

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 27, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Cindy Schultz. Commissioner Pat Kramp was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the August 13, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Robert R. Nelson, Avera Attorney- Admission of Service
- East River Electric – Invitation to Annual Meeting 9/4/13
- RSVP/FGP North Central Region- Invitation Annual Recognition Event 9/5/13
- SD DENR – removal of underground storage tank 7/2001
- Bennet County – Resolution to Secure Federal Funding in Lieu of Property Taxes on Indian Trust Lands
- Spink County 4-H – Work Day at the Fairgrounds Invitation
- 2013 SD County Convention Tentative Agenda
- State of SD UJS – Rural Attorney Recruitment Program Eligibility Letter

Chairman Albrecht signed Nelson's Admission of Service.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and Kathy Ludwig, Treasurer, was also present to discuss collecting taxes on Record #12396. Discussion was also held on Spink County's eligibility for the Rural Attorney Recruitment Program.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, presented an Application for Occupancy on the Right of Way of County Highways and requested hiring a part-time Weed Secretary opening the position as Countywide employee promotional and going out for bids on an Oiler. Also discussed was removal of the old bathrooms, crow's nest and loading ramp at the Fairgrounds, which Haessig stated his department could assist with.

Motion was made by J. Albrecht, seconded by Schultz, to open the part-time Weed Secretary position as a County-wide employee promotion. All members voted aye. Motion carried.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by Johnson, to approve WEB Water Development Assoc.'s Application for Occupancy on the Right-of-Way of County Highways for Spink County 11, 8-117N-62W. All members voted aye. Motion carried.

NOTICE TO BIDDERS/OIL DISTRIBUTOR

Motion was made by Schultz, seconded by Johnson, to advertise bids to be opened on October 8, 2013 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for an Oil Distributor. All members voted aye. Motion carried.

Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

SPINK COUNTY HISTORICAL SOCIETY

Alan Evans, Spink County Historical Society, was present to discuss the museum's 2014 support.

SPINK COUNTY COALITION

LeAnn Wasmoen, Spink County Coalition, gave a presentation on her organization's mission and that they are beginning to look for alternative funding for the program as grant money will be running out.

HEALTH OFFICE

Julie Miller, SD Dept. of Health Regional Manager, discussed personnel.

PLANNING & ZONING

At 10:02 AM a motion was made by Johnson, seconded by J. Albrecht, 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 10:22 AM after having adjourned as a Planning and Zoning Board.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, gave an update on current projects.

OCTOBER MEETING DATES

Meeting dates for October were set as the 8th & 22nd.

HEALTH INSURANCE

Theresa Hodges, Auditor, stated the Commissioners could change their health insurance renewal date to 12/1/2013, which would lock in their 10/1/13 premiums until 11/30/2014 and stated the insurance company needed clarification on which elected individuals were eligible for health insurance coverage. More information on the renewal will be gathered, before a decision.

Motion was made J. Albrecht, seconded by Schultz, to state those elected or appointed to the position of the Auditor, Treasurer, Register of Deeds, States Attorney and Sheriff are eligible for health insurance coverage. All members voted aye. Motion carried.

BEADLE COUNTY JUVENILE DETENTION CONTRACT

Motion was made by Johnson, seconded by J. Albrecht to sign the Beadle County Juvenile Detention Center contract for housing juvenile prisoners beginning January 1, 2014 and commencing December 31, 2014 at the rate of \$220.00 per prisoner per day. All members voted aye. Motion carried.

RESOLUTION TO APPROVE PLAT (#13-21)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Wilhelm Addition in the NE ¼ of Section 11, 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.

RESOLUTION TO APPROVE PLAT (#13-22)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Christensen Homesite Addition in the SE ¼ of Section 32, Township 118 North, Range 65 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, seconded by Johnson, to approve and adopt the above plats. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 27th day of August 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

E-911 SURCHARGE YEARLY REVIEW

Commissioners reviewed the current E-911 surcharge, which is currently set in Ordinance 8.0102 as \$1.25 per line, the allowed maximum by SDCL.

LIQUOR LICENSE FEES

Hodges, Auditor, presented a breakdown of Spink County's fees for liquor licenses compared to Redfield City's.

