

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

The Spink County Board of Commissioners met at 8:54 AM on Tuesday, July 29, 2014, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Pat Kramp.

ADOPT AGENDA

Motion was made by Kramp, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Schultz, to approve the minutes of the July 15, 2014 Commission meeting. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, requested to surplus a v-plow, purchasing a pickup from federal surplus, and a personnel step increase for an employee. Haessig also presented a revised 2015 budget request.

SURPLUS PROPERTY

Motion was made by J. Albrecht, seconded by Schultz, to surplus a v-plow from the Highway Department and to sell the property to the Hanson County for \$7213. All members voted aye. Motion carried.

VEHICLE PURCHASE

Motion was made by Johnson, seconded by Kramp, to approve a purchase of a pickup from Federal Surplus in an amount up to \$20,000. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Schultz, seconded by J. Albrecht, to move Brad Englund, Equipment Operator, to \$15.91/hr. effective 7/27/14. All members voted aye. Motion carried.

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.

SHERIFF

Kevin Schurch, Sheriff, and Marleen Huckabay, Chief Dispatcher, discussed requests from Clark, Hand and Jerauld Counties to bid providing E-911 services for each county. A contract charging each county 70% of their surcharge revenue, with a 3 year commitment, with the contract contingent on the fact all three counties accept the proposal will be drafted.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, reported on a request for utility assistance by applicant #149 in the amount of \$558.07 that was denied due to applicant not meeting income guidelines.

2015 BUDGET

General discussion was held on the 2015 budget and health insurance renewal rate.

EXECUTIVE SESSION

At 10:44 AM a motion was made by Johnson, seconded by Schultz, to go into executive session to discuss personnel. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 12:04 PM with no action taken.

2015 PROVISIONAL BUDGET

Motion was made by Johnson and seconded by Kramp to approve the Provisional Budget. All members voted aye. Motion carried.

2015 SPINK COUNTY PROVISIONAL BUDGET

GENERAL FUND:

General Government

Legislative	
Board of County Commissioners	141,138.00
Contingency	300,000.00
Elections	10,558.00
Judicial System	15,500.00
Financial Administration	
Auditor	158,350.00
Treasurer	149,463.00

Legal Services	
States Attorney	114,026.00
CLERP & