

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, June 5, 2014, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, 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 removal of Vic Fischbach, States Attorney. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the May 20, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Redfield Housing Authority report of gross rents and election not to pay taxes
- Mellette Housing Authority report of gross rents and election not to pay taxes
- Spink County Fair Board Minutes 3/20/14
- Robert R. Nelson Attorney for Avera Admission of Service

Chairman D. Albrecht signed the Admission of Notice.

TREASURER'S TAX DEEDS TO COUNTY

Motion was made by Kramp, seconded by J. Albrecht, to accept the Treasurer's tax deeds on the following:

Whitcraft, Janet & Clarence Carter
Plat of B 16 & 17 & OL M B 16 L1-10 & All B 17
Turton Town

Klapperich, Don
Original B 5 L10
Conde City

Jessen, Michael
RE S-D OL H & PT J B 17 L 4 University
Redfield City

Finance All LLC
Original B 10 L 13
Frankfort City

Doren, John & Kerry
Original B10 L 5 thru 7
Tulare Town

All members voted aye. Motion carried.

AUDITOR

Theresa Hodges, Auditor, filed a notice of public zoning hearing published June 4, 2014.

NOTICE OF PUBLIC ZONING HEARING

NOTICE IS HEREBY GIVEN THAT THE SPINK COUNTY COMMISSIONERS WILL MEET TO HEAR A REZONING REQUEST on Tuesday, June 17, 2014 at 10:30 AM, during the Spink County Commissioners' regular meeting, Commissioners Room, Spink County Courthouse, 210 East 7th Avenue, Redfield, to consider the following request:

Applicant: Steve Smith/CHS Inc.

Legal: OL H North of RR and West of Co Road 17 (383rd Avenue) Northville City, Spink County, SD

Reason for Petition to Rezone: Reclassify from Residential to Industrial

Notice is further given that any person, or persons, who are interested in the approval or rejection of such application, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 28th day of May, 2014, at Redfield, South Dakota.

Theresa Hodges, Auditor

DIETER SCHOOLHOUSE

Motion was made by Schultz, seconded by Kramp, to approve the placement of Dieter Schoolhouse on the lot south of the museum contingent on the Spink County Historical Society signing an agreement covering the use of the land. All members voted aye. Motion carried. Hodges, Auditor, will contact the States Attorney to draft the agreement.

GROW: 66/125

A request was filed, asking the County to participate in Grow: 66/125, in which soil would be collected from all 66 counties, mixed together and then used to plant a Bur oak tree in commemoration of South Dakota's 125th Anniversary of Statehood, with a location for the planting on courthouse grounds requested. Motion was made by Kramp, seconded by Schultz, to participate in Grow: 66/125 with the location of the tree to be planted to be decided by the Maintenance Supervisor. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

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

SHERIFF

Marleen Huckaby, Chief Dispatcher, filed the Sheriff's Report, and stated their department has hired a dispatcher.

PERSONNEL

Motion was made by Kramp, seconded by J. Albrecht, to hire Lisa Young as a full-time dispatcher effective 6/2/14 at \$13.88/hour. All members voted aye. Motion carried

CANVASS OF PRIMARY ELECTION

The Board canvassed the election results of the Primary Election held June 3, 2014. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, gave an update of activities and filed a quote from Odland Construction for replacing broken up sidewalk on the north side of the courthouse, stating it was not in his budget. Motion was made by Schultz, seconded by Kramp, to accept Odland Construction's bid of \$11,240.84 for 1,836 square feet of concrete sidewalk replacement. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:52 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 11:06 AM after having adjourned as the Drainage Board.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, filed features her office would like the new County vehicle to have.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and presented a list of projects for 2015 Homeland Security funding. Motion was made by Schultz, seconded by Kramp, to focus 2015 Homeland Security Funding on radio extenders or portable radios for fire departments, radio extenders for Sheriff's department, bed and blanket kits for emergency shelter. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, District 7 & 9 Meeting, 6/6/14, Pierre, SD,
- Kim Markley, Director of Equalization, Diane Tipton, Assessor, 2014 GIS Users Conference, 7/29-7/30/14, Ames, IA,

All members voted aye. Motion carried.

FAIRGROUNDS

Property damage to an electrical box at the Fairground campsites was reported. The question arose of who was liable for the damages, the Auditor will contact the insurance agent.

