

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

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

CORRESPONDENCE

- Sage Information Services – Records Request
- SDML Worker’s Compensation Fund – Notice of Board of Trustee Election
- Brown County Auditor – JRVCD Meeting Invitation 7/31/13
- Asphalt Zipper Demonstration 7/31/13 Invitation
- Cottonwood Lake Association 4/13/13 Board Meeting Minutes

The Commissioners agree to let Kim Markley, Director of Equalization, use her discretion on Sage Information Services’ records request.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Schultz, seconded by Kramp, to approve Northern Electric’s Application for Occupancy on the Right-of-Way of County Highways for Spink County 6, 9 & 16-119N-63W and WEB Water Development Assoc.’s Application for Occupancy on the Right-of-Way of County Highways for Spink County 1, 5-117N-62W. All members voted aye. Motion carried.

SEPTEMBER MEETING DATES

Meeting dates for September were set as the 3rd for budget hearing only, the 10th & 24th.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave a departmental update and presented a prepared Quit Claim Deed for record #9241.

TAX DEED PROPERTIES

Motion was made by Johnson, seconded by Kramp, to surplus the property described as Hendrickson 1st 5, Mellette City, Spink County, SD, and to deed it to the municipalities in which it lies. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented bills for client #212, per Robert Nelson’s, Avera attorney, request and a request for preapproval of a procedure for client #211. Motion was made by Johnson, seconded by J. Albrecht to deny payment of a voucher for client #211 to Avera St. Luke’s in the amount of \$30,796.54, based on no application being completed by the individual, SDCL 28-13-1.3 & 32.9, and uncertainty of client’s residency, SDCL 28-13-33. All members voted aye. Motion carried. Motion was made by Schultz, seconded by J. Albrecht, to pre-approve, as per SDCL 28-13-32.9, the request by client #211 for medical supplies and twice a week hospital visits pending the denial of other resources, noting the client’s ability to pay \$7306.22. All members voted aye. Motion carried.

HEALTH INSURANCE

A quote from BW Insurance for Wellmark Blue Cross Blue Shield health insurance was filed and discussion was held on all insurance quotes received to date. Motion was made by Kramp, seconded J. Albrecht, to accept Wellmark Blue Cross Blue Shield’s quote of \$721.65/month single premium for a \$2500 deductible, for all employees with the County paying the entire single premium. All members voted aye. Motion carried.

DIETER SCHOOLHOUSE

Chairman D. Albrecht reported he had spoken with Kathy Maddox, Spink County Historical Society, about the placement of Dieter Schoolhouse, with the Commissioners giving the okay for placement west of the museum, where propane cement pads currently are. Mary Schwartz, Spink County Historical Society, was present to answer questions.

PLANNING & ZONING

At 9:58 AM a motion was made by J. Albrecht, seconded by Schultz, 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 10:27 AM after having adjourned as a Planning and Zoning Board.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, & 1 Sheriff Department Employee, HLS Application Meeting, Webster, SD, 9/5/13,
- Larry Tebben, Emergency Manager, Mitigation Funding Applicant Briefing, Chamberlain, SD, 8/14/13;

All members voted aye. Motion carried.

2014 BUDGET

General discussion was held on the 2014 budget.

Motion was made by Johnson and seconded by Kramp to approve the Provisional Budget. All members voted aye. Motion carried.

NOTICE OF HEARING

ADOPTION OF 2014 PROVISIONAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Spink County will meet in the Courthouse at Redfield, South Dakota, on Tuesday, September 3, 2013, at 9:00 AM for the purpose of considering the foregoing Provisional Budget for the year 2014 and the various items, schedules, amounts and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 24th day of September, 2013, at 10:30 AM. At such times any interested person may appear either in person or by a representative and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

Dated this 30th day of July 2013, at Redfield, South Dakota.

