

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 5, 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 with the addition of a Fair Board update. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the October 22, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Notice of Appeal of Sanford Medical Center
- Clark Engineering 75th Anniversary Open House
- SD Civil Air Patrol Special Report on Post-Blizzard Recovery Operations

GRANT APPLICATION

Theresa Hodges, Auditor, requested to apply for the SD Broadband Initiative Technology Planning Grant to replace 10 computers and add a switch to the network, the grant is an 80/20 match grant. Motion was made by Kramp, seconded by Schultz, to approve applying for funding through the SD Broadband Initiative Technology Planning Grant. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by J. Albrecht, to close Spink County offices all day on Friday, November 29, 2013, with the following policy: each full time employee will be compensated for eight hours regular pay for that day. If an employee is required to work a full shift, eight hours will be added to their vacation record – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

FAIR BOARD

Commissioner Schultz stated the Fair Board will be reviewing fees at their next meeting.

STATES ATTORNEY

Vic Fischbach, States Attorney, and Kevin Schurch, Sheriff, discussed the current Faulk County contract for housing prisoners. A committee was formed to review jail feasibility, with Commissioners Johnson and Schultz, and Sheriff Schurch to sit on the committee.

Fischbach answered questions regarding assigning the County's interest in a lien to Norbert Barrie, with Barrie present. Barrie stated he had paid all back taxes due on the property.

Motion by Schultz, seconded by Kramp, to take from the table Norbe Barrie's request for the County to assign the County's interest in County liens that attach to Record #11010 and #11012 to himself as the current owner of the property owner. All members voted aye. Motion carried.

Motion by Johnson, seconded by Kramp, to assign the County's interest in County liens that attach to Record #11010 and #11012 to Norbert Barrie, current property owner, upon payment of delinquent property taxes. Roll call vote: J. Albrecht-aye, Johnson-aye, Kramp-aye, Schultz-aye, D. Albrecht-aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested to advertise to hire an Equipment Operator and filed quotes on spray foam for the Tulare shop: Dakota Spray Foam Insulators, LLC, Redfield, \$9,120.84; Triple F Spraying, Frankfort, \$7,350; Tony Wollan, Bath, \$9,000 & Dakota Spray Foam Insulators, LLC, Redfield, \$7,752.

QUOTES

Motion was made by Kramp, seconded by Schultz, to accept Triple F Spraying's quote for spray foam insulation of the Tulare shop. All members present voted aye. Motion carried.

PERSONNEL

Motion was made by J. Albrecht, seconded by Johnson, to advertise for a full-time Equipment Operator position for the Highway Department. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, requested a contingency transfer to the Emergency Management Fund for POD expenses for the year and HLS grant expenses for Sheriff Department laptops wireless services.

CONTINGENCY TRANSFER

Motion was made by Johnson, seconded by Schultz, to approve the following contingency budget transfers:

Emergency Management Fund	226-222-426.85	\$3,200
	226-222-428.00	\$ 900

All members voted aye. Motion carried.

PLANNING & ZONING

At 9:58 AM a motion was made by J. Albrecht, seconded by Kramp, 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.

RESOLUTION TO APPROVE PLAT (#13-31)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Knoll Tract 1 in the NE ¼ of Section 30, Township 120 North, Range 60 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 J. Albrecht and seconded by Kramp, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 5th day of November 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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.

OCTOBER 2013 PAYROLL		24/7 Sobriety	4164.81
Commissioners	5468.00	Heartland State Bank-ACH FEE	25.00
Elections	91.12		
Auditor	10573.50	AUDITOR	
Treasurer	9529.83	HEARTLAND STATE BANK	99.00
States Attorney	7755.64		
Government Building	4697.87	JUDICIAL SYSTEMS	
Director of Equalization	11771.27	TAMMY ERICKSON COURT	
Register of Deeds	5365.16	REPORTING	129.00
Veterans Service	1119.82	LUTHERN SOCIAL SERVICES	2200.00
Sheriff	41614.82		
Home Detention	2261.86	STATES ATTORNEY	
Welfare	890.69	SD CONTINUING LEGAL ED, INC	75.00
County Nurse	3400.75	WELLS FARGO REMITTANCE CENTER	90.15
Mental Illness Board	96.78		
Extension	3584.74	GOVERNMENT BUILDINGS	
Weed	2732.21	FINK PLUMBING	146.67
Planning & Zoning	1496.71	MENARDS	37.89
Highway	64093.68	NORTHWESTERN ENERGY	1324.18
E-911	12416.97	REDFIELD CITY	169.75
Emergency Management	4077.47	WELLS FARGO REMITTANCE CENTER	140.92
WIC	183.24		