PERSONNEL

Motion was made by Schultz, seconded by J. Albrecht, to approve up to an additional 80 hours of Personal Sick Leave for an employee under the provisions of the Spink County Employee Handbook Sick Leave Policy. All members voted aye. Motion carried.

EMERGENCY MANAGER/STATE & LOCAL AGREEMENT

Motion was made by Schultz, seconded by Johnson to sign the 2013 Emergency Management State and Local Agreement Addendum, which awards Spink County with \$19,773.07 for essential county emergency management expenses. All members voted aye. Motion carried.

FAIR BOARD MEETING

Commissioner Schultz gave an update from a recent Fair Board Meeting.

BURN BAN

The Chairman was advised by the Board to use his discretion to implement a Burn Ban if needed prior to the September 3rd meeting.

HEALTH OFFICE

Julie Miller, SD Dept. of Health Regional Manager, requested to address the Commission again to further discuss personnel.

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.

COMMISSIONERS

CENTURY LINK 16.50

JUDICIAL SYSTEMS

ROXANNE BEARDEMPHL 24.44

TAYLOR BEARDEMPHL 24.44

KRISTINE WREN 20.74

AUDITOR

CENTURY LINK 16.50

TREASURER

CENTURY LINK 16.50

STATES ATTORNEY

CENTURY LINK 49.50

COMMUNITY MEMORIAL HOSPITAL 298.50

CT APPT ATTY & CLERP

RUSSELL H. BATTEY 226.80

GINA J ROGERS 1106.00

GOVERNMENT BUILDINGS

CENTURY LINK 33.00

HOUSE OF GLASS INC 29.35

JESSEN HEATING & REFRIDGE. INC 25371.23

NORTHWESTERN ENERGY 1693.07

DIRECTOR EQUALIZ.

AT & T MOBILITY 12.87

CENTURY LINK 33.00

REGISTER OF DEEDS

CENTURY LINK 33.00

VETERANS SERVICE

AT & T MOBILITY 19.86

CENTURY LINK 33.00

SHERIFF

A+ TIRE & AUTOMOTIVE SERVICE 113.55

CENTURY LINK 82.51

SHAWN CHASE FORD 1094.97

WHOLESALE ELECTRONICS, INC 122.80

JAIL

FAULK CO. SHERIFF'S OFFICE 8880.00

FAULKTON REXALL DRUG 113.00

LEWIS DRUG 73.77

VERIZON WIRELESS 79.03

CARE OF POOR

CENTURY LINK 16.50

MENTALLY HANDICAPPED

LEWIS & CLARK BHS 160.00

MENTAL ILLNESS BOARD

YANKTON COUNTY TREASURER 106.25

MUSEUM

CENTURY LINK 37.20

NORTHWESTERN ENERGY 145.60

COUNTY FAIR

REDFIELD HARDWARE HANK 172.51

EXTENSION

CENTURY LINK 33.00

KIM MCGRAW 95.64

WEED CONTROL

VAN DIEST SUPPLY COMPANY 6639.05

WILBUR-ELLIS CO 126.00

PLANNING BOARD

CENTURY LINK 16.50

INDUSTRIAL DEVELOP.

CENTURY LINK 16.50

RD & BRG - ADMIN

ASPHALT RECYCLING SOLUTIONS 34074.40

AT & T MOBILITY 124.21

CENTURY LINK 49.50

CONNECTING POINT COMPUTER 1362.00

JEBRO INC 81599.84

MARK MUELLENBERG 2925.00

NORTHWESTERN ENERGY	434.58
ODLAND GRAVEL	3307.65
SIBSON GRAVEL LLC	37800.00
E-911	
CENTURY LINK	957.37
VENTURE COMMUNICATIONS COOP	164.78

EMERGENCY MANAGEMENT	
AT & T MOBILITY	79.98
CENTURY LINK	33.00
DANKO EMERGENCY EQUIPMENT	2934.38
VERIZON WIRELESS	62.86
JAIL	
COMMUNITY MEMORIAL HOSPITAL	5.62

REPORTS

- July 2013 Register of Deeds Statement of Fees Collected: \$5,559.05

Chairman Albrecht declared the meeting adjourned at 12:17 PM until 9:00 AM, Tuesday, September 3, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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