

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 18, 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 J. Albrecht, seconded by Kramp, to adopt the agenda with the removal of carpet quotes. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the February 4, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Foster Grandparent Program-Thank You for support
- SDSU Extension-Food Hub Video Conference invite
- SD Dept. of Veteran Affairs- 2013 annual report
- Sanford Medical Center – Admission of Service

Chairman Albrecht signed the Notice & Admission of Service.

HEALTH OFFICE

Commissioners approved the Health Office secretary covering for other counties under the discretion of the department head, as long as Spink County's Health Office remains open, wages will be paid by Spink County and a state vehicle will be used for transportation.

CRACKER BARREL

Commissioners D. Albrecht and Johnson gave updates from a Cracker Barrel held 2/17/14 at the Depot.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested approval to advertise to bidders for a semi-tractor, to accept Minnesota State's bid for crack sealing material, to elect Pierce & Harris Engineering Co. for bridge reinspection and to surplus a motor grader.

NOTICE TO BIDDERS/SEMI-TRACTOR

Motion was made by Johnson, seconded by J. Albrecht, to advertise for bids to be opened on March 18, 2014, at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for a semi-tractor. All members voted aye. Motion carried.

BID ACCEPTED

Motion was made by Kramp, seconded by J. Albrecht, to accept Minnesota State's low bid from Midstates Equipment & Supply, Mountain Lake, MN, for NUVO Gap Form B sealant. 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.

RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#14-11)

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Pierce & Harris Engineering Co. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 18th day of February, 2014, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Motion by Johnson, seconded by Schultz, to adopt the above resolution. All members voted aye. Motion carried.

EQUIPMENT SURPLUS

Motion was made by J. Albrecht, seconded by Schultz, to surplus a 2004 Volvo road grader with snow equipment, to be sold at auction at Clark Sales, Clark, SD, 3/28/14. All members voted aye. Motion carried.

EMERGENCY MANAGER/CONTINGENCY TRANSFER

Larry Tebben, Emergency Manager, gave an update of activities and requested contingency budget for POD money given in 2009 and 2010 that the state is requesting be spent. Motion was made by Johnson, seconded by Schultz, to approve a contingency budget transfer of \$7263 to 226-222-426.85 POD Grant. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented a bill for Client #149, Sanford Health, \$3,177.10. Motion was made by Johnson, seconded by J. Albrecht, to deny the bill because no application has been filed by the client, therefore eligibility is unable to be determined. All members voted aye. Motion carried.

E-911 EQUIPMENT/CONTINGENCY TRANSFER

Marleen Huckabay, Chief Dispatcher, stated one deck of the current recording system for E-911 has become unusable and that replacement parts are not available. Huckabay filed a quote for Synergem for a new recording system that was not budgeted to purchase in 2014. Motion was made by Schultz, seconded by Johnson, to approve purchasing VPI Capture Essential, equipment, support & maintenance, and implementation & professional services, totaling \$18,070 from Synergem Technologies, Greensboro, NC, and a contingency budget transfer of \$18,000 to 207-225-426.50 E-911 Furniture/Equipment. All members voted aye. Motion carried.

RESOLUTION ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES (#14-12)

WHEREAS, in accordance with Chapter 12-14-1 of the SDCL, and all amendments thereto, the Board of County Commissioners shall provide for election precincts and designate polling places for each precinct,

THEREFORE, BE IT RESOLVED, that the Election Precincts and Polling Places be established as follows:

