

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 11, 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 Johnson, to adopt the agenda with the removal of Jeff Haessig, Highway Superintendent, and Ann Bottum, Welfare Director. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the June 4, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

James River Water Development District – Jamestown/Pipestem Reservoir Releases
SDACC – Procedures for Due Process Resolutions
Karr Tuckpointing – Offer of Free Inspection
City of Redfield – 2012 Drinking Water Report

COUNTY LIEN

Commissioner Johnson discussed County liens on property Record #8903, releasing the liens, abating the taxes and other options available to get the property sold and begin collecting taxes on it again.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

HHS GRANT APPLICATION

Theresa Hodges, Auditor, reported on the approval from the Secretary of State's Office on the HHS grant application for replacing the courthouse's handicap accessible ramp, but that the funding would be for 75% of the total cost of the project not 100% as previously told by the Secretary of State's Office, the County's 25% would be approximately \$3500. Motion was made by J. Albrecht, seconded by Kramp, to proceed with replacing the handicap accessible ramp with the 75/25 funding. All members voted aye. Motion carried.

2014 BUDGET

The Commissioners received the 2014 Revenue Budget and the estimated Cash Balance for 12/31/13. General discussion was held on the 2014 budget and several projects surplus cash could be assigned to were discussed.

DRAINAGE

At 9:39 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 10:46 AM the Board of Spink County Commissioners reconvened following adjournment as a Planning & Zoning Board.

RESOLUTION TO APPROVE PLAT (#13-16)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "South Dakota Wheat Growers Addition to the Town of Tulare in the SE ¼ of Section 27, Township 115 North, Range 64 West of the 5th P.M., Spink County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3, and any amendments thereof.

Motion was made by Schultz and seconded by J. Albrecht, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 11th day of June 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

2014 BUDGET

General discussion continued on the 2014 Budget, capital accumulations and the estimated cash balance.

EXPENSE REQUESTS

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

Amy Hermann, Extension Office, Achievement Day & State Fair Program Training, 6/12/13 in Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		JOHNSON OIL COMPANY, INC.	54.77
THE REDFIELD PRESS	422.53	REDFIELD ACE HARDWARE	15.99
AUDITOR		JAIL	
A & B BUSINESS SOLUTIONS, INC	431.52	APPEL OIL COMPANY	119.36
COMFORT INN	154.00	BROWN COUNTY SHERIFF'S DEPT.	140.00
NORTHERN WIRELESS	14.28	FAULK CO. SHERIFF'S OFFICE	3750.00
		PENNINGTON COUNTY SHERIFF	231.00
TREASURER			
A & B BUSINESS SOLUTIONS, INC	75.00	CARE OF POOR	
CLARK COUNTY SHERIFF'S OFFICE	26.72	APPEL OIL COMPANY	25.60
COMFORT INN	154.00	NORTHERN WIRELESS	4.76
NORTHERN WIRELESS	14.28		
		MENTAL ILLNESS BOARD	
STATES ATTORNEY		DENISE CODY	15.00
COMMUNITY MEMORIAL HOSPITAL	597.00	MARV EKEREN	15.00
NORTHERN WIRELESS	4.76	LUCY LEWNO	150.46
CT APPT ATTY & CLERP		MUSEUM	
GINA J ROGERS	1554.00	REDFIELD HARDWARE HANK	43.35
GOVERNMENT BUILDINGS		COUNTY FAIR	
A & B BUSINESS SOLUTIONS, INC	79.58	DUCKWALL-ALCO STORES, INC.	96.56
APPEL OIL COMPANY	19.78	REDFIELD CITY	14.25
COMFORT INN	154.00	THE REDFIELD PRESS	25.83
NORTHERN WIRELESS	4.76		
ODLAND GRAVEL	248.41	EXTENSION	
REDFIELD HARDWARE HANK	165.79	A & B BUSINESS SOLUTIONS, INC	27.77
REDFIELD ACE HARDWARE	96.71	NORTHERN WIRELESS	14.28
REDFIELD CITY	136.75	THE REDFIELD PRESS	48.00
DIRECTOR EQUALIZ.		WEED CONTROL	
A & B BUSINESS SOLUTIONS, INC	199.10	ABERDEEN TRANSMISSION CENTER	7.95
APPEL OIL COMPANY	78.84	HEDAHL'S INC.	160.05
DUCKWALL-ALCO STORES, INC.	7.00	REDFIELD HARDWARE HANK	3.98
NORTHERN WIRELESS	19.03	REDFIELD ACE HARDWARE	8.98
		REDFIELD CITY	15.00
REGISTER OF DEEDS		SD FEDERAL PROPERTY AGENCY	7.00
A & B BUSINESS SOLUTIONS, INC	161.00		
COMFORT INN	154.00	PLANNING BOARD	
NORTHERN WIRELESS	9.52	A & B BUSINESS SOLUTIONS, INC	175.89
		NORTHERN WIRELESS	4.76
VETERANS SERVICE		THE REDFIELD PRESS	39.90
NORTHERN WIRELESS	4.76		
		RD & BRG - ADMIN	
SHERIFF		APPEL OIL COMPANY	6778.38
A & B BUSINESS SOLUTIONS, INC	164.46	BUTLER MACHINERY CO.	53.76
APPEL OIL COMPANY	3288.83	FARNAMS GENUINE PARTS, INC.	4.58
FARNAMS GENUINE PARTS, INC.	6.90	HEDAHL'S INC.	238.94
HEDAHL'S INC.	8.10	JOHNSON OIL COMPANY, INC.	30.00

NORTH CENTRAL FARMERS ELEVATOR	16173.02	SD WHEAT GROWERS ASSN	16.36
NORTHERN WIRELESS	39.95	TITAN ACCESS ACCOUNT	233.66
NORTHWESTERN ENERGY	23.94	TRUE NORTH STEEL	9068.80
OLSEN IMPLEMENT INC	212.10	EMERGENCY MANAGEMENT	
REDFIELD HARDWARE HANK	75.76	A & B BUSINESS SOLUTIONS, INC	375.00
REDFIELD ACE HARDWARE	19.99	APPEL OIL COMPANY	311.61
REDFIELD CITY	45.00	NORTHERN WIRELESS	4.76
THE REDFIELD PRESS	20.16		
SD FEDERAL PROPERTY AGENCY	59.00		

REPORTS

- May 2013 Sheriff's Report
- May 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$4,948.46
- May 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$355.00
- May 2013 Highway Superintendent's Report of Collections Made:
Road & Bridge Fund \$71,227.88
Weed Department \$5,200.00
- Auditor's Account with the County Treasurer

County General Fund	\$3,228,101.38
Special Revenue Funds	1,382,910.27
TIF Debt Service	627.00
Amount Held for Trust & Agency Funds	327,865.31
Amount Held for Schools	643,725.06
Amount Held for Townships	73,655.59
Amount Held for Municipalities	<u>140,315.70</u>
Total	\$5,797,200.31

Chairman Albrecht declared the meeting adjourned at 11:25 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

Published at an approximate cost of