

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 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 Johnson, to adopt the agenda, with the addition of a request to purchase a vehicle from Federal Surplus for the Sheriff's Department. All members voted aye. Motion carried.

**MINUTES APPROVED**

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

**CORRESPONDENCE**

- Dept. of Legislative Audit- Spink County Audit Report for 2 years ending Dec. 31, 2012
- Fifth Judicial Circuit- Appointment of Brandon Taliaferro as Alternate Chairman of Spink County Board of Mental Illness
- SDHDA vs. Jordan D. Kruthoff & Andrea N. Geist Notice & Admission of Service

Chairman Albrecht signed the Notice & Admission of Service.

**COUNTY HOME CEMETERY**

Pat Thelen, Coroner/Thelen Funeral Home, discussed the process for moving gravesites which may be needed for the 14 graves at the County Home cemetery due to bank erosion. Also discussed was Cottonwood Lake Cemetery and if Spink County has any responsibility.

**STATES ATTORNEY**

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

**CONVENTIONAL TRACTOR FOR FIFTH WHEEL BIDS**

At 9:00 a.m., time set by public notice, bids for the purchase of a Conventional Tractor for Fifth Wheel were opened and read. Jeff Haessig, Highway Superintendent, and Eric Hamiel, Sheehan Mack, were present. Sheehan Mack was the only bidder, bidding a new 2015 or newer Mack Conventional Tractor for 5<sup>th</sup> wheel \$105,400 plus \$4,600 for a 5 year or 300,000 mile extended warranty. Motion was made by Johnson, seconded by J. Albrecht, to accept Sheehan Mack's, Aberdeen ,SD bid totaling \$110,000 for a conventional tractor for fifth wheel with an extended warranty. 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.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, stated James River Water Development District approved an amendment to Spink County's original grant of \$100,000 to include 2 additional bridges, filed a comparison spreadsheet for highway supply and weed chemical bids, applications for occupancy on the right of way of county highways and a SD Financial & Maintenance Agreement between SD DOT & Spink County.

**WEED CONTROL CHEMICALS**

| <b>Chemical</b>   | <b>Crop Production Services, Spearfish, SD</b> | <b>Van Diest Supply Co., Pierre, SD</b> |
|---|--|---|
| 2,4-D Amine, 4lb/gal  | \$12.60 per gal                                | \$12.49 per gal                         |
| 2,4-D Low Vol Ester 4lb/gal w/hay label; 2 1/2 gal containers               | \$17.95 per gal                                | \$17.38 per gal                         |
| Picloram 2 lb/gal; 2 1/2 gal containers                                     | \$44.30 per gal                                | \$40.66 per gal                         |
| Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers | \$299.73 per gal                               | \$299.73 per gal                        |
| Diflufenzopyr; 7.5 lb containers  | \$30.45 per lb                                 | \$28.94 per lb                          |

Motion was made by Johnson, seconded by J. Albrecht, to accept Van Diest Supply Co.'s low bids of \$12.49 for 2, 4-D Amine, \$17.38 for Low Vol Ester, \$40.66 for Picloram; both Crop Production Service's and Van Diest Supply Co.'s bid of \$299.73 for Aminopyralid; and Van Diest Supply Co.'s low bid of \$28.94 for Diflufenzopyr. All members voted aye. Motion carried.

**HIGHWAY SUPPLY BIDS  
HOT MIX**

|                            |                |                         |
|----------------------------|----------------|-------------------------|
| Lien Transportation        | Aberdeen Plant | \$68.00/ton             |
| Asphalt Paving & Materials | Huron Plant    | \$60.70/ton-\$82.75/ton |
| Bituminous Paving Inc.     | Mellette Plant | \$75.00/ton             |

**ROAD OIL**

|             |               |         |            |                |                        |
|-------------|---------------|---------|------------|----------------|------------------------|
| Flint Hills | Marshall, MN  | MC-800  | \$697.02 T |                | F.O.B.<br>Spink County |
|             |               | MC-70   | \$727.02 T |                | Spink County           |
|             |               | MC-3000 | \$647.02 T |                | Spink County           |
| Jebro Inc.  | Sioux City IA | MC-800  | \$727.48 T | \$2.9693 /gal  | Spink County           |
|             |               | MC-70   | \$797.48 T | \$3.1396 / gal | Spink County           |
|             |               | MC-3000 | \$643.17 T | \$2.6798/ gal  | Spink County           |