CLAIMS AND REPORTS

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

MAY 2014 PAYROLL		JEANETTE NOYES	160.00
Commissioners	5208.09	SHARON RICHMOND	160.00
Elections	1161.99	VONNIE J. RICHTER	160.00
Auditor	9769.31	KAY SANDQUIST	191.08
Treasurer	9600.65	PAULA SCHULTZE	179.98
States Attorney	7775.65	CINDY SMITH	145.18
Government Building	4659.07	LINDA TOMSHA	173.32
Director of Equalization	11408.10	TULARE FINANCE OFFICER	75.00
Register of Deeds	5936.70	SHELLY WIPF	35.00
Veterans Service	1463.49	ROWENA WIPF	192.19
Sheriff	42058.10	BEV WRIGHT	219.38
Home Detention	1816.95		
Coroner	66.89	AUDITOR	
Welfare	939.12	CENTURY LINK	16.52
County Nurse	2840.85	EXECUTIVE MANAGEMENT	4.23
Extension	3418.22	A & B BUSINESS SOLUTIONS, INC	149.59
Weed	5349.28	CONNECTING POINT COMPUTER	585.00
Planning Administrator	1593.04	WELLS FARGO REMITTANCE CENTER	139.98
Highway	63170.62		
E-911	21341.97	TREASURER	
Emergency Management	4192.02	CENTURY LINK	16.52
WIC	576.65	EXECUTIVE MANAGEMENT	6.09
24/7 Sobriety	914.33	A & B BUSINESS SOLUTIONS, INC	122.82
Heartland State Bank-ACH FEE	25.00		
		STATES ATTORNEY	
COMMISSIONERS		CENTURY LINK	49.56
CONNECTING POINT COMPUTER	55.00	EXECUTIVE MANAGEMENT	15.59
CENTURY LINK	16.52	A & B BUSINESS SOLUTIONS, INC	10.29
		COMMUNITY MEMORIAL HOSPITAL	298.50
ELECTION		WELLS FARGO REMITTANCE CENTER	72.06
EXECUTIVE MANAGEMENT	0.35		
A & B BUSINESS SOLUTIONS, INC	169.20	CT APPT ATTY & CLERP	
MARYANN APPEL	160.00	GINA J ROGERS	4277.00
VICKIE R. APPEL	167.40		
KAROL ARTZ	179.24	GOVERNMENT BUILDINGS	
ASHTON COMMUNITY HALL	75.00	CENTURY LINK	33.04
KARLAN BICKNESE	172.58	EXECUTIVE MANAGEMENT	0.66
ELLEN BOEKELHEIDE	160.35	BURDICK BROS. MACHINE & REPAIR	30.19
PEGGY BOOMSMA	168.88	CARPETS PLUS	8059.65
JULIE BRUCKNER	143.70	CLAUSEN SANITATION INC.	339.00
DIANNA CLAUSEN	160.00	COLE PAPERS, INC.	99.37
CONDE COMMUNITY CENTER	75.00	DAKOTA SUPPLY GROUP	77.92
DOLAND SENIOR CITIZEN CENTER	75.00	FINK PLUMBING	137.70
E S & S, INC.	1337.86	HARTFORD STEAM BOILER INSP. &	90.00
CARINNA FEHLMAN	175.54	MENARDS	174.86
VICKI FELDERMAN	196.26	NORTHWESTERN ENERGY	2410.67
FRANKFORT COMMUNITY CENTER	75.00	RDO EQUIPMENT CO	20.34
RICHARD GALLUP	35.00	TITAN MACHINERY	1150.88
JENNIFER HAhLER	170.36	WELLS FARGO REMITTANCE CENTER	82.90
VICKY HASKELL	166.29		
MARILYN K HODGES	45.00	DIRECTOR EQUALIZ.	
EILEEN HOFER	188.12	CENTURY LINK	33.04
MARSHA E. HOFER	45.00	EXECUTIVE MANAGEMENT	9.04
EILEEN HOFFART	160.00	A & B BUSINESS SOLUTIONS, INC	299.85
MICKIE JOHNSON	182.20	AT & T MOBILITY	12.92
ZELDA KLEBSCH	35.00		
DIANA LARSON	143.70	REGISTER OF DEEDS	
RITA LUNNEY	160.00	CENTURY LINK	33.04
SANDRA MCNEILL	167.40	EXECUTIVE MANAGEMENT	6.85
NORTHWESTERN UNITED		A & B BUSINESS SOLUTIONS, INC	8.89
METHODIST	75.00	ACTIVE DATA SYSTEMS	172.45

