

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 20, 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 Kramp, seconded by J. Albrecht, to adopt the agenda with the addition of Dieter Schoolhouse. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Schultz, to approve the minutes of the May 6, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Environment & Natural Resources – S. Steinheuser Feedlot Manure Management System Amended Certificate of Compliance
- Notice of Cottonwood Lake Association 2014 Annual Meeting 5/31/14
- Spink County 4-H Leader's Meeting 3/20/14 minutes
- Spink County 4-H Leader's Meeting 5/6/14 minutes
- Robert Nelson, Attorney at Law, Admission of Service
- The Hartford Steam Boiler Inspection & Insurance Co. Loss Prevention Report

Chairman D. Albrecht signed the Admission of Service.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities, presented a quit claim deed on an abandoned right of way and a resolution to reconvey parcel #8295 to the City of Ashton. Also discussed was The County Home Cemetery, Fischbach and Pat Thelen will work together on submitting proper applications to the state for the moving of two graves within the cemetery. Fischbach okayed the Spink County Sheriff's Department drug testing policy.

QUIT CLAIM DEED

Motion was made by Johnson, seconded by Kramp, to Quit Claim Deed an abandoned right of way legally described as Right-of-Way in the N ½ of NE ¼ 26-114-64, Garfield Township, Spink County, South Dakota, to the Bonnie Robinson Living Trust. All members voted aye. Motion carried.

SHERIFF'S DEPARTMENT/DRUG SCREENING POLICY

The Sheriff's Department filed a Drug Testing Policy for their department. Motion was made by Johnson, seconded by J. Albrecht, to adopt the policy as presented. All members voted aye. Motion carried.

RESOLUTION RECONVEYANCE OF PROPERTY (#14-16)

BE IT RESOLVED by the Spink County Commission pursuant to SDCL 10-25-43, that the property legally described as follows: Clifford's S-D OL 9, 17 & 18, Ashton City, Spink County, South Dakota, shall be reconveyed to the City of Ashton, a political subdivision of the State of South Dakota, for one-dollar (\$1.00) and other valuable consideration, by Quit Claim Deed executed by the Treasurer and attested by the Auditor.

Motion was made by Kramp, seconded by Schultz, that the above Resolution be adopted. All members present voted aye. Motion carried.

Adopted this 20th day of May 2014.

Dave Albrecht, Spink County Chairman

ATTEST:

Theresa Hodges, Spink County Auditor

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, presented an application for occupancy of the right of way, requested to surplus bridge 58-025-370 and to publish a notice of bridge offering, and filed a 2014 Bridge Sufficiency Report.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Johnson, seconded by J. Albrecht, to approve Northern Electric's Application for Occupancy on the Right-of-Way of County Highways for Spink County 24, 25-115N-63W. All members voted aye. Motion carried.

SURPLUS/NOTICE OF BRIDGE OFFERING

Motion by Schultz, seconded by J. Albrecht, to surplus bridge #58-025-370 and to publish a notice of bridge offering on the bridge since it meets the historical guidelines. All members voted aye. Motion carried.

APPEAL HEARING/EXECUTIVE SESSION

At 9:21 AM a motion was made by Kramp, seconded by J. Albrecht, to enter into executive session to discuss HIPAA sensitive information as allowed by federal law, with applicant #213, Theresa Hodges, Auditor, and Ann Bottum, Welfare Director, all being present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:45 AM, with the following action being taken: Motion was made by Johnson, seconded by J. Albrecht, to deny applicant #213's appeal of action taken 4/29/14 denying an application for assistance. All members voted aye. Motion carried.

GROW SD

Maureen Nelson, Grow SD, gave an update of activities.

PLANNING & ZONING

At 10:00 AM a motion was made by Kramp, seconded by Johnson, 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 10:35 AM after having adjourned as the Planning and Zoning Board.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, requested that the purchase of a county vehicle be budgeted for in 2015, due to the current vehicle used by the courthouse employees having more than 200,000 miles.

DIETER SCHOOLHOUSE

Alan Evans and Kathy Maddox, Spink County Historical Society, discussed the placement of the Dieter Schoolhouse. Several options were given by the Commissioners, with placement on the lot south of the museum being agreed upon. Evans and Maddox will stake out the placement with the Commissioners to approve it 6/5/14.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented case #150, consisting of bills from Avera St. Luke's, Anesthesia Physicians and Community Memorial Hospital, stating the individual had insurance coverage for some of the dates of services with the insurance payment being greater than the County's rate of payment. Also the individual should have received prior approval for some dates of services.

Motion was made by J. Albrecht, seconded by Schultz, to deny case #150 due to the fact some services provided were not emergency in nature and required prior approval from the county SDCL 28-13-33, and payment received from insurance is higher than the County's rate of payment. All members voted aye. Motion carried.

SALARIES

Theresa Hodges, Auditor, filed a report of responses to a salary survey sent out.

AUTOMATIC BUDGET SUPPLEMENTS

Motion was made by Schultz, seconded by Johnson, to make the following automatic supplements of insurance money: \$3,813.79 to Road & Bridge 201-311-425.20, for repairs done to the Doland shop. All members voted aye. Motion carried.

JULY MEETING DATES

The July meeting dates were set as July 1st, 15th and 29th(budget only).

SURPLUS SALE

A report of surplus items sold at Lutter's consignment auction 5/10/14 was filed, with a total of \$5,861.85 in net proceeds from the sale.