**CONCRETE PIPE & CONCRETE BRIDGE MATERIALS**

Cretex Concrete Products      Rapid City, SD      Extensive pricing sheet available in Highway & Auditor Offices

**MAGNESIUM CHLORIDE**

|                    |                |                   |
|--------------------|----------------|-------------------|
| Z & S Dust Control | Rapid City, SD | \$0.85 per gallon |
| Climate Control    | Aberdeen, SD   | \$1.29 per gallon |

**PEA ROCK**

|                       |               |            |
|-----------------------|---------------|------------|
| Northern Con-Agg, LLP | Watertown, SD | \$4.75/ton |
|-----------------------|---------------|------------|

**ROAD GRAVEL**

|                        |              |                   |          |                    |
|------------------------|--------------|-------------------|----------|--------------------|
| Beckler Construction   | Redfield, SD | 1" Minus Crushed  | \$6.00 T | Oakley Pit         |
|                        |              | 1" Minus Screened | \$5.50 T | Congregational Pit |
| HF Jacobs & Son        | Aberdeen, SD | 1" Minus Crushed  | \$6.20 T | S Ranch Pit        |
|                        |              | 1" Minus Screened | \$5.30 T | S Ranch Pit        |
|                        |              | 1" Minus Screened | \$5.40 T | Taylor Pit         |
| Odland Construction    | Redfield, SD | 1" Minus Crushed  | \$6.50 T | Nuhsbaumer Pit     |
|                        |              | 1" Minus Crushed  | \$6.50 T | Odland Pit         |
|                        |              | 1" Minus Screened | \$5.00 T | Odland Pit         |
| Williamson Trucking    | Doland, SD   | 1" Minus Crushed  | \$5.00 T | Bradley Pit        |
|                        |              | 1" Minus Screened | \$5.00 T | Sentel Pit         |
| Hanlon Bros.           | Verdon, SD   | 1" Minus Crushed  | \$6.00 T | Hanlon Pit         |
|                        |              | 1" Minus Screened | \$5.00 T | Hanlon Pit         |
| Deb Kopplin/Tom Tomsha | Tulare, SD   | 1" Minus Crushed  | \$8.00 T | Tomsha Pit         |

**LOADING & HAULING GRAVEL**

| Contractor             | Belly Dump             | \$/Ton/Mile       | \$/Hour          |
|------------------------|------------------------|-------------------|------------------|
| Odland, Redfield, SD   | 28 T Belly Dump (2)    | \$0.25            | \$105.00         |
| Odland, Redfield, SD   | 40 T Trailer & Pup (2) | \$0.19            | \$135.00         |
| Zens, Redfield, SD     | 27 T Single Trailer    | \$0.24            | \$110.00         |
| Zens, Redfield, SD     | 40 T Trailer & Pup     | \$0.19/0.20 Conde | \$140.00         |
| Hanson, Faulkton, SD   | 28 T Belly Dump        | \$0.24            | \$110.00         |
| Hanson, Faulkton, SD   | 42 T Trailer & Pup     | \$0.19            | \$140.00         |
| Beckler, Redfield, SD  | 26 T Belly Dump (2)    | \$0.26            | \$105.00         |
| Beckler, Redfield, SD  | 40 T Trailer & Pup (2) | \$0.19            | \$135.00         |
| Hanlon, Verdon, SD     | 42 T Trailer & Pup (3) | \$0.22            | \$160.00         |
| Williamson, Doland, SD | 42 T Trailer & Pup (2) | \$0.19            | \$140.00         |
| Williamson, Doland, SD | 40 T Trailer & Pup     | \$0.19            | \$140.00         |
| Williamson, Doland, SD | 28 T Trailer (3)       | \$0.24            | \$105.00         |
| Bourdon, Aberdeen, SD  | 28-29 T                | \$0.22            | \$125.00         |
| Bourdon, Aberdeen, SD  | 16.5 T                 | \$0.22            | \$90.00          |
| Spear, Ashton, SD      | 39 T Trailer & Pup     | \$0.21/0.25 main  | \$145/\$120 main |
| Spear, Ashton, SD      | 39 T Trailer & Pup     | \$0.21/0.25 main  | \$145/\$120 main |

| Contractor            | Side & End Dump | \$/Ton/Mile | \$/Hour  |
|-----------------------|-----------------|-------------|----------|
| Beckler, Redfield, SD | Side Dump       | \$0.26      | \$105.00 |
| Hanson, Faulkton, SD  | 28 T Side Dump  | \$0.25      | \$115.00 |

