

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 17, 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 personnel resignation. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the June 5, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Housing Development Authority – Notice of Dismissal without Prejudice
- NECOG June 2014 Newsletter
- SD DOT STIP public meeting notice
- Bernie Webb – Museum Display
- City of Redfield 2013 Drinking Water Report

FAIRGROUNDS

Discussion was held over property damage at the Fairgrounds while it was being rented. The Commissioners would like a policy to reflect that damage costs will fall on party responsible and/or renter and to see proof of insurance filed with the rental of the fairgrounds.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities, presented a lease agreement for the Spink County Historical Society and Spink County, addressed statutes relating to a request for a public display of fireworks and stated a formal response in regards to Spink County’s position on drainage in Putney Township in Brown County was not required.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, presented an application for occupancy of the right of way and gave notice of a resignation in his department.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by Johnson, to approve Northern Electric’s Application for Occupancy on the Right-of-Way of County Highways for Spink County 16, 17 & 8-117N-61W. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Kramp, seconded by J. Albrecht, to acknowledge Jacob Miller’s resignation as of July 4, 2014. All members voted aye. Motion carried.

MASONRY REPAIR BIDS OPENED

At 9:30 a.m., time set by public notice, bids for masonry repair of the Spink County Courthouse were opened and read. Copies of all bids and specifications are on file in the Auditor's Office and open for inspection during normal working hours.

CONTRACTOR	Courthouse Masonry Repair	Water Repellant Solution	TOTAL	BID BOND
Heinemann Restoration Inc. Dell Rapids, SD	62,300.00	28,000.00	90,300.00	10%
Mid-Continental Restoration Company, Inc. Parkston, SD	64,573.00	17,010.00	81,583.00	10%
Karr Tuckpointing Vinton, IA	Unable to open bid was received late			

Motion was made by Schultz, seconded by J. Albrecht, to table the decision on masonry repair until the July 1, 2014 meeting to further examine the need of the water repellent solution. All members voted aye. Motion carried.

PUBLIC FIREWORK DISPLAY

Gary Markley, Markley Veteran’s Lodge, made a request for a permit to conduct public firework displays outside of the time allowed by SDCL 34-37-16.1. Kevin Schurch, Sheriff, was present to voice complaints received on the firework displays. A decision will be made at the July 1, 2014 meeting, after it is determined the allowable parameters of the permit.

PLANNING & ZONING

At 10:05 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 10:30 AM after having adjourned as the Planning and Zoning Board.

REZONING HEARING

At 10:30 AM, time set by public notice, a hearing was held to consider the application to rezone a property, with Rick Hodne, CHS Inc., present. Motion was made by Schultz, seconded by Kramp, to approve Steve Smith/CHS Inc.’s request to rezone OL H North of RR and West of Co Road 17, Northville City, Spink County, SD from Residential to Industrial. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented case #214, consisting of bills from Avera St. Luke’s and Avera McKennan, stating the individual had insurance coverage for all of the dates of service with the insurance payment being greater than the County’s rate of payment. Motion was made by J. Albrecht, seconded by Kramp, to deny case #214 due to the fact payment received from insurance is higher than the County’s rate of payment. All members voted aye. Motion carried.

EMERGENCY MANAGER/STATE & LOCAL AGREEMENT

Motion was made by J. Albrecht, seconded by Schultz, to sign the 2014 Emergency Management State and Local Agreement Addendum, which awards Spink County with \$21,010.47 for essential county emergency management expenses. All members voted aye. Motion carried.

TAX DEED PROPERTIES

Motion was made by Johnson, seconded by J. Albrecht, to surplus the properties described below and to deed them to the municipalities in which they lie,

Turton Town

Plat of B 16 & 17 & OL M B 16 L1-10 & All B 17, Turton Town, Spink County, SD,

Redfield City

RE S-D OL H & PT J B17 L4 University, Redfield City, Spink County, SD,

All members voted aye. Motion carried.

2015 BUDGET

Theresa Hodges, Auditor, presented the 2015 expenditure and revenue budgets and estimated cash balance for the 2014 year end.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, SD 2014 Homeland Security Conference, 8/26-8/28/14, Rapid City, SD,

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		THE CONDE NEWS	58.92
THE CONDE NEWS	521.59	EXECUTIVE MANAGEMENT	4.16
THE REDFIELD PRESS	392.27	THE REDFIELD PRESS	102.06
THE TIMES RECORD	450.28	THE TIMES RECORD	58.92