Theresa Hodges, Auditor
Spink County, South Dakota

Two Publications: August 21 and August 28

2014 SPINK COUNTY PROVISIONAL BUDGET

GENERAL FUND:

General Government

Legislative	
Board of County Commissioners	107,586.00
Contingency	300,000.00
Elections	40,073.00
Judicial System	15,200.00
Financial Administration	
Auditor	143,343.00
Treasurer	141,072.00
Legal Services	
States Attorney	107,768.00
CLERP & Court Appointed Attorney	58,500.00
Other	
General Government Building	214,525.00
Director of Equalization	203,032.00
Register of Deeds	83,792.00
Veteran's Service Officer	21,454.00
Predatory Animal (GFP)	6,103.00

Total General Government **1,442,448.00**

Public Safety

Law Enforcement	
Sheriff	680,974.00
Jail	141,094.00
Coroner	4,831.00
County Wide Law Enforcement	0.00

Total Public Safety **826,899.00**

Health & Welfare

Economic Assistance

Support of Poor	84,222.00
Public Welfare	5,000.00
Area IV Nutrition	2,500.00
Health Assistance	
County Nurse	46,406.00
Ambulance	13,000.00
Social Services	
Foster Grandparent	1,200.00
Youth at Risk	4,050.00
Mental Health Services	
Mentally Handicapped	10,000.00
Mental Health Centers	16,200.00
Mental Health Board	3,600.00
Total Health and Welfare	186,178.00
Culture and Recreation	
Culture	
Museum	8,000.00
Recreation	
County Fair	13,503.00
Senior Citizens	25,668.00
Total Culture and Recreation	47,171.00
Conservation of Natural Resources	
Soil Conservation	
County Extension	62,281.00
Soil & Water	7,500.00
Weed Control	107,121.00
Total Conservation of Natural Resources	176,902.00
Urban and Economic Development	
Urban Development	
Planning and Zoning	33,821.00
NESDCAP	5,000.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	35,038.00
Economic Development/CMH Physician Recruitment	25,000.00
Total Urban and Economic Development	99,604.00
Intergovernmental Expenditures	3,911.00
Other Uses	
Other Financing Uses	
Operating Transfers Out to Road & Bridge	1,281,637.00
Operating Transfers Out to E911	100,878.00
Operating Transfers Out to Emergency Management	42,124.00
Operating Transfers Out to Domestic Abuse	3,200.00
Operating Transfers Out to WIC	2,375.00
Operating Transfers Out to 24/7 Sobriety	0.00
Operating Transfers Out to Debt Service	0.00
Total Other Uses	1,430,214.00
TOTAL EXPENDITURE APPROPRIATIONS	4,213,327.00
Capital Outlay Accumulations	0.00
TOTAL APPROPRIATIONS	4,213,327.00
GENERAL FUND	
Cash Balance Applied	929,457.00
Current Property Tax Levy	2,886,450.00
Less 25% to Cities	-7,440.00
Other Taxes	24,200.00
Net Total Taxes	2,903,210.00
Licenses & Permits	11,750.00
Intergovernmental Revenue	66,463.00
Charges for Goods & Services	490,701.00
Fines & Forfeits	7,000.00
Miscellaneous Revenue	26,500.00
Sub-Total	4,435,081.00
Less 5% (SDCL 7-21-18)	-221,754.00
Net Means of Finance	4,213,327.00
TOTAL REVENUE APPROPRIATIONS	4,213,327.00

ROAD & BRIDGE FUND**Public Works**

Highways, Roads, & Bridges

2,975,837.00

Total Public Works2,975,837.00

Intergovernmental Expenditures

50,000.00**TOTAL EXPENDITURE APPROPRIATIONS****3,025,837.00****Road & Bridge Fund**

Cash Balance Applied

0.00

Other Taxes

186,200.00

Net Total Taxes

186,200.00

Licenses and Permits

1,000.00

Intergovernmental Revenue

1,495,000.00

Charges for Goods & Services

12,000.00

Other Financing Sources (Transfers)