| Contractor             | Dump Truck | \$/Ton/Mile | \$/Hour |
|------------------------|------------|-------------|---------|
| Odland, Redfield, SD   | 16 T       |             | \$85.00 |
| Beckler, Redfield, SD  | 15 T       |             | \$75.00 |
| Williamson, Doland, SD | 17 T       | \$0.24      | \$85.00 |

| <b>Contractor</b>      | <b>Loading Trucks</b>     | <b>\$/Ton/Mile</b> | <b>\$/Hour</b> |
|------------------------|---------------------------|--------------------|----------------|
| Hanson, Faulkton, SD   | Komatsu & Case 4 yd (2)   |                    | \$140.00       |
| Hanlon, Verdon, SD     | E120 w/scale 5 yd         | \$1.00             | \$150.00       |
| Williamson, Doland, SD | Volvo 120C 4.5 yd         | \$0.75             | \$125.00       |
| Williamson, Doland, SD | Komatsu K450 5 yd         | \$0.75             | \$130.00       |
| Odland, Redfield, SD   | Case 721 3.25 yd w/scale  | \$0.80             | \$125.00       |
| Odland, Redfield, SD   | Case 821 -4.25 yd w/scale | \$0.80             | \$125.00       |
| Odland, Redfield, SD   | Kaw 70Z -3.25 yd w/scale  | \$0.80             | \$125.00       |
| Beckler, Redfield, SD  | Komatsu 380-6 3.25 yd     | \$0.75             |                |
| Beckler, Redfield, SD  | Komatsu 4.25 yd (2)       | \$0.75             |                |

### PEA ROCK HAULING

| <b>Contractor</b>                    | <b>Per Ton Per Loaded Mile</b> |
|--------------------------------------|--------------------------------|
| Jerde Hjermstad LLC,<br>Florence, SD | \$0.15                         |
| Odland, Redfield, SD                 | \$0.18                         |
| Williamson, Doland, SD               | \$0.15                         |

### PAVER LAID ASPHALT

| <b>Contractor</b>                            | <b>Per Ton Paver Laid Asphalt</b> |
|--|-----------------------------------|
| Bituminous Paving Inc.,<br>Ortonville, MN    | \$88.00/T                         |
| Asphalt Paving &<br>Materials Co., Huron, SD | \$96.75/T                         |
| Lien Transportation Co.,<br>Aberdeen, SD     | \$155.00/T                        |

County Road 24 only

### 2014 EQUIPMENT RENTAL BIDS

#### Track Excavator

| <b>Contractor</b>                    | <b>Model</b>         | <b>Year</b> | <b>Eng HP</b> | <b>Cap. Cu. Yds</b>                                     | <b>Rate</b> |
|--------------------------------------|----------------------|-------------|---------------|---|-------------|
| Williamson, Doland, SD               | JD 690 B             | 1991        | 160           | 1.5 yd  | \$115.00    |
| Williamson, Doland, SD               | JD 992 LC            | 1997        | 280           | 2.5 yd  | \$140.00    |
| Little Construction,<br>Mellette, SD | Hytach Ex 100        | 1995        | 80            | 0.75 yd   | \$125.00    |
| Kimlicka, Redfield, SD               | JD 200LC w/hyd thumb | 2006        | 148           | 1.3 yd  | \$140.00    |
| Kimlicka, Redfield, SD               | Kobelco SK 80CS-1E   | 2007        | 54            | .53 yd  | \$100.00    |
| Odland, Redfield, SD                 | Case CX210           | 2006        | 158           | 1.09 yd   | \$145.00    |
| Turtle Creek, Redfield, SD           | Kom 200-8            | 2012        | 150           | 1.5 yd  | \$147.00    |
| Hanlon, Verdon, SD                   | JD 690               | 1986        | 160           | 2 yd  | \$180.00    |
| Hanlon, Verdon, SD                   | Kom PC 300 LC-7      | 2007        | 245           | 1.33 yd   | \$200.00    |
| Beckler, Redfield, SD                | Kom PC 240LC-10      | 2012        | 177           | 1.7 yd gen dirt<br>1.35 yd trench<br>1.1 yd ditch clear | \$145.00    |
| Beckler, Redfield, SD                | Kom PC 240LC-10      | 2012        | 177           | .75 yd long reach                                       | \$165.00    |
| Lien Transportation,<br>Aberdeen, SD | CAT 320              | 2010        | 148           |   | \$165.00    |

#### Bridge Culvert Crane Service

| <b>Contractor</b>      |   | <b>Rate</b> |
|------------------------|---|-------------|
| Hollaway, Mitchell, SD | Contact Highway or Auditor's office for bid details | \$302.00    |