EXPENSE REQUESTS

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

- Audrey Helm, Health Office Secretary, All Staff State WIC Conference, 6/9-6/11/14, Pierre, SD,

- Jeff Haessig, Highway Superintendent, SDACHS Summer Meeting, 6/11-6/12/14, Pierre, SD, All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		NORTHERN WIRELESS	2.50
ABERDEEN AWARDS	16.00	STATE FLAG	58.48
THERESA HODGES	16.90	SHERIFF	
THE REDFIELD PRESS	366.83	A & B BUSINESS SOLUTIONS, INC	162.91
ELECTION		BAUMANN LUMBER INC	11.00
E S & S, INC.	1034.60	DESERT SNOW LLC	590.00
THE REDFIELD PRESS	21.42	DUCKWALL-ALCO STORES, INC.	25.58
AUDITOR		NEVE'S UNIFORMS & EQUIPMENT	63.60
A & B BUSINESS SOLUTIONS, INC	59.34	REDFIELD ACE HARDWARE	34.96
BEST WESTERN RAMKOTA HOTEL	90.99	THE REDFIELD PRESS	56.00
CONNECTING POINT COMPUTER	394.00	SD FEDERAL PROPERTY AGENCY	173.50
THERESA HODGES	17.00	SD RETIREMENT SYSTEM	45.00
NORTHERN WIRELESS	7.50	THE LODGE DEADWOOD	237.00
TREASURER		JAIL	
A & B BUSINESS SOLUTIONS, INC	35.62	A'VIANDS, LLC	16.00
BEST WESTERN RAMKOTA HOTEL	90.99	PENNINGTON COUNTY SHERIFF	376.20
AMY MICHLITSCH	17.00	CARE OF POOR	
NORTHERN WIRELESS	7.50	NORTHERN WIRELESS	2.50
STATES ATTORNEY		MENTALLY HANDICAPPED	
A & B BUSINESS SOLUTIONS, INC	405.00	SD STATE TREASURER	180.00
NORTHERN WIRELESS	2.50	COUNTY FAIR	
SD STATE TREASURER	245.00	JIM ELLENSON	1455.54
CT APPT ATTY & CLERP		JESSEN HEATING & REFRIDGE. INC	107.10
RUSSELL H. BATTEY	221.85	NORTHWESTERN ENERGY	673.92
TIMOTHY D. BORMANN	740.25	REDFIELD HARDWARE HANK	15.96
GINA J ROGERS	1558.50	REDFIELD CITY	25.25
GOVERNMENT BUILDINGS		EXTENSION	
CONNECTING POINT COMPUTER	28.00	A & B BUSINESS SOLUTIONS, INC	87.27
DAKOTA FIRE EQUIPMENT	109.50	CONNECTING POINT COMPUTER	7.00
FINK PLUMBING	4882.67	KIM MCGRAW	103.20
G&K SERVICES	535.49	NORTHERN WIRELESS	4.99
MENARDS	23.96	WEED CONTROL	
NORTHERN WIRELESS	2.50	REDFIELD ACE HARDWARE	33.99
REDFIELD HARDWARE HANK	5.87	PLANNING BOARD	
REDFIELD ACE HARDWARE	248.86	A & B BUSINESS SOLUTIONS, INC	11.49
REDFIELD CITY	95.25	NORTHERN WIRELESS	2.50
DIRECTOR EQUALIZ.		THE REDFIELD PRESS	61.89
A & B BUSINESS SOLUTIONS, INC	122.00	RD & BRG - ADMIN	
NORTHERN WIRELESS	9.99	APPEL OIL COMPANY	29.78
REGISTER OF DEEDS		BAUMANN LUMBER INC	81.12
A & B BUSINESS SOLUTIONS, INC	33.87	BURDICK BROS. MACHINE & REPAIR	43.92
BEST WESTERN RAMKOTA HOTEL	90.99	DUCKWALL-ALCO STORES, INC.	39.52
SHARON JUNGWIRTH	110.98	FARNAMS GENUINE PARTS, INC.	60.55
NORTHERN WIRELESS	4.99	G&K SERVICES	19.94
VETERANS SERVICE		GARY'S ENGINE & REPAIR INC	350.00
A & B BUSINESS SOLUTIONS, INC	4.42	GCR TIRE CENTERS	279.00
		GDI LLC	505.00

HAWKINS, INC	1633.23	REDFIELD HARDWARE HANK	101.19
HEDAHLS INC.	1069.49	REDFIELD ACE HARDWARE	39.96
JOHNSON OIL COMPANY, INC.	385.80	REDFIELD CITY	39.50
KIMLICKA CONSTRUCTION	1012.76	SD WHEAT GROWERS ASSN	22.28
MAC'S INC.	185.19		
NELSON SALES & SERVICE LLC	10.00	EMERGENCY MANAGEMENT	
NORTH CENTRAL FARMERS ELEVATOR	13022.51	BANK OF THE WEST INSURANCE	148.00
NORTHERN WIRELESS	39.95	NORTHERN WIRELESS	2.50
NORTHWESTERN ENERGY	137.05	SHARON ROTHACHER	209.00
POWER PLAN (RDO)	931.55		

REPORTS

- April 2014 Spink County Ambulance Report
- April 2014 Register of Deeds Statement of Fees Collected: \$14,486.15
- April 2014 Report of Payments Received to Reimburse Spink County for CAA: \$303.00
- March 2014 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$58,834.04
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EXECUTIVE SESSION

At 11:47 AM a motion was made by Johnson, seconded by Schultz, to enter into executive session to discuss personnel SDCL 1-25-2(1). All members voted aye. Motion carried. Chairman Albrecht declared the board out of executive session at 12:00 PM, with no action being taken.

Chairman Albrecht declared the meeting adjourned at 12:00 PM until 8:30 AM, Thursday, June 5, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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