

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 15, 2014, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Pat Kramp. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Kramp, seconded by Johnson, to adopt the agenda with the additions of Kim Markley, Director of Equalization, productivity valuations for 2015 and pipeline discussion. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Kramp, to approve the minutes of the July 1, 2014 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- RSVP/Foster Grandparent Summer 2014 Newsletter
- SD Wing Newsletter June 2014
- Spink County Extension Service- Invite to 2014 Achievement Days
- Dakota Access, LLC – Dakota Access Pipeline Project
- Carbon Copy of Re: Notice to Abate – Northville City; B. Red Wing

**TAX DEED PROPERTIES**

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

**Conde City**

Original B 5 L10, Conde City, Spink County, SD,

**Tulare Town**

Original B10 L 5 thru 7, Tulare Town, Spink County, SD

All members voted aye. Motion carried.

**OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS**

Motion was made by Kramp, seconded by J. Albrecht, to approve Applications for Occupancy on the Right-of-Way for Northern Electric of County Highways for Spink County 12, 7 -118N-63W and Spink County 19, 33 & 34-117N-65W; and James Valley Telecommunications Spink County 19, 9 & 10-120N-65W. All members voted aye. Motion carried.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities and reviewed a letter received from Brenda Red Wing, stating no action needed to be taken by the County in regards to the letter.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and requested an executive session to discuss personnel. At 9:24 AM a motion was made by J. Albrecht, seconded by Kramp, to go into executive session to discuss personnel. All members voted aye. Motion carried. Present was Jeff Haessig, Highway Superintendent. Chairman D. Albrecht declared the board out of executive session at 9:34 AM with no action taken.

**VETERAN SERVICE OFFICER**

Gordon Richard, Veteran Service Officer, gave an update of activities and stated an increase of hours due to working holidays created by the SD Legislature, training and the Reach All Veterans initiative.

**HEARING FOR OMITTED PROPERTY**

At 9:45 AM, time set by notice, a hearing was held to consider adding the following omitted property to the assessment rolls for assessment years 2012 and 2013: 1987 Mobile Home MY874552V. No person or their representative appeared at the hearing for or against the reclassification. Motion was made by Johnson, seconded by Kramp, to add the above described omitted property to the assessment rolls for assessment years 2012 and 2013, with a valuation of \$7,150. All members voted aye. Motion carried.

**DIRECTOR OF EQUALIZATION**

Kim Markley, Director of Equalization, presented productivity valuation of ag land for the 2015 assessment year and displayed a map of parcels in Spink County that would be affected by the proposed Dakota Access Pipeline Project.

**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 10:20 AM after having adjourned as the Planning and Zoning Board.

**2015 BUDGET**

The Commissioners received an updated estimated Cash Balance for 12/31/14. General discussion was held on the 2015 budget and health insurance renewal rate.

**EXPENSE REQUESTS**

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

- Kim Markley, Director of Equalization, and Theresa Hodges, Auditor, ULTRA Software Meeting, 8/20/14, Pierre, SD,

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		APPEL OIL COMPANY	27.32
THE REDFIELD PRESS	243.66	CONNECTING POINT COMPUTER	27.14
		NORTHERN WIRELESS	19.99
ELECTION		REDFIELD HARDWARE HANK	16.99
DUCKWALL-ALCO STORES, INC.	3.27	REDFIELD ACE HARDWARE	71.98
AUDITOR		REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	79.54	CONNECTING POINT COMPUTER	27.14
CONNECTING POINT COMPUTER	27.15	SHARON JUNGWIRTH	29.15
NORTHERN WIRELESS	14.99	NORTHERN WIRELESS	9.99
TREASURER		VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	271.79	A & B BUSINESS SOLUTIONS, INC	77.93
CONNECTING POINT COMPUTER	27.15	NORTHERN WIRELESS	5.00
NORTHERN WIRELESS	14.99		
STATES ATTORNEY		SHERIFF	
COMMUNITY MEMORIAL HOSPITAL	447.75	A & B BUSINESS SOLUTIONS, INC	129.16
CONNECTING POINT COMPUTER	27.14	A+ TIRE & AUTOMOTIVE SERVICE	93.15
NORTHERN WIRELESS	5.00	APPEL OIL COMPANY	3032.71
SOUTH DAKOTA STATE TREASURER	70.00	AVAYA INC.	1051.24
CT APPT ATTY & CLERP		DUCKWALL-ALCO STORES, INC.	156.93
SOUTH DAKOTA ASSOCIATION OF	2251.29	MCLEOD'S PRINTING & OFFICE SUP	247.65
		PHEASANT COUNTRY REPAIR	73.85
GOVERNMENT BUILDINGS		PUBLIC SAFETY CENTER	80.71
APPEL OIL COMPANY	36.94	REDFIELD HARDWARE HANK	14.97
COLE PAPERS, INC.	95.78	REDFIELD ACE HARDWARE	13.99
CUMMINS CENTRAL POWER, LLC	789.93	SHAWN CHASE FORD	167.81
G&K SERVICES	438.29	JAIL	
NORTHERN WIRELESS	5.00	APPEL OIL COMPANY	73.52
NORTHWESTERN ENERGY	1866.11	AVERA MEDICAL GROUP RADIOLOGY	199.24
REDFIELD HARDWARE HANK	453.24	BROWN COUNTY SHERIFF'S DEPT.	5850.00
REDFIELD ACE HARDWARE	447.19	DT PHARMACY	14.18
REDFIELD CITY	359.25	CARE OF POOR	
TRUGREEN	353.00	NORTHERN WIRELESS	5.00
DIRECTOR EQUALIZ.		COUNTY NURSE	
A & B BUSINESS SOLUTIONS, INC	103.07	SOUTH DAKOTA STATE TREASURER	1545.00