#### Side Dump

| <b>Contractor</b>                    | <b>Model</b>          | <b>Year</b> | <b>Eng HP</b> | <b>Cap.</b> | <b>Rate</b> |
|--------------------------------------|-----------------------|-------------|---------------|-------------|-------------|
| Beckler, Redfield, SD                | Side Dump             | 1997        | 475           | 26 T        | \$105.00    |
| Turtle Creek, Redfield, SD           | Circle R Side Dump    |             |               | 25 T        | \$110.00    |
| Turtle Creek, Redfield, SD           | Side Dump             |             |               | 27 T        | \$110.00    |
| Little Const., Mellette, SD          | Side Dump             | 1998        | 310           | 24 T        | \$110.00    |
| Hanlon, Verdon, SD                   | 42' Triple Axle       | 1985        | 500           | 20 yd       | \$130.00    |
| Williamson, Doland, SD               | Side Dump             | 2006        | 3 axle        | 28 T        | \$100.00    |
| Bourdon, Aberdeen, SD                | Kenworth Side<br>Dump | 2006        | 625           | 28 T        | \$125.00    |
| Lien Transportation,<br>Aberdeen ,SD | Kenworth Side<br>Dump | 2005        | 475           | 25 T        | \$180.00    |

**Dozer**

| <b>Contractor</b>                    | <b>Model</b>        | <b>Year</b> | <b>Eng HP</b> |             | <b>Rate</b> |
|--------------------------------------|---------------------|-------------|---------------|-------------|-------------|
| Williamson, Doland, SD               | 8240 Terex          | 1987        | 220           |             | \$115.00    |
| Williamson, Doland, SD               | D6C                 | 1984        | 260           |             | \$120.00    |
| Odland, Redfield, SD                 | Case 1150G w/ripper | 1996        | 128           | 6 way blade | \$125.00    |
| Beckler, Redfield, SD                | Kom D65-EX12        | 2001        | 190           |             | \$120.00    |
| Turtle Creek, Redfield, SD           | Kom D-61            | 2007        | 190           | 12 ft blade | \$140.00    |
| Little Const., Mellette, SD          | Cat D6C             | 1968        | 160           |             | \$160.00    |
| Hanlon, Verdon, SD                   | Cat D8K             | 1988        | 300           |             | \$170.00    |
| Hanlon, Verdon, SD                   | Cat D5 LGP          | 1986        | 200           |             | \$170.00    |
| Lien Transportation,<br>Aberdeen, SD | Cat D-6             | 2008        | 125           |             | \$225.00    |

**Loader**

| <b>Contractor</b>                    | <b>Model</b>     | <b>Year</b> | <b>Eng HP</b> | <b>Cap.</b> | <b>Rate</b> |
|--------------------------------------|------------------|-------------|---------------|-------------|-------------|
| Little Const., Mellette, SD          | Volvo L90C       | 1998        | 162           | 3.5 yd      | \$115.00    |
| Williamson, Doland, SD               | Volvo 120C       | 1997        | 220           | 4.5 yd      | \$125.00    |
| Williamson, Doland, SD               | Kom K450         | 1989        | 260           | 5 yd        | \$130.00    |
| Odland, Redfield, SD                 | 821 Case w/scale | 2012        | 230           | 4.25 yd     | \$125.00    |
| Odland, Redfield, SD                 | 721 Case w/scale | 2008        | 182           | 3.25 yd     | \$125.00    |
| Odland, Redfield, SD                 | 70Z Kaw w/scale  | 1996        | 182           | 3.25 yd     | \$125.00    |
| Beckler, Redfield, SD                | Kom 380-6        | 2011        | 190           | 4.25 yd     | \$138.00    |
| Beckler, Redfield, SD                | Kom 380-7        | 2013        | 191           | 4.25 yd     | \$138.00    |
| Hanlon, Verdon, SD                   | Volvo E-120      | 2006        | 320           | 5 yd        | \$150.00    |
| Turtle Creek, Redfield, SD           | Kom WA-380-6     | 2009        | 190           | 4.25 yd     | \$120.00    |
| Lien Transportation,<br>Aberdeen, SD | Kom WA 430       | 2011        | 232           | 4 yd        | \$185.00    |

**Skid Steer**

| <b>Contractor</b>                   | <b>Model</b>     | <b>Year</b> | <b>Eng HP</b> | <b>Cap.</b> | <b>Rate</b> |
|-------------------------------------|------------------|-------------|---------------|-------------|-------------|
| Williamson, Doland, SD              | 4635 Gehl        | 1997        | 48            | 1.5 yd      | \$80.00     |
| Odland, Redfield, SD                | SV250 Case       | 2012        | 82            | .61 yd      | \$85.00     |
| Odland, Redfield, SD                | 430 Case         | 2006        | 80            | .56 yd      | \$85.00     |
| Odland, Redfield, SD                | 430 Case         | 2006        | 80            | .56 yd      | \$85.00     |
| Kimlicka, Redfield, SD              | Care SR 250      | 2012        | 84            | .61 yd      | \$82.00     |
| Beckler, Redfield, SD               | Case 420         | 2009        | 74            | .75 yd      | \$70.00     |
| Beckler, Redfield, SD               | Case 380 Tracked | 2011        | 90            | 1 yd        | \$85.00     |
| Turtle Creek, Redfield, SD          | Mustang 2070     | 2000        | 70            | 0.56 yd     | \$85.00     |
| Little Const., Mellette, SD         | Cat 236 B Tracks | 2004        | 48            | .75 yd      | \$90.00     |
| Little Const., Mellette, SD         | Cat 259 D Tracks | 2012        | 80            | .75 yd      | \$90.00     |
| Lien Transportation,<br>Aberdeen SD | CAT 268          | 2011        | 73            | .50 yd      | \$115.00    |
| Bourdon, Aberdeen, SD               | S300             | 2008        | 85            | 1 yd        | \$115.00    |

**Tractor & Low Boy Trailer**

| <b>Contractor</b>                    | <b>Model</b>              | <b>Year</b> | <b>Eng HP</b> | <b>Cap.</b> | <b>Rate</b> |
|--------------------------------------|---------------------------|-------------|---------------|-------------|-------------|
| Kimlicka, Redfield, SD               | Peterbilt<br>semi+Lowboy  | 1996/1987   | 435           |             | \$115.00    |
| Williamson, Doland, SD               | Peterbilt                 | 2008/1989   | 550           |             | \$130.00    |
| Turtle Creek, Redfield, SD           | Intl Tractor/Low<br>Boy   | 1999/2007   | 450           | 50 T        | \$115.00    |
| Hanlon, Verdon, SD                   | Mack/48' Trail King       |             | 310           | 50 T        | \$150.00    |
| Beckler, Redfield, SD                | Peterbilt semi+Low<br>Boy | 1996/2012   | 500           |             | \$125.00    |
| Little Const., Mellette, SD          | Freightliner/Lowboy       | 1999/2002   | 310           | 35 T        | \$125.00    |
| Lien Transportation,<br>Aberdeen, SD | Kenworth/Talbert          | 2005/2009   | 400           | 53 T        | \$200.00    |

Motion was made by Schultz, seconded by Kramp, to accept all bids for hot mix, depending upon location and availability; accept Flint Hills low bids for MC 800 and MC 70 road oil, and Jebro Inc.'s low bid for MC 3000; accept the only bid for concrete pipe & concrete bridge materials from Cretex Concrete Products; accept all bids for magnesium chloride, depending on availability; accept the only bid for pea rock from Northern Con-Agg; accept all bids on road gravel, depending on location and availability; accept all bids for loading and hauling gravel except Bourdon's, due to no insurance, depending upon location and availability; accept Jerde Hjermstad and Williamson's bids for hauling pea rock; depending upon location and availability; accept Bituminous

Paving Inc. and Asphalt Paving & Materials Co. bids for paver laid asphalt, depending upon location and availability; accept all bids on equipment rental except Lien Transportation's bid for side dump, dozer, loader, skid steer and tractor & low boy due to price and Boudon's bid for skid steer due to price; depending upon location and availability. All members present voted aye. Motion carried.

All bids and specs are available for inspection during normal working hours in the offices of the County Highway Department and the County Auditor.

#### **OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS**

Motion was made by Kramp, seconded by Schultz, to approve Northern Electric's Applications for Occupancy on the Right-of-Way of County Highways for Spink County 18, 18-116N-64W, Spink County 18, Sections 14 & 15-116N-65W, Spink County 18, Sections 7, 8 & 9-116N-65W. All members voted aye. Motion carried.

#### **SD DOT AGREEMENT**

Motion was made by Johnson, seconded by J. Albrecht, to accept and sign the State of SD Financial and Maintenance Agreement between DOT and Spink County for 2016 Spink County Signing & Delineation. All members voted aye. Motion carried.

