

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 4, 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 Kramp, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the May 28, 2013 Commission meeting. All members voted aye. Motion carried.

JULY MEETING DATES

July meeting dates were set as the 2nd, 16th and 30th.

AUDITOR/PERSONNEL

Theresa Hodges, Auditor, requested that Ann Bottum be moved to Beginning Deputy. Motion was made by J. Albrecht, seconded by Kramp, to move Ann Bottum, Clerk Auditor, to Beginning Deputy, at \$14.13/hr effective 5/28/13. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities, stated he is still working on Quiet Title action for record #5766. Commissioner Kramp questioned if the County would be liable if someone was injured climbing on the Deiter School and temporary foundation, Fischbach advised to put a snow fence with a no trespassing sign around it.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, discussed purchasing surplus sanders from the State and invited the Commissioners to attend a mag water demonstration in Huron, SD on 6/6/13. The Commissioners would like Haessig to look into the condition of the surplus sanders. Haessig stated he was okay with a request from City of Conde for assistance in hauling away a City owned house that is to be demolished. Motion was by Johnson, seconded by J. Albrecht, to approve the Highway Department hauling away a demolished house for the City of Conde. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and filed his monthly report.

2014 BUDGET

General discussion was held regarding the 2014 budget and the health insurance renewal.

CORRESPONDENCE

- City of Conde – Request for Highway Department assistance hauling demolished house
- James River Water Development District – Jamestown/Pipestem Reservoir Releases
- Report from NECOG meeting

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, Ag Task Force Meeting, Pierre, SD, 6/12/13;
- Larry Tebben, Emergency Manager, SDEOM Annual Conference, Oacoma, SD, 9/9-9/12/13;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

MAY 2013 PAYROLL		Director of Equalization	11206.21
Commissioners	5240.47	Register of Deeds	6013.44
Elections	29.53	Veterans Service	1292.73
Auditor	9782.77	Sheriff	40461.41
Treasurer	9286.26	Home Detention	2837.58
States Attorney	7501.34	Welfare	1458.78
Government Building	4903.42	County Nurse	3201.21

Museum	306.82	SHAWN CHASE FORD	257.00
Fair	301.22	WELLS FARGO REMITTANCE CENTER	1015.16
Extension	3385.88		
Weed	4567.46	JAIL	
Planning & Zoning	2245.05	BEADLE COUNTY SHERIFF	640.00
Highway	62220.32	WELLS FARGO REMITTANCE CENTER	100.41
E-911	17724.00		
Emergency Management	4070.31	PUBLIC WELFARE	
WIC	415.72	SPINK COUNTY AUDITOR	22.51
24/7 Sobriety	1952.69		
Heartland State Bank-ACH FEE	25.00	AMBULANCE	
		SANGER MGMT & TRAINING L.L.C	787.50
OTHER CLAIMS			
COMMISSIONERS		MENTALLY HANDICAPPED	
WELLS FARGO REMITTANCE CENTER	368.00	WELLS FARGO REMITTANCE CENTER	44.47
AUDITOR		MENTAL HEALTH CENTER	
HEARTLAND STATE BANK	127.00	CENTER FOR INDEPENDENCE	416.66
		NE MENTAL HEALTH CENTER	999.99
TREASURER			
HEARTLAND STATE BANK	121.35	COUNTY FAIR	
		NORTHWESTERN ENERGY	50.87
STATES ATTORNEY			
WELLS FARGO REMITTANCE CENTER	24.57	SENIOR CITIZENS	
		SPINK CO. SENIOR CITIZENS INC.	2139.00
GOVERNMENT BUILDINGS			
FINK PLUMBING	534.70	WEED CONTROL	
WELLS FARGO REMITTANCE CENTER	308.44	MEYERS AUTO INC	50.00
DIRECTOR EQUALIZ.		RD & BRG - ADMIN	
AT & T MOBILITY	12.88	AT & T MOBILITY	124.28
SALLY FILIPEK	41.00	CARTNEY BEARING & SUPPLY	466.72
KIM MARKLEY	27.00	DAKOTA FLUID POWER INC	13.60
DIANE TIPTON	36.00	DOLAND CITY FINANCE OFFICE	46.00
		MILBANK WINWATER WORKS	4210.00
REGISTER OF DEEDS		NORTHWESTERN ENERGY	923.90
SHARLENE GILBERT	109.80	PIERCE & HARRIS ENGINEERING CO	715.78
		PROFESSIONAL SECURITY	214.00
VETERANS SERVICE			
AT & T MOBILITY	19.87	E-911	
		JAMES VALLEY	
SHERIFF		TELECOMMUNICATION	209.10
MIDCONTINENT COMMUNICATIONS	65.00		
NEVE'S UNIFORMS & EQUIPMENT	92.88	EMERGENCY MANAGEMENT	
NORTHERN VALLEY		SDEMA	45.00
COMMUNICATIONS	193.92		