1,281,637.00

Sale of Inventory Items

50,000.00

Subtotal

3,025,837.00

Net Means of Finance

3,025,837.00

TOTAL REVENUE APPROPRIATIONS**3,025,837.00****E911 FUND****Public Safety**

Protective & Emergency Services

E911 Services

193,278.00

Total Public Safety193,278.00**TOTAL EXPENDITURE APPROPRIATIONS****193,278.00****E911 Fund**

Cash Balance Applied

0.00

Intergovernmental Revenue

74,400.00

Charges for Goods & Services

18,000.00

Other Financing Sources (Transfers)

100,878.00

Net Means of Finance

193,278.00**TOTAL REVENUE APPROPRIATIONS****193,278.00****EMERGENCY MANAGEMENT FUND****Public Safety**

Protective and Emergency Services

Emergency and Disaster Services

66,124.00

Total Public Safety

66,124.00

TOTAL EXPENDITURE APPROPRIATIONS**66,124.00****EMERGENCY MANAGEMENT FUND**

Cash Balance Applied

0.00

Intergovernmental Revenue

24,000.00

Other Financing Sources (Transfers)

42,124.00

Net Means of Finance

66,124.00**TOTAL REVENUE APPROPRIATIONS****66,124.00****DOMESTIC ABUSE FUND****Health and Welfare**

Social Services

Domestic Abuse

4,400.00

Total Health and Welfare4,400.00**TOTAL EXPENDITURE APPROPRIATIONS****4,400.00****DOMESTIC ABUSE FUND**

Licenses & Permits

800.00

Charges for Goods & Services

400.00

Other Financing Sources (Transfers)

3,200.00

Net Means of Finance

4,400.00**TOTAL REVENUE APPROPRIATIONS****4,400.00****WIC FUND**

Health and Welfare	
Health Assistance	
WIC	6,625.00
Total Health and Welfare	6,625.00
TOTAL EXPENDITURE APPROPRIATIONS	6,625.00

WIC FUND

Cash Balance Applied	0.00
Charges for Goods & Services	4,250.00
Other Financing Sources (Transfers)	2,375.00
Net Means of Finance	6,625.00
TOTAL REVENUE APPROPRIATIONS	6,625.00

DISSOLVED TOWNSHIP

Public Works	
Road Maintenance	32,000.00
Total Public Safety	32,000.00
TOTAL EXPENDITURE APPROPRIATIONS	32,000.00

DISSOLVED TOWNSHIP

Cash Balance Applied	32,000.00
Net Means of Finance	32,000.00
TOTAL REVENUE APPROPRIATIONS	32,000.00

24/7 SOBRIETY FUND

Public Safety	
Law Enforcement	
County Jail	10,558.00
Total Public Safety	10,558.00
TOTAL EXPENDITURE APPROPRIATIONS	10,558.00

24/7 SOBRIETY FUND

Cash Balance Applied	5,558.00
Charges for Goods & Services	5,000.00
Net Means of Finance	10,558.00
TOTAL REVENUE APPROPRIATIONS	10,558.00

REGISTER OF DEEDS M&P FUND

Other	
Register of Deeds Modernization & Preservation	7,000.00
Total Public Safety	7,000.00
TOTAL EXPENDITURE APPROPRIATIONS	7,000.00

REGISTER OF DEEDS M&P FUND

Cash Balance Applied	(2,000.00)
Charges for Goods & Services	9,000.00
Net Means of Finance	7,000.00
TOTAL REVENUE APPROPRIATIONS	7,000.00

DEBT SERVICE FUND

Debt Service Principal	162,000.00
Debt Service Interest	72,000.00
Total Debt Service	234,000.00
TOTAL EXPENDITURE APPROPRIATIONS	234,000.00

