

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 4, 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 Kramp, seconded by Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the January 21, 2014 and January 23, 2014 Commission meetings. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DOT – STP Highway Funding
- Big Stone South to Ellendale Newsletter
- SD Dept. of Revenue – CPI for 2014 1.4%
- SDHDA Notice of Admission
- Spink County 4-H Leader's Meeting Minutes 10/17/13 & 1/21/14
- SD Dept. of Environment & Natural Resources-Lee Gatzke Feedlot Pen Area Modifications & Scott Bebo Feedlot Manure Management System
- Conde Rural Fire Protection District Annual Report for 2013
- Spink County Fair Board Minutes 9/16/13
- Gillette Law Office Notice of Admission
- NECOG 2013 Performance Report
- SD Wing Newsletter January 2014

Chairman Albrecht signed both Admission of Services.

BID ACCEPTED

Motion was made by J. Albrecht, seconded by Schultz, to accept Beadle County's low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/16/14 through 1/15/15. All members voted aye. Motion carried.

Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Kramp, seconded by Johnson, to advertise bids to be opened on March 4, 2014 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for hot mix, road oil, concrete pipe & concrete bridge material, magnesium chloride, gravel hauling, construction equipment rental, pea rock, pea rock hauling, road gravel, paver laid asphalt and weed control chemical. All members present voted aye. Motion carried.

Supply bids will be good for one year, March 4, 2014 to February 28, 2015. Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

JAWS OF LIFE EQUIPMENT

Motion was made by Johnson, seconded by Kramp, to increase the amount granted 12/17/13 for Jaws of Life equipment to \$2,221.33. All members voted aye. Motion carried.

NECOG

Commissioners were informed that Spink County's At Large- appointment to the NECOG board had been vacated and new appointment would need to be made.

LEGISLATION

Discussion was held on the Legislative Session taking place in Pierre.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and answered questions regarding confinement cost rates.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, filed his monthly report, and requested that the confinement cost rate increase to \$80/day and that a letter be sent to Faulk County regarding their plans on constructing a new jail for budgetary purposes. The Commission agreed on sending a letter to Faulk County.

CONFINEMENT COST

Motion by Schultz, seconded by Johnson, to set the confinement cost rate for all Spink County prisoners at \$80 per day for up to 4 days of confinement. All members voted aye. Motion carried.

ABATEMENT APPLICATION

Lynn Hardie, Redfield resident, filed an application for an abatement of taxes on property record #9812, stating an error had been made in the valuation of the property and that the house had been torn down January 29, 2014. Motion was made by Schultz, seconded by Johnson, to lower to the taxable valuation from \$36,342 to \$6,000 resulting in an abatement of taxes of \$906.64 and a tax bill payable 2014 of \$222.78. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:00 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 10:30 AM after having adjourned as the Planning & Zoning Board.

REZONING

Motion was made by J. Albrecht, seconded by Kramp, to advertise for a hearing to rezone Lots 4, 5 & 6, Block 32 S-D OL ABD Frankfort City, Spink County, SD. All members voted aye. Motion carried.

NOTICE OF PUBLIC ZONING HEARING

NOTICE IS HEREBY GIVEN THAT THE SPINK COUNTY COMMISSIONERS WILL MEET TO HEAR A REZONING REQUEST on Tuesday, March 4, 2014 at 9:30 AM, during the Spink County Commissioners' regular meeting, Commissioners Room, Spink County Courthouse, 210 East 7th Avenue, Redfield, to consider the following request:

Applicant: Robert George

Legal: Lots 4, 5 & 6, Block 32 S-D OL ABD Frankfort City, Spink County, SD

Reason for Petition to Rezone: Reclassify from Rural Urban to Agricultural

Notice is further given that any person, or persons, who are interested in the approval or rejection of such application, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 4th day of February, 2014, at Redfield, South Dakota.

Theresa Hodges, Auditor
Spink County, South Dakota

SALARIES

Discussion was held on reviewing the salary schedule prior to beginning work on the 2015 budget. The Auditor and Commissioner Schultz will report back to the Commission at the beginning of April.

SUPLUS PROPERTY

Motion was made by Kramp, seconded by Johnson, to sell at public auction on February 21, 2014, at 10:00 AM at the front door of the Courthouse, with a minimum bid of \$1,200.00 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.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, SLA Region 2 Quarterly Meeting, Aberdeen, SD, 2/20/14;

All members voted aye. Motion carried.

CLAIMS AND REPORTS

Theresa Hodges, Auditor, reported a bill had been received from Leon's Cleaning Service for the balance of the floor polishing quote, but there were some issues with services rendered and the bill will be held until the issues are resolved.

