

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 19, 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 Kramp, seconded by J. Albrecht, to adopt the agenda with the addition of Kevin Schurch, Sheriff, executive session for personnel issues; Courthouse security grant application; County/City Christmas party and an update from the City of Redfield meeting regarding mesonet weather station. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Schultz, to approve the minutes of the November 5, 2013 Commission meeting. All members voted aye. Motion carried.

2014 MEETING DATES

Motion was made by Johnson, seconded by Kramp, to set the 2014 meeting dates as the 1st and 3rd Tuesdays of every month, additional meetings may be set as needed. All members voted aye. Motion carried.

BROWN COUNTY PRISONER HOUSING CONTRACT

Motion was made by J. Albrecht, seconded by Kramp, to sign the Brown County Detention & Brown County Jail Rental Agreement contract beginning January 1, 2014, for housing juvenile prisoners at the rate of \$220.00 per prisoner per day and \$50.00 per adult prisoner per day. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, submitted a request to apply for Courthouse Security Grant money to purchase Tasers for the Sheriff's Department and discussed concerns received by the Commissioners regarding cattle grazing in the Cottonwood Lake Cemetery. The grant request will be further discussed with the Sheriff and the County has no jurisdiction over the cemetery situated on private property.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, filed an employee resignation letter and requested to advertise to hire personnel.

PERSONNEL

Motion was made by Schultz, seconded by Kramp, to acknowledge Heather Jordan's resignation as of November 22, 2013. All members voted aye. Motion carried.

Motion was made by Kramp, seconded by Schultz to advertise for a Planning & Zoning Administrator to work no more than 29 hours a week. All members voted aye. Motion carried.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, filed an employee resignation letter and requested to advertise to hire personnel.

PERSONNEL

Motion was made by J. Albrecht, seconded by Schultz, to acknowledge Sharlene Gilbert's resignation as of November 25, 2013, and to advertise for a part-time Deputy Register of Deeds. All members voted aye. Motion carried.

STATE CLIMATOLOGIST

Commissioner Johnson gave a report from a presentation at the City of Redfield Council meeting held November 18th, of mesonet weather equipment that could be purchased to offer real time weather data for the area and a possible joint purchase by the city and county. The Commissioners wish to see the presentation.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, gave an update on a case for which Commissioners had given telephone approval.

SD BROADBAND INITIATIVE GRANT

Theresa Hodges, Auditor, gave an update to the equipment that is being applied for and that the County cost share was still relatively the same.

SDSU 4-H YOUTH ADVISOR

An annual written evaluation for the SDSU Extension 4-H Youth Program Advisor was completed.

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.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, met with the Commissioners to give them a quarterly update on activities in her office.

EXECUTIVE SESSION

At 10:32 AM motion was made by Johnson, seconded by Schultz, to go into executive session to discuss personnel, with Kevin Schurch, Sheriff, present. All members voted aye. Motion carried. Chairman Albrecht declared the board out of executive session at 10:52 AM, with the following action being taken: Motion was made by J. Albrecht, seconded by Johnson, to purchase 8 Tasers for the Sheriff’s Department at the approximate cost of \$1,091.50 each. All members voted aye. Motion carried.

SHERIFF

Schurch also informed the Commission of a potentially substantial jail medical bill and that medical furlough was denied for the prisoner.

PERSONNEL

The City/County Christmas party date was set for December 17th.

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		NORTHERN WIRELESS	4.76
CENTURY LINK	16.51	REDFIELD HARDWARE HANK	20.96
DUCKWALL-ALCO STORES, INC.	5.49	REDFIELD ACE HARDWARE	62.90
THE REDFIELD PRESS	518.94	TRUGREEN	353.00
AUDITOR		DIRECTOR EQUALIZ.	
CENTURY LINK	16.51	A & B BUSINESS SOLUTIONS, INC	83.23
EXECUTIVE MANAGEMENT	3.61	APPEL OIL COMPANY	497.72
NORTHERN WIRELESS	14.28	CENTURY LINK	33.02
TREASURER		EXECUTIVE MANAGEMENT	11.12
A & B BUSINESS SOLUTIONS, INC	202.63	MCLEOD'S PRINTING & OFFICE SUP	18.41
CENTURY LINK	16.51	NORTHERN WIRELESS	19.03
EXECUTIVE MANAGEMENT	9.29	THE REDFIELD PRESS	130.00
NORTHERN WIRELESS	14.28	THE SCHNEIDER CORPORATION	5181.00
STATES ATTORNEY		REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	25.61	A & B BUSINESS SOLUTIONS, INC	116.41
CENTURY LINK	49.53	CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	6.87	EXECUTIVE MANAGEMENT	3.99
NORTHERN WIRELESS	4.76	NORTHERN WIRELESS	9.52
SOUTH DAKOTA STATE TREASURER	175.00	VETERANS SERVICE	
GOVERNMENT BUILDINGS		CENTURY LINK	33.02
APPEL OIL COMPANY	33.83	DUCKWALL-ALCO STORES, INC.	29.72
CENTURY LINK	33.02	EXECUTIVE MANAGEMENT	6.07
COLE PAPERS, INC.	78.63	NORTHERN WIRELESS	4.76
EXECUTIVE MANAGEMENT	0.89	PREDATORY ANIMAL	
FINK PLUMBING	91.87	SOUTH DAKOTA STATE TREASURER	3051.50
G&K SERVICES	467.35		

