

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 2, 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 J. Albrecht, seconded by Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the June 25, 2013 Commission meeting. All members voted aye. Motion carried.

AUGUST MEETING DATES

August meeting dates were set as the 13th and 27th.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and discussed a possible request on a tax deed property.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, stated sanders on the state surplus will not work with his trucks and presented an Application Form for Project Assistance to Restore the James River Watershed for berm repair for bridges 58-153-030, 58-190-258 & 58-200-287 on the James River that he would like the County to apply for with James River Water Development District. A verbal request from Turton Town for assistance in demolition of a property was discussed with no action being taken until a written request is received.

JRWDD PROJECT ASSISTANCE

Motion was made by Kramp, seconded by Schultz, to sign the application to JRWDD for Project Assistance for berm repair on bridges 58-153-030, 58-190-258 & 58-200-287. All members voted aye. Motion carried.

CITY OF REDFIELD

Jayne Akin, Mayor of Redfield, discussed the Department of Transportation's decision to remove the stoplight in Redfield when they resurface Highway 212 in 2015 and asked for support in asking for the stoplight to remain and to possibly add a second one at the junction of 212 & 281 northeast of the courthouse. The support is needed at the STIP meeting being held in Aberdeen on 7/16/13,.

SHERIFF

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

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, presented numbers on the cost of training firefighters and EMTs. Tebben will report back with figures on training 15 firefighters & 5 EMT's a year when sharing the costs 50/50.

VETERAN SERVICE OFFICER

Gordon Richard, VSO, gave an update of his departments activities.

DRAINAGE

At 10:18 AM a motion was made by Schultz, seconded by Johnson, to recess as a Board of County Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

At 10:30 AM the Board of Spink County Commissioners reconvened following adjournment as a Drainage Board.

MAINTENANCE SUPERVISOR/CONTRACT

Mike Siebrecht, Maintenance Supervisor, presented a maintenance contract for the generator from Cummins Central Power, LLC. Motion was made by Johnson, seconded by Kramp, to sign the contract with Cummins Central Power, LLC, Sioux Falls, for planned maintenance on the generator with an annual cost of \$1,461.87, effective 7/2/13-6/30/13. All members voted aye. Motion carried.

NORTHEAST MENTAL HEALTH

Susan Kornder, Northeast Mental Health, gave an annual report of activities.

DEITER SCHOOLHOUSE

Discussion was held on a permanent place for the Deiter Schoolhouse with the placement on the old tank pads that sit to the west of the museum being an option. Chairman Albrecht will contact a member of the Historical Society of the option.

2014 BUDGET

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

CORRESPONDENCE

- Volunteers of America – Appointment of President
- 811 Survey

EXPENSE REQUESTS

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

- Director of Equalization Department, Manatron Training, in office, August 2013;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

		CT APPT ATTY & CLERP	
JUNE 2013 PAYROLL		GINA J ROGERS	1237.00
Commissioners	5760.36		
Elections	10.06	GOVERNMENT BUILDINGS	
Auditor	9400.28	WELLS FARGO REMITTANCE CENTER	218.30
Treasurer	9443.82		
States Attorney	7784.56	DIRECTOR EQUALIZ.	
Government Building	4928.37	A & B BUSINESS SOLUTIONS, INC	12.84
Director of Equalization	11513.20	AT & T MOBILITY	12.88
Register of Deeds	5074.78	CONNECTING POINT COMPUTER	2962.33
Veterans Service	1399.77		
Sheriff	39451.08	REGISTER OF DEEDS	
Home Detention	3032.82	A & B BUSINESS SOLUTIONS, INC	36.27
Coroner	62.44		
Welfare	1990.82	VETERANS SERVICE	
County Nurse	3180.60	A & B BUSINESS SOLUTIONS, INC	40.39
Museum	1202.98	AT & T MOBILITY	19.87
Fair	135.23		
Extension	3546.43	SHERIFF	
Weed	7774.71	A & B BUSINESS SOLUTIONS, INC	819.61
Planning & Zoning	2308.75	MIDCONTINENT COMMUNICATIONS	65.00
Highway	69872.17	SHAWN CHASE FORD	960.51
E-911	13222.26	WELLS FARGO REMITTANCE CENTER	764.71
Emergency Management	4070.30		
WIC	396.30	JAIL	
24/7 Sobriety	1806.84	VERIZON WIRELESS	91.31
Heartland State Bank-ACH FEE	25.00		
		AMBULANCE	
COMMISSIONERS		SANGER MGMT & TRAINING L.L.C	787.50
BINGER HOMES & REMODELING	551.19		
		SENIOR CITIZENS	
AUDITOR		SPINK CO. SENIOR CITIZENS INC.	2139.00
A & B BUSINESS SOLUTIONS, INC	7.25		
CONNECTING POINT COMPUTER	3737.33	EXTENSION	
		A & B BUSINESS SOLUTIONS, INC	91.95
TREASURER			
A & B BUSINESS SOLUTIONS, INC	85.02	PLANNING BOARD	
CONNECTING POINT COMPUTER	2352.33	A & B BUSINESS SOLUTIONS, INC	25.49
STATES ATTORNEY		RD & BRG - ADMIN	
WELLS FARGO REMITTANCE CENTER	166.96	A & B BUSINESS SOLUTIONS, INC	45.79
		AT & T MOBILITY	124.28

BUTLER MACHINERY CO.	2125.34		
DOLAND CITY FINANCE OFFICE	61.00	E-911	
LIEN TRANSPORTATION CO.	11551.01	JAMES VALLEY	
MAC'S INC.	161.17	TELECOMMUNICATION	209.10
NORTHWESTERN ENERGY	580.49		
TITAN ACCESS ACCOUNT	530.10	EMERGENCY MANAGEMENT	
WESTSIDE IMPLMENT	169.34	VERIZON WIRELESS	62.81
JIM ZENS TRUCKING	7204.80		

