

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 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 J. Albrecht, seconded by Kramp, to adopt the agenda with the addition of release of lien on Record #8903 and Cooperative Purchasing Agreement with the State of Minnesota. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the February 18, 2014 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- NECOG March 2014 Newsletter
- Redfield Rural Fire Dept. 2013 Annual Statement
- Faulk County Commission – Response to 2/5/14 letter regarding jail
- Upper Missouri River Valley Commissioner Assoc. meeting invite 3/27/14
- SD Department of Ag Wildland Fire Contacts Update
- Dakota Kids 4-H Re: Discontinuance of Maintenance of The Poor Farmers and Irving cemeteries

**COUNTY OWNED PROPERTY**

A 2014 assessment notice was received on record #2619, which the County took tax deed on 12/30/13, no action to remove the assessment was taken as the County plans to sell the property.

**TAX DEED PROPERTY SALE**

Motion by J. Albrecht, seconded by Johnson, to approve the sale of property taken by tax deed described as Beg at NE Corner of the NW ¼ thence running S 10 rods thence W 10 rods to the N line of Section thence E 16 rods to place begin 2-114-61, Spink County, South Dakota, in the amount of \$1200.00 on February 21, 2014. All members voted aye. Motion carried.

**EMERGENCY MANAGEMENT**

The approval of the Spink County Pre-Disaster Mitigation Plan update was filed.

**STATES ATTORNEY**

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

**HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED**

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 4, 2014 through February 28, 2015 were opened and read. Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

**Weed Control Chemicals**

Bids were opened for weed control chemicals with the following bidders: Van Diest Supply Co., Webster, IA; Crop Production Services, Spearfish, SD.

**Hot Mix**

Bids were opened for Hot Mix with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD; Bituminous Paving Inc., Ortonville, MN.

**Road Oil**

Bids were opened for Liquid Asphalt Road Oil with the following bidders: Flint Hills Resources, LP, Marshall, MN; Jebro Inc., Sioux City, IA.

**Paver Laid Asphalt**

Bids were opened for Paver Laid Asphalt with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD; Bituminous Paving Inc., Ortonville, MN.

**Concrete Pipe and Concrete Bridge Materials**

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Cretex Concrete Products West, Inc., Rapid City, SD.

**Magnesium Chloride**

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with the following bidders: Z & S Dust Control Systems, Rapid City, SD; Climate Control, Aberdeen, SD.

**Road Gravel**

Bids were opened for 1" minus crushed road gravel and 1" minus screened road gravel with the following bidders: Williamson Trucking, Doland, SD; Odland Construction and Gravel, Redfield, SD; Beckler Construction, Redfield, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; Hanlon Brothers, Verdon, SD; and Tom Tomsha & Deb Kopplin, Tulare, SD.

**Pea Rock**

Bids were opened for approximately 4000 ton of Pea Rock, with the following bidder: Northern Con-Ag LLP, Plymouth, MN.

**Loading & Hauling Gravel**

Bids were opened for loading and hauling gravel from the following bidders: Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hanson's Inc., Faulkton, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD; James Zens Trucking, Redfield, SD; Rex Spear, Ashton, SD; and Kevin Bourdon, Aberdeen, SD.

**Hauling Pea Rock**

Bids were opened for hauling pea rock from the following bidders: Jerde Hjermstad LLC, Florence, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD.

**Road Maintenance/Construction Equipment Rental**

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Kimlicka Construction, Redfield, SD; Odland Construction & Gravel, Redfield, SD; Turtle Creek Construction, Redfield, SD; Williamson Trucking, Doland, SD; Les Little Construction, Mellette, SD; Kevin Bourdon, Aberdeen, SD; Lien Transportation Co., Aberdeen, SD.

Motion was made by J. Albrecht, seconded Kramp, to table a decision on highway supplies and weed control chemicals until the March 18, 2014 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

**REZONING HEARING**

At 9:30 AM, time set by public notice, a hearing was held to consider the application to rezone a property, with Larry & Karen Evans and LeRoy & Janet Ronan, Frankfort residents present. All those present testified against the approval of the application. Motion was made by Johnson, seconded by Schultz, to deny Robert George's request to rezone Lots 4, 5 & 6, Block 32 S-D OL ABD Frankfort City, Spink County, SD from Rural Urban to Agricultural, because it does not meet the criteria to be classified as Ag according to SDCL 10-6-31.3. All members voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities.

