

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 16, 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 Schultz, to approve the minutes of the July 2, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Town of Turton – request for assistance in demolition of city owned building
- Frankfort Township – request for assistance in culvert replacement
- Lois Paul – Thank You for retirement plaque
- SD Cooperative Extension Service – invite to Spink County Achievement Days 7/31-8/2/13

DEITER SCHOOLHOUSE

Discussion was held on the placement of Deiter Schoolhouse, with a suggestion from a citizen to place it Hav-a-Rest being relayed, Auditor informed the Commissioners the citizen had been told to contact Kathy Maddox, Historical Society Board member.

CASH TRANSFERS

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

- \$47,279 to E911
- \$ 3,200 to Domestic Abuse

All members voted aye. Motion carried.

RESOLUTION IN SUPPORT OF STOPLIGHT AT E 3RD ST & 7TH AVE AND MAIN ST & 7TH AVE (#13-17)

WHEREAS, it is the understanding of Spink County that the State of South Dakota and the South Dakota Department of Transportation intend to remove the stoplight at Main St & 7th Ave in the City of Redfield during the resurfacing project of Highway 212 in 2015;

WHEREAS, Spink County desires to ensure that the citizens of Spink County can safely travel on and pedestrians, including children on their way to and from school, may safely cross US Highway 212 and US Highway 281 within the City of Redfield;

WHEREAS, Spink County does recognize that there is an increase in traffic on these highways during harvest, pheasant hunting season and due to the oil boom in North Dakota, and that most of the traffic increase consists of semi-truck and trailers;

NOW, THEREFORE, BE IT RESOLVED that Spink County, opposes any efforts by State of South Dakota and the South Dakota Department of Transportation to remove the stoplight at Main St & 7th Ave in the City of Redfield; and

BE IT FURTHER RESOLVED that we request an additional stoplight be placed at E 3rd St & 7th Ave in the City of Redfield;

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

Dated at Redfield, South Dakota, this 16th day of July 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and stated he had placed a call to SD DOT to voice his support of the stoplight in Redfield.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, stated Spink County had been awarded the \$100,00 in project assistance from JRWDD, asked to advertise to bid for bridge work, requested a payroll step increase for Jacob Miller, Equipment Operator, and okayed both Frankfort Township's culvert request and Turton Town's request for assistance.

NOTICE TO BIDDERS

Motion was made by Kramp, seconded by Schultz, to advertise bids to be opened on August 27, 2013 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for bank stabilization work on bridge berms. All members present voted aye. Motion carried.

HIGHWAY DEPARTMENT ASSISTANCE

Motion was made by Schultz, seconded by Kramp, to approve the Highway Department in hauling away rubble from a demolished building in Turton Town. All members voted aye. Motion carried.

Motion was made by Schultz, seconded by J. Albrecht, to provide Frankfort Township a 16 sq. foot or greater culvert for culvert replacement on Timber Creek, with Frankfort Township being responsible for the installation and maintenance. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Schultz, to move Jacob Miller, Equipment Operator, to \$15.45/hr effective 7/15/13. All members voted aye. Motion carried.

PARTIAL PAYMENT AGREEMENT

Kathy Ludwig, Treasurer, presented a partial payment agreement for past due taxes.

Motion was made by J. Albrecht, seconded by Schultz, to accept the partial payment agreement for past due taxes on the property Record Number 8790, total taxes owed being \$2,148.48, \$150 payments monthly beginning July 10, 2013 and continuing until all taxes due to Spink County are paid in full. All members voted aye. Motion carried.

HEALTH INSURANCE

Al Johnson & Debbi Sinkie, Johnson & Associates, presented a quote for health insurance and explained how a partially self-funded group works.

PLANNING & ZONING

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

At 10:42 AM the Board of Spink County Commissioners reconvened following adjournment as a Planning & Zoning Board.

EXPENSE REQUESTS

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

Gordon Richard, VSO, Annual SDDVA Veterans Benefit School, 8/26-8/28/13 in Pierre, SD;
Theresa Hodges, Auditor, & Kim Markley, DOE, ULTRA Workshop, 8/7/13 in Pierre, SD;
Larry Tebben, EM, Regional Meeting & Decal Repair, 7/22/13 in Aberdeen, SD;

All members voted aye. Motion carried.

2014 BUDGET

The Commissioners received an updated estimated Cash Balance for 12/31/13. General discussion was held on the 2014 budget and health insurance.

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.

ELECTION		NEVE'S UNIFORMS & EQUIPMENT	127.79
EXECUTIVE MANAGEMENT	0.31	JAIL	
JUDICIAL SYSTEMS		A'VIANDS, LLC	24.00
COMPASS COUNSELING	1750.00	BEADLE COUNTY SHERIFF	1080.00
MICHELLE GAIKOWSKI	95.00	FAULK CO. SHERIFF'S OFFICE	9300.00
AUDITOR		CARE OF POOR	
EXECUTIVE MANAGEMENT	3.58	EXECUTIVE MANAGEMENT	4.03
NORTHERN WIRELESS	14.28	NORTHERN WIRELESS	4.76
TREASURER		MENTALLY HANDICAPPED	
EXECUTIVE MANAGEMENT	10.67	SOUTH DAKOTA STATE TREASURER	1191.90
NORTHERN WIRELESS	14.28	MENTAL HEALTH CENTER	
THE REDFIELD PRESS	22.05	CENTER FOR INDEPENDENCE	416.66
STATES ATTORNEY		COUNTY FAIR	
COMMUNITY MEMORIAL HOSPITAL	447.75	DUCKWALL-ALCO STORES, INC.	59.44
EXECUTIVE MANAGEMENT	6.01	NORTHWESTERN ENERGY	115.54
NORTHERN WIRELESS	4.76	REDFIELD HARDWARE HANK	66.95
SOUTH DAKOTA STATE TREASURER	192.00	REDFIELD CITY	30.75
CT APPT ATTY & CLERP		EXTENSION	
RUSSELL H. BATTEY	655.20	A & B BUSINESS SOLUTIONS, INC	85.54
SOUTH DAKOTA ASSOCIATION OF	1932.42	GENE CARR	220.30
GOVERNMENT BUILDINGS		EXECUTIVE MANAGEMENT	5.28
BINGER HOMES & REMODELING	15571.61	NORTHERN WIRELESS	14.28
EXECUTIVE MANAGEMENT	1.11	WEED CONTROL	
G&K SERVICES	411.70	BURDICK BROS. MACHINE & REPAIR	76.00
MENARDS	22.72	EXECUTIVE MANAGEMENT	0.18
NORTHERN WIRELESS	4.76	HEDAHLS INC.	428.58
REDFIELD HARDWARE HANK	70.90	REDFIELD HARDWARE HANK	35.98
REDFIELD ACE HARDWARE	55.60	REDFIELD CITY	75.50
REDFIELD CITY	175.25	SD WHEAT GROWERS ASSN	87.13
RUNNING'S SUPPLY, INC	371.95	PLANNING BOARD	
STATE FLAG ACCOUNT	78.32	EXECUTIVE MANAGEMENT	1.04
DIRECTOR EQUALIZ.		NORTHERN WIRELESS	4.76
EXECUTIVE MANAGEMENT	13.75	THE REDFIELD PRESS	97.31
ROWNEA GERBRACHT	23.40	INDUSTRIAL DEVELOP.	
NORTHERN WIRELESS	19.03	EXECUTIVE MANAGEMENT	6.19
REDFIELD ACE HARDWARE	9.98	GROW SPINK, INC.	17890.00
SDAO C/O COLLEEN SKINNER CAA	940.00	RD & BRG - ADMIN	
REGISTER OF DEEDS		A & B BUSINESS SOLUTIONS, INC	51.34
EXECUTIVE MANAGEMENT	5.33	BAUMANN LUMBER INC	19.51
NORTHERN WIRELESS	9.52	BECKLER CONSTRUCTION	12749.97
VETERANS SERVICE		BURDICK BROS. MACHINE & REPAIR	11.34
EXECUTIVE MANAGEMENT	5.81	DAKOTA ELECTRONICS	292.50
NORTHERN WIRELESS	4.76	DAKOTACARE FLEX	120.00
STATE FLAG ACCOUNT	72.17	EXECUTIVE MANAGEMENT	40.78
SHERIFF		G&K SERVICES	18.13
AVAYA INC.	249.51	GCR TIRE CENTERS	1473.19
DUCKWALL-ALCO STORES, INC.	46.66	H.F. JACOBS & SON	13771.20
EXECUTIVE MANAGEMENT	67.96	HEDAHLS INC.	70.06
FARM & HOME PUBLISHERS, LTD	110.00	JESSEN HEATING & REFRIDGE. INC	88.03
HEDAHLS INC.	30.97	JOHNSON OIL COMPANY, INC.	93.00
		LIEN TRANSPORTATION CO.	12591.74

LOCATORS & SUPPLIES, INC	362.85	SD WHEAT GROWERS ASSN	10.14
NORTH CENTRAL FARMERS ELEVATOR	23874.74	LYLE SIGNS, INC.	241.56
NORTHERN WIRELESS	39.95	EMERGENCY MANAGEMENT	
NORTHWESTERN ENERGY	65.03	EXECUTIVE MANAGEMENT	0.83
POWER PLAN (RDO)	667.72	NORTHERN WIRELESS	4.76
REDFIELD HARDWARE HANK	13.98		
REDFIELD ACE HARDWARE	29.99	DOMESTIC ABUSE	
REDFIELD CITY	56.00	FAMILY CRISIS CENTER, INC.	2200.00
SD FEDERAL PROPERTY AGENCY	95.00		

REPORTS

- June 2013 Sheriff's Report
- June 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$660.54
- June 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$1704.42
- June 2013 Spink County Ambulance Report
- June 2013 Register of Deeds Statement of Fees Collected: \$8,774.75
- June 2013 Highway Superintendent's Report of Collections Made:
Road & Bridge Fund \$119,656.78
Weed Department \$284.60
- Auditor's Account with the County Treasurer

County General Fund	\$3,151,231.89
Special Revenue Funds	1,384,787.62
TIF Debt Service	627.00
Amount Held for Trust & Agency Funds	383,323.63
Amount Held for Schools	227,947.79
Amount Held for Townships	6,560.92
Amount Held for Municipalities	<u>15,438.05</u>
Total	\$5,169,916.90

Chairman Albrecht declared the meeting adjourned at 12:33 PM until 8:30 AM, Tuesday, July 30, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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