

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 25, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Pat Kramp, Commissioner Cindy Schultz was absent. 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 Johnson, seconded by J. Albrecht, to approve the minutes of the June 11, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Redfield Kiwanis Chapter – Kiwanis One Day & You Invitation 8/10/13
- SD Department of Transportation – Statewide Transportation Improvement Program Public Meetings
- Watershed Taskforce Meeting – July 1, 2013
- NECOG- Jail Costs

PERMIT TO LAND AIRCRAFT

Motion was made by J. Albrecht and seconded by Johnson to approve Perry Hofer's Application for Permit to Land Aircraft on Spink County Highways for 2013. All members present voted aye. Motion carried.

Proof of insurance coverage was provided with the application form.

INSURANCE CLAIM

Binger Homes and Remodeling, Contractor for the new handicapped accessible ramp, had their air compressor burnt up from a Courthouse outlet that was plated wrong. Motion was made by Kramp, seconded by J. Albrecht, to pay to replace the air compressor and not submit a claim to insurance. All members voted aye. Motion carried.

AUDITOR/PERSONNEL

Motion was made by Johnson, seconded by J. Albrecht, to raise Auditor Theresa Hodges's salary to \$37315 effective July 1, 2013. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave a departmental update and stated the County could do a release of lien on record #8903.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave a department update, requested Spink County accept Day County's bid for gravel crushing, presented an Application for Occupancy of the Right of Way and stated he was okay with the Application for Permit to Land Aircraft on County Highways. Discussion was also held about the County purchasing sanders, with Commissioners expressing their desire for the County to have the equipment.

BID ACCEPTED

Motion was made by Kramp, seconded by J. Albrecht, to accept Day County's bid of \$1.89 per ton for 1" crushed gravel surfacing at Stern Pit, from Sibson Gravel LLC, Beardsley, MN, effective 8/21/12 through 8/20/13. All members voted aye. Motion carried.

Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Johnson, seconded by Kramp, to approve Northwestern Energy's Application for Occupancy on the Right-of-Way of County Highways for Spink County 7, 30-118N-64W. All members voted aye. Motion carried.

SPINK COUNTY HISTORICAL SOCIETY/MUSEUM

Alan Evans, Kathy Maddox, Mary Schwartz and Jerry Hansen, Spink County Historical Society, discussed the museum's 2014 budget request stating the increase was for more man hours at the museum and that they would like an additional \$4000 for insurance on their inventory. Also discussed was the Deiter Schoolhouse and its

permanent location and an ice cream social fundraiser on the Courthouse lawn, which was okayed by the Commissioners.

MAINTENANCE SUPERVISOR/QUOTES

Mike Siebrecht, Maintenance Supervisor, and Brad Jessen, Jessen Heating & Refrigeration, presented a quote from Jessen for air conditioners and installation, and Swanson Electric, LLC for wiring, for new air conditioning on the 3rd floor of the Courthouse.

Motion was made by Johnson, seconded by Kramp, to accept the quotes for new air conditioning on the 3rd floor of the Courthouse from Jessen Heating & Refrigeration, Redfield, \$33,828.30 for air conditioners and installation and Swanson Electric, LLC, Redfield, \$10,250.00 for wiring. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, requested approval for Mitigation Grant expenses that would provide sirens for Redfield, Ashton and Doland, and generators for Redfield(3), Doland and Conde, to be paid by the County and reimbursed from grant monies(75%) and the benefiting entities(25%).

Motion was made by Johnson, seconded by Kramp, to allow for Mitigation Grant expenses for sirens for Redfield, Ashton and Doland, and generators for Redfield(3), Doland and Conde, to be paid by the County and reimbursed in full from grant monies and the benefiting entities. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:07 AM a motion was made by Johnson, seconded by Kramp, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:38 AM after having adjourned as a Planning and Zoning Board.

SHERIFF

Kevin Schurch, Sheriff, and LeRoy Fuerst, Chief Deputy, gave an update of activities, filed a quote from MorphoTrak, Inc, Anaheim, CA, to replace a scanner on the LiveScan, equipment used for fingerprinting, and discussed current jail costs and the costs to build and maintain our own jail.

Motion was made by Johnson, seconded by Kramp, to accept the quote from MorphoTrak, \$4,460.00 for parts replacement, labor and travel on the LiveScan equipment. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented a request for preapproval of a procedure. Motion was made by Kramp and seconded by J. Albrecht to pre-approve, as per SDCL 28-13-32.9, the request by applicant #211 for a procedure pending the denial of other resources, noting the client’s ability to pay \$7306.22. All members voted aye. Motion carried. Bottum, also discussed submitting a Catastrophic Claim for applicant #198, it was decided to not submit the claim at this time.