SHERIFF	
A & B BUSINESS SOLUTIONS, INC	311.80
A+ TIRE & AUTOMOTIVE SERVICE	1021.20
APPEL OIL COMPANY	2671.31
CENTURY LINK	82.56
DUCKWALL-ALCO STORES, INC.	223.73
EXECUTIVE MANAGEMENT	56.86
GALLS/ QUARTERMASTER	129.47
HEDAHLS INC.	11.49
JOHNSON OIL COMPANY, INC.	263.37
LIGHT AND SIREN	139.00
REDFIELD HARDWARE HANK	16.42
REDFIELD ACE HARDWARE	18.98
TLO LLC	6.25
JAIL	
APPEL OIL COMPANY	58.94
FAULK CO. SHERIFF'S OFFICE	4380.00
CORONER	
SANFORD HEALTH	2454.80
CARE OF POOR	
CENTURY LINK	16.51
EXECUTIVE MANAGEMENT	2.56
NORTHERN WIRELESS	4.76
COUNTY NURSE	
SOUTH DAKOTA STATE TREASURER	1545.00
MENTALLY HANDICAPPED	
SOUTH DAKOTA STATE TREASURER	684.07
MENTAL HEALTH CENTER	
CENTER FOR INDEPENDENCE	416.66
NE MENTAL HEALTH CENTER	333.33
MENTAL ILLNESS BOARD	
CHRISTY GRIFFIN SERR	168.00
MUSEUM	
CENTURY LINK	36.62
COUNTY FAIR	
DUCKWALL-ALCO STORES, INC.	16.47
NORTHWESTERN ENERGY	186.79
REDFIELD ACE HARDWARE	185.92
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	85.54
CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	1.31
NORTHERN WIRELESS	14.28
WEED CONTROL	
EXECUTIVE MANAGEMENT	0.04

REDFIELD ACE HARDWARE	143.85
WARNE CHEMICAL & EQUIPMENT CO	34.72
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	39.95
CENTURY LINK	16.51
EXECUTIVE MANAGEMENT	1.86
NORTHERN WIRELESS	4.76
THE REDFIELD PRESS	71.28
INDUSTRIAL DEVELOP.	
CENTURY LINK	16.51
EXECUTIVE MANAGEMENT	9.72
RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	221.98
APPEL OIL COMPANY	44.67
CENTURY LINK	49.53
CONSOLIDATED READY MIX, INC.	1135.00
DAKOTA FLUID POWER INC	111.26
EXECUTIVE MANAGEMENT	15.16
FARNAMS GENUINE PARTS, INC.	23.47
FULL CIRCLE AG	90.69
G&K SERVICES	39.88
GCR TIRE CENTERS	3722.25
HEDAHLS INC.	1003.71
KIMLICKA CONSTRUCTION	5745.93
NORTHERN WIRELESS	39.95
NORTHWESTERN ENERGY	89.06
PIERCE & HARRIS ENGINEERING CO	21381.41
PROFESSIONAL SECURITY	214.00
REDFIELD HARDWARE HANK	9.98
REDFIELD ACE HARDWARE	60.14
THE REDFIELD PRESS	25.83
THE SCHNEIDER CORPORATION	2669.00
SCHOOL & PUBLIC LANDS	9900.00
SDRS	45.00
SHEEHAN MACK SALES & EQUIPMENT	58018.16
SPENCER QUARRIES, INC	4259.46
MARVIN STERN	10500.00
TRUE NORTH STEEL	36565.72
WESTSIDE IMPLEMENT	368.58
JIM ZENS TRUCKING	6845.88
E-911	
CENTURY LINK	951.15
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	68.54
AT & T MOBILITY	79.98
CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	0.65
NORTHERN WIRELESS	4.76

REPORTS

- October 2013 Sheriff's Report
- October 2013 Register of Deeds Statement of Fees Collected: \$10,165

- October 2013 Spink County Ambulance Report
- October 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$1,138.84
- October 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$295
- October 2013 Building Permits

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, & Sharon Jungwirth, Register of Deeds, James River Valley Commissioner District Meeting, Redfield, SD, 11/20/13;
- Kim Markley, Director of Equalization, Sally Schwab & Diane Tipton, Assessors, Evaluating Residential Construction, Chamberlain, SD, 1/17/14;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:20 AM until 8:30 AM, Tuesday, December 3, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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