REPORTS

- May 2013 Comp and Overtime Report

MAY 2013 BUILDING PERMITS

Name	Twp.	Parcel	Project Description
Arthurs, Don	Redfield Twp.	6422	Move in a 16' x80' mobile home and build a 32' deck.
Jungwirth, Tyler	Garfield Twp.	2857	Build a new pole bldg. 36' x 48' with cement floor.
Jungwirth, Tyler	Garfield Twp.	2857	Tear down old garage in May 2013.
Foster, Dennis	Mellette City	9254	Replace shingles on house and garage with steel roof.
Kuehn, Randy	Crandon Twp	2217	Tore down Bldg. #8 & #25 on March 1, 2013.
Marlow Inc.	Lodi Twp.	4751	Build a 60' x 80' x 14' cold storage bldg. for cold storage.
			Install steel roof. Build a new 325' sq. ft. deck on rear of house.
Mitchell, Joseph	Tulare City	10794	
Gilbert, Sharlene	Garfield Twp.	2885	Continue BP#163-11: Resingle house

Gilbert, Bernice	Belmont Twp	583	Remodel home-windows, siding, egress window & sheetrock in basement bedrm & replace basement shower
Steinheuser, Christy	Tulare Twp.	7689	Move in a new 38' x 60' mobile home. Will add breezeway and attached garage Fall 2013.
Mason Knox Ranch	Belle Plaine Twp	837	GSI Grain Bin 48 dia x 7 rings & repair/remodel grainery to storage shed #8
Mason Knox Ranch	Belle Plaine Twp	714	relocated bin #2 between #3 bins & new floor in one of east #3 bins
Masat, Roger	Lodi Twp.	4908	Build a 100' x 330' cattle barn with cement floor and sloped roof 15' to 27'.
Josh McGillvrey	Tulare City	10851	New fence, gutters, replace sidewalk, and possible deck or patio.
Fortin, Victoria	Doland City	8913	Replace 3 windows
Our Savior's Lutheran Church	Redfield Twp.	6575	Replace existing directional marker sign.
Hahler Farms	Jefferson Twp.	12079	Add a 20' x 32' grain dryer on a slab.
Stayner, Anthony	Mellette City	9251	Continue BP#153-09 and #142-11: remodel upstairs and main floor.
Gilbert, Tom	Garfield Twp.	2885	Build a new 60' x 128' x 20' shed/shop. (50' x 60' of bldg. will have concrete floor.)
Rossow, Robert	Beotia Twp.	1085	Build a 50' x 50' garage.
Kerrigan, Michael	Conde City	8649	Replace shingles on house.
Morgan, Greg	Mellette Twp.	5190	New 60' x 150' x 20' cold storage building. Gravel floor, no insulation
O'Donnell, Harold	Groveland Twp.	3337	Continue BP#195-09 & #185-11: Replace porch on south side of home.
Christenson, Mike	Northville Twp.	5433	Continue BP#131-09 & #134-11: Build a 2220 sq. ft. home, 1/2 basement, 2-stall garage, and 12' x 14' well.
Richard & Jill Alkire	Exline	12671	move in storage shed
Brink, Michel	Lodi Twp.	4761	Hoop building & deck on home
Brink, Michel	Lodi Twp.	4761	removing bldgs
Lambert, Keith	Prairie Center	6102	Continue BP #188-11: New home and attached garage.
Grow Spink, Inc.	Doland City	8911	Finish garage, decks, and basement.
Grow Spink, Inc.	Frankfort City	9080	Build a new Governor's Home
Huber, Margery	Conde City	8525	Re-shingle house
Masat, Tim	Crandon Twp	11999	Remove existing mobile home and replace with 28' x 66' mobile home. Add a lean-to on to lamb barn.
Gross, Mark	Lake Twp.	4280	Convert existing shed into 12' x 20' storage/sleeping room.
Ted Pazour Living Trust	Prairie Center	6212	House has been removed May 2013.
Miles, Donald	Doland City	8771	Storm repair on siding, re-shingle house, add 8' x 10' breakfast nook to east side of kitchen.
Woodring, Bob	Athol Twp.	323	Install a metal roof on house.
Bullock, Kody	Three Rivers Twp	7493	Repair shed. Install garage door and replace roofing.

Chairman Albrecht declared the meeting adjourned at 10:07 AM until 8:30 AM, Tuesday, June 11, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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