#### **STP FUNDS**

Discussion was held on STP grant funds received in 2013.

#### **4-H LEADERS**

Kim McGraw, 4-H Advisor, and Paula Hamilton & Amy Rothacker, 4-H Leaders, gave a presentation to update on activities.

#### **PARTIAL PAYMENT AGREEMENT**

Motion was made by J. Albrecht, seconded by Kramp, to accept partial payments in the amount of \$100/month to apply towards all taxes due and owing to Spink County for Records #10963, 10960, 10959, 10954, 10965, 10964, 10943 and 10944. All members voted aye. Motion carried.

#### **PLANNING & ZONING**

At 10:12 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 10:32 AM after having adjourned as the Planning & Zoning Board.

#### **MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, filed quotes for carpet replacement and tile in the following offices: Commissioner's Chambers, Auditor's, Treasurer's, States Attorney's, Clerk of Courts, Health, Extension and Sheriff. The following quotes were filed: Carpets Plus, Redfield, SD \$31,500.95; Holm Company, Aberdeen, SD \$37,763.05; Anderson Furniture, Huron, SD \$40,150.00; and Simply Yours, Doland, SD \$34,885.63. Motion was made by Schultz, seconded by J. Albrecht to accept Carpets Plus's quote. All members voted aye. Motion carried.

#### **VETERAN SERVICE OFFICER**

Gordon Richard, VSO, gave an update of activities.

#### **SHERIFF**

Kevin Schurch, Sheriff, was present to discuss the checking account held by the Sheriff's Department, file a quote for a desk from A&B Business, Aberdeen, SD and requested to purchase a deputy patrol car from Federal Surplus.

Motion was made by J. Albrecht, seconded by Johnson, to keep the Sheriff held checking account, with documentation of expenditures to be kept by the Sheriff's Department and a copy of the monthly bank statement to be filed with the Auditor's Office. All members voted aye. Motion carried.

Motion by Schultz, seconded by Kramp, to approve A&B Business's quote of \$1,784 for a new desk system for the Sheriff. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Schultz, to approve the purchase by the Sheriff of a 2010 Chevy Tahoe from Federal Surplus in the amount of \$19,500. All members voted aye. Motion carried.

#### **EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, gave an update of activities.

**COLONIAL LIFE**

Request to meet with employees during non-working hours to offer insurance that would be payroll deduct was denied.

**PERMIT TO LAND AIRCRAFT**

Motion was made by J. Albrecht, seconded by Johnson, to approve renewing Wilbur-Ellis’s Permit to Land Aircraft on Spink County Highways for 2014. All members present voted aye. Motion carried.

**MEMORANDUM OF UNDERSTANDING**

No action was taken the SDSU Extension Memorandum of Understanding.

**CASH TRANSFERS**

Motion was made by Johnson, seconded by J. Albrecht, to approve the following budgeted cash transfers from the General Fund: \$100,000 to E-911 Fund 207-0-101.00 and \$500,000 to Road & Bridge Fund 201-0-101.00. All members voted aye. Motion carried.

**RESOLUTION TO RELEASE LIEN(#14-13)**

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against Lien #201 in the amount of \$11,195.50, and  
WHEREAS, such lien does appear against: Lots 6 & 7 Block 2 Hahn’s 1st, Doland City; therefore  
BE IT RESOLVED that such lien be released against the above described property, and  
BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of lien holder.

A motion was made by Kramp, seconded by J. Albrecht, that the above Resolution be adopted. All members present voted “Aye”. Motion carried.

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

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**QUIT CLAIM DEED**

Motion was made by Johnson, seconded by Schultz, to accept the quit claim deed on property described as Lots 6 & 7 Block 2 Hanh’s 1st, Doland City, Spink County, SD, and to quit claim deed said property to the City of Doland. All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

