

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 24, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Cindy Schultz. 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 J. Albrecht, to approve the minutes of the September 10, 2013 Commission meeting. All members voted aye. Motion carried.

Pat Kramp, Commissioner, joined the meeting at 8:39AM.

**CORRESPONDENCE**

- SD Dept. of Natural Resources – Scott Bebo Feedlot Manure Management System Revised Plans & Specifications Review
- David Forrette, Grant County Commissioner – SDACC Executive Board Candidate
- SD Dept. of Veteran Affairs – Gordon Richard, VSO, passed Veteran Benefits School exam
- RSVP/FGP North Central Region – Invitation to 41<sup>st</sup> Annual FGP Recognition Banquet
- Grow Spink - Closing Statement on Record #10401
- City of Northville – Request for Demolition Assistance

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities and stated he had reviewed the warranty on the courthouse roof.

**NOVEMBER MEETING DATES**

Meeting dates for November were set as the 5<sup>th</sup> & 19<sup>th</sup>.

**AUTOMATIC BUDGET SUPPLEMENTS**

Motion was made by J. Albrecht, seconded by Kramp, to make an automatic supplement of grant money in the amount of \$20,805.10 to Emergency Management 226-222-426.81, for expenses of the Doland siren and excises taxes on Doland, Frankfort & Brentford sirens. All members voted aye. Motion carried.

**VISION INSURANCE**

Theresa Hodges, Auditor, stated that the Avesis Vision Insurance will be increasing \$0.86 per employee per month.

**GROW SD**

Motion was made by Schultz, seconded by Johnson, to sign Grow SD's letter of support for the Tulare Housing Association's SDHOF funding application. All members voted aye. Motion carried.

**E-911 CONTRACT**

Motion was made by Kramp, seconded by Schultz, to sign the contract with Synergem Technologies Inc. for Call-Taker Solution and GUI Upgrade at the continued annual rate of \$2,383.22 for technical support. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, presented an Application for Occupancy on the Right of Way of County Highways and requested hiring Chessa Quenzer as the part-time Weed Secretary and stated his department could assist with demolition in the City of Northville.

**PERSONNEL**

Motion was made by Kramp, seconded by J. Albrecht, to hire Chessa Quenzer as the part-time Weed Secretary position effective 10/14/13 at \$13.48/hour. All members voted aye. Motion carried.

**OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS**

Motion was made by J. Albrecht, seconded by Schultz, to approve Northern Electric's Application for Occupancy on the Right-of-Way of County Highways for Spink County 2, 2-120N-61W. All members voted aye. Motion carried.

**DEMOLITION ASSISTANCE**

Motion was made by Kramp, seconded by Johnson, to provide dump trucks for hauling away of debris from demolished house in the City of Northville. All members voted aye. Motion carried.

#### **DIRECTOR OF EQUALIZATION**

Kim Markley, Director of Equalization, discussed Pictometry, with the Commissioners not interested in a Spring 2014 flight.

#### **APPLICATION FOR ABATEMENT OF TAXES**

An application for abatement of taxes from Gary Wald on Record #12396 for taxes payable in 2009 & 2010, stating "An error has been made in any identifying entry or description of the real property, in entering the valuation of the real property or in the extension of the tax, to the injury of the complainant" was reviewed. Motion was made by Johnson, seconded by J. Albrecht, to deny the application for abatement based on the facts the lease site house was still on the property 11/1/08, a lease agreement was signed by the applicant stating his known responsibility for the taxes and the property was first assessed in Brown County for taxes payable in 2011. All members voted aye. Motion carried.

#### **FLU SHOTS**

Motion was made by J. Albrecht, seconded by Schultz, to provided flu shots for all County employees through the Spink County Health Office. All members voted aye. Motion carried.

#### **AMERICAN RED CROSS**

Pam Hegg, Central Plains American Red Cross, gave a presentation on her organization's mission and new organization model.

#### **SHERIFF DEPARTMENT**

LeRoy Fuerst, Chief Deputy Sheriff, submitted quotes for the purchase and installation of the transfer case in the 2004 Chevy Tahoe, Nordstrom's used transfer case \$750, new \$950; and installation Shawn Chase Ford \$255.00 and The Shop \$294.05 and stated the transmission in the 2009 Ford Crown Victoria was in need of repair and estimated the cost of a remanufactured transmission at \$2540. Motion was made by Johnson, seconded by Kramp, to purchase a new transfer case from Nordstrom's with the installation to be done by Shawn Chase Ford. All members voted aye. Motion carried.

Motion was made by Kramp, seconded by Johnson, for the Sheriff's Department to repair the 09 Crown Vic transmission in the most economical manner, up to and including a remanufactured transmission. All members voted aye. Motion carried.

#### **PLANNING & ZONING**

At 10:03 AM a motion was made by Johnson, 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 10:30 AM after having adjourned as a Planning and Zoning Board.

