

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 26, 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 Johnson, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the March 12, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDACC Re: Veterans & Military Affairs Committee
- Aaron Swan & Associates Re: Bridge Inspections

STATES ATTORNEY

Vic Fischbach, States Attorney, gave a departmental update, stating taxes that were paid in full and current prisoners.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, informed the Commissioners that a surplus blade was sold at auction in Clark and brought \$55,000 less 4% commission, and his interest in purchasing a walk and roll packer and attending an asphalt conference, both will be put on the agenda for April 2, 2013.

DRAINAGE

At 9:18 AM a motion was made by Johnson, seconded by Kramp, to recess as a Board of County Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

At 10:26 AM the Board of Spink County Commissioners reconvened following adjournment as a Planning & Zoning Board.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented case #175 per Robert Nelson's, Avera's Attorney, request.

Motion was made by J. Albrecht, seconded by Johnson, to deny case #175 due to the fact the individual was indigent by design, SDCL 28-13-32.10, and did not provide financial information to determine eligibility, SDCL 28-13-1.3 and 28-13-32.9. All members voted aye. Motion carried.

SALARY INCREASE

Motion was made by Kramp seconded by Johnson, to raise Deputy Sheriff Andrew Rindelaub to the Deputy Sheriff Supervisor position at \$17.22/hour effective 3/4/13. All members voted aye. Motion carried.

VETERANS & MILITARY AFFAIRS COMMITTEE

Motion was made by Kramp, seconded by Schultz, to appoint Commissioner Craig Johnson as the Veterans and Military Affairs Committee designee. All members voted aye. Motion carried.

WEED BOARD

Schultz, Commissioner Appointee to Weed Board, gave an update from the Weed Board meeting held March 22, 2013, filed the Weed Department's 2013 Spray & Equipment Charges and submitted the Weed Board's request to increase per diem for all day meetings to \$125/day.

Motion was made by Johnson, seconded by Kramp, to table the request until the first meeting in January 2014 when per diems are addressed and a complete survey of other counties per diems will be available. All members voted aye. Motion carried.

COMMISSIONER SPRING WORKSHOP

Commissioners Johnson, D. Albrecht, Kramp and Schultz gave an update of topics covered at their Spring Workshop held March 20-21, 2013.

EXPENSE REQUESTS

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

- Mike Siebrecht, Maintenance Supervisor, to Boiler Maintenance Seminar on 5/23-5/24/2013 in Pierre, SD,
- Jeanne Deuter & Chessa Quenzer, Dispatchers, to Power Phone Fire Dispatch Course on 4/16-4/17/2013 in Huron, SD,
- Kim Markley, Director of Equalization, to NCRAAO Conference on 6/17-6/19/2013 in Fargo, ND,

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		GALLS, AN ARAMARK COMPANY	27.98
CENTURY LINK	16.51	MIDCONTINENT COMMUNICATIONS	65.00
		SPINK COUNTY TREASURER	9.00
AUDITOR		JAIL	
CENTURY LINK	16.51	A'VIANDS, LLC	12.00
CONNECTING POINT COMPUTER	153.64	CHARLES MIX COUNTY LAW	600.00
EXECUTIVE MANAGEMENT	6.64	FAULKTON AREA MEDICAL CENTER	331.00
PITNEY BOWES INC	512.19	FAULK CO. SHERIFF'S OFFICE	3900.00
TREASURER		PENNINGTON COUNTY SHERIFF	165.00
CENTURY LINK	16.51	WELLS FARGO REMITTANCE CENTER	52.07
CONNECTING POINT COMPUTER	117.14	CARE OF POOR	
EXECUTIVE MANAGEMENT	7.68	CENTURY LINK	16.51
STATES ATTORNEY		CONNECTING POINT COMPUTER	39.05
CENTURY LINK	49.53	EXECUTIVE MANAGEMENT	0.06
COMMUNITY MEMORIAL HOSPITAL	298.50	MENTALLY HANDICAPPED	
CONNECTING POINT COMPUTER	39.05	LEWIS & CLARK BHS	149.00
EXECUTIVE MANAGEMENT	20.44	MENTAL HEALTH CENTER	
CT APPT ATTY & CLERP		NE MENTAL HEALTH CENTER	333.33
RUSSELL H. BATTEY	601.00	MUSEUM	
GINA J ROGERS	2274.50	CENTURY LINK	16.61
GOVERNMENT BUILDINGS		NORTHWESTERN ENERGY	171.00
CENTURY LINK	33.02	EXTENSION	
CONNECTING POINT COMPUTER	39.05	CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	2.52	CONNECTING POINT COMPUTER	117.14
FINK PLUMBING	2622.60	EXECUTIVE MANAGEMENT	4.11
NORTHWESTERN ENERGY	3327.14	LEAF	79.24
WELLS FARGO REMITTANCE CENTER	136.00	WEED CONTROL	
DIRECTOR EQUALIZ.		EXECUTIVE MANAGEMENT	0.88
CENTURY LINK	33.02	SD ASSOCIATION OF COUNTY WEED	150.00
CONNECTING POINT COMPUTER	9736.19	PLANNING BOARD	
EXECUTIVE MANAGEMENT	13.10	CENTURY LINK	16.51
REGISTER OF DEEDS		CONNECTING POINT COMPUTER	39.05
CENTURY LINK	33.02	EXECUTIVE MANAGEMENT	0.47
CONNECTING POINT COMPUTER	78.09	INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	8.92	CENTURY LINK	16.51
VETERANS SERVICE		EXECUTIVE MANAGEMENT	4.30
CENTURY LINK	33.02	RD & BRG - ADMIN	
CONNECTING POINT COMPUTER	75.55	CENTURY LINK	49.53
EXECUTIVE MANAGEMENT	6.32	DEADWOOD MOUNTAIN GRAND	114.00
SHERIFF		EXECUTIVE MANAGEMENT	37.82
CENTURY LINK	82.56		
EXECUTIVE MANAGEMENT	50.14		

GCR TIRE CENTERS	5566.45	WELLS FARGO REMITTANCE CENTER	35.60
LITTLE FALLS MACHINE INC	20205.00		
NORTHWESTERN ENERGY	1229.32	EMERGENCY MANAGEMENT	
SD FEDERAL PROPERTY AGENCY	285.50	AT & T MOBILITY	80.50
THE SHOP	244.06	CENTURY LINK	33.02
		CONNECTING POINT COMPUTER	139.05
E-911		EXECUTIVE MANAGEMENT	0.55
CENTURY LINK	947.55	WELLS FARGO REMITTANCE CENTER	95.35
VENTURE COMMUNICATIONS COOP	164.78		

REPORTS

- February 2013 Register of Deeds Statement of Fees Collected: \$6,533.90
- SLA Quarterly Activity Report- FY 2013, 2nd Quarter

Chairman Albrecht declared the meeting adjourned at 11:12 AM until 8:30 AM, Tuesday, April 2, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of