|                           |         |                             |        |
|---------------------------|---------|-----------------------------|--------|
| COMMISSIONERS             |         | EXECUTIVE MANAGEMENT        | 2.39   |
| CENTURY LINK              | 16.52   | NORTHERN WIRELESS           | 14.28  |
| THE CONDE NEWS            | 690.85  | SD FEDERAL PROPERTY AGENCY  | 284.45 |
| THE REDFIELD PRESS        | 339.88  |                             |        |
| SDACC                     | 400.00  | TREASURER                   |        |
| THE TIMES RECORD          | 690.85  | CENTURY LINK                | 16.52  |
|                           |         | THE CONDE NEWS              | 331.75 |
| ELECTION                  |         | CONNECTING POINT COMPUTER   | 35.83  |
| E S & S, INC.             | 4200.00 | EXECUTIVE MANAGEMENT        | 4.70   |
| EXECUTIVE MANAGEMENT      | 0.04    | NORTHERN WIRELESS           | 14.28  |
|                           |         | THE TIMES RECORD            | 331.75 |
| JUDICIAL SYSTEMS          |         |                             |        |
| MICHELLE GAIKOWSKI        | 49.40   | STATES ATTORNEY             |        |
|                           |         | CENTURY LINK                | 49.56  |
| AUDITOR                   |         | COMMUNITY MEMORIAL HOSPITAL | 597.00 |
| CENTURY LINK              | 16.52   | CONNECTING POINT COMPUTER   | 35.83  |
| CONNECTING POINT COMPUTER | 35.84   | EXECUTIVE MANAGEMENT        | 9.74   |

|                                |         |
|--------------------------------|---------|
| NORTHERN WIRELESS              | 4.76    |
| SOUTH DAKOTA STATE TREASURER   | 105.00  |
| CT APPT ATTY & CLERP           |         |
| RUSSELL H. BATTEY              | 672.00  |
| GINA J ROGERS                  | 1067.25 |
| GOVERNMENT BUILDINGS           |         |
| CENTURY LINK                   | 33.04   |
| CUMMINS CENTRAL POWER, LLC     | 674.96  |
| EXECUTIVE MANAGEMENT           | 3.42    |
| G&K SERVICES                   | 383.43  |
| NORTHERN WIRELESS              | 4.76    |
| REDFIELD HARDWARE HANK         | 23.98   |
| REDFIELD ACE HARDWARE          | 12.17   |
| DIRECTOR EQUALIZ.              |         |
| CENTURY LINK                   | 33.04   |
| CONNECTING POINT COMPUTER      | 35.84   |
| EXECUTIVE MANAGEMENT           | 7.91    |
| NORTHERN WIRELESS              | 19.03   |
| THE REDFIELD PRESS             | 42.00   |
| REGISTER OF DEEDS              |         |
| CENTURY LINK                   | 33.04   |
| CONNECTING POINT COMPUTER      | 35.83   |
| EXECUTIVE MANAGEMENT           | 4.53    |
| NORTHERN WIRELESS              | 9.52    |
| VETERANS SERVICE               |         |
| CENTURY LINK                   | 33.04   |
| DUCKWALL-ALCO STORES, INC.     | 33.21   |
| EXECUTIVE MANAGEMENT           | 6.26    |
| NORTHERN WIRELESS              | 4.76    |
| THE REDFIELD PRESS             | 33.60   |
| SHERIFF                        |         |
| A+ TIRE & AUTOMOTIVE SERVICE   | 556.36  |
| APPEL OIL COMPANY              | 2314.01 |
| CENTURY LINK                   | 82.61   |
| ED ROEHR SAFETY PRODUCTS       | 85.00   |
| EXECUTIVE MANAGEMENT           | 34.17   |
| HEDAHL INC.                    | 25.16   |
| NEVE'S UNIFORMS & EQUIPMENT    | 275.67  |
| TRANSUNION RISK & ALTERNATIVE  | 4.00    |
| JAIL                           |         |
| A'VIANDS, LLC                  | 20.00   |
| APPEL OIL COMPANY              | 145.50  |
| BROWN COUNTY SHERIFF'S DEPT.   | 690.00  |
| CHARLES MIX COUNTY LAW         | 400.00  |
| NEW LIFE FAMILY MEDICINE       | 63.82   |
| CARE OF POOR                   |         |
| CENTURY LINK                   | 16.52   |
| EXECUTIVE MANAGEMENT           | 3.67    |
| NORTHERN WIRELESS              | 4.76    |
| SDACC                          | 50.00   |
| MENTALLY HANDICAPPED           |         |
| AVERA MEDICAL GROUP UNIVERSITY | 120.24  |