**PLANNING & ZONING**

At 10:05 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 10:50 AM after having adjourned as the Planning & Zoning Board.

**LEGISLATIVE AUDIT**

Terry Zell, Legislative Audit, reported on the audit completed for years 2012 and 2013. Motion was made by Johnson, seconded by J. Albrecht, to respond to the written comments of the audit with: "We have reviewed the audit and the applicable accounting procedures have been revised. All members voted aye. Motion carried.

**MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, gave an update of activities and filed quotes for replacing carpet and tile in the following offices: Commissioner's Chambers, Auditor's, Treasurer's, States Attorney's, Clerk of Courts, Health, Extension and Sheriff. Quotes filed were: Carpets Plus, Redfield, Holm Company, Aberdeen,

Anderson Furniture, Huron, and Finishing Touch, Aberdeen. Siebrecht will get updated quotes with the same carpet being quoted by all.

**REGISTER OF DEEDS**

Sharon Jungwirth, Register of Deeds, gave an update of activities and filed a quote from Active Data Systems, Sioux Falls, SD, for a Dell Desktop computer and data conversion from old computer \$2,300.00 and a Canon DR-6030C Scanner \$3,110.00. Motion was made by Johnson, seconded by Schultz, to accept Active Data Systems quote. All members voted aye. Motion carried.

**ANNUAL REPORT**

Theresa Hodges, Auditor, filed the 2013 Annual Report for Spink County.

**RELEASE OF LIEN**

Commissioner Johnson reported on property record #8903, which action was taken 6/25/13 to agree to release the lien against it if the property was deeded to the County.

**COOPERATIVE PURCHASING AGREEMENT**

Motion was made by Kramp, seconded by Johnson, to approve signing a Cooperative Purchasing Agreement with the State of Minnesota. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Theresa Hodges, Auditor, Election Workshop, Pierre, SD, 3/19/14,
- Kim Markley, DOE, Sally Filipek & Diane Tipton, Appraisers, 2014 SDAAO/NCRAAO Conference, Deadwood, SD, 6/9-6/11/14;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS**

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

FEBRUARY 2014 PAYROLL		CENTURY LINK	16.77
Commissioners	5285.07		
Elections	209.36	TREASURER	
Auditor	9958.94	A & B BUSINESS SOLUTIONS, INC	360.70
Treasurer	9687.02	CENTURY LINK	16.77
States Attorney	8100.77		
Government Building	5000.49	STATES ATTORNEY	
Director of Equalization	12551.98	CENTURY LINK	50.31
Register of Deeds	8109.63	COMMUNITY MEMORIAL HOSPITAL	447.75
Veterans Service	1466.74	USD SCHOOL OF LAW	125.00
Sheriff	41765.04		
Home Detention	2219.78	CT APPT ATTY & CLERP	
Coroner	62.43	GINA J ROGERS	1718.25
Welfare	1779.74	SOUTH DAKOTA ASSOCIATION OF	2251.29
County Nurse	3433.03	CHRISTY GRIFFIN SERR	404.25
County Fair	112.36		
Extension	3684.99	GOVERNMENT BUILDINGS	
Weed	4377.94	CENTURY LINK	33.54
Planning Administrator	1291.67	CLAUSEN SANITATION INC.	294.00
Highway	68295.42	COLE PAPERS, INC.	52.70
E-911	14223.05	LEON'S CLEANING SERVICE	2498.00
Emergency Management	4192.01	NORTHWESTERN ENERGY	3854.37
WIC	251.23	REDFIELD CITY	95.25
24/7 Sobriety	2308.95	WELLS FARGO REMITTANCE CENTER	51.04
Heartland State Bank-ACH FEE	25.00		
JUDICIAL SYSTEMS		DIRECTOR EQUALIZ.	
LANGUAGE LINE SERVICES	476.49	A & B BUSINESS SOLUTIONS, INC	91.26
		AT & T MOBILITY	12.92
COMMISSIONERS		CENTURY LINK	33.54
CENTURY LINK	16.77	DUCKWALL-ALCO STORES, INC.	2.50
		MARSHALL & SWIFT/BOECKH, LLC	879.15
AUDITOR		THE REDFIELD PRESS	24.00
A & B BUSINESS SOLUTIONS, INC	331.85	NCRAAO	840.00