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

JANUARY 2014 PAYROLL

Commissioners	5337.59	DIRECTOR EQUALIZ.	
Elections	20.94	A & B BUSINESS SOLUTIONS, INC	5000.41
Auditor	10255.36	AT & T MOBILITY	12.92
Treasurer	10943.89	POSTAGE BY PHONE	1000.00
States Attorney	8337.85	SALLY SCHWAB	29.00
Government Building	4878.03	DIANE TIPTON	29.00
Director of Equalization	11888.07	WELLS FARGO REMITTANCE CENTER	111.56
Register of Deeds	4302.53		
Veterans Service	1220.86	REGISTER OF DEEDS	
Sheriff	39919.14	A & B BUSINESS SOLUTIONS, INC	114.65
Home Detention	2073.51	POSTAGE BY PHONE	600.00
Coroner	69.84	THE REDFIELD PRESS	84.00
Welfare	1699.70		
Mentally Handicapped	77.15	VETERANS SERVICE	
County Nurse	3516.74	AT & T MOBILITY	19.91
Extension	3685.00	NACVSO, C/O MIKE PIEPENBURG	30.00
Weed	2612.54	POSTAGE BY PHONE	300.00
Highway	61788.79	SDVSOA	150.00
E-911	13868.01		
Emergency Management	4192.02	SHERIFF	
WIC	167.52	A & B BUSINESS SOLUTIONS, INC	367.36
24/7 Sobriety	2311.16	ED ROEHR SAFETY PRODUCTS	10634.75
Heartland State Bank-ACH FEE	25.00	FILEMAKER INC	606.00
		LIGHT AND SIREN	18.00
COMMISSIONERS		MIDCONTINENT COMMUNICATIONS	65.00
M & T FIRE AND SAFETY	2221.33	NORTHERN VALLEY	
THE REDFIELD PRESS	248.93	COMMUNICATIONS	212.37
		POSTAGE BY PHONE	400.00
ELECTION		SD DEPT OF HEALTH	75.00
POSTAGE BY PHONE	500.00	SD FEDERAL PROPERTY AGENCY	81.00
		SD LAW ENFORCEMENT TRAINING	60.00
JUDICIAL SYSTEMS		SHAWN CHASE FORD	762.15
CASEY BAU	20.74	STATE RADIO COMMUNICATIONS	2250.00
MICHELLE GAIKOWSKI	159.60	WELLS FARGO REMITTANCE CENTER	214.53
JARROD HAVEN	38.50		
MARK HECKEL	57.00	JAIL	
POSTAGE BY PHONE	2000.00	AVERA ST. LUKE'S	4074.47
		BEADLE COUNTY SHERIFF	5630.00
AUDITOR		MILLER DRUG INC.	16.55
A & B BUSINESS SOLUTIONS, INC	2943.84	VERIZON WIRELESS	79.32
THERESA HODGES	86.70	WELLS FARGO REMITTANCE CENTER	81.94
POSTAGE BY PHONE	1800.00		
		CARE OF POOR	
TREASURER		POSTAGE BY PHONE	100.00
A & B BUSINESS SOLUTIONS, INC	17.96		
POSTAGE BY PHONE	4200.00	PUBLIC WELFARE	
THE REDFIELD PRESS	113.75	POSTAGE BY PHONE	5000.00
STATES ATTORNEY		COUNTY NURSE	
WELLS FARGO REMITTANCE CENTER	99.44	POSTAGE BY PHONE	400.00
CT APPT ATTY & CLERP		AMBULANCE	
RUSSELL H. BATTEY	386.40	CONDE AMBULANCE	3000.00
		SANGER MGMT & TRAINING L.L.C	833.33
GOVERNMENT BUILDINGS			
COLE PAPERS, INC.	153.14	FOSTER GRANDPARENTS	
MENARDS	74.38	FOSTER GRANDPARENT PROGRAM	1200.00
NORTHWESTERN ENERGY	3701.66		
REDFIELD CITY	84.25	YOUTH AT RISK	
WELLS FARGO REMITTANCE CENTER	230.08	SPINK/FAULK COUNTY INTER	4050.00

		WELLS FARGO REMITTANCE CENTER	449.00
MENTALLY HANDICAPPED		NESDCAP	
AVERA ST. LUKE'S	3036.50	NESDCAP	5000.00
WELLS FARGO REMITTANCE CENTER	40.99		
MENTAL HEALTH CENTER		IND., TOURISM & REC.	
ASPIRE INC	7200.00	GLACIAL LAKES & PRAIRIES TOUR	745.00
MENTAL ILLNESS BOARD		RD & BRG - ADMIN	
YANKTON COUNTY TREASURER	106.25	ABERDEEN AREA RADIATOR, LLC	993.00
		AT & T MOBILITY	111.69
COUNTY FAIR		BUTLER MACHINERY CO.	3990.98
REDFIELD CITY	25.25	DOLAND CITY FINANCE OFFICE	51.00
		NORTHWESTERN ENERGY	1885.36
SENIOR CITIZENS		POSTAGE BY PHONE	150.00
SPINK CO. SENIOR CITIZENS INC.	2139.00	POWER PLAN (RDO)	158.28
		REDFIELD CITY	39.50
EXTENSION		MARY ANN SCHONE	200.00
KIM MCGRAW	29.18		
POSTAGE BY PHONE	1000.00	E-911	
		THE GEO-COMM CORPORATION	4300.00
WEED CONTROL		JAMES VALLEY	
POSTAGE BY PHONE	50.00	TELECOMMUNICATION	209.10
WELLS FARGO REMITTANCE CENTER	50.00		
		EMERGENCY MANAGEMENT	
PLANNING BOARD		AT & T MOBILITY	61.32
POSTAGE BY PHONE	1200.00	POSTAGE BY PHONE	100.00
THE REDFIELD PRESS	123.04	VERIZON WIRELESS	62.89

REPORTS

- January 2014 Spink County Ambulance Report
- January 2014 Comp & OT Earned Report
- January 2014 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,173.89
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Chairman Albrecht declared the meeting adjourned at 11:20 AM until 8:30 AM, Tuesday, February 18, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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