Precinct #1	Antelope, Belle Plaine, Capitola, Harrison, Prairie Center, Richfield, Spring, Sumner, Turton and Union Townships and Doland City and Turton Town	Doland Senior Citizens' Center
Precinct #3	Belmont, Buffalo, Crandon, Garfield, Lake and Tulare Townships and Tulare Town	Tulare Community Hall
Precinct #4	Exline, Great Bend, Groveland, Lodi, Three Rivers, and that part of Redfield Township not included in the Third Commissioner District	National Guard Armory
Precinct #5	Cornwall, Frankfort, Harmony, Lincoln, and that part of Clifton Township described as follows: beginning at the SW 1/4 32-118-62 north four (4) miles to NW 1/4 17-118-62, thence east five (5) miles to Clifton Twp. line, thence south four (4) miles to Clifton Twp. line, thence west five (5) miles to point of beginning and Frankfort City	Frankfort Community Hall
Precinct #6	Athol and Jefferson Townships and that part of Clifton Township described as follows: Beginning at the SW corner of Clifton Twp. north four (4) miles, east three (3) miles, south four (4) miles to Clifton Twp. line, thence west three (3) miles to point of beginning and Ashton City	Ashton Community Hall

Precinct #7	LaPrairie, Mellette, Northville and Tetonka Townships and that part of Clifton Township described as follows: Beginning at the NW 1/4 of 2-118-63 south two (2) miles, thence east eight (8) miles to SE 1/4 12-118-62, thence north two (2) miles, thence west on Clifton Township line eight (8) miles to point of beginning and Mellette City, Northville Town and Brentford Town	Northwestern United Methodist Church Fellowship Hall
Precinct #8	Benton, Beotia, Conde and Olean Townships and Conde City	Conde Community Center
Precinct #9	Redfield City, First and Second Wards	National Guard Armory
Precinct #10	Redfield City, Third and Fourth Wards	National Guard Armory

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

Dated this 18th day of February 2014, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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		RONAYNE & WEIN, LLP	1293.60
CHUCK'S BODY SHOP LLC	306.00		
THE REDFIELD PRESS	403.93	GOVERNMENT BUILDINGS	
		EXECUTIVE MANAGEMENT	0.88
ELECTION		G&K SERVICES	454.74
EXECUTIVE MANAGEMENT	0.17	NORTHERN WIRELESS	4.76
THERESA HODGES	741.98	ODLAND GRAVEL	450.60
		REDFIELD HARDWARE HANK	18.19
JUDICIAL SYSTEMS		REDFIELD ACE HARDWARE	84.14
ERIC HURLBURT	153.20		
THE REDFIELD PRESS	58.00	DIRECTOR EQUALIZ.	
		APPEL OIL COMPANY	111.64
AUDITOR		EXECUTIVE MANAGEMENT	6.26
APPEL OIL COMPANY	4.45	MANATRON, INC	12369.00
EXECUTIVE MANAGEMENT	1.73	MCLEOD'S PRINTING & OFFICE SUP	21.38
MCLEOD'S PRINTING & OFFICE SUP	338.45	NORTHERN WIRELESS	19.03
NORTHERN WIRELESS	14.28		
		REGISTER OF DEEDS	
TREASURER		ACTIVE DATA SYSTEMS	5432.57
EXECUTIVE MANAGEMENT	9.50	APPEL OIL COMPANY	4.47
NORTHERN WIRELESS	14.28	EXECUTIVE MANAGEMENT	3.50
THE REDFIELD PRESS	309.61	NORTHERN WIRELESS	9.52
STATES ATTORNEY		VETERANS SERVICE	
APPEL OIL COMPANY	4.47	EXECUTIVE MANAGEMENT	4.60
EXECUTIVE MANAGEMENT	8.57	NORTHERN WIRELESS	4.76
NORTHERN WIRELESS	4.76	THE REDFIELD PRESS	91.60
SOUTH DAKOTA STATE TREASURER	70.00		
		SHERIFF	
CT APPT ATTY & CLERP		A+ TIRE & AUTOMOTIVE SERVICE	182.09
GINA J ROGERS	2971.50	ACTIVE DATA SYSTEMS	2505.00