COUNTY LIEN

Discussion was held on a release of lien for County lien totaling \$11195.50 on Property Record #8903. Motion was made by Kramp, seconded by Johnson, to release the County lien against property record #8903, with the condition the property is deeded to the County at which time a formal resolution will be passed releasing the lien. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Evacuation Notices & Fire Department ID’s Production, Aberdeen, SD, 6/26/13,
- Audrey Helm, Health Office Secretary, Clinic User Training, Rapid City, SD, 7/8-7/12/13,
- Kim Markley, DOE, Sally Filipek & Diane Tipton, Assessors, SDAAO School, Pierre, SD, 9/8-9/13/13;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

| | | | |
|----------------------|-------|----------------------|-------|
| ABERDEEN AWARDS | 16.00 | AUDITOR | |
| CENTURY LINK | 16.51 | CENTURY LINK | 16.51 |
| EXECUTIVE MANAGEMENT | 0.41 | EXECUTIVE MANAGEMENT | 4.98 |

| | | | |
|----------------------------|---------|-------------------------------|----------|
| PITNEY BOWES INC | 512.19 | MENTAL ILLNESS BOARD | |
| TREASURER | | GARRETT HORN | 199.20 |
| CENTURY LINK | 16.51 | SHEPHERD REPORTING, LLC | 27.50 |
| EXECUTIVE MANAGEMENT | 14.40 | YANKTON COUNTY TREASURER | 25.00 |
| SECRETARY OF STATE | 30.00 | MUSEUM | |
| STATES ATTORNEY | | BEST WESTERN KELLY INN | 154.00 |
| CENTURY LINK | 49.53 | CENTURY LINK | 16.58 |
| EXECUTIVE MANAGEMENT | 20.75 | NORTHWESTERN ENERGY | 75.67 |
| SD STATE TREASURER | 175.00 | EXTENSION | |
| CT APPT ATTY & CLERP | | A & B BUSINESS SOLUTIONS, INC | 35.00 |
| RUSSELL H. BATTEY | 919.80 | CENTURY LINK | 33.02 |
| GOVERNMENT BUILDINGS | | EXECUTIVE MANAGEMENT | 6.27 |
| CENTURY LINK | 33.02 | LEAF | 79.24 |
| EXECUTIVE MANAGEMENT | 0.58 | WEED CONTROL | |
| FINK PLUMBING | 122.45 | CROP PRODUCTION SERVICES | 11373.45 |
| G&K SERVICES | 589.08 | EXECUTIVE MANAGEMENT | 2.28 |
| NORTHWESTERN ENERGY | 1264.83 | SCHROEDER MOTORS, INC. | 98.09 |
| TRUGREEN | 353.00 | WILBUR-ELLIS CO | 357.00 |
| DIRECTOR EQUALIZ. | | PLANNING BOARD | |
| BEST WESTERN RAMKOTA HOTEL | 500.97 | CENTURY LINK | 16.51 |
| CENTURY LINK | 33.02 | EXECUTIVE MANAGEMENT | 1.82 |
| EXECUTIVE MANAGEMENT | 13.63 | INDUSTRIAL DEVELOP. | |
| REGISTER OF DEEDS | | CENTURY LINK | 16.51 |
| CENTURY LINK | 33.02 | EXECUTIVE MANAGEMENT | 12.10 |
| EXECUTIVE MANAGEMENT | 8.82 | RD & BRG - ADMIN | |
| VETERANS SERVICE | | CENTURY LINK | 49.53 |
| CENTURY LINK | 33.02 | CLEBERG TIRE SERVICE | 78.00 |
| EXECUTIVE MANAGEMENT | 6.91 | EXECUTIVE MANAGEMENT | 28.72 |
| PREDATORY ANIMAL | | G&K SERVICES | 18.13 |
| SD STATE TREASURER | 3051.50 | GCR TIRE CENTERS | 819.96 |
| SHERIFF | | GEMPLER'S INC. | 97.50 |
| ANIMAL HEALTH CENTER | 32.54 | JERDE-HJERMSTAD, LLC | 39048.50 |
| CENTURY LINK | 82.56 | KIMLICKA CONSTRUCTION | 165.00 |
| EXECUTIVE MANAGEMENT | 64.00 | LIEN TRANSPORTATION CO. | 6840.76 |
| CARE OF POOR | | NORTHERN CON-AGG LLP. | 15821.39 |
| CENTURY LINK | 16.51 | NORTHWESTERN ENERGY | 51.85 |
| EXECUTIVE MANAGEMENT | 0.82 | STATE PROPERTY MANAGEMENT | 2500.00 |
| AMBULANCE | | Z & S DUST CONTROL SYSTEMS | 1640.00 |
| CONDE AMBULANCE | 3000.00 | JIM ZENS TRUCKING | 5765.54 |
| MENTALLY HANDICAPPED | | E-911 | |
| LEWIS & CLARK BHS | 149.00 | B & L COMMUNICATIONS | 85.00 |
| CHRISTY GRIFFIN SERR | 126.00 | CENTURY LINK | 947.40 |
| SD STATE TREASURER | 493.25 | VENTURE COMMUNICATIONS COOP | 164.78 |
| | | EMERGENCY MANAGEMENT | |
| | | AT & T MOBILITY | 79.98 |
| | | CENTURY LINK | 33.02 |
| | | EXECUTIVE MANAGEMENT | 1.09 |

REPORTS

- May 2013 Register of Deeds Statement of Fees Collected: \$8,047.80
- May 2013 Spink County Ambulance Report

Chairman Albrecht declared the meeting adjourned at 12:04 PM until 8:30 AM, Tuesday, July 2, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of