

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 31, 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, to discuss Faulk County Jail. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Johnson, seconded by Schultz, to approve the minutes of the December 17, 2013 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Wildlife Damage Management Program Annual Report 2013
- Clark Engineering Holiday Card

**SHERIFF**

Kevin Schurch, Sheriff, reported of procedural issues at the Faulk County Jail and is considering alternate measures until a complete review has taken place.

**AUTOMATIC BUDGET SUPPLEMENTS/CASH & CONTINGENCY TRANSFERS**

Motion was made by Johnson, seconded by Schultz to make the following automatic budget supplements, cash transfers and transfers from the Commissioners' Contingency Budget to the various county budgets:

Automatic Budget Supplement:	91,690.48	201-311-426.30 SD DOT Disaster Reimbursement
Cash Transfer from 101-0-101.00 to:	69,500.00	226-0-101.00 EM Grant Reimbursement not yet received
	136.30	726-0-101.00 Payroll Flex
Budget Contingency Transfers:		
	6,000.00	101-111-454 - weather station
	600.00	101-111-422 - audit
	8,300.00	101-161-425-Courthouse repairs
	3,000.00	101-212-427.10-prisoner travel
	27,600.00	101-411-429- care of poor
	310.00	101-421-411- salary
	1,900.00	101-441-429- mental illness-involuntary
	59,890.00	226-222-426.81-grant expenditure
	37,410.00	226-222-426.84- grant expenditure
	<u>1,235.00</u>	242-311-411.20- dissolved town-labor
	146,245.00	

All members voted aye. Motion carried.

**BEADLE COUNTY PRISONER HOUSING CONTRACT**

Motion was made by Kramp, seconded by J. Albrecht, to sign the Beadle County Prisoner Housing Agreement contract beginning January 1, 2014, for \$80.00 per adult prisoner per day. All members voted aye. Motion carried.

**AFFORDABLE CARE ACT FEES**

Theresa Hodges, Auditor, reported the Health Insurer Fee and Reinsurance Fee now being charged by Wellmark due to provisions of the ACA.

**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		ETHAN KOPPLIN	20.74
CENTURY LINK	16.51	DONALD SODERQUIST	21.11
DEPT. OF LEGISLATIVE AUDIT	16838.50	SANDRA STEPHEN	20.74
REDFIELD CITY	6000.00	RITA WAGNER	113.98
REDFIELD FOOD CENTER	3.99		
		AUDITOR	
JUDICIAL SYSTEMS		CENTURY LINK	16.51
JARROD HAVEN	38.50		
CHANDLER JARAGOSKE	20.74	TREASURER	

A & B BUSINESS SOLUTIONS, INC	145.26		
CENTURY LINK	16.51	MUSEUM	
NADA GUIDES	178.00	CENTURY LINK	36.62
		NORTHWESTERN ENERGY	196.36
STATES ATTORNEY			
CENTURY LINK	49.53	COUNTY FAIR	
THOMSON REUTERS - WEST	88.50	FINK PLUMBING	93.88
GOVERNMENT BUILDINGS		EXTENSION	
CENTURY LINK	33.02	A & B BUSINESS SOLUTIONS, INC	115.61
NORTHWESTERN ENERGY	3635.76	CENTURY LINK	33.02
REDFIELD ACE HARDWARE	183.69	QUILL	688.72
WELLS FARGO REMITTANCE CENTER	182.37		
		WEED CONTROL	
DIRECTOR EQUALIZ.		VAN DIEST SUPPLY COMPANY	13487.85
A & B BUSINESS SOLUTIONS, INC	101.44		
AT & T MOBILITY	12.89	PLANNING BOARD	
CENTURY LINK	33.02	A & B BUSINESS SOLUTIONS, INC	88.49
MCLEOD'S PRINTING & OFFICE SUP	219.90	CENTURY LINK	16.51
REDFIELD ACE HARDWARE	12.48		
		INDUSTRIAL DEVELOP.	
REGISTER OF DEEDS		CENTURY LINK	16.51
A & B BUSINESS SOLUTIONS, INC	19.28		
CENTURY LINK	33.02	RD & BRG - ADMIN	
CONNECTING POINT COMPUTER	1470.96	A & B BUSINESS SOLUTIONS, INC	2244.34
		AT & T MOBILITY	112.90
VETERANS SERVICE		BROWNLEE CONSTRUCTION CO.	28526.94
A & B BUSINESS SOLUTIONS, INC	19.99	CENTURY LINK	49.53
AT & T MOBILITY	69.88	CLARK COUNTY AUDITOR	3802.50
CENTURY LINK	33.02	CONNECTING POINT COMPUTER	85.00
		DAKOTA FLUID POWER INC	1112.26
SHERIFF		F.J. MCLAUGHLIN CO	1434.05
A & B BUSINESS SOLUTIONS, INC	472.52	FARNAMS GENUINE PARTS, INC.	15.98
A+ TIRE & AUTOMOTIVE SERVICE	109.81	GCR TIRE CENTERS	7302.08
CENTURY LINK	82.56	JCK SERVICE, INC	375.00
MIDCONTINENT COMMUNICATIONS	65.00	JOHNSON OIL COMPANY, INC.	129.67
REDFIELD ACE HARDWARE	11.99	LITTLE FALLS MACHINE INC	20830.00
SHAWN CHASE FORD	102.89	NORTH CENTRAL FARMERS ELEV	31932.54
THOMSON REUTERS - WEST	88.50	NORTHWESTERN ENERGY	41.66
TLO LLC	2.00	PHEASANT COUNTRY REPAIR	30.00
WELLS FARGO REMITTANCE CENTER	339.58	THE REDFIELD PRESS	56.00
		TOM TOMSHA	240.00
JAIL		TRUE NORTH STEEL	22317.80
BEADLE COUNTY SHERIFF	880.00	TURTLE CREEK CONSTRUCTION, LLC	42242.51
FAULKTON REXALL DRUG	43.18	WESTSIDE IMPLMENT	11.32
VERIZON WIRELESS	79.11		
		E-911	
CARE OF POOR		CENTURY LINK	951.33
CENTURY LINK	16.51	VENTURE COMMUNICATIONS COOP	164.78
THELEN FUNERAL HOME	442.00		
		EMERGENCY MANAGEMENT	
MENTALLY HANDICAPPED		AT & T MOBILITY	80.40
CHRISTY GRIFFIN SERR	42.00	CENTURY LINK	33.02
		VERIZON WIRELESS	62.86
MENTAL HEALTH CENTER			
CENTER FOR INDEPENDENCE	416.74	LAW LIBRARY	
NE MENTAL HEALTH CENTER	666.70	THOMSON REUTERS - WEST	88.50

## EXPENSE REQUESTS

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

- Mike Esser, Weed Supervisor, Commercial Pesticide Recertification, Aberdeen, SD, 1/22/14;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 10:20 AM until 8:30 AM, Tuesday, January 7, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....