

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 12, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische and Suzanne Smith. Chair Suzanne Smith opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by Knox, to adopt the agenda with the additions of Fire Emergency-burn ban and rezoning recommendation from Planning & Zoning. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Albrecht, seconded by Knox, to approve the minutes of the April 5, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DANR Re: Notice of Hearing to Consider Chief Engineer's Motion to Dismiss
- City of Redfield 2021 Drinking Water Report
- City of Mellette Copy of Application for Renewal of Authorization under the General Permit for Restricted Use Storage & Disposal Facilities

PUBLIC COMMENT

Isaac Appel was present to announce his candidacy for Spink County Sheriff.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and discussed personnel items.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the hire of Kayla Dettler, as Deputy Sheriff, effective 4/11/2022, at \$21.77/hour. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Johnson, to accept the resignation of David Syverson, Deputy Sheriff, effective April 8, 2022, and Jacob Millett, Deputy Sheriff, effective 4/26/2022, and approve advertising for the open Deputy Sheriff positions. All members voted. Motion carried.

AMBULANCE

Randy Maddox, City of Redfield, & Eric Schueth, Spink County Ambulance, discussed revising the current contract for the Spink County Ambulance, allowing the hospital to hire the Ambulance Director. City officials will work on a revised contract.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and filed the quarterly LEMPG report. Motion was made by Knox, seconded by Johnson, to approve the report. All members voted aye. Motion carried.

FAIR BOARD

Jim Ellenson, Fair Board member, and Amy Hermann, Extension Office, reviewed the current 4-H building rental agreement. It was a consensus no updates to the agreement are needed, just changing the interpretation of the language of the current agreement.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed Sourcewell bids for the purchase of a motor grader in 2023, from Butler Cat, Aberdeen, SD; and RDO Equipment, Aberdeen, SD. No action was taken, additional documentation on the bid prices will be obtained.

PLANNING & ZONING

At 10:00 AM a motion was made by Johnson, seconded by Knox, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:35 AM after having adjourned as the Planning and Zoning Board.

EQUALIZATION

At 10:35 AM a motion was made by Albrecht, seconded by Johnson, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Geoff Bray, Interim Director of Equalization, Traci Clemens & Sally Schwab, Assessors, Tracey Millar and Yvette Albrecht, DOE Office, Theresa Hodges, Auditor, and landowners: Harlan & Diane Erickson.

Traci Clemens and Sally Schwab, Assessors, reviewed three appeals with the board. Geoff Bray, DOE, reviewed several other items. A 2023-2026 work plan was also filed.

2022 County Board Appeals

Motion was made by Knox, seconded by Johnson, to take the Director of Equalization's recommendation on the presented appeal, Hahn's 1st B 1 Lots 2 & 3, Doland City, valuation of \$78,270. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the Director of Equalization's recommendation on the following appeals: Kurtz Addition Lot 1 in NE ¼ 7-120-61, to 44,451 and reinstate owner occupied status; Thomas B 8 Lots 7-12, Northville City, to remove owner occupied status. All members voted aye.

Unorganized Townships

Motion was made by Johnson, seconded by Albrecht, to approve the assessment book for the unorganized township formally known as Turton Township. All members voted aye. Motion carried.

Senior Freeze

There were 35 Senior Freeze applications for 2022.

Veteran Exemptions

There were 9 Veteran Exemption application for 2022, with 8 applications approved and one denied due to non-owner-occupied status.

Owner Occupied Additions and Deletions

Filed was the Owner-Occupied list of 4 additions and 1 removal for payable 2023. The list is available in the Director of Equalization Office.

Renewable Energy Credits

There are currently 6 parcels receiving energy credits: Clark Colony House 'R', Clark Colony House 'S', Clark Colony House 'T', Clark Colony House 'U', and Clark Colony Office, Clark Colony Laundry/Storage, NE 1/4 less 2 acres 12-115-60.

Flooded Land Applications

There were 27 flooded land applications approved.

Tax Exempt List

The tax-exempt list was filed with 140 parcels.

Motion was made by Knox, seconded by Albrecht, to approve the above Senior Freezes, Owner Occupied Additions, Veterans Exemptions and Renewable Energy Credits, Flooded Land Applications and Tax-Exempt list. All members voted aye. Motion carried.

At 11:45 AM Chair Smith declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

PERSONNEL

Discussion was held on personnel items. Motion was made by Rische, seconded by Knox, to grant part of the leave granted by the State of South Dakota to employees, and close Spink County offices all day on Friday, April 15, 2022, with the following policy: each full-time employee will be compensated for eight hours regular pay on April 15th. If an employee is required to work a full shift, eight hours will be added to their vacation record for April 15th – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Johnson, to approve the six-month step increase for Yvette Albrecht, Director of Equalization Office, to \$18.89/hr effective 3/20/2022. D. Albrecht abstained, 4 ayes, 0 nays. Motion carried.