#### **RESOLUTION TO APPROVE PLAT (#13-23)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "McIntyre Tracts in the NE ¼ of Section 7, Township 115 North, Range 64 West of the 5<sup>th</sup> 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 (#13-24)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Lambert Subdivision in the NW ¼ of Section 13, Township 117 North, Range 62 West of the 5<sup>th</sup> 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 J. Albrecht and seconded by Schultz, to approve and adopt the above plats. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 24<sup>th</sup> day of September 2013.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

**EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, gave an update of activities, stated recent HLS money awarded to Redfield and Doland schools and encouraged the Commissioners to sign up for SD Health Alert Network notifications.

**BURN BAN**

The current burn ban was discussed, with no action taken to remove it due to dry conditions in northern Spink County.

**COUNTY CONVENTION**

Updates from Commissioners were given from the County Convention attended in Spearfish last week.

**2014 BUDGET ADOPTED**

Commissioners discussed changes to the Provisional Budget which had been adopted on July 30, 2013.

**RESOLUTION (#13-25)**

**ADOPTION OF ANNUAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto,

NOW, THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2014 and ending December 31, 2014 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 24<sup>th</sup> day of September, 2013.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2014 through December 31, 2014.

Motion was made by J. Albrecht and seconded by Schultz to adopt the 2014 Annual Budget with changes to the 2014 Provisional Budget as they appear below:

Tax levy increase due to growth:

	PROVISIONAL	ADOPTED
2014 Property Tax Levy	\$2,886,450	*\$2,892,074

\*County Valuation of 1,232,330,154 will have a 2.347 mil levy assessed.

In calculating the 2014 Budget, an across the board 3% salary increase was originally used. A 3% increase, with a 5% increase for the Auditor, Treasurer, Register of Deeds, Director of Equalization, States Attorney, and Sheriff is adopted, which results in the changes as shown:

DEPARTMENT	PROVISIONAL	ADOPTED
Auditor	143,343	144,191
Treasurer	141,072	141,884
States Attorney	107,768	108,609
Director of Equalization	203,032	203,894
Register of Deeds	83,792	84,604
Sheriff	680,974	682,037

Government Buildings 2014 Budget Professional Service line was increased by \$5,000 and Office Upkeep line was increased by \$11,793.

DEPARTMENT	PROVISIONAL	ADOPTED
Government Buildings	214,525	231,318

The Road & Bridge 2014 Budget changed due to the 5% salary increase for the Highway Superintendent and \$24,500 in Secondary Road expenses being moved from the Dissolved Township Fund.

DEPARTMENT	PROVISIONAL	ADOPTED
Highway	2,975,837	3,000,758

The Dissolved Township Fund 2014 Budget changed due to an increase of \$2,500 to the Road Maintenance line and \$24,500 in Secondary Road expenses being moved to the Road & Bridge Fund.

DEPARTMENT	PROVISIONAL	ADOPTED
Dissolved Township	32,000	10,000

The Register of Deeds Modernization & Preservation Fund 2014 Budget changed due to an increase of \$4,000 to the Repair & Maintenance line.

DEPARTMENT	PROVISIONAL	ADOPTED
Register of Deeds	7,000	11,000

Changes in Departmental budgets result in the following cash applied amounts:

DEPARTMENT	PROVISIONAL	ADOPTED
General Fund	929,457	973,256
Dissolved Township Fund	32,000	10,000
Register of Deeds M&P Fund	-2,000	2,000

Changes in Departmental budgets result in the following amounts transferred from the General Fund (Other Financing Sources):

DEPARTMENT	PROVISIONAL	ADOPTED
Road & Bridge Fund	1,281,637	1,306,558

All members voted to approve the 2014 Budget as amended.

**BOARD OF COUNTY COMMISSIONERS OF SPINK COUNTY, SOUTH DAKOTA**

- Dave Albrecht, Chairman
- Jeffrey J. Albrecht, Commissioner
- Craig Johnson, Commissioner
- Pat Kramp, Commissioner
- Cindy Schultz, Commissioner

**ATTEST**

Theresa Hodges  
Spink County Auditor

**ASSIGNMENT OF CASH**

Motion was made by Johnson, seconded by Kramp to assign \$300,000 of General Fund cash for construction purposes. All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

**COMMISSIONERS**

CENTURY LINK	16.51	STATES ATTORNEY	
THE REDFIELD PRESS	332.09	CENTURY LINK	49.53
ROADWAY INN	431.94	EXECUTIVE MANAGEMENT	15.28

