

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 17, 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 Johnson, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the December 3, 2013 Commission meeting. All members voted aye. Motion carried.

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

CORRESPONDENCE

- Grow South Dakota December 2013 Newsletter
- SD Wing December 2013 Newsletter
- SD Unified Judicial System 2014 Court Appointed Fees & Mileage

SURPLUS PROPERTY

Motion was made by J. Albrecht, seconded by Kramp, to surplus a light bar from the Sheriff's Department and to transfer the property to the Doland Fire Department. All members voted aye. Motion carried.

WEATHER STATION

Motion was made by Schultz, seconded by Johnson to approve the request from Redfield City to pay half the cost of the \$12,000 Mesonet weather station. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and the SD County jail survey results were discussed.

HIGHWAY SUPERINTENDENT/EXECUTIVE SESSION

Jeff Haessig, Highway Superintendent, requested an executive session to discuss personnel. Motion was made by Johnson, seconded by Kramp to go into executive session at 8:57AM to discuss personnel. All members voted aye. Motion carried. Chairman Albrecht declared the board out of executive session at 9:16 AM, with the following action being taken: Motion was made by J. Albrecht, seconded by Kramp, to hire Brad Anglund as an Equipment Operator effective January 27, 2014 at the rate given for Highway Department 1st 6 months with 2014 salaries. All members voted aye. Motion carried.

Haessig also gave an update of department activities.

PARTIAL PAYMENT AGREEMENT

Kathy Ludwig, Treasurer, presented a partial payment agreement for past due taxes. Motion was made by Johnson, seconded by Kramp, to accept the partial payment agreement for past due taxes on the property Record Number 8751, total taxes owed being \$1,578.36, \$50 payments monthly beginning November 23, 2013 and continuing until all taxes due to Spink County are paid in full. All members voted aye. Motion carried.

TAX DEED

The tax deed process was discussed with Ludwig, with further discussion to happen at the January 7th, 2014 meeting with both Ludwig and States Attorney Vic Fischbach present.

REDFIELD FIRE DEPARTMENT

Rich Gruenwald & Bob Tiff, Redfield Fire Department, request assistance in purchasing an electric hydraulic reel, 100' hose and rescue drop line for the Jaws of Life equipment. Motion was made by Kramp, seconded by Johnson, to grant assistance in the amount of \$1,975 to purchase an electric hydraulic reel, 100' hose and rescue drop line for the Jaws of Life equipment. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented bills for applicant #211. Motion was made by Schultz, seconded by J. Albrecht to approve the payment of the following vouchers for applicant #211: Avera Heart Hospital \$27,790.87, Avera McKennan Hospital \$4,287.38, Avera St. Luke's Hospital \$4,612.18, Community Memorial Hospital \$6,027.62 and Sanford Medical Center \$29,001.36; and to deny the following vouchers due to the

notices of hospitalization not being filed as according to SDCL 28-13-34.1: Sanford Medical Center \$6,603.10 and Community Memorial Hospital & Campus \$1,791.73. All members voted aye. Motion carried.

CHARLES MIX COUNTY PRISONER HOUSING CONTRACT

Motion was made by J. Albrecht, seconded by Schultz, to sign the Charles Mix County Prisoner Housing Agreement contract beginning January 1, 2014, for \$50.00 per adult prisoner per day. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:00 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 10:37 AM after having adjourned as a Planning and Zoning Board.

RESOLUTION TO APPROVE PLAT (#13-35)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Yungwirth 1st Subdivision in the SE ¼ of Section 28, Township 117 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 Kramp, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 17th day of December 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

RESOLUTION ON PLAT APPROVAL PROCESS (#13-36)

Be it resolved by the County Commission of Spink County, South Dakota, that the Planning and Zoning Administrator, Director of Equalization and Spink County Auditor are the designated administrative officials that shall have the authority to approve plats in lieu of approval by board of county zoning and board of county commissioners.