MENTALLY HANDICAPPED		A+ TIRE & AUTOMOTIVE SERVICE	98.40
SOUTH DAKOTA STATE TREASURER	180.00	AL'S METAL WORK, INC	246.97
		APPEL OIL COMPANY	3889.33
MENTAL HEALTH CENTER		BUTLER MACHINERY CO.	2887.74
CENTER FOR INDEPENDENCE	416.66	CRAWFORD TRUCKS & EQUIP., INC	1331.94
		DAKOTA FLUID POWER INC	108.77
COUNTY FAIR		DIAMOND MOWERS INC	4505.88
DUCKWALL-ALCO STORES, INC.	83.51	DOLAND CITY FINANCE OFFICE	46.00
REDFIELD HARDWARE HANK	5.74	FARNAMS GENUINE PARTS, INC.	6.49
REDFIELD CITY	47.25	G&K SERVICES	19.94
		GCR TIRES & SERVICE	2565.61
EXTENSION		HEDAHLS INC.	725.46
A & B BUSINESS SOLUTIONS, INC	210.00	JOHNSON OIL COMPANY, INC.	171.00
CONNECTING POINT COMPUTER	27.14	NORTH CENTRA FARMERS ELEV	19682.59
DUCKWALL-ALCO STORES, INC.	3.98	NORTHERN WIRELESS	39.95
NORTHERN WIRELESS	9.99	NORTHWESTERN ENERGY	23.28
B.J. PETERSON	224.00	POWER PLAN (RDO)	789.29
		REDFIELD HARDWARE HANK	36.95
WEED CONTROL		REDFIELD ACE HARDWARE	14.98
BURDICK BROS. MACHINE & REPAIR	77.16	REDFIELD CITY	45.00
GCR TIRES & SERVICE	493.33	RUNNING SUPPLY INC	69.97
HEDAHLS INC.	155.66	SHEEHAN MACK SALES & EQUIPMENT	110858.53
REDFIELD ACE HARDWARE	82.71	SPENCER QUARRIES, INC	8024.35
REDFIELD CITY	85.75	THEE GLASS DOKTOR	644.56
THEE GLASS DOKTOR	262.30	TRIPLE F SPRAY FOAM	7324.49
		WHEELCO	401.20
PLANNING BOARD		Z & S DUST CONTROL SYSTEMS	3763.80
A & B BUSINESS SOLUTIONS, INC	24.31		
APPEL OIL COMPANY	28.20	E-911	
NORTHERN WIRELESS	5.00	JAMES VALLEY TELECOMMUNICATION	209.10
THE REDFIELD PRESS	86.24	NORTHERN VALLEY COMMUNICATIONS	209.55
INDUSTRIAL DEVELOP.		EMERGENCY MANAGEMENT	
GROW SPINK, INC.	16800.00	APPEL OIL COMPANY	136.02
		CONNECTING POINT COMPUTER	27.14
RD & BRG - ADMIN		NORTHERN WIRELESS	5.00
A & B BUSINESS SOLUTIONS, INC	27.81		

## REPORTS

- June 2014 Spink County Ambulance Report
- June 2014 Register of Deeds Statement of Fees Collected: \$12,786.80
- June 2014 Report of Payments Received to Reimburse Spink County for CAA: \$2,865.24
- June 2014 Sheriff's Report
- June 2014 Report of Payments Received to Reimburse Spink County for Poor Liens: \$145.00
- Auditor's Account with the County Treasurer

County General Fund	\$3,530,955.72
Special Revenue Funds	1,186,636.67
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	291,470.04
Amount Held for Schools	235,564.25
Amount Held for Townships	7,486.53
Amount Held for Municipalities	<u>17,417.30</u>
Total	\$5,270,142.67

Chairman Albrecht declared the meeting adjourned at 1:06 PM until 8:30 AM, Tuesday, July 29, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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