

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 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 Schultz, seconded by Johnson, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Kramp, to approve the minutes of the June 17, 2014 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Dept. of Environment & Natural Resources: Revised Phosphorus-Based Nutrient Management Plan
- Spink County 4-H Leader's Meeting Minutes 6/10/14
- SD DOT: Transportation Alternatives Program(TAP)
- SD Dept. of Veterans Affairs: Operation RAV
- Spink County Planning & Zoning: Notice of Special Exception

**ELECTION PRECINCTS**

Discussion was held on the number of voting precincts and the amount of activity at each precinct, with no action being taken.

**WEED BOARD**

Commissioner Schultz gave a report of the recent harvest of flea beetles by the Weed Board and other participants. Flea beetles are used to help control leafy spurge.

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and had no objection on a permit to land aircraft.

**PERMIT TO LAND AIRCRAFT**

Motion was made by Kramp, seconded by Schultz, to approve NCFE Air Huron, LLC's request for a Permit to Land Aircraft on Spink County Highways for 2014. All members present voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities.

**HEARING FOR FRANCHISE**

At 9:30 AM, time set by public notice, a hearing was held to consider the petition and application for franchise by Codington-Clark Electric Cooperative, Inc. with Robert Johnson, Codington-Clark Electric Cooperative, present.

**RESOLUTION FOR FRANCHISE TO CONSTRUCT ELECTRIC TRANSMISSION AND DISTRIBUTION LINES ON THE PUBLIC HIGHWAYS OF SPINK COUNTY(14-16)**

WHEREAS, Codington-Clark Electric Cooperative, Inc., a corporation, filed with the County Auditor of the County of Spink, South Dakota, its petition and application for the purpose of obtaining and acquiring a franchise to use the highways for rural electrification lines and for the purpose of erecting and maintaining poles and wires to conduct electricity for lighting, heating and power purposes, together with stay wires and braces, in and along, across and under any highway through the county for a period of twenty years; and

WHEREAS, said petition and application was heard by the Board of County Commissioners of said County of Spink on the 1st day of July, 2014, at the office of said board in the courthouse in the City of Redfield, South Dakota, due notice of said hearing having been given by mail, in strict compliance with the requirement of law, to all persons, firms or corporations owning or operating transmission, telegraph and telephone, on or along any part of the highways which the proposed transmission or distribution lines of the applicant is to occupy, all in accordance with the terms and provisions of SDCL 31-26; and

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners that no differences have arisen or exist between the applicant, CodingtonClark Electric Cooperative, Inc., and any owner of any transmission, telegraph, or telephone line on and along, across and under any part of said highways; and it further appearing

to the satisfaction of the board that the construction, operation and maintenance of the applicant's distribution and transmission line as now installed and operating and with additions thereto will not interfere with the maintenance and operation of any other line upon any part of said highways;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Spink and State of South Dakota that the right to maintain its existing system and to erect and maintain poles and wires for the purpose of conducting and transmitting electricity for lighting, heating, and power purposes over, upon, along, across and under the highways in said County of Spink for a period of twenty years from and after the date hereof be, and it hereby is granted to said Codington-Clark Electric Cooperative, Inc., subject to the terms and conditions of SDCL 31-26, and also subject to such further reasonable regulations as the Legislature of the State of South Dakota may hereafter prescribe, and the following, to-wit:

- (1) Restore all excavated areas insofar as possible to the original topography, soil configuration, and any part of the roadway that is damaged in the exercise of this franchise.
- (2) Agrees to hold the County harmless from any act of negligence on its part, its agents, or employees in exercise of this franchise.
- (3) All underground crossings of hard-surfaced oil roads shall be bored.
- (4) All underground crossings shall be at 90 degree angles.
- (5) All underground cable shall be installed at the lowest elevation within the right-of-way insofar as possible.
- (6) At no time shall the cable be buried longitudinally under the traveled portion of the roadway.

Dated this 1<sup>st</sup> day of July, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Motion was made by Johnson, seconded by J. Albrecht, to approve and adopt the above resolution. All members present voted aye. Motion carried.