If the designated administrative official denies the plat request, the person requesting the plat may appeal to the board of county commissioners. (SDCL 11-3-8)

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

Dated at Redfield, South Dakota, this 17th day of December 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

SALARIES 2014

Motion was made by Schultz, seconded by Johnson, to reinstate Treasurer Kathy Ludwig & Deputy Treasurer Amy Michlitsch to the regular steps for each position, to give a 5% raise to the following department heads: Auditor, Treasurer, Register of Deeds, Director of Equalization, Highway Superintendent, States Attorney and Sheriff; and a 3% raise for all other employees. Roll call vote: D. Albrecht- aye, J. Albrecht-aye, Johnson-aye, Kramp-nay, Schultz-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		REGISTER OF DEEDS	
SANDRA MCNEILL	180.00	A & B BUSINESS SOLUTIONS, INC	332.75
THE REDFIELD PRESS	255.75	EXECUTIVE MANAGEMENT	4.05
		SANDRA MCNEILL	20.00
ELECTION		NORTHERN WIRELESS	9.52
A & B BUSINESS SOLUTIONS, INC	500.00	THE REDFIELD PRESS	42.00
EXECUTIVE MANAGEMENT	4.12		
		VETERANS SERVICE	
AUDITOR		A & B BUSINESS SOLUTIONS, INC	80.37
A & B BUSINESS SOLUTIONS, INC	1890.94	EXECUTIVE MANAGEMENT	4.25
CONNECTING POINT COMPUTER	28.75	NORTHERN WIRELESS	4.76
EXECUTIVE MANAGEMENT	4.95	THE REDFIELD PRESS	48.00
MCLEOD'S PRINTING & OFFICE SUP	92.86		
NORTHERN WIRELESS	14.28	SHERIFF	
		APPEL OIL COMPANY	2331.86
TREASURER		DUCKWALL-ALCO STORES, INC.	34.97
A & B BUSINESS SOLUTIONS, INC	343.99	EXECUTIVE MANAGEMENT	75.44
CONNECTING POINT COMPUTER	28.75	HEDAHL'S INC.	23.98
EXECUTIVE MANAGEMENT	7.39	SANDRA MCNEILL	10.00
SANDRA MCNEILL	5.00	PUBLIC SAFETY	329.10
NORTHERN WIRELESS	14.28	THE REDFIELD PRESS	84.00
THE REDFIELD PRESS	48.00	SD FEDERAL PROPERTY AGENCY	20.00
		SHAWN CHASE FORD	97.81
STATES ATTORNEY			
EXECUTIVE MANAGEMENT	7.32	JAIL	
NORTHERN WIRELESS	4.76	APPEL OIL COMPANY	100.45
SOUTH DAKOTA STATE		AVERA MCKENNAN HOSPITAL	1608.58
TREASURER	70.00	FAULKTON AREA MEDICAL CENTER	4403.00
SD STATE'S ATTORNEYS ASSOC.	782.00	FAULK CO. SHERIFF'S OFFICE	5460.00
		FAULKTON REXALL DRUG	118.78
CT APPT ATTY & CLERP		PENNINGTON COUNTY SHERIFF	78.60
RUSSELL H. BATTEY	210.00	VISION CARE REDFIELD	158.00
GOVERNMENT BUILDINGS		CARE OF POOR	
COLE PAPERS, INC.	26.00	AVERA HEART HOSPITAL	27790.87
EXECUTIVE MANAGEMENT	0.71	AVERA MCKENNAN HOSPITAL	4287.38
G&K SERVICES	469.58	AVERA ST. LUKE'S	4612.18
NORTHERN WIRELESS	4.76	COMMUNITY MEMORIAL	
REDFIELD HARDWARE HANK	9.98	HOSPITAL	6027.62
REDFIELD ACE HARDWARE	20.99	EXECUTIVE MANAGEMENT	4.70
REDFIELD CITY	89.75	NORTHERN WIRELESS	4.76
		SANFORD MEDICAL CENTER	29001.36
DIRECTOR EQUALIZ.		THELEN FUNERAL HOME	2683.20
A & B BUSINESS SOLUTIONS, INC	353.33		
APPEL OIL COMPANY	213.61	MENTALLY HANDICAPPED	
CONNECTING POINT COMPUTER	28.75	AVERA ST. LUKE'S	607.30
DUCKWALL-ALCO STORES, INC.	7.37	SOUTH DAKOTA STATE TREASURER	711.90
EXECUTIVE MANAGEMENT	8.82		
NORTHERN WIRELESS	19.03	MENTAL ILLNESS BOARD	
PROFESSIONAL APPRAISERS		LINCOLN COUNTY	75.50
ASSOC	350.00		
SDAO	165.00	COUNTY FAIR	