DEBT SERVICE FUND

TIF Property Taxes	234,000.00
TOTAL REVENUE APPROPRIATIONS	234,000.00
TOTAL 2014 BUDGET APPROPRIATIONS	7,793,149.00

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS	
CENTURY LINK	16.50
AUDITOR	
CENTURY LINK	16.50
FARM & HOME PUBLISHERS, LTD	2043.10
WELLS FARGO REMITTANCE CENTER	34.97
TREASURER	
CENTURY LINK	16.50
FARM & HOME PUBLISHERS, LTD	25.54
STATES ATTORNEY	
CENTURY LINK	49.50
THOMAS REUTER-WEST	273.50
WELLS FARGO REMITTANCE CENTER	159.99
CT APPT ATTY & CLERP	
RUSSELL H. BATTEY	445.20
GOVERNMENT BUILDINGS	
APPEL OIL COMPANY	32.21
CENTURY LINK	33.00
COLE PAPERS, INC.	58.89
HOUSE OF GLASS INC	701.55
NORTHWESTERN ENERGY	1579.42
WELLS FARGO REMITTANCE CENTER	33.96
DIRECTOR EQUALIZ.	
APPEL OIL COMPANY	101.62
AT & T MOBILITY	12.87
CENTURY LINK	33.00
CONNECTING POINT COMPUTER	25.00
WELLS FARGO REMITTANCE CENTER	190.42
REGISTER OF DEEDS	
CENTURY LINK	33.00
FARM & HOME PUBLISHERS, LTD	25.54
SHARON JUNGWIRTH	129.50
VETERANS SERVICE	
AT & T MOBILITY	19.86
CENTURY LINK	33.00
SHERIFF	
APPEL OIL COMPANY	2815.42
BURDICK BROS. MACHINE & REPAIR	112.50
CENTURY LINK	82.51
FARM & HOME PUBLISHERS, LTD	29.00
LINCOLN AUTO	25.00
MIDCONTINENT COMMUNICATIONS	65.00
PHEASANT COUNTRY REPAIR	41.43
STATE RADIO COMMUNICATIONS	2250.00
THOMAS REUTER-WEST	181.00
TJ'S REPAIR	170.50
WELLS FARGO REMITTANCE CENTER	85.23
JAIL	
APPEL OIL COMPANY	136.58
VERIZON WIRELESS	75.66

WELLS FARGO REMITTANCE CENTER	77.27
CARE OF POOR	
CENTURY LINK	16.50
MENTALLY HANDICAPPED	
CHRISTY GRIFFIN SERR	42.00
YANKTON CO. SHERIFF'S OFFICE	25.00
MENTAL ILLNESS BOARD	
YANKTON COUNTY TREASURER	106.25
MUSEUM	
CENTURY LINK	66.34
NORTHWESTERN ENERGY	152.52
COUNTY FAIR	
SHEILA PRICE	25.12
EXTENSION	
CENTURY LINK	33.00
WEED CONTROL	
FARM & HOME PUBLISHERS, LTD	51.08
SHEEHAN CYCLE	325.84
PLANNING BOARD	
CENTURY LINK	16.50
INDUSTRIAL DEVELOP.	
CENTURY LINK	16.50
FARM & HOME PUBLISHERS, LTD	51.08
RD & BRG - ADMIN	
APPEL OIL COMPANY	29.78
AT & T MOBILITY	124.21
CENTURY LINK	49.50
FARM & HOME PUBLISHERS, LTD	76.62
JEBRO INC	49961.91
JESSEN HEATING & REFRIDGE. INC	29.00
KIMLICKA CONSTRUCTION	2315.82
NORTHWESTERN ENERGY	491.45
E-911	
CENTURY LINK	947.22
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	192.88
AT & T MOBILITY	80.19
CENTURY LINK	33.00
FARM & HOME PUBLISHERS, LTD	25.54
VERIZON WIRELESS	62.81
LEPC GRANT	
QUALITY QUICK PRINT, INC.	449.00
LAW LIBRARY	
THOMAS REUTER-WEST	296.25

REPORTS

- Auditor's Report of Fees Collected: \$223.23
- SD Department of Revenue Sales Ratio Audit of Spink County 2012

Chairman Albrecht declared the meeting adjourned at 11:52 AM until 8:30 AM, Tuesday, August 13, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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