**ELECTION**

EXECUTIVE MANAGEMENT	0.19	CT APPT ATTY & CLERP	
		RUSSELL H. BATTEY	352.80
		GINA J ROGERS	2426.00

**JUDICIAL SYSTEMS**

LANGUAGE LINE SERVICES	116.91	GOVERNMENT BUILDINGS	
		CENTURY LINK	33.02
		EXECUTIVE MANAGEMENT	0.60
AUDITOR		G&K SERVICES	685.58
CENTURY LINK	16.51	MENARDS	304.04
EXECUTIVE MANAGEMENT	7.14	WELLS FARGO REMITTANCE CENTER	88.71
PITNEY BOWES INC	512.19		
ROADWAY INN	215.97		

**TREASURER**

CENTURY LINK	16.51	DIRECTOR EQUALIZ.	
EXECUTIVE MANAGEMENT	11.37	BEST WESTERN RAMKOTA HOTEL	674.95
ROADWAY INN	215.97	CENTURY LINK	33.02
WELLS FARGO BROKERAGE SERV.LLC	220.36	EXECUTIVE MANAGEMENT	6.90
		KIM MARKLEY	109.00
		SALLY SCHWAB	121.00

DIANE TIPTON	122.48
REGISTER OF DEEDS	
ACTIVE DATA SYSTEMS	180.01
CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	4.63
SHARON JUNGWIRTH	33.00
ROADWAY INN	215.97
VETERANS SERVICE	
CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	1.55
SHERIFF	
BRUCE KOPPLIN	40.00
ADVERTISING ARTS, INC	349.37
CENTURY LINK	82.56
DUCKWALL-ALCO STORES, INC.	71.46
EXECUTIVE MANAGEMENT	74.72
MCLEOD'S PRINTING & OFFICE SUP	177.92
MIDCONTINENT COMMUNICATIONS	65.00
PUBLIC SAFETY CENTER	187.26
SANFORD HEALTH PATHOLOGY	20.00
THE SHOP	125.09
TJ'S REPAIR	41.00
WELLS FARGO REMITTANCE CENTER	690.11
JAIL	
A'VIANDS, LLC	8.00
EXTRADITION TRANSPORT	1165.81
FAULK CO. SHERIFF'S OFFICE	9180.00
VERIZON WIRELESS	79.03
WELLS FARGO REMITTANCE CENTER	154.53
CARE OF POOR	
CENTURY LINK	16.51
EXECUTIVE MANAGEMENT	12.31
ROADWAY INN	215.97
AMBULANCE	
SANGER MGMT & TRAINING L.L.C	787.50
MENTALLY HANDICAPPED	
LINCOLN COUNTY	45.00
MENTAL HEALTH CENTER	
NE MENTAL HEALTH CENTER	333.33
MUSEUM	
CENTURY LINK	36.58
COUNTY FAIR	
DUCKWALL-ALCO STORES, INC.	40.12
SENIOR CITIZENS	
SPINK CO. SENIOR CITIZENS INC.	2139.00

EXTENSION	
A & B BUSINESS SOLUTIONS, INC	177.49
CENTURY LINK	33.02
CLARK COUNTY AUDITOR	31.45
COLE PAPERS, INC.	16.28
EXECUTIVE MANAGEMENT	5.80
KIM MCGRAW	127.50
WEED CONTROL	
CROP PRODUCTION SERVICES	10192.10
EXECUTIVE MANAGEMENT	1.08
GCR TIRE CENTERS	476.00
VAN DIEST SUPPLY COMPANY	9449.90
PLANNING BOARD	
CENTURY LINK	16.51
EXECUTIVE MANAGEMENT	2.55
THE REDFIELD PRESS	72.18
INDUSTRIAL DEVELOP.	
CENTURY LINK	16.51
EXECUTIVE MANAGEMENT	8.47
RD & BRG - ADMIN	
CENTURY LINK	49.53
CLEBERG TIRE SERVICE	66.63
EXECUTIVE MANAGEMENT	18.00
G&K SERVICES	39.88
GCR TIRE CENTERS	1578.56
H.F. JACOBS & SON	16760.04
JEBRO INC	92842.96
LIEN TRANSPORTATION CO.	3415.37
NORTHWESTERN ENERGY	64.64
ODLAND GRAVEL	7976.61
SD LOCAL TRANSPORTATION	140.00
E-911	
CENTURY LINK	951.30
THE REDFIELD PRESS	77.40
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
AT & T MOBILITY	79.98
CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	1.41
LARRY TEBBEN	153.60
VERIZON WIRELESS	62.86
WELLS FARGO REMITTANCE CENTER	156.00
JAIL	
WELLS FARGO REMITTANCE CENTER	945.00
REGISTER OF DEEDS	
PHEASANTLAND INDUSTRIES	830.00
LEPC GRANT	
WELLS FARGO REMITTANCE CENTER	170.24

## REPORTS

- August 2013 Register of Deeds Statement of Fees Collected: \$8,470.60

- August 2013 Spink County Ambulance Monthly Report

Chairman Albrecht declared the meeting adjourned at 11:58 AM until 8:30 AM, Tuesday, October 8, 2013.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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