DIRECTOR EQUALIZ.		SPINK CO. SENIOR CITIZENS INC.	2139.00
AT & T MOBILITY	12.89		
WELLS FARGO REMITTANCE CENTER	259.98	EXTENSION	
		DAKOTACARE FLEX	746.64
VETERANS SERVICE			
AT & T MOBILITY	19.88	WEED CONTROL	
		GEMPLER'S INC.	363.20
SHERIFF		REDFIELD CITY	44.00
A+ TIRE & AUTOMOTIVE SERVICE	80.50		
GALLS/ QUARTERMASTER	113.47	RD & BRG - ADMIN	
MIDCONTINENT COMMUNICATIONS	65.00	AT & T MOBILITY	124.34
NORTHERN VALLEY		BEST WESTERN RAMKOTA HOTEL	163.98
COMMUNICATIONS	207.04	BUTLER MACHINERY CO.	242.33
SHAWN CHASE FORD	777.57	CRAWFORD TRUCKS & EQUIP., INC	219.55
WELLS FARGO REMITTANCE CENTER	1035.00	DOLAND CITY FINANCE OFFICE	51.00
WELLS FARGO REMITTANCE CENTER	32.98	JCK SERVICE, INC	116.95
		JEBRO INC	543.75
JAIL		NORTH CENTRAL FARMERS	
BEADLE COUNTY SHERIFF	240.00	ELEVATOR	24025.82
VERIZON WIRELESS	79.11	NORTHWESTERN ENERGY	525.66
WELLS FARGO REMITTANCE CENTER	85.71	POWER PLAN (RDO)	43.90
		POWER PLAN (RDO)	113.93
AMBULANCE		PRAXAIR DISTRIBUTION INC	64.77
SANGER MGMT & TRAINING L.L.C	787.50	REDFIELD CITY	39.50
		TITAN ACCESS ACCOUNT	107.23
MENTALLY HANDICAPPED		WELLS FARGO REMITTANCE CENTER	219.98
CHRISTY GRIFFIN SERR	42.00		
		E-911	
MENTAL HEALTH CENTER		JAMES VALLEY	
NE MENTAL HEALTH CENTER	333.33	TELECOMMUNICATION	209.10
MUSEUM		EMERGENCY MANAGEMENT	
NORTHWESTERN ENERGY	54.78	DANKO EMERGENCY EQP CO.	21888.69
		FEDERAL SIGNAL CORPORATION	37995.00
COUNTY FAIR		VERIZON WIRELESS	62.87
JESSEN HEATING & REFRIDGE. INC	72.42	WELLS FARGO REMITTANCE CENTER	148.07
REDFIELD CITY	41.75		
		JAIL	
SENIOR CITIZENS		WELLS FARGO REMITTANCE CENTER	196.50

REPORTS

- October 2013 Sheriff Report
- October 2013 Comp & OT Earned Report
- September 2013 Register of Deeds Statement of Fees Collected: \$8,611.60
- October 2013 Auditor's Report of Monies Received for copies, ect.: \$212.38
- October 2013 Highway Superintendent's Report of Collections Made:
 - Road & Bridge Fund \$2,064.79
 - Weed Department \$6,421.14
- Auditor's Account with the County Treasurer

County General Fund	\$3,651,443.10
Special Revenue Funds	1,126,962.17
TIF Debt Service	108,224.23
Amount Held for Trust & Agency Funds	282,847.73
Amount Held for Schools	2,286,819.02
Amount Held for Townships	251,647.16
Amount Held for Municipalities	<u>555,533.17</u>
Total	\$8,263,476.58

Chairman Albrecht declared the meeting adjourned at 10:44 AM until 8:30 AM, Tuesday, November 19, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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