

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 15, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Pat Kramp and Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDAS**

Motion was made by Kramp, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Schultz, to approve the minutes of the January 8, 2013 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE:**

- Cottonwood Lake Association Request for Watershed Improvement Funding

**STATES ATTORNEY**

Vic Fischbach, States Attorney, informed the Commissioners of costs that may be incurred if the County has to impound a herd of cattle and explained if costs were incurred that a lien would be placed against the cattle as a way to try and ensure repayment of the County's expenses. Fischbach also stated he had reviewed the Lease Contract for the Department of Social Services office space and approved of signing it.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, informed the Commissioners of activities going on within his department and that he recently hired Jacob Miller to fill his open position.

**NEW HIRE**

Motion was made by Schultz and seconded by Kramp to approve the hiring of Jacob Miller at \$14.85/hr effective 1/14/13.

**DIRECTOR OF EQUALIZATION QUOTES FILED**

Kim Markley, Director of Equalization, filed quotes from Connecting Point for a server for her GIS and CAMA information, a workstation for her department and firewall for the server in the Auditor's Office. Markley also distributed a sheet showing 2013 assessment changes and stated that the flood land application process has changed and that the adjusted valuation will go out with the assessment notices.

Motion was made by Johnson, seconded by J. Albrecht to accept Connecting Point's, Watertown, SD, quotes for a CAMA server G8 series including installation of \$7, 668.00, an HP Elite 8300 workstation with monitor, Office Pro 2010 PC Attach Key and installation totaling \$1,797.00 and Sonicwall firewall and installation totaling \$820.00. All members voted aye. Motion carried.

**MAINTENANCE SUPERVISOR/QUOTES FILED**

Mike Siebrecht, Maintenance Supervisor, presented quotes from Aberdeen Clean-All, Aberdeen, for \$2,494.28 and a verbal quote from ABC Cleaners, Aberdeen, for \$2,000.00 for cleaning carpets in the courthouse. Siebrecht informed the Commissioners that Aberdeen Clean-All provides a steam clean and ABC Cleaners is a chemical clean. Siebrecht also discussed toilets that need to be replaced due to cracking allowing sewer gases to escape and the possibility of adding additional handicapped accessible bathrooms on the first floor. The Commissioners approved of the toilets being replaced. ADA regulations were also discussed, Siebrecht will look into them further and report back to the Commissioners. Siebrecht will also have a cleaning schedule to offices by February 1<sup>st</sup>.

Motion was made by Schultz, seconded by Kramp, to accept Aberdeen Clean-All's quote of \$2494.28 to clean carpets in the courthouse. All members voted aye. Motion carried.

**PARTIAL PAYMENT AGREEMENT**

Kathy Ludwig, Treasurer, presented a partial payment agreement for past due taxes. Discussion was then held on properties that have been taken for tax deed and when they could be offered to the cities, it was determined that action could be taken February 12, 2013 after satisfying the 60 day redemption period.

Motion was made by J. Albrecht, seconded by Johnson, to accept the partial payment agreement for past due taxes on the property described as B1, L 3 & 4, Original Addition, Doland City, total taxes owed being \$1,556.45, \$75 payments bi-weekly beginning January 18, 2013 and continuing until all taxes due to Spink County are paid in full. All members voted aye. Motion carried.

**DEPARTMENT OF SOCIAL SERVICES LEASE AGREEMENT**

Motion was made by Johnson, seconded by J. Albrecht to sign the State of South Dakota Lease Agreement for Department of Social Services office space beginning January 1, 2013 and commencing December 31, 2017 with tenant paying lessor \$736.17 the first day of every month. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

Motion was made by J. Albrecht, seconded by Kramp, to approve the following expense requests:

- Larry Tebben, Emergency Manager, Certified Flood Plain exam in Chamberlain, SD, February 12 & 13, 2013
- Mike Esser, Weed Supervisor, and Gary Felderman, Weed Board Member, SD Weed & Pest Conference in Huron, SD, February 21 & 22, 2013
- Mike Esser, Weed Supervisor, Weed & Pest Supervisor Training & Conference in Huron, SD, February 20, 2013

