

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 14, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the May 7, 2013 Commission meeting. All members voted aye. Motion carried.

DRAINAGE

A drainage concern from a citizen on a Brown County, Mud Creek Watershed Project along with an allegation that James River Water Development District does not consult with engineers on projects was discussed. Commissioner Schultz will attend the JRWDD meeting on Thursday May 16, 2013, to relay these concerns.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and filed a certification of the appointment of Tim Borman and Harvey Oliver as Deputy States Attorneys. Sage Information's request for data file dump from the Director of Equalization Office was discussed, with Fischbach stating it may be more cost effective to give the information for the \$25 submitted, Commissioners have decided to take no action at this time and wait for a decision to be made at the SD Office of Hearing Examiners.

HIGHWAY GRINDING & RELAYING SURFACE BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the grinding and relaying of surface were opened and read. Jeff Haessig, Highway Superintendent, and Randy Hoscheid, Pierce & Harris Engineering, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

Motion was made by Schultz, seconded by J. Albrecht, to reject the only bid filed from Lien Transportation's for \$86,385.50. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and requested to open the Foreman position as department promotion and informed the Commissioners of Brown County's bid for grinding of road. Hoscheid, Pierce & Harris Engineering, discussed bridge inspections and drainage concerns of the Commissioners.

Motion was made by Kramp, seconded by Schultz, to open the Foreman position as a department promotion. All members voted aye. Motion carried.

Motion was made by Kramp, seconded by J. Albrecht, to advertise for bids for road grinding if Spink County is unable to buy off another entity's bid. All members voted aye. Motion carried.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, inquired about plans to build a new garage with shop area for budget purposes, with Commissioners stating there is no intent to do the project in 2014. Commissioners also gave Siebrecht the authority to dictate where the Dieter Schoolhouse will be temporarily placed on the lot to the south of the Courthouse.

BUDGET

Commissioners discussed items to be included in their budget.

CASH TRANSFERS & AUTOMATIC SUPPLEMENTS

Motion was made by J. Albrecht and seconded by Kramp, to approve the following budgeted cash transfers from the General Fund:

- \$20,000.00 to E911

And the following Automatic Supplements:

- \$16,571.00 State of South Dakota Grant money- 24/7 Sobriety salary (248/212/411)

All members voted aye. Motion carried.

2013 LEGISLATIVE SESSION

Chuck Welke, SD State Senator District 2, met with the Commissioners to give them a recap of the 2013 legislative session.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, to EM Region Meeting, on 5/20/13 in Watertown, SD,
- Kim Markley, Director of Equalization, to District 7 & 9 Meeting, on 5/22/13 in Highmore, SD,

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.

COMMISSIONERS			
THE REDFIELD PRESS	274.35	SHERIFF	
		APPEL OIL COMPANY	3266.99
ELECTION		BEST WESTERN RAMKOTA	208.00
EXECUTIVE MANAGEMENT	0.11	EXECUTIVE MANAGEMENT	59.37
		HEDAHL'S INC.	11.97
AUDITOR		JOHNSON OIL COMPANY, INC.	81.87
EXECUTIVE MANAGEMENT	6.12	MCLEOD'S PRINTING & OFFICE SUP	96.46
NORTHERN WIRELESS	14.28	NEVE'S UNIFORMS & EQUIPMENT	57.37
		PUBLIC SAFETY CENTER	68.09
TREASURER		TJ'S REPAIR	41.00
EXECUTIVE MANAGEMENT	10.62		
NORTHERN WIRELESS	14.28	JAIL	
THE REDFIELD PRESS	229.95	APPEL OIL COMPANY	188.73
		BROWN COUNTY SHERIFF'S DEPT.	2100.00
STATES ATTORNEY			
EXECUTIVE MANAGEMENT	15.68	CARE OF POOR	
NORTHERN WIRELESS	4.76	EXECUTIVE MANAGEMENT	1.57
		NORTHERN WIRELESS	4.76
CT APPT ATTY & CLERP			
RUSSELL H. BATTEY	126.00	MENTALLY HANDICAPPED	
GINA J ROGERS	3257.33	APPEL OIL COMPANY	61.83
		SOUTH DAKOTA STATE TREASURER	591.90
GOVERNMENT BUILDINGS			
CLAUSEN SANITATION INC.	234.00	COUNTY FAIR	
EXECUTIVE MANAGEMENT	0.58	REDFIELD CITY	14.25
G&K SERVICES	446.20		
MENARDS	140.64	EXTENSION	
NORTHERN WIRELESS	4.76	EXECUTIVE MANAGEMENT	1.64
REDFIELD CITY	131.25	NORTHERN WIRELESS	14.28
DIRECTOR EQUALIZ.		WEED CONTROL	
APPEL OIL COMPANY	47.42	GEMPLER'S INC.	57.65
EXECUTIVE MANAGEMENT	19.87		
NORTHERN WIRELESS	19.03	PLANNING BOARD	
THE REDFIELD PRESS	155.75	EXECUTIVE MANAGEMENT	1.37
SDAO	140.00	NORTHERN WIRELESS	4.76
		THE REDFIELD PRESS	58.43
REGISTER OF DEEDS			
EXECUTIVE MANAGEMENT	7.83	INDUSTRIAL DEVELOP.	
NORTHERN WIRELESS	9.52	EXECUTIVE MANAGEMENT	6.62
PHEASANTLAND INDUSTRIES	27.53		
		RD & BRG - ADMIN	
VETERANS SERVICE		BURDICK BROS. MACHINE & REPAIR	168.81
EXECUTIVE MANAGEMENT	8.59	CLAUSEN SANITATION INC.	120.00
NORTHERN WIRELESS	4.76	EXECUTIVE MANAGEMENT	33.45

G&K SERVICES	18.13		
GEMPLER'S INC.	164.95	EMERGENCY MANAGEMENT	
H.C. CLARK IMPLEMENT CO., INC.	23.28	APPEL OIL COMPANY	142.56
HEDAHLS INC.	901.66	EXECUTIVE MANAGEMENT	0.49
KIMLICKA CONSTRUCTION	362.25	NORTHERN WIRELESS	4.76
NORTHERN WIRELESS	39.95		
NORTHWESTERN ENERGY	186.69		
ODLAND GRAVEL	148.56		
REDFIELD CITY	50.50		

REPORTS

- April 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$915.00
- April 2013 Spink County Ambulance Report

Chairman Albrecht declared the meeting adjourned at 11:42 AM until 8:30 AM, Tuesday, May 28, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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