DUCKWALL-ALCO STORES, INC.	43.14	DAKOTA FIRE EQUIPMENT	649.40
REDFIELD CITY	36.25	DUCKWALL-ALCO STORES, INC.	58.58
		EXECUTIVE MANAGEMENT	30.78
EXTENSION		G&K SERVICES	19.94
A & B BUSINESS SOLUTIONS, INC	85.54	GCR TIRE CENTERS	1878.06
DUCKWALL-ALCO STORES, INC.	5.29	HEDAHL'S INC.	312.42
EXECUTIVE MANAGEMENT	3.34	JCK SERVICE, INC	748.37
KIM MCGRAW	116.39	SANDRA MCNEILL	5.00
SANDRA MCNEILL	10.00	MENARDS	10.28
NORTHERN WIRELESS	14.28	NORTHERN WIRELESS	39.95
SDAE4-HP	17.50	NORTHWESTERN ENERGY	149.51
		ODLAND GRAVEL	6230.25
WEED CONTROL		PHEASANT COUNTRY REPAIR	51.12
EXECUTIVE MANAGEMENT	0.25	REDFIELD ACE HARDWARE	296.49
		REDFIELD CITY	50.50
PLANNING BOARD		SD DEPT OF TRANSPORTATION	8173.89
APPEL OIL COMPANY	21.37	WILLIAMSON TRUCKING	46494.57
EXECUTIVE MANAGEMENT	1.84		
SANDRA MCNEILL	120.00	EMERGENCY MANAGEMENT	
NORTHERN WIRELESS	4.76	APPEL OIL COMPANY	63.91
THE REDFIELD PRESS	134.03	EXECUTIVE MANAGEMENT	0.78
THE SCHNEIDER CORPORATION	1000.00	NORTHERN WIRELESS	4.76
INDUSTRIAL DEVELOP.		DOMESTIC ABUSE	
EXECUTIVE MANAGEMENT	7.51	FAMILY CRISIS CENTER, INC.	2200.00
RD & BRG - ADMIN		LEPC GRANT	
APPEL OIL COMPANY	2446.28	A & B BUSINESS SOLUTIONS, INC	8.99
CHET'S JANITORIAL SUPPLY	49.00	THE REDFIELD PRESS	19.53

REPORTS

- November 2013 Register of Deeds Statement of Fees Collected: \$20,112.05
- November 2013 Spink County Ambulance Report
- November 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$1,011.95
- November 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$1086.38
- November 2013 Highway Superintendent's Report of Collections Made:
Road & Bridge Fund \$487.57
- Auditor's Account with the County Treasurer

County General Fund	\$3,749,733.32
Special Revenue Funds	864,533.12
TIF Debt Service	626.99
Amount Held for Trust & Agency Funds	298,479.24
Amount Held for Schools	453,725.08
Amount Held for Townships	50,672.11
Amount Held for Municipalities	<u>105,930.70</u>
Total	\$5,523,700.56

Chairman Albrecht declared the meeting adjourned at 11:26 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
Spink County Commission - December 17, 2013

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