#### **PUBLIC FIREWORK DISPLAY**

Motion was made by Johnson, seconded by J. Albrecht, to deny Gary Markley's, Markley Veteran's Lodge, request for a permit to conduct public firework displays outside of the time allowed by SDCL 34-37-16.1, due to the parameters of the request. 4-ayes, 1-nay. Motion carried.

#### **PLANNING & ZONING**

At 9:52 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 10:45 AM after having adjourned as the Planning and Zoning Board.

#### **NECOG**

Motion was made by Kramp, seconded by Johnson, to appoint Clayton Blachford, Northville City, as Spink County's member at large on the NECOG board. All members voted aye. Motion carried.

#### **MASONRY REPAIR BIDS OPENED**

Masonry repair bids for the courthouse that were opened June 17<sup>th</sup> were discussed. Motion was made by Schultz, seconded by Kramp, to accept Heinemann Restoration Inc's., Dell Rapids, SD, bid of \$62,300 without water repellant solution. All members voted aye. Motion carried. Copies of all bids and specifications are on file in the Auditor's Office and open for inspection during normal working hours.

## CASH TRANSFERS

Motion was made by J. Albrecht, seconded by Schultz, to approve the following budgeted cash transfers from the General Fund: \$3,200 to Domestic Abuse 229-0-101.00. All members voted aye. Motion carried.

## EXECUTIVE SESSION

At 11:18 AM a motion was made by Schultz, seconded by Johnson, to go into executive session to discuss personnel. All members voted aye. Motion carried. Present were Kevin Schurch, Sheriff, and Theresa Hodges, Auditor. Chairman D. Albrecht declared the board out of executive session at 11:27 AM with no action taken.

## 2015 BUDGET

The 2015 budget was reviewed, with Kevin Schurch, Sheriff, present to review his budget with the Commissioners.

## SEPTEMBER MEETING DATES

Meeting dates for September were set as September 2<sup>nd</sup> and 23<sup>rd</sup>.

## EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, Ag Land Task Force, 7/2214, Pierre, SD,

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.

### JUNE 2014 PAYROLL

|                               |          |                               |         |
|-------------------------------|----------|-------------------------------|---------|
| Commissioners                 | 5238.43  | STATES ATTORNEY               |         |
| Elections                     | 2777.70  | CENTURY LINK                  | 49.56   |
| Auditor                       | 9008.06  | WELLS FARGO REMITTANCE CENTER | 270.50  |
| Treasurer                     | 9762.98  |                               |         |
| States Attorney               | 8217.48  | CT APPT ATTY & CLERP          |         |
| Government Building           | 5220.60  | GINA J ROGERS                 | 2501.25 |
| Director of Equalization      | 12216.54 |                               |         |
| Register of Deeds             | 5622.77  | GOVERNMENT BUILDINGS          |         |
| Veterans Service              | 1678.69  | CENTURY LINK                  | 33.04   |
| Sheriff                       | 43228.96 | NORTHWESTERN ENERGY           | 26.73   |
| Home Detention                | 1241.70  | WELLS FARGO REMITTANCE CENTER | 357.64  |
| Coroner                       | 572.41   |                               |         |
| Welfare                       | 577.60   | DIRECTOR EQUALIZ.             |         |
| County Nurse                  | 2925.47  | AT & T MOBILITY               | 13.21   |
| Fair                          | 232.78   | CENTURY LINK                  | 33.04   |
| Extension                     | 3835.06  | WELLS FARGO REMITTANCE CENTER | 68.56   |
| Weed                          | 8379.93  |                               |         |
| Planning Administrator        | 2332.89  | REGISTER OF DEEDS             |         |
| Highway                       | 76529.61 | CENTURY LINK                  | 33.04   |
| E-911                         | 15357.78 |                               |         |
| Emergency Management          | 4192.02  | VETERANS SERVICE              |         |
| WIC                           | 892.16   | AT & T MOBILITY               | 20.20   |
| 24/7 Sobriety                 | 751.99   | BREAD BOX                     | 24.56   |
| Heartland State Bank-ACH FEE  | 25.00    | CENTURY LINK                  | 33.04   |
|                               |          | FARMERS MEAT PROCESSING       | 40.00   |
| COMMISSIONERS                 |          | LEO'S GOOD FOOD               | 48.00   |
| CENTURY LINK                  | 16.52    | REDFIELD FOOD CENTER          | 17.34   |
|                               |          |                               |         |
| ELECTION                      |          | SHERIFF                       |         |
| WELLS FARGO REMITTANCE CENTER | 47.47    | AVAYA INC.                    | 245.58  |
|                               |          | CENTURY LINK                  | 82.61   |
| AUDITOR                       |          | GALLS/ QUARtermaster          | 132.92  |
| CENTURY LINK                  | 16.52    | MIDCONTINENT COMMUNICATIONS   | 65.00   |
| CONNECTING POINT COMPUTER     | 57.50    | PRAIRIE WIND PROMOTIONS       | 108.42  |
| PITNEY BOWES INC              | 512.19   | PUBLIC SAFETY CENTER          | 98.32   |
|                               |          | SCHROEDER MOTORS INC          | 11.25   |
| TREASURER                     |          | KEVIN SCHURCH                 | 96.00   |
| CENTURY LINK                  | 16.52    | WELLS FARGO REMITTANCE CENTER | 147.45  |