ANIMAL HEALTH CENTER	32.54	NORTHERN WIRELESS	14.28
APPEL OIL COMPANY	2573.37	SDSU EXTENSION	8627.00
CLEBERG TIRE SERVICE	108.00		
EXECUTIVE MANAGEMENT	42.20	WEED CONTROL	
HEDAHLS INC.	48.89	EXECUTIVE MANAGEMENT	1.89
NEVE'S UNIFORMS & EQUIPMENT	719.23	JCK SERVICE, INC	138.95
REDFIELD ACE HARDWARE	50.47		
UNITED STATES POSTAL SERVICE	50.00	PLANNING BOARD	
		CONNECTING POINT COMPUTER	57.50
JAIL		EXECUTIVE MANAGEMENT	0.11
APPEL OIL COMPANY	42.80	NORTHERN WIRELESS	4.76
BEADLE COUNTY SHERIFF	660.00	THE REDFIELD PRESS	39.44
CLEBERG TIRE SERVICE	48.00		
LEWIS DRUG INC	40.09	INDUSTRIAL DEVELOP.	
		EXECUTIVE MANAGEMENT	5.21
CARE OF POOR			
EXECUTIVE MANAGEMENT	5.92	RD & BRG - ADMIN	
NORTHERN WIRELESS	4.76	APPEL OIL COMPANY	2656.29
		BURDICK BROS. MACHINE & REPAIR	22.44
AREA IV NUTRITION		CRAWFORD TRUCKS & EQUIP., INC	1210.20
AREA IV SENIOR NUTRITION PROJ	2500.00	EXECUTIVE MANAGEMENT	14.79
		FARNAMS GENUINE PARTS, INC.	18.82
MENTALLY HANDICAPPED		G&K SERVICES	19.94
AVERA MCKENNAN HOSPITAL	607.30	GCR TIRE CENTERS	1563.84
SOUTH DAKOTA STATE TREASURER	534.33	HEDAHLS INC.	1731.32
YANKTON CO. SHERIFF'S OFFICE	25.00	JCK SERVICE, INC	1100.00
		MAC'S INC.	328.37
MENTAL HEALTH CENTER		NORTH CENTRAL FARMERS	
CENTER FOR INDEPENDENCE	416.66	ELEVATOR	9757.57
NE MENTAL HEALTH CENTER	333.33	NORTHERN WIRELESS	39.95
		NORTHWESTERN ENERGY	274.78
MENTAL ILLNESS BOARD		REDFIELD HARDWARE HANK	55.93
LUCY LEWNO	73.50	REDFIELD ACE HARDWARE	171.79
LINCOLN COUNTY	378.93	SD FEDERAL PROPERTY AGENCY	98.00
		SD ASSOC OF COUNTY HWY SUPT	225.00
COUNTY FAIR			
NORTHWESTERN ENERGY	669.00	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	64.68
EXTENSION		EXECUTIVE MANAGEMENT	2.00
APPEL OIL COMPANY	4.47	NORTHERN WIRELESS	4.76
EXECUTIVE MANAGEMENT	0.62		

REPORTS

- January 2014 Sheriff's Report
- December 2013 Report of Payments Received to Reimburse Spink County for CAA: \$1,381.00
- January 2014 Report of Payments Received to Reimburse Spink County for CAA: \$1,415.94
- January 2014 Report of Payments Received to Reimburse Spink County for Poor Liens: \$277.00
- Auditor's Account with the County Treasurer

County General Fund	\$3,405,801.79
Special Revenue Funds	791,931.77
TIF Debt Service	626.99
Amount Held for Trust & Agency Funds	316,030.47
Amount Held for Schools	242,585.33
Amount Held for Townships	19,675.79
Amount Held for Municipalities	<u>52,025.68</u>
Total	\$4,828,677.82

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, SDACHS Annual Short Course, Oacoma, SD, 3/18-3/20/14;
- Ann Bottum, Welfare Director, Welfare Officials Springs Workshop, Pierre, SD, 3/20/14;

- Kathy Adams, K9 Handler, K9 training, Sioux Falls, SD, 2/18-2/21/14;
All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 9:56 AM until 8:30 AM, Tuesday, March 4, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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