WELLS FARGO REMITTANCE CENTER	59.96	MARIAH OAKLEY	50.00
VETERANS SERVICE		PLANNING BOARD	
CENTURY LINK	33.04	CENTURY LINK	16.52
EXECUTIVE MANAGEMENT	3.76	EXECUTIVE MANAGEMENT	0.28
AT & T MOBILITY	19.91	A & B BUSINESS SOLUTIONS, INC	121.55
SHERIFF		INDUSTRIAL DEVELOP.	
CENTURY LINK	82.61	CENTURY LINK	16.52
EXECUTIVE MANAGEMENT	48.82	EXECUTIVE MANAGEMENT	8.04
A & B BUSINESS SOLUTIONS, INC	1757.74	RD & BRG - ADMIN	
ANIMAL HEALTH CENTER	30.54	CENTURY LINK	49.56
JOHNSON OIL COMPANY, INC.	89.87	EXECUTIVE MANAGEMENT	13.91
MIDCONTINENT COMMUNICATIONS	65.00	A & B BUSINESS SOLUTIONS, INC	69.66
NORTHERN VALLEY		A & B BUSINESS SOLUTIONS, INC	347.02
COMMUNICATIONS	209.90	ABERDEEN AREA RADIATOR, LLC	359.75
SD FEDERAL PROPERTY AGENCY	40.00	APPEL OIL COMPANY	18213.60
TJ'S REPAIR	46.50	AT & T MOBILITY	131.72
WELLS FARGO REMITTANCE CENTER	354.20	BUTLER MACHINERY CO.	270.04
JAIL		BUTLER MACHINERY CO.	1838.85
AVERA ST. LUKE'S	1589.59	CLAUSEN SANITATION INC.	120.00
BEADLE COUNTY SHERIFF	80.00	CRAWFORD TRUCKS & EQUIP., INC	1666.59
BROWN COUNTY SHERIFF'S DEPT.	5600.00	CRAWFORD TRUCKS & EQUIP., INC	92.70
VERIZON WIRELESS	79.35	DOLAND CITY FINANCE OFFICE	51.00
CARE OF POOR		JESSEN HEATING & REFRIDGE. INC	120.00
CENTURY LINK	16.52	JOHNSON OIL COMPANY, INC.	54.85
EXECUTIVE MANAGEMENT	2.64	MAC'S INC.	347.56
AMBULANCE		MAC'S INC.	170.50
SANGER MGMT & TRAINING L.L.C	833.33	NORTHWESTERN ENERGY	754.58
MENTAL HEALTH CENTER		PIERCE & HARRIS ENGINEERING CO	2065.81
CENTER FOR INDEPENDENCE	416.66	POWER PLAN (RDO)	824.83
NE MENTAL HEALTH CENTER	333.33	POWER PLAN (RDO)	663.35
COUNTY FAIR		RUNNINGS SUPPLY INC	69.99
DEYOUNG ELECTRIC, LLC	888.37	SD ASSOC OF COUNTY HWY SUPT	30.00
NORTHWESTERN ENERGY	38.98	TITAN MACHINERY	14.20
SENIOR CITIZENS		TITAN MACHINERY	16.00
SPINK CO. SENIOR CITIZENS INC.	2139.00	TJ'S REPAIR	109.95
EXTENSION		E-911	
CENTURY LINK	33.04	CENTURY LINK	951.72
EXECUTIVE MANAGEMENT	4.45	B & L COMMUNICATIONS	2652.00
A & B BUSINESS SOLUTIONS, INC	85.54	JAMES VALLEY	
DIANN STEINHEUSER	40.00	TELECOMMUNICATION	209.10
WEED CONTROL		VENTURE COMMUNICATIONS COOP	164.78
EXECUTIVE MANAGEMENT	1.78	EMERGENCY MANAGEMENT	
		CENTURY LINK	33.04
		EXECUTIVE MANAGEMENT	1.31
		VERIZON WIRELESS	62.89
		WELLS FARGO REMITTANCE CENTER	3781.69

REPORTS

- May 2014 Sheriff's Report
- May 2014 Comp & Overtime Report
- Auditor's Account with the County Treasurer

County General Fund	\$3,627,130.06
Special Revenue Funds	1,375,066.31
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	321,551.78

Amount Held for Schools	402,581.83
Amount Held for Townships	36,810.54
Amount Held for Municipalities	<u>100,924.89</u>
Total	\$5,864,677.57

Chairman Albrecht declared the meeting adjourned at 11:43 AM until 8:30 AM, Tuesday, June 17, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of