|                                |          |                                |          |
|--------------------------------|----------|--------------------------------|----------|
| JAIL                           |          | AT & T MOBILITY                | 132.30   |
| VERIZON WIRELESS               | 79.35    | CENTURY LINK                   | 49.56    |
| CARE OF POOR                   |          | CONSOLIDATED READY MIX, INC.   | 462.50   |
| CENTURY LINK                   | 16.52    | HOLLOWAY CONSTRUCTION CO. INC. | 85191.83 |
| TAMMY STOLLE                   | 89.30    | LIEN TRANSPORTATION CO.        | 3355.80  |
| AMBULANCE                      |          | LOCATORS & SUPPLIES, INC       | 64.99    |
| SANGER MGMT & TRAINING L.L.C   | 833.33   | NORTHERN CON-AGG LLP.          | 1485.44  |
| COUNTY FAIR                    |          | NORTHWESTERN ENERGY            | 443.16   |
| BAUMANN LUMBER INC             | 34.00    | ODLAND GRAVEL                  | 12146.75 |
| JESSEN HEATING & REFRIDGE. INC | 95.88    | TRUE NORTH STEEL               | 5460.00  |
| NORTHWESTERN ENERGY            | 147.54   | TURTLE CREEK CONSTRUCTION, LLC | 30267.32 |
| SENIOR CITIZENS                |          | WILLIAMSON TRUCKING            | 10198.67 |
| SPINK CO. SENIOR CITIZENS INC. | 2139.00  | E-911                          |          |
| EXTENSION                      |          | CENTURY LINK                   | 951.72   |
| CENTURY LINK                   | 33.04    | VENTURE COMMUNICATIONS COOP    | 164.78   |
| PLANNING BOARD                 |          | EMERGENCY MANAGEMENT           |          |
| CENTURY LINK                   | 16.52    | CENTURY LINK                   | 33.04    |
| INDUSTRIAL DEVELOP.            |          | VERIZON WIRELESS               | 62.89    |
| CENTURY LINK                   | 16.52    | WELLS FARGO REMITTANCE CENTER  | 75.00    |
| RD & BRG - ADMIN               |          | DOMESTIC ABUSE                 |          |
| ASPHALT PAVING & MATERIALS CO. | 53408.12 | FAMILY CRISIS CENTER, INC.     | 2200.00  |
|                                |          | W.I.C.                         |          |
|                                |          | AUDREY HELM                    | 169.50   |
|                                |          | LEPC GRANT                     |          |
|                                |          | WELLS FARGO REMITTANCE CENTER  | 198.90   |

## REPORTS

- SD Emergency Management State & Local Agreement FY2014-3<sup>rd</sup> Quater
- June 2014 Comp & Overtime Report
- Spink County Veterans Cookout
- June 2014 Highway Superintendent Report of Collections Made:  

|                    |            |
|--------------------|------------|
| Road & Bridge Fund | \$2,743.13 |
|--------------------|------------|

Chairman Albrecht declared the meeting adjourned at 12:03 PM until 8:30 AM, Tuesday, July 15, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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