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

JUDICIAL SYSTEMS		FAULK CO. SHERIFF'S OFFICE	4800.00
JUROR FEES	648.46		
		CARE OF POOR	
AUDITOR		NORTHERN WIRELESS	4.55
NORTHERN WIRELESS	13.63	PAETZNICK-GARNESS FUNERAL CHAP	1580.00
TREASURER		AMBULANCE	
NORTHERN WIRELESS	13.62	SANGER MGMT & TRAINING L.L.C	787.50
WELLS FARGO	934.83		
STATES ATTORNEY		MENTALLY HANDICAPPED	
NORTHERN WIRELESS	4.55	SOUTH DAKOTA STATE TREASURER	611.63
SOUTH DAKOTA STATE TREASURER	105.00	CHRISTY GRIFFIN SERR	98.40
CT APPT ATTY & CLERP		COUNTY FAIR	
JAMES I. HARE	1039.83	REDFIELD CITY	19.75
GOVERNMENT BUILDINGS		SENIOR CITIZENS	
DUCKWALL-ALCO STORES, INC.	10.47	SPINK CO. SENIOR CITIZENS INC.	2139.00
G&K SERVICES	439.93	EXTENSION	
NORTHERN WIRELESS	4.55	NORTHERN WIRELESS	18.16
REDFIELD HARDWARE HANK	102.47		
REDFIELD ACE HARDWARE	109.97	WEED CONTROL	
REDFIELD CITY	158.75	SD ASSOCIATION OF COUNTY WEED	170.00
DIRECTOR EQUALIZ.		PLANNING BOARD	
MCLEOD'S PRINTING & OFFICE SUP	200.00	NORTHERN WIRELESS	4.55
NORTHERN WIRELESS	18.16		
REGISTER OF DEEDS		RD & BRG - ADMIN	
NORTHERN WIRELESS	9.08	BAUMANN LUMBER INC	9.78
VETERANS SERVICE		BURDICK BROS. MACHINE & REPAIR	37.80
NORTHERN WIRELESS	4.55	COLE PAPERS, INC.	114.60
SHERIFF		DUCKWALL-ALCO STORES, INC.	23.67
BURDICK BROS. MACHINE & REPAIR	2.28	EVERGREEN SUPPLY, INC.	234.85
HEDAHL'S INC.	9.53	G&K SERVICES	18.13
SD DEPT OF LABOR & REGULATION	662.00	HEDAHL'S INC.	60.78
SPINK COUNTY TREASURER	5.00	NORTHERN WIRELESS	39.95
JAIL		NORTHWESTERN ENERGY	180.18
A'VIANDS, LLC	8.00	REDFIELD HARDWARE HANK	109.82
BROWN COUNTY SHERIFF'S DEPT.	200.00	REDFIELD ACE HARDWARE	49.28
		REDFIELD CITY	100.00
		SHAWN CHASE FORD	83.00

**REPORTS**

- December 2012 Register of Deeds Statement of Fees Collected: \$31,390.00
- Conde Ambulance/Rural Fire Protection District Financial Statement year ending 12/31/12
- December 2012 Spink County Ambulance Monthly Report
- November 2012 Report of Payments to Reimburse Spink County for Court Appointed Attorneys
- December 2012 Report of Payments to Reimburse Spink County for Court Appointed Attorneys
- October 2012 Report of Payments to Reimburse Spink County for Court Appointed Attorneys
- December 2012 Report of Payments to Reimburse Spink County for Poor Liens
- Auditor's Accounty with the County Treasurer

County General Fund	\$2,398,633.08
Special Revenue Funds	1,138,084.27
TIF Debt Service	640.72
Amount Held for Trust & Agency Funds	294,930.98
Amount Held for Schools	37,636.11
Amount Held for Townships	13,766.83
Amount Held for Municipalities	<u>21,264.79</u>
Total	\$3,904,956.78

Chairman Albrecht declared the meeting adjourned at 10:25 AM until 8:30 AM, Tuesday, January 29, 2013.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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