

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 3, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Pat Kramp. 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 a resolution to approve a plat. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the November 19, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- NECOG December 2013 Newsletter
- SD Wing November 2013 Newsletter

Cindy Schultz, Commissioner, joined the meeting at 8:35AM.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, filed his monthly report and discussed giving raises based on an acceptable performance by an employee.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and answered questions regarding adding a plat to the Planning & Zoning and Commissioner agendas, with Kim Markley, Director of Equalization, present.

WEATHER STATION

Nathan Edwards, State Climate Office, gave a presentation on the Mesonet weather station.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed quotes for a snow wing: Little Falls Machine, Inc., Little Falls, MN, \$20,830; and Butler CAT, Aberdeen, SD, \$22,640.63.

QUOTES

Motion was made by Kramp, seconded by J. Albrecht, to accept Little Falls Machine Inc.'s quote for the snow wing. All members present voted aye. Motion carried.

RESOLUTION FOR AUTHORIZATION TO CONSTRUCT ELECTRIC TRANSMISSION AND DISTRIBUTION LINES ON THE PUBLIC HIGHWAYS OF SPINK COUNTY(13-32)

WHEREAS, Northern Electric Cooperative, Inc., of Bath, South Dakota, on the 4th day of November, 2013, filed with the County Auditor of Spink County, South Dakota, its duly verified Petition for the purpose of obtaining and acquiring one franchise for both its existing transmission lines and system and the planned extension and future expansion thereof, from Spink County, South Dakota, by and through its County Commissioners, for the right to maintain its existing and future system and to erect and maintain poles and wires for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, in, along, and over the public highways of Spink County, South Dakota, for rural electrification throughout said County and State for a period of twenty years;

WHEREAS, said application was heard and considered by the members of the Board of County Commissioners of said County of Spink, in South Dakota, on the 3rd day of December, 2013, at the hour of 9:30 o'clock a.m., in the Commissioners' Room, in the Courthouse in the City of Redfield, Spink County, South Dakota, due notice of said hearing having been given by mail as provided by law to all persons, firms or corporations owning or operating transmission, telegraph or telephone lines on or along any part of the highways of said County;

WHEREAS, no person, firm or corporation having appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners of said County that the request contained in said Petition should be granted;

THEREFORE, BE IT RESOLVED, by the Spink County Board of Commissioners that the right to construct, maintain and operate poles and wires, both for its existing transmission lines and system, and also for its future extension and expansion, for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, over, upon, along and across the public highways within Spink County, South Dakota, for rural electrification, on a county-wide basis, for a period of twenty (20) years from and after the date and passage hereof, be, and it hereby is, granted to said Northern Electric Cooperative, Inc., of Bath, South Dakota, subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws.

Motion was made by Johnson and seconded by Schultz, to approve and adopt the above resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 3rd day of December 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

VETERAN SERVICE OFFICER

Gordon Richard, Veteran Service Officer, gave an update of activities and mentioned the Fallen Heroes display that will be in the courthouse rotunda from December 4th to the 11th.

COMMUNITY HEALTH SERVICES CONTRACT

Motion was made by Schultz, seconded by Johnson, to renew the contract with SD Department of Health for Community Health Nursing Services at the cost of \$6,180 annually, beginning January 1, 2014 and ending December 31, 2014. All members voted aye. Motion carried.

PERSONNEL

Motion was made by J. Albrecht, seconded by Johnson, to close Spink County offices all day on Tuesday, December 24, 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.

PLANNING & ZONING

At 9:59 AM a motion was made by Kramp, 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 11:39 AM after having adjourned as the Drainage Board.

LIQUOR LICENSE RENEWALS

Motion was made by Kramp, seconded by J. Albrecht, to approve the following renewals of the Retail (on-sale) liquor license for the renewal year 2014: Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

DRAINAGE

The Commissioners discussed with Kim Markley, Director of Equalization, having some of the drainage duties be performed by the Emergency Manager. It was agreed upon that the Emergency Manager would assist the Director of Equalization with drainage duties when available.