WELLS FARGO REMITTANCE CENTER	399.99		
REGISTER OF DEEDS		SENIOR CITIZENS	
CENTURY LINK	33.54	SPINK CO. SENIOR CITIZENS INC.	2139.00
VETERANS SERVICE		EXTENSION	
A & B BUSINESS SOLUTIONS, INC	40.39	A & B BUSINESS SOLUTIONS, INC	85.54
AT & T MOBILITY	19.91	CENTURY LINK	33.54
CENTURY LINK	33.54	WEED CONTROL	
SHERIFF		BEST WESTERN RAMKOTA HOTEL	167.98
A & B BUSINESS SOLUTIONS, INC	148.25	PLANNING BOARD	
BRUCE KOPPLIN	40.00	A & B BUSINESS SOLUTIONS, INC	44.48
KATHY ADAMS	55.81	CENTURY LINK	16.77
CENTURY LINK	83.84	THE REDFIELD PRESS	24.00
DUCKWALL-ALCO STORES, INC.	141.58	INDUSTRIAL DEVELOPMENT	
ED ROEHR SAFETY PRODUCTS	127.50	CENTURY LINK	16.77
MIDCONTINENT COMMUNICATIONS	65.00	CMH PHYSICIAN RECRT	
NORTHERN VALLEY COMMUNICATIONS	209.75	COMMUNITY MEMORIAL HOSPITAL	25000.00
SHAWN CHASE FORD	139.47	RD & BRG - ADMIN	
TRANSUNION RISK & ALTERNATIVE	1.00	A & B BUSINESS SOLUTIONS, INC	266.11
WELLS FARGO REMITTANCE CENTER	94.99	AT & T MOBILITY	202.69
JAIL		BUTLER MACHINERY CO.	258240.00
AVERA MEDICAL GROUP RADIOLOGY	150.56	CENTURY LINK	50.30
AVERA INTERNAL MEDICINE SPEC	193.24	CLAUSEN SANITATION INC.	120.00
AVERA MEDICAL GROUP CARDIOVASC	242.63	DOLAND CITY FINANCE OFFICE	51.00
BEADLE COUNTY SHERIFF	4340.00	DUCKWALL-ALCO STORES, INC.	44.25
DUCKWALL-ALCO STORES, INC.	8.75	MIDSTATES EQUIPMENT & SUPPLY	29922.10
HURON REGIONAL MEDICAL CENTER	721.68	NORTHWESTERN ENERGY	1714.31
VERIZON WIRELESS	79.32	PHEASANT COUNTRY REPAIR	280.51
WELLS FARGO REMITTANCE CENTER	123.32	REDFIELD CITY	50.50
CARE OF POOR		SD ASSOC OF COUNTY HWY SUPT	80.00
CENTURY LINK	16.77	TURTLE CREEK CONSTRUCTION, LLC	14908.88
SOUTH DAKOTA ASSOCIATION OF	2641.00	E-911	
AMBULANCE		CENTURY LINK	952.74
SANGER MGMT & TRAINING L.L.C	833.33	JAMES VALLEY TELECOMMUNICATION	209.10
MENTALLY HANDICAPPED		VENTURE COMMUNICATIONS COOP	164.78
AVERA ST. LUKE'S	1214.60	EMERGENCY MANAGEMENT	
COUNTY FAIR		CENTURY LINK	33.54
DEYOUNG ELECTRIC LLC	447.18	NE COUNCIL OF GOVERNMENTS	10125.00
JESSEN HEATING & REFRIDGE. INC	617.08	SPECIALTY MANUFACTURING CO	3365.00
REDFIELD CITY	25.25	VERIZON WIRELESS	62.89
		WELLS FARGO REMITTANCE CENTER	400.00

## REPORTS

- January 2014 Register of Deeds Statement of Fees Collected \$4,259
- February 2014 Comp & Overtime Report
- January 2014 Highway Superintendent Report of Collections Made:  
Road & Bridge Fund \$3,173.89

Chairman Albrecht declared the meeting adjourned at 12:03 PM until 8:30 AM, Tuesday, March 18, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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