

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 21, 2014, 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 Kramp, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the January 7, 2014 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Glacial Lakes Northeast Regional Visitor's Guide
- SD Housing Development Authority – Notice & Admission of Service
- EideBailly Government Summit Invite
- Proposed House Bill to change criteria for classification of lands as agricultural
- 9/19/13 Spink County 4-H Leader's Meeting Minutes
- SD Dept. of Veteran Affairs – Operation RAV
- RSVP/GFP Newsletter
- SD Dept. of Education ADM for Distribution of 2014 Fine Money

Chairman Albrecht signed the Notice & Admission of Service.

**GEOCOMM CONTRACT/SHERIFF**

Motion was made by Schultz, seconded by Johnson, to approve the GeoComm contract for GIS Data Maintenance & Software Support services for \$4,300 effective 3/1/14-2/28/15. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Kramp, seconded by Johnson, to hire Brandon Black as the full-time Sheriff's Deputy effective 1/6/14 at \$16.56/hour. All members voted aye. Motion carried.

**MAINTENANCE/AIR CONDITIONING QUOTE**

Quotes were filed from Jessen Heating & Refrigeration, for air conditioners and installation, and Swanson Electric, LLC for wiring, for new air conditioning on the 1<sup>st</sup> floor of the Courthouse. Motion was made by Johnson, seconded by Schultz, to accept the quotes for new air conditioning on the 1<sup>st</sup> floor of the Courthouse from Jessen Heating & Refrigeration, Redfield, \$28,101.00 for air conditioners and installation and Swanson Electric, LLC, Redfield, \$5,950 for wiring. All members voted aye. Motion carried.

**MAINTENANCE/FLOOR WAXING QUOTE**

A quote was filed from Leon's Cleaning Service, Watertown, SD, \$4,998.69 for polishing & sealing the Courthouse floors in the rotunda. Motion was made by Kramp, seconded by Schultz to accept Leon's Cleaning Service's quote. All members voted aye. Motion carried.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities and answered question regarding surplusing and disposing of County owned land.

**SUPRLUS PROPERTY**

Motion was made by J. Albrecht, seconded by Schultz, to surplus the property described as BEG AT NE CORNER OF THE NW ¼ THENCE RUNNING S 10 RODS THENCE W 16 RODS, THENCE N 10 RODS, TO THE N LINE OF SECTION THENCE E 16 RODS TO PLACE BEGIN, Antelope Township, Spink County, SD. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT/STRIPING & CONTINUING MAINTENANCE AGREEMENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, presented SD DOT Striping and Continuing Maintenance of County Roads Agreement and discussed purchasing a new semi-truck. Motion was made by Schultz, seconded by J. Albrecht, to sign the state of South Dakota's Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Spink County. All members voted aye. Motion carried.

**AFFORDABLE CARE ACT FEES**

Dave Willis & Chris Rude, BW Insurance, were present to discuss Affordable Care Act fees.

**FAMILY CRISIS CENTER**

Romelle Fortin, Penny Ihnen and Tonja Jungwirth, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

**RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#14-10)**

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

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

Dated at Redfield, South Dakota, this 21st day of January 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**REGISTER OF DEEDS/PERSONNEL**

Sharon Jungwirth, Register of Deeds, presented her 2013 Annual Report and Jungwirth and Kim Markley, Director of Equalization, stated they had filled the open position within their departments. Motion was made by Kramp, seconded by Schultz, to hire Lisa Zens as the full-time Planning & Zoning Administrator/Deputy Register of Deeds effective 1/27/14 at \$13.88/hour. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 10:00 AM motion was made by Johnson, 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 10:50 AM after having adjourned as a Planning and Zoning Board.

**WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented bills for services that were preapproved for Client #211, Community Memorial Hospital \$5,752.88, North Central Heart \$4,139.68, Sanford Home Medical Equipment \$2,058.00, Community Memorial Durable Medical Equipment \$654.56 and Sanford Health \$140.28. The following bills were recommended to be denied: Community Memorial Hospital for \$4083.36 and Sanford Health for \$70.14, due to the fact the services should have been pre-approved for those dates for those specific providers as according to SDCL 28-13-33. Motion was made by Schultz, seconded by Kramp to deny the two bills based on the reason stated. All members voted aye. Motion carried.

**PERSONELL**

Discussion was held regarding reimbursing the employees a flat amount for use of their personal cell phones for County business and eliminating County provided cell phones.

**APPOINTMENT**

Commissioner Kramp stated he had been asked if the Commissioners would like representation on the Museum Board, it is the consensus at this time that they do not.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		SDML WORKERS' COMP FUND	2256.68
CENTURY LINK	16.52		
NE COUNCIL OF GOVERNMENTS	9144.46	JUDICIAL SYSTEMS	
SOUTH DAKOTA ASSOCIATION OF	1398.10	DARIN BINGER	57.40

SARA COLCLAZIER	10.74		
COMPASS COUNSELING	1750.00	DIRECTOR EQUALIZ.	
DONNA HAUSVIK	75.90	CENTURY LINK	33.04
MERVYN HEATON	10.74	EXECUTIVE MANAGEMENT	10.83
JANICE HEINZERLING	10.74	MANATRON, INC	356.46
ROBERT HUGHES	10.74	NORTHERN WIRELESS	19.03
JOE HURST	60.36	THE SCHNEIDER CORPORATION	9060.00
SHERYL JUNGWIRTH	60.36		
MARGUERITA KRITZ	51.48	REGISTER OF DEEDS	
LANGUAGE LINE SERVICES, INC	240.06	CENTURY LINK	33.04
CRAIG LARSON	24.80	EXECUTIVE MANAGEMENT	0.14
ROBIN MILES	50.34	NORTHERN WIRELESS	9.52
ALLEN MOHR	50.74	SD ASSN OF COUNTY OFFICIALS	324.68
RICHARD OSBORN	50.74	SDML WORKERS' COMP FUND	124.57
TYLER REMILY	18.88		
ROBERT ROEBER	21.10	VETERANS SERVICE	
TERI ROTH	18.14	CENTURY LINK	33.04
JOANN TROSKE	43.68	DATASPEC INC	399.00
WILLIAM TROSKE	32.20	EXECUTIVE MANAGEMENT	2.41
CHARLES WAGEMANN	50.74	NORTHERN WIRELESS	4.76
GORDON WIEBE	75.90	SDML WORKERS' COMP FUND	296.40
DIANE WILLIS	11.48		
ALLISON WINTER	50.74	SHERIFF	
		CENTURY LINK	82.61
AUDITOR		DAKOTA SECURITY SYSTEMS, INC	369.40
A & B BUSINESS SOLUTIONS, INC	150.00	DAKOTA ELECTRONICS	35.00
CENTURY LINK	16.52	EXECUTIVE MANAGEMENT	57.41
EXECUTIVE MANAGEMENT	1.07	MATTHEW BENDER & CO., INC	32.44
NORTHERN WIRELESS	14.28	REDFIELD CLINIC	84.00
SD ASSN OF COUNTY OFFICIALS	324.69	SD SHERIFFS' ASSOCIATION	542.45
		SDML WORKERS' COMP FUND	6688.36
TREASURER		SOLIANT CONSULTING	185.00
CENTURY LINK	16.52		
EXECUTIVE MANAGEMENT	7.59	JAIL	
NORTHERN WIRELESS	14.28	A'VIANDS, LLC	16.00
SD ASSN OF COUNTY OFFICIALS	324.68	FAULKTON AREA MEDICAL CENTER	1364.00
SDML WORKERS' COMP FUND	202.42	FAULK CO. SHERIFF'S OFFICE	2940.00
		LEWIS DRUG INC	127.16
STATES ATTORNEY		SDML WORKERS' COMP FUND	237.12
CENTURY LINK	49.56		
COMMUNITY MEMORIAL HOSPITAL	2238.75	CARE OF POOR	
EXECUTIVE MANAGEMENT	8.69	CENTURY LINK	16.52
NORTHERN WIRELESS	4.76	COMMUNITY MEMORIAL DME	654.56
SDML WORKERS' COMP FUND	188.96	COMMUNITY MEMORIAL HOSPITAL	5752.88
SD STATE TREASURER	140.00	EXECUTIVE MANAGEMENT	3.17
		NORTH CENTRAL HEART	4139.68
CT APPT ATTY & CLERP		NORTHERN WIRELESS	4.76
RUSSELL H. BATTEY	882.00	SANFORD HEALTH	140.28
GINA J ROGERS	1004.00	SANFORD HOME MEDICAL EQP	2058.00
GOVERNMENT BUILDINGS		COUNTY NURSE	
CENTURY LINK	33.04	SDML WORKERS' COMP FUND	77.85
COLE PAPERS, INC.	140.92	SD STATE TREASURER	1545.00
EXECUTIVE MANAGEMENT	1.21		
FINK PLUMBING	612.25	AMBULANCE	
G&K SERVICES	786.55	SANGER MGMT & TRAINING L.L.C	833.33
LEON'S CLEANING SERVICE	1700.00		
MENARDS	43.64	MENTALLY HANDICAPPED	
NORTHERN WIRELESS	4.76	LEWIS & CLARK BHS	160.00
OTIS ELEVATOR COMPANY	848.32	CHRISTY GRIFFIN SERR	210.00
SDML WORKERS' COMP FUND	1349.16	YANKTON CO. SHERIFF'S OFFICE	25.00

SD STATE TREASURER	1331.63	CENTURY LINK	16.52
		EXECUTIVE MANAGEMENT	0.34
MENTAL ILLNESS BOARD		NORTHERN WIRELESS	4.76
DENISE CODY	15.00		
LUCY LEWNO	150.46	INDUSTRIAL DEVELOP.	
SHREVES LAW OFFICE	236.84	CENTURY LINK	16.52
KAREN SWANDA	15.00	EXECUTIVE MANAGEMENT	8.66
		GROW SPINK, INC.	17519.00
MUSEUM			
SPINK COUNTY HISTORICAL	8000.00	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	44.86
COUNTY FAIR		CENTURY LINK	49.56
JOHNSON OIL COMPANY, INC.	60.00	EXECUTIVE MANAGEMENT	21.85
SDML WORKERS' COMP FUND	7.79	G&K SERVICES	19.94
		JESSEN HEATING & REFRIDGE. INC	33.50
SENIOR CITIZENS		NORTHERN WIRELESS	39.95
SPINK CO. SENIOR CITIZENS INC.	2139.00	NORTHWESTERN ENERGY	119.79
		SDML WORKERS' COMP FUND	20708.50
EXTENSION			
A & B BUSINESS SOLUTIONS, INC	85.54	E-911	
CENTURY LINK	33.04	CENTURY LINK	951.63
EXECUTIVE MANAGEMENT	2.22	SDML WORKERS' COMP FUND	253.57
NORTHERN WIRELESS	14.28	VENTURE COMMUNICATIONS COOP	164.78
SDML WORKERS' COMP FUND	231.19		
		EMERGENCY MANAGEMENT	
WEED CONTROL		CENTURY LINK	33.04
SD ASSOCIATION OF COUNTY WEED	170.00	EXECUTIVE MANAGEMENT	0.30
SDML WORKERS' COMP FUND	1689.97	NORTHERN WIRELESS	4.76
		SDML WORKERS' COMP FUND	652.09
PLANNING BOARD			

## REPORTS

- December 2013 Register of Deeds Statement of Fees Collected: \$11,897.20
- October 31<sup>st</sup>-December 18<sup>th</sup> Auditor Monies Received for Copies, etc.: \$219.10
- December 2013 Spink County Ambulance Report
- December 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$315.00
- December 2013 Comp & OT Report

## EXPENSE REQUESTS

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

- Brandon Black, Deputy Sheriff, Law Enforcement Officers Basic Certification, Pierre, SD, 8/14/14 or 11/30/14;
- Theresa Hodges, Auditor, Annual Report Workshop, Mitchell, SD, 1/22/14;
- Jeff Haessig, Highway Superintendent, & All Highway & Weed Department Operators, Safety Benefit-MSHA Annual Refresher, Aberdeen, SD, 1/30/14;
- Gordon Richard, VSO, National Training of County VSO's, Pierre, SD, 8/25-8/29/14

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:48 AM until 8:30 AM, Thursday, January 23, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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