ELECTION

AUDITOR

APPEL OIL COMPANY	27.85	SHERIFF	
CONNECTING POINT COMPUTER	97.59	A+ TIRE & AUTOMOTIVE SERVICE	728.66
EXECUTIVE MANAGEMENT	1.87	APPEL OIL COMPANY	2879.96
NORTHERN WIRELESS	14.99	DUCKWALL-ALCO STORES, INC.	55.98
		EXECUTIVE MANAGEMENT	37.01
TREASURER		FARNAMS GENUINE PARTS, INC.	129.09
APPEL OIL COMPANY	27.85	HEDAHLS INC.	107.18
CONNECTING POINT COMPUTER	97.59	NEVE'S UNIFORMS & EQUIPMENT	99.50
EXECUTIVE MANAGEMENT	7.25	PIONEER DESIGNS	300.00
NORTHERN WIRELESS	14.99	REDFIELD ACE HARDWARE	41.23
STATES ATTORNEY		JAIL	
COMMUNITY MEMORIAL HOSPITAL	895.50	BROWN COUNTY SHERIFF'S DEPT.	5600.00
CONNECTING POINT COMPUTER	97.58	DT PHARMACY	20.69
EXECUTIVE MANAGEMENT	8.47		
NORTHERN WIRELESS	5.00	CARE OF POOR	
SOUTH DAKOTA STATE TREASURER	245.00	EXECUTIVE MANAGEMENT	0.45
		NORTHERN WIRELESS	5.00
CT APPT ATTY & CLERP		MENTALLY HANDICAPPED	
RUSSELL H. BATTEY	1582.30	SOUTH DAKOTA STATE TREASURER	180.00
JOHN BILLION	722.10		
CREDIT-COLLECTIONS-BUREAU	155.56	MENTAL HEALTH CENTER	
		NE MENTAL HEALTH CENTER	333.33
GOVERNMENT BUILDINGS			
APPEL OIL COMPANY	33.05	COUNTY FAIR	
BANK OF THE WEST INSURANCE	331.00	DUCKWALL-ALCO STORES, INC.	14.97
CARPETS PLUS	3766.14	REDFIELD CITY	25.25
DAKOTA SUPPLY GROUP	339.08		
EXECUTIVE MANAGEMENT	0.36	EXTENSION	
G&K SERVICES	292.92	CONNECTING POINT COMPUTER	97.58
JCK SERVICE, INC	279.90	DUCKWALL-ALCO STORES, INC.	10.04
JUNGWIRTH CONSTRUCTION	3568.39	EXECUTIVE MANAGEMENT	7.84
NORTHERN WIRELESS	5.00	NORTHERN WIRELESS	9.99
ODLAND GRAVEL	647.70	REDFIELD ACE HARDWARE	12.99
REDFIELD HARDWARE HANK	96.94	THE REDFIELD PRESS	48.00
REDFIELD ACE HARDWARE	266.83		
REDFIELD CITY	95.25	WEED CONTROL	
		EXECUTIVE MANAGEMENT	0.22
DIRECTOR EQUALIZ.		HEDAHLS INC.	60.12
APPEL OIL COMPANY	55.15	REDFIELD ACE HARDWARE	9.58
THE CONDE NEWS	211.29	REDFIELD CITY	30.75
CONNECTING POINT COMPUTER	97.58	SD WHEAT GROWERS ASSN	37.12
DUCKWALL-ALCO STORES, INC.	7.47	TJ'S REPAIR	125.95
EXECUTIVE MANAGEMENT	2.80		
KIM MARKLEY	30.59	PLANNING BOARD	
NORTHERN WIRELESS	19.99	THE CONDE NEWS	69.59
SALLY SCHWAB	23.00	EXECUTIVE MANAGEMENT	0.32
THE TIMES RECORD	211.29	NORTHERN WIRELESS	5.00
		THE REDFIELD PRESS	87.45
REGISTER OF DEEDS		THE TIMES RECORD	55.09
ACTIVE DATA SYSTEMS	180.00		
EXECUTIVE MANAGEMENT	9.76	INDUSTRIAL DEVELOP.	
NORTHERN WIRELESS	9.99	EXECUTIVE MANAGEMENT	1.51
VETERANS SERVICE		RD & BRG - ADMIN	
EXECUTIVE MANAGEMENT	7.22	A+ TIRE & AUTOMOTIVE SERVICE	63.00
NORTHERN WIRELESS	5.00	BURDICK BROS. MACHINE & REPAIR	463.69
		THE CONDE NEWS	22.39
PREDATORY ANIMAL		CRETEX CONCRETE PROD WEST, INC	31804.00
SOUTH DAKOTA STATE TREASURER	3051.50	DAKOTA FLUID POWER INC	32.39

DUCKWALL-ALCO STORES, INC.	61.63	REDFIELD CITY	50.50
EXECUTIVE MANAGEMENT	19.87	THE REDFIELD PRESS	21.42
G&K SERVICES	19.94	SHEEHAN MACK SALES & EQUIPMENT	156.32
HEDAHLS INC.	120.13	SPENCER QUARRIES, INC	4037.73
HEDAHLS INC.	330.35	THE TIMES RECORD	22.39
JCK SERVICE, INC	278.95	TRUE NORTH STEEL	50594.69
LIEN TRANSPORTATION CO.	15779.40		
NORTH CENTRA FARMERS ELEVATOR	14176.13	EMERGENCY MANAGEMENT	
NORTHERN CON-AGG LLP.	2996.91	APPEL OIL COMPANY	92.04
NORTHERN WIRELESS	39.95	CONNECTING POINT COMPUTER	97.58
NORTHWESTERN ENERGY	72.04	EXECUTIVE MANAGEMENT	0.28
PROFESSIONAL SECURITY	216.00	NORTHERN WIRELESS	5.00
REDFIELD HARDWARE HANK	123.90		
REDFIELD ACE HARDWARE	25.97		

REPORTS

- May 2014 Spink County Ambulance Report
- May 2014 Register of Deeds Statement of Fees Collected: \$10,532.75
- May 2014 Report of Payments Received to Reimburse Spink County for CAA: \$783.40
- May 2014 Report of Payments Received to Reimburse Spink County for Poor Liens: \$284.17
- Report of monies received for copies, etc.: \$230.97
- May 2014 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,434.90
Weed Dept.	\$80.00

Chairman Albrecht declared the meeting adjourned at 11:39 AM until 8:30 AM, Tuesday, July 1, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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