

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 6, 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 County Home Cemetery and natural gas line. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the April 29, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Environment & Natural Resources-Revised Phosphorus-Based Nutrient Plan

MUSEUM

After cutting down a tree it was realized that the natural gas line for the courthouse runs under the offered site for the Dieter Schoolhouse, with nothing allowed to be set over the line and an approximate cost of \$5,500 to move the line the Commissioners would like the Spink County Historical Society to find an alternate site for the schoolhouse.

RESTRICTIVE COVENANT & DECLARATION OF PRESERVATION RESTRICTIONS

A Restrictive Covenant and Declaration of Preservation Restriction agreement was presented, as part of the Deadwood Fund Grant that was accepted for courthouse tuck pointing. Motion was made by Schultz, seconded by Kramp, to sign the Restrictive Covenant and Declaration of Preservation Restriction agreement with State of South Dakota Historic Preservation Office. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and discussed the County Home Cemetery moving of graves.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, stated he was still working on compiling a pre-employment drug screening policy, requested grant dollars received be used to send Kathy Adams, Deputy Sergeant, to K-9 training and requested hiring a temporary part-time dispatcher.

PERSONNEL

Motion was made by Kramp, seconded by Johnson, to hire Jeanne Deuter, as a temporary part-time dispatcher at \$15.05/hr. All members voted aye. Motion carried.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, met with the Commissioners to give them a quarterly update on activities in her office.

RENEWAL OF MALT BEVERAGE LICENSE

Motion was made by Kramp, seconded by J. Albrecht, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Kathy Adams, Deputy Sergeant, K9 Drug Interdiction Training, 7/22-7/24/14, Sioux Falls, SD, All members voted aye. Motion carried.

CLAIMS AND REPORTS

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

APRIL 2014 PAYROLL		Auditor	10060.02
Commissioners	5231.77	Treasurer	10435.36
Elections	1474.39	States Attorney	8117.45

Government Building	5301.11	SHAWN CHASE FORD	266.72
Director of Equalization	12190.89		
Register of Deeds	5965.65	JAIL	
Veterans Service	1653.26	APPEL OIL COMPANY	42.31
Sheriff	41792.88	BEADLE COUNTY SHERIFF	1700
Home Detention	2538.75	BROWN COUNTY SHERIFF'S DEPT.	5550
Welfare	710.71		
County Nurse	3568.69	AMBULANCE	
Mental Illness Board	96.81	SANGER MGMT & TRAINING L.L.C	833.33
Fair	150.04		
Extension	3818.38	MENTAL HEALTH CENTER	
Weed	3069.74	CENTER FOR INDEPENDENCE	416.66
Planning Administrator	2029.45		
Highway	68694.51	SENIOR CITIZENS	
E-911	13687.11	SPINK CO. SENIOR CITIZENS INC.	2139
Emergency Management	4192.01		
WIC	248.95	EXTENSION	
24/7 Sobriety	2540.55	NORTHWESTERN ENERGY	36.79
Heartland State Bank-ACH FEE	25.00		
CT APPT ATTY & CLERP		RD & BRG - ADMIN	
RUSSELL H. BATTEY	2171.7	ABERDEEN AREA RADIATOR, LLC	760
CHRISTY GRIFFIN SERR	2166.75	AT & T MOBILITY	131.72
		BUTLER MACHINERY CO.	1485.99
GOVERNMENT BUILDINGS		CRAWFORD TRUCKS & EQUIP., INC	134.2
SWANSON ELECTRIC, LLC	5950	DOLAND CITY FINANCE OFFICE	46
		JCK SERVICE, INC	125
DIRECTOR EQUALIZ.		KIMLICKA CONSTRUCTION	1214.29
AT & T MOBILITY	12.92	MATHESON TRI-GAS INC	199.23
		NORTHWESTERN ENERGY	1011.2
VETERANS SERVICE		RUNNING'S SUPPLY, INC	149.96
AT & T MOBILITY	19.91	TITAN ACCESS ACCOUNT	44.25
SHERIFF		E-911	
A+ TIRE & AUTOMOTIVE SERVICE	615.22	JAMES VALLEY	
APPEL OIL COMPANY	3221.11	TELECOMMUNICATION	209.1
CDW GOVERNMENT	454.27		
HEDAHL'S INC.	128.29	EMERGENCY MANAGEMENT	
MIDCONTINENT COMMUNICATIONS	65	APPEL OIL COMPANY	106.84
NORTHERN VALLEY			
COMMUNICATIONS	1118.82		

REPORTS

- April 2014 Sheriff's Report
- April 2014 Comp & Overtime Report
- April 2014 Report of Payments Received to Reimburse Spink County for Poor Liens: \$215.00
- Auditor's Account with the County Treasurer

County General Fund	\$3,587,294.73
Special Revenue Funds	1,042,666.95
TIF Debt Service	98,367.95
Amount Held for Trust & Agency Funds	246,132.10
Amount Held for Schools	2,708,444.83
Amount Held for Townships	263,904.97
Amount Held for Municipalities	<u>614,252.25</u>
Total	\$8,561,063.78

PLANNING & ZONING

At 10:00 AM a motion was made by Kramp, seconded by Johnson, to adjourn as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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