REPORTS

- June 2013 Comp and Overtime Report
- 3rd Quarter SLA Activity Report

JUNE 2013 BUILDING PERMITS

Name	Township	Parcel	Project
Binger, Scott	Lake Twp.	4118	Build a new 32' x 50' home and 30' x 26' attached garage.
Constable, Bruce	Doland City	8884	Continue BP#234-11: Addition to rear of home, roofing, siding, cement, plumbing, and electrical.
Mitchell, John & William	LaPrairie Twp.	4502	Build a new 48' x 90' x 20' machine shop with heat & insulation. In-floor heating
Melius, Ty	Ashton City	8309	Replace deck, possible grg and fence
Klebsch, Pam	Three Rivers Twp.	7567	Remove deck. Replace with 24' x 26' sunroom.
Frog, Inc	Turton City	10955	Tin roof on north side of apt. complex.
Becker, James & Alina	Turton City	11652	Build a 12' x 20' x 8' storage shed.
Felderman, Ruth	Union Twp.	8041	Replace windows.
Jungwirth, Joe	Redfield Twp.	6336	Cont. BP#135-09 & #226-11 & #227-11: Shingle home, garage, shed, attic work, and new furnace/AC.
Hofer, Greg	Cornwall Twp.	2184	Cont. BP#198-11: Build a new home and garage. Finish decks.
Stellmacher, Gene	Tulare City	10791	new shingles on House
Cleberg, John	Lake Twp.	4199	shoreline stabilization work & general remodeling, replace windows.
Thompson, Scott	Capitola Twp.	1567	Replace roofing & siding, install mortarless brick and garage doors, concrete slab, porch repairs, 12' addition to south bedroom.
Vollmer, Kevin	Tetonka Twp.	7283	Build a new twin home. 1470 sq. ft. each with a garage at each end. No basement--crawl space only.
Woodring, Jared & Roxane	Athol Twp.	12708	Cont. BP#159-11: Build a new home and garage. Finish basement and decks. Install boiler for in-floor heating in basement.
Schultz, Stan & Kari	Redfield Twp.	6457	Re-shingle house
Hansen, Terry	Lodi Twp.	4866	Remove 40' x 80' quonset/Bldg. #1 due to wind damage.
Schultz, Lynne	Buffalo Twp.	1324	moving kitchen cabinets to laundry & replacing some in kitchen
Gilbert, Matt	Antelope Twp.	132	Movfe in a new 27' x 56' manufactured home & a 27' x 36' attached 3-stall garage. No basement.
Mattson, Jim	Lake Twp.	4124	Cont. BP#222-11: Remodel commercial bldg. into a residential bldg.
Fischbach, Ed	Mellette Twp.	5158	Build a new 42' x 60' x 18' heated shop. Add a 12' x 18' sunroom to home.
Chezem, Dorothy	Northville City	9387	Cont. BP#166-11: Repair/remodel bathroom, laundry, entry, roofing, siding, and porch repair.
Schentzel, Kurt	Northville City	9445	26' x 28' addition to garage. New windows and siding.
Ratigan, Richard	Frankfort City	8968	Replace foundation with new. Repair roof. Extend washroom.
Grant, Darlene	Conde City	8587	Replace roof with metal roofing, possible replacement of siding.
Decker, Brent	Harrison Twp.	12149	Cont. BP#215-11: Moving 3 grain bins, adding rings, and updating bins.
City of Tulare	Tulare City	11627	New roof on fire hall
Kopplin, Bruce	Crandon Twp	2366	Remove all steel bins and old bldgs. 4 bldgs. Remain. June 2013
Decker, Stevve	Belle Plaine Twp	795	Rebuild and repair existing shop.

Blume, Bernard	Redfield Twp.	6417	Repair/reshingle roof
Binger, Justin	Harrison Twp.	3616	Burned down building #1 on 6-23-2013.
Hull, Brian	Tulare City	10815	New vinyl siding on house. Metal roof and siding shed. Build a new 70' x 125' x 20' cold storage building. Gravel floor.
Felderman, Jeff & Jim	Union Twp.	8046	
Felderman, Jeff & Jim	Union Twp. Belle Plaine	8046	Torn down bldgs. #6 & #7 Summer 2012.
Wipf, Gary	Twp	773	Adding new windows, possibly siding and finish basement
Wipf, Gary	Harrison Twp. Belle Plaine	3548	New deck/patio
Bawek, Daniel & LeAnn	Twp	11866	Move out MH to Aberdeen
Dangel, Doug	Lake Twp.	4145	metal roof on house
Peterson, Lyle	Northville twp	5510	addn to grg & conc in shop
Wilbur-Ellis Company	Tulare Twp.	11877	Build a 60' x 104' cold storage building.
Nowell, Josh	Garfield Twp.	2933	new house & garage
Buchholz, John	Lincoln Twp	4676	Residing & shingling house & garage, 3 new windows
Dan Thomas	Tulare City	101913	New 30 x 36 garage
Roemmich, John	Mellette City	9304	moving in grain sheds from Brown Co
SDWG	Tulare City	10842	pour cement, repair storm damage
Wagemann, Walter	Ashton City	8280	removing house
Austin, Richard	Harrison Twp.	12190	shingle house & garage
John DesLauries	Doland City	8805	shingling
Smith, Steve & Kristi	Northville Twp.	5454	New grain bin 2013, new grain bin 2014`
Etl, Donna	Northville Twp	5373	move in storage shed
Woodring, John	Athol Twp.	378	new siding house & garage

Chairman Albrecht declared the meeting adjourned at 12:10 PM until 8:30 AM, Tuesday, July 16, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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