

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 12, 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 AGENDA

Motion was made by J. Albrecht, seconded by Kramp, to adopt the agenda with addition of health insurance as a discussion item. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by J. Albrecht, to approve the minutes of the March 5, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Robert Nelson, Avera's Attorney Admission of Service
- James River Valley Commissioners Association Meeting Invite- April 10, 2013

PERSONNEL POLICY

Ann Bottum, Clerk to Auditor, gave an update on a Personnel Policy Board meeting that was held.

HEALTH INSURANCE

Discussion was held on looking for quotes on health insurance this year and the changes in the health insurance industry due to the Health Care Affordability Act and effects they may have on premiums.

UNCOLLECTIBLE PROPERTY TAXES

Amy Michlitsch, Deputy Treasurer, presented the following taxes to be declared uncollectible:

Payable 2004	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$5.84; taxes, interest & advertising
Payable 2005	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$5.42; taxes, interest & advertising
Payable 2006	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$4.88; taxes, interest & advertising
Payable 2007	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$5.14; taxes, interest & advertising
Payable 2008	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$4.61; taxes, interest & advertising
Payable 2009	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$4.35; taxes, interest & advertising
Payable 2010	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$4.16; taxes, interest & advertising
Payable 2011	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$3.85; taxes, interest & advertising
Payable 2012	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$1.71; taxes & interest
Payable 2013	Labrie's 2 nd B 1 L 10-16 (LS-SHED)	\$1.34; taxes & interest

Motion was made by Johnson, seconded by Kramp, to declare the above taxes uncollectible. All members voted aye. Motion carried.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, gave an update on continued plumbing issues and the plan to resolve them, and other department activities.

SALARY INCREASE

Motion was made by Kramp and seconded by Johnson to raise Deputy Sheriff Benjamin Aery to the Deputy Sheriff Certified over 1 year position at \$17.08/hour effective 3/1/13 and to raise Lori Morrissette, Home Detention Monitor, to the 2nd 6 months at \$13.40/hour effective 3/26/13. All members voted aye. Motion carried.

AUDITOR

Theresa Hodges, Auditor, filed the 2012 Annual Report with the Commissioners and will publish Exhibits I & II as required.

APRIL MEETING DATES

Meeting dates for April were set for the 2nd, 16th and 30th.

EXPENSE REQUESTS

Motion was made by Kramp, seconded by Johnson, to approve the following expense requests:

- Kevin Schurch, Sheriff, to Sheriff's Conference on 5/1-5/3/2013 in Deadwood, SD,

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		THE SHOP	352.69
THE REDFIELD PRESS	325.28	JAIL	
SOUTH DAKOTA ASSOCIATION OF	500.00	APPEL OIL COMPANY	87.62
JUDICIAL SYSTEMS		BROWN COUNTY SHERIFF'S DEPT.	980.00
LANGUAGE LINE SERVICES	28.45	FAULKTON REXALL DRUG	18.90
AUDITOR		CARE OF POOR	
NORTHERN WIRELESS	13.63	NORTHERN WIRELESS	4.55
SD ASSN OF COUNTY OFFICIALS	100.00	SOUTH DAKOTA ASSOCIATION OF	100.00
TREASURER		MENTALLY HANDICAPPED	
NORTHERN WIRELESS	13.62	SOUTH DAKOTA STATE TREASURER	552.44
THE REDFIELD PRESS	23.31	COUNTY FAIR	
STATES ATTORNEY		NORTHWESTERN ENERGY	85.19
NORTHERN WIRELESS	4.55	REDFIELD CITY	14.25
SOUTH DAKOTA STATE TREASURER	35.00	EXTENSION	
CT APPT ATTY & CLERP		NORTHERN WIRELESS	18.16
RUSSELL H. BATTEY	106.60	PLANNING BOARD	
GOVERNMENT BUILDINGS		NORTHERN WIRELESS	4.55
APPEL OIL COMPANY	22.88	THE REDFIELD PRESS	52.52
COLE PAPERS, INC.	154.60	RD & BRG - ADMIN	
G&K SERVICES	359.67	APPEL OIL COMPANY	15505.30
NORTHERN WIRELESS	4.55	BANK OF THE WEST INSURANCE	216.00
REDFIELD ACE HARDWARE	80.44	CHUCK'S BODY SHOP LLC	45.00
REDFIELD CITY	142.25	CRADY'S RADIATOR SHOP	1875.00
SEWER DUCK, INC	159.00	FARMERS ALLIANCE	1048.73
DIRECTOR EQUALIZ.		HEDAHLS INC.	67.35
NORTHERN WIRELESS	18.16	HEDAHLS INC.	694.53
THE REDFIELD PRESS	24.00	NORTHERN WIRELESS	39.95
REGISTER OF DEEDS		NORTHWESTERN ENERGY	302.65
SHARON JUNGWIRTH	129.50	REDFIELD HARDWARE HANK	60.47
NORTHERN WIRELESS	9.08	REDFIELD ACE HARDWARE	231.59
PHEASANTLAND INDUSTRIES	160.00	REDFIELD CITY	39.50
REDFIELD ACE HARDWARE	7.99	THE REDFIELD PRESS	85.62
VETERANS SERVICE		SHEEHAN MACK SALES & EQUIP	34.78
NORTHERN WIRELESS	4.55	TRUE NORTH STEEL	10140.00
SHERIFF		EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	2417.67	APPEL OIL COMPANY	271.59
JOHNSON OIL COMPANY, INC.	167.36	NORTHERN WIRELESS	4.55
REDFIELD ACE HARDWARE	73.81	LARRY TEBBEN	116.59
SD SHERIFFS' ASSOCIATION	65.00		

REPORTS

- February 2013 Spink County Ambulance
- February 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$255.00
- February 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$3,092.31
- Redfield Rural Fire Department Statement of Changes in Cash Balances & Cash Assets
- February 2013 Sheriff's Report
- Auditor's Account with the County Treasurer

County General Fund	\$2,246,319.22
Special Revenue Funds	956,186.08
TIF Debt Service	640.72
Amount Held for Trust & Agency Funds	297,835.83
Amount Held for Schools	221,866.67
Amount Held for Townships	29,939.19
Amount Held for Municipalities	<u>51,483.21</u>
Total	\$3,804,270.92

- February 2013 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$220.85

Chairman Albrecht declared the meeting adjourned at 9:25 AM until 8:30 AM, Tuesday, February 26, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of