

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 1, 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 J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

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

CORRESPONDENCE

- SDHDA vs. Estate of Charles O. Lowther Motion for Default Judgment & Taxation of Costs
- Spink County Fair Board Minutes
- Grow SD 2015 budget request
- Colonial Life- Proposed employee benefit packet

NOTICE OF INTENT TO HOLD BINGO OR LOTTERY

Motion was made by J. Albrecht, seconded by Schultz, to approve Tulare Fire Department's request to hold a Texas Hold 'em Tournament April 12, 2014, for the purpose of raising funds for the purchase of new equipment. All members voted aye. Motion carried.

SURPLUS INVENTORY

Motion was Schlutz, seconded by Johnson, to surplus the following items, destroying all computer towers and selling the rest at Lutter's consignment auction May 10, 2014: Heavy Metal Tables w/ Drawer – 9, 8ft. Wood Folding Tables – 6, Marble Top Folding Table, Room Dividers – 6, Metal Desks – 2, Wood Top Metal Desks – 3, Wood Coffee Table, Office Chairs – 6, Patio Chairs – 4, Metal Stand on Wheels, Wood Doors – 3, Misc. Folding Chairs – 49, Chair Racks on Wheels – 2, 4 Drawer Filing Cabinet, Blue Office Chair, Micro Film Scanner 300, Rotary Filmer 550, Computer Tower, Keyboards – 2, Monitor, Wooden Desks – 2, Metal Lock Box, Printer – 2, Printer Ink, Metal Card Holder, Copier, Printer, Swintec Typewriter, Printer - HP Laser Jet 1100, Printer – HP Desk Jet D2660, Printer – Brother HL 2070N, JVC VCR Player, Sylvania VCR/DVD Player, Printer – Lexmark, Comp Tower – HP Compaq – 2, Comp Tower – Lighthouse, Comp Tower – Dell, Comp Tower – Gateway, Comp Tower – Gateway (E Series)(All hard drives removed from Towers), 2007 Ford Crown Victoria VIN#2FAFP71W17X102989. All members voted aye. Motion carried.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed an application for Occupancy of the Right of Way. Motion was made by Schultz, seconded by Kramp, to approve Midcontinent Communications' Application for Occupancy on the Right-of-Way of County Highways for Spink County 5, 35-117N-61W. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities.

NECOG

Eric Senger and Jennifer Sietsma, NECOG, were present to discuss the SD Dept. of Ag County Site Analysis Program and stated Spink County has a current at-large board member opening.

PLANNING & ZONING

At 10:02 AM a motion was made by Kramp, 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 10:25 AM after having adjourned as the Planning & Zoning Board.

DIRECTOR OF EQUALIZATION

The Commissioners met with Kim Markley, Director of Equalization, to hold their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance.

TREASURER

Kathy Ludwig, Treasurer, was present to discuss a partial payment agreement that was approved 3/18/14.

JRWDD

Dave Bartel, James River Water Development District Director, gave an update of projects being funded by JRWDD in Spink County, also mentioned was the possible cost sharing between the County and JRWDD for graves to be moved away from the bank at the County Home cemetery.

EXPENSE REQUESTS

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

- Kevin Schurch, Sheriff, & Leroy Fuerst, Chief Deputy Sheriff, Sheriff Conference, Deadwood, SD, 4/30-5/2/14,

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.

ELECTION		AMBULANCE	
MCLEOD'S PRINTING & OFFICE SUP	350.00	SANGER MGMT & TRAINING L.L.C	833.33
JUDICIAL SYSTEMS		MENTALLY HANDICAPPED	
LANGUAGE LINE	97.95	WELLS FARGO REMITTANCE CENTER	71.61
AUDITOR		MENTAL ILLNESS BOARD	
PITNEY BOWES INC	512.19	TAMMY STOLLE COURT REPORTING	110.00
STATES ATTORNEY		COUNTY FAIR	
WELLS FARGO REMITTANCE CENTER	201.34	NORTHWESTERN ENERGY	368.94
		DIANN STEINHEUSER	40.00
CT APPT ATTY & CLERP		SENIOR CITIZENS	
GINA J ROGERS	1807.50	SPINK CO. SENIOR CITIZENS INC.	2139.00
GOVERNMENT BUILDINGS		RD & BRG - ADMIN	
COLE PAPERS, INC.	52.70	AT & T MOBILITY	107.69
HAIDER CONSTRUCTION INC	76.53	BUTLER MACHINERY CO.	2350.18
NORTHWESTERN ENERGY	3563.51	CEDAR SHORE RESORT	169.90
DIRECTOR EQUALIZ.		CRAWFORD TRUCKS & EQUIP., INC	2033.68
AT & T MOBILITY	12.92	DAKOTA DOORS INCORPORATED	45.00
WELLS FARGO REMITTANCE CENTER	149.95	LYLE SIGNS, INC.	802.00
VETERANS SERVICE		NORTHWESTERN ENERGY	1502.23
AT & T MOBILITY	19.91	PROFESSIONAL SECURITY	219.00
		RUNNING SUPPLY INC	49.98
		TITAN ACCESS ACCOUNT	149.44
SHERIFF		E-911	
B & L COMMUNICATIONS	545.00	SYNERGEM TECHNOLOGIES, INC	2383.22
MIDCONTINENT COMMUNICATIONS	65.00	VENTURE COMMUNICATIONS COOP	164.78
SD FEDERAL PROPERTY AGENCY	19700.00	EMERGENCY MANAGEMENT	
SD POLICE CHIEFS' ASSOC.	150.00	JESSI LEWIS	84.00
WELLS FARGO REMITTANCE CENTER	303.72	QUALITY QUICK PRINT, INC.	156.91
JAIL		VERIZON WIRELESS	62.89
VERIZON WIRELESS	79.32	WELLS FARGO REMITTANCE CENTER	51.92
WELLS FARGO REMITTANCE CENTER	74.09		

REPORTS

- SD Emergency Management State & Local Agreement 2nd Quarter FY2014
- SD Emergency Management Report of Personnel Action
- March 2014 Comp & Overtime Report
- March 2014 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$142,403.59

Chairman Albrecht declared the meeting adjourned at 11:20 AM until 8:30 AM, Tuesday, April 8, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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