PLANNING & ZONING/REGISTER OF DEEDS

The Commissioners discussed with Markley and Sharon Jungwirth, Register of Deeds, combining their two part-time positions into one full-time position. Both office heads agreed to the arrangement.

Motion was made by Schultz, seconded by Johnson, to advertise for a full-time position for Planning & Zoning Director/Deputy Register of Deeds with a stating wage of \$13.48/hr. All members voted aye. Motion carried.

GRANT APPLICATION

Theresa Hodges, Auditor, requested to apply for the Deadwood Grant for tuck-pointing the courthouse, the grant is a 50/50 match grant. Motion was made by Kramp, seconded by J. Albrecht, to approve applying for funding through the Deadwood Grant. All members voted aye. Motion carried

PERSONNEL

Motion was made by J. Albrecht, seconded by Schultz, to move Ann Bottum, Deputy Auditor, to Deputy One Year pay step, at \$14.24/hr effective 11/28/13. All members voted aye. Motion carried.

JOINT COOPERATIVE AGREEMENT

Motion was made by J. Albrecht and seconded by Johnson to approve the 2014 Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for their assistance in applying for funding opportunities, with a local share cost of \$9,144.46. All members voted aye. Motion carried.

RESOLUTION TO APPROVE PLAT (#13-33)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Z and F Subdivision in the SW ¼ of Section 32, Township 118 North, Range 63 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 Kramp, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 3rd day of December 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

EXPENSE REQUESTS

Motion was made by Johnson, seconded by J. Albrecht, to approve the following expense requests:

- Ann Bottum, Welfare Director, District Welfare Training, Huron, SD, 12/13/13;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

NOVEMBER 2013 PAYROLL

| | | | |
|------------------------------|----------|--------------------------------|---------|
| Commissioners | 5199.94 | AUDITOR | |
| Elections | 573.49 | CONNECTING POINT COMPUTER | 98.00 |
| Auditor | 8899.09 | LEO’S GOOD FOOD | 9.00 |
| Treasurer | 9334.93 | | |
| States Attorney | 7658.53 | TREASURER | |
| Government Building | 4622.76 | CONNECTING POINT COMPUTER | 1718.50 |
| Director of Equalization | 11233.15 | | |
| Register of Deeds | 5389.42 | STATES ATTORNEY | |
| Veterans Service | 1383.30 | CONNECTING POINT COMPUTER | 49.00 |
| Sheriff | 37209.61 | | |
| Home Detention | 2425.34 | CT APPT ATTY & CLERP | |
| Welfare | 1758.01 | BANTZ, GOSCH, & CREMER, L.L.C. | 1317.58 |
| County Nurse | 3084.44 | RUSSELL H. BATTEY | 218.40 |
| Extension | 3880.08 | GINA J ROGERS | 920.58 |
| Weed | 3609.91 | | |
| Planning & Zoning | 1512.63 | GOVERNMENT BUILDINGS | |
| Highway | 76719.49 | CLAUSEN SANITATION INC. | 249.00 |
| E-911 | 13680.41 | CONNECTING POINT COMPUTER | 64.50 |
| Emergency Management | 4077.45 | JESSEN HEATING & REFRIDGE. INC | 8457.08 |
| WIC | 370.08 | NORTHWESTERN ENERGY | 2791.69 |
| 24/7 Sobriety | 2301.21 | SUPERIOR CAULKING INC | 1250.00 |
| Heartland State Bank-ACH FEE | 25.00 | | |
| | | DIRECTOR EQUALIZ. | |
| COMMISSIONERS | | AT & T MOBILITY | 12.89 |
| LEO’S GOOD FOOD | 180.00 | CONNECTING POINT COMPUTER | 98.00 |
| | | ESRI | 667.00 |
| ELECTION | | PHEASANTLAND INDUSTRIES | 44.15 |
| BEST WESTERN PLUS RAMKOTA | 200.00 | | |
| SECRETARY OF STATE | 40.72 | REGISTER OF DEEDS | |
| THERESA HODGES | 166.20 | CONNECTING POINT COMPUTER | 98.00 |
| TAMARA SUCHOR | 33.00 | LEO’S GOOD FOOD | 9.00 |
| | | | |
| JUDICIAL SYSTEMS | | VETERANS SERVICE | |
| SOUTH DAKOTA STATE TREASURER | 20.00 | AT & T MOBILITY | 22.04 |