Motion was made by Knox, seconded by Johnson, to appoint Tracey Millar as Director of Equalization effective 5/26/2022, at \$52,041/annually. All members voted aye. Motion carried.

FINANCIAL REPORTS

Financial reports for the following supported entities were filed: Grow Spink, Inc.; Spink County Senior Citizens Council; Spink County Transit; Conde Ambulance; Spink County Youth Support Council; Spink

County Conservation District; Spink County Historical Society; Northeast SD Community Action Program; and Family Crisis Center Inc.; Glacial Lakes & Prairie Tourism Association, Inc.

FIRE DANGER EMERGENCY

Motion was made by Johnson, seconded by Knox, to lift the fire danger emergency and burn ban effective immediately. All members voted aye. Motion carried.

REZONING

Rezoning hearing for an application recommended from Planning & Zoning was set for May 3, 2022, at 9:45 AM.

MEETING DATES

June meeting dates were set as June 9th and June 21st.

CLAIMS AND REPORTS ALLOWED

Motion was made by Knox, seconded by Johnson, to approve the following claims and reports. All members voted aye. Motion carried.

COMMISSIONERS

APPEL OIL COMPANY	36.99	MENTALLY HANDICAPPED	
		LEWIS & CLARK BHS	368.00
ELECTION			
E S & S, INC.	2117.39	DEVELOPMENTALLY DISA	
EXECUTIVE MANAGEMENT	0.74	SD DEPARTMENT OF REVENUE	60.00
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	29.25	MENTAL ILLNESS BOARD	
APPEL OIL COMPANY	18.31	YANKTON COUNTY TREASURER	280.25
EXECUTIVE MANAGEMENT	15.07	COUNTY FAIR	
		NORTHWESTERN ENERGY	398.67
TREASURER			
A & B BUSINESS SOLUTIONS, INC	66.75	REDFIELD CITY	154.75
EXECUTIVE MANAGEMENT	18.44	EXTENSION	
		A & B BUSINESS SOLUTIONS, INC	145.81
STATES ATTORNEY			
EXECUTIVE MANAGEMENT	7.36	PLANNING BOARD	
SD DEPARTMENT OF HEALTH	200.00	EXECUTIVE MANAGEMENT	0.52
GOVERNMENT BUILDINGS			
EXECUTIVE MANAGEMENT	0.49	RD & BRG - ADMIN	
GARRATT-CALLAHAN CO	459.01	A & B BUSINESS SOLUTIONS, INC	49.20
NORTHWESTERN ENERGY	5415.43	AGTEGRA COOPERATIVE	9278.31
ODLAND GRAVEL, LLC	100.20	APPEL OIL COMPANY	180.87
REDFIELD CITY	175.00	BURDICK BROS. MACHINE & REPAIR	282.95
		DAKOTA FLUID POWER INC	103.83
		DMC WEAR PARTS LLC	7680.00
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	183.74	DOLAND CITY FINANCE OFFICE	61.00
EXECUTIVE MANAGEMENT	21.32	EXECUTIVE MANAGEMENT	11.16
		H . F. JACOBS & SONS CONSTRUCT	39076.11
		JCK SERVICE, INC	28.00
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	68.55	NORTHWESTERN ENERGY	2351.15
EXECUTIVE MANAGEMENT	19.51	POWER PLAN (RDO)	318.14
		REDFIELD HARDWARE HANK	89.44
		REDFIELD CITY	87.00
VETERANS SERVICE			
EXECUTIVE MANAGEMENT	3.04	RETRIEVER LLC	368.00
		SD FEDERAL PROPERTY AGENCY	96.57
		SD DEPT OF TRANSPORTATION	7176.89
		THE SHOP	8764.74
SHERIFF			
APPEL OIL COMPANY	3040.05	E-911	
EXECUTIVE MANAGEMENT	105.75	B & L COMMUNICATIONS	956.87
REDFIELD CITY	87.00		
CARE OF POOR			
EXECUTIVE MANAGEMENT	0.27	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	245.43

REPORTS

- March 2022 Sheriff’s Activity Report
- March 2022 Sheriff’s Checking Account Statement
- March 2022 Victim Witness Coordinator Report
- March 2022 Report of Payments Received to Reimburse Poor Liens: \$5526.83
- March 2022 Comp & OT Report
- December 2021-February 2022 Report of Payments Received to Reimburse CAA: \$4,983.01
- April 2022 Quotes on Diesel Fuel & Ethanol/Gas
- March 2022 Highway Superintendent Report of Collections Made:
 - Road & Bridge Fund \$580.00
- Auditor’s Account with the County Treasurer – 3/31/2022
 - Checking Accounts \$4,054,512.50
 - Savings Accounts 1,018,032.88
 - Certificates of Deposits 1,730,000.00
 - Cash Change Accounts 100.00
 - Cash & Cash Items 125,308.27
 - Total \$ 6,927,953.65

Chair Smith declared the meeting adjourned at 12:10 PM until 8:30 AM, Tuesday, April 19, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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