|                                |          |
|--------------------------------|----------|
| SOUTH DAKOTA STATE TREASURER   | 780.00   |
| MENTAL HEALTH CENTER           |          |
| CENTER FOR INDEPENDENCE        | 416.66   |
| NE MENTAL HEALTH CENTER        | 333.33   |
| MENTAL ILLNESS BOARD           |          |
| LINCOLN COUNTY                 | 36.00    |
| COUNTY FAIR                    |          |
| DUCKWALL-ALCO STORES, INC.     | 30.97    |
| NORTHWESTERN ENERGY            | 42.17    |
| REDFIELD HARDWARE HANK         | 102.61   |
| EXTENSION                      |          |
| CENTURY LINK                   | 33.04    |
| EXECUTIVE MANAGEMENT           | 5.10     |
| NORTHERN WIRELESS              | 14.28    |
| WEED CONTROL                   |          |
| EXECUTIVE MANAGEMENT           | 7.42     |
| SD ASSOCIATION OF COUNTY WEED  | 150.00   |
| PLANNING BOARD                 |          |
| APPEL OIL COMPANY              | 43.14    |
| CENTURY LINK                   | 16.52    |
| THE CONDE NEWS                 | 142.24   |
| EXECUTIVE MANAGEMENT           | 0.05     |
| NORTHERN WIRELESS              | 4.76     |
| THE REDFIELD PRESS             | 52.92    |
| THE TIMES RECORD               | 142.24   |
| INDUSTRIAL DEVELOP.            |          |
| CENTURY LINK                   | 16.52    |
| EXECUTIVE MANAGEMENT           | 9.06     |
| RD & BRG - ADMIN               |          |
| A+ TIRE & AUTOMOTIVE SERVICE   | 78.00    |
| APPEL OIL COMPANY              | 544.00   |
| BAUMANN LUMBER INC             | 18.72    |
| BURDICK BROS. MACHINE & REPAIR | 343.66   |
| CENTURY LINK                   | 49.56    |
| COLE PAPERS, INC.              | 241.94   |
| THE CONDE NEWS                 | 26.78    |
| EXECUTIVE MANAGEMENT           | 40.03    |
| G&K SERVICES                   | 19.94    |
| HEDAHL INC.                    | 169.26   |
| JCK SERVICE, INC               | 4872.00  |
| NORTH CENTRAL FARMERS          |          |
| ELEVATOR                       | 17200.20 |
| NORTHERN WIRELESS              | 39.95    |
| NORTHWESTERN ENERGY            | 368.26   |
| REDFIELD HARDWARE HANK         | 186.89   |
| REDFIELD ACE HARDWARE          | 44.44    |
| THE REDFIELD PRESS             | 23.94    |
| RUNNING'S SUPPLY, INC          | 19.96    |
| SD FEDERAL PROPERTY AGENCY     | 45.70    |
| THE TIMES RECORD               | 26.78    |
| TITAN ACCESS ACCOUNT           | 424.56   |
| TRUE NORTH STEEL               | 205.20   |
| TURTLE CREEK CONSTRUCTION, LLC | 37407.79 |

|                            |        |                           |        |
|----------------------------|--------|---------------------------|--------|
| E-911                      |        | CENTURY LINK              | 33.04  |
| CENTURY LINK               | 951.63 | HEIDI CLARK               | 209.00 |
| DUCKWALL-ALCO STORES, INC. | 157.13 | CONNECTING POINT COMPUTER | 35.83  |
|                            |        | EXECUTIVE MANAGEMENT      | 0.73   |
| EMERGENCY MANAGEMENT       |        | NORTHERN WIRELESS         | 4.76   |
| APPEL OIL COMPANY          | 111.08 | SPINK COUNTY TREASURER    | 9.00   |

## REPORTS

- E-911 2013 Annual Report
- February 2014 Spink County Ambulance Report
- February 2014 Register of Deeds Statement of Fees Collected: \$9,090.30
- February 2014 Sheriff's Report
- February 2014 Report of Payments Received to Reimburse Spink County for CAA: \$628.40
- February 2014 Report of Payments Received to Reimburse Spink County for Poor Liens: \$4,134.71
- January 2014 Highway Superintendent Report of Collections Made:
 

|                    |          |
|--------------------|----------|
| Road & Bridge Fund | \$925.75 |
|--------------------|----------|
- Auditor's Account with the County Treasurer
 

|                                      |                  |
|--------------------------------------|------------------|
| County General Fund                  | \$3,308,036.63   |
| Special Revenue Funds                | 834,220.61       |
| TIF Debt Service                     | 626.99           |
| Amount Held for Trust & Agency Funds | 285,169.09       |
| Amount Held for Schools              | 250,137.39       |
| Amount Held for Townships            | 24,864.47        |
| Amount Held for Municipalities       | <u>60,641.69</u> |
| Total                                | \$4,763,696.87   |

Chairman Albrecht declared the meeting adjourned at 12:03 PM until 8:30 AM, Tuesday, April 1, 2014. Upon adjournment the Commissioners went to view the County Home Cemetery.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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