| | | | |
|--------------------------------|---------|--------------------------------|------------|
| CONNECTING POINT COMPUTER | 24.50 | CONNECTING POINT COMPUTER | 49.00 |
| SHERIFF | | RD & BRG - ADMIN | |
| A+ TIRE & AUTOMOTIVE SERVICE | 618.35 | AT & T MOBILITY | 124.34 |
| ANIMAL HEALTH CENTER | 137.92 | BURDICK BROS. MACHINE & REPAIR | 122.62 |
| B & L COMMUNICATIONS | 527.50 | BUTLER MACHINERY CO. | 3551.61 |
| MCLEOD'S PRINTING & OFFICE SUP | 156.34 | CHE'T'S JANITORIAL SUPPLY | 163.00 |
| MIDCONTINENT COMMUNICATIONS | 65.00 | CLAUSEN SANITATION INC. | 120.00 |
| NORTHERN VALLEY COMMUNICATIONS | 207.04 | CRAWFORD TRUCKS & EQUIP., INC | 4318.85 |
| WELLS FARGO REMITTANCE CENTER | 477.09 | DOLAND CITY FINANCE OFFICE | 51.00 |
| JAIL | | ESRI | 333.00 |
| VERIZON WIRELESS | 80.20 | HOLLOWAY CONSTRUCTION CO. INC. | 80940.98 |
| AMBULANCE | | NORTHWESTERN ENERGY | 785.10 |
| SANGER MGMT & TRAINING L.L.C | 787.50 | POWER PLAN (RDO) | 1420.93 |
| MENTAL HEALTH CENTER | | SD DEPT OF TRANSPORTATION | 9812.24 |
| CENTER FOR INDEPENDENCE | 416.66 | TEAM LABORATORY CHEMICAL CORP | 20662.50 |
| MUSEUM | | TITAN ACCESS ACCOUNT | 20.45 |
| NORTHWESTERN ENERGY | 75.77 | TRIPLE F SPRAY FOAM | 7324.49 |
| COUNTY FAIR | | TURTLE CREEK CONSTRUCTION, LLC | 402.50 |
| CLAUSEN SANITATION INC. | 555.00 | WELLS FARGO REMITTANCE CENTER | 110.32 |
| JIM ELLENSON | 30.42 | JIM ZENS TRUCKING | 7045.20 |
| FINK PLUMBING | 158.16 | E-911 | |
| NORTHWESTERN ENERGY | 49.10 | JAMES VALLEY TELECOMMUNICATION | 209.10 |
| SENIOR CITIZENS | | EMERGENCY MANAGEMENT | |
| SPINK CO. SENIOR CITIZENS INC. | 2139.00 | CONNECTING POINT COMPUTER | 73.50 |
| EXTENSION | | LARRY TEBBEN | 40.26 |
| COLE PAPERS, INC. | 172.27 | VERIZON WIRELESS | 62.86 |
| WELLS FARGO REMITTANCE CENTER | 57.75 | DEBT SERVICES | |
| PLANNING BOARD | | GREAT WESTERN BANK | 108,224.23 |
| | | LEPC GRANT | |
| | | WELLS FARGO REMITTANCE CENTER | 532.79 |

REPORTS

- November 2013 Sheriff Report
- November 2013 Comp & OT Earned Report

Chairman Albrecht declared the meeting adjourned at 12:23 PM until 1:30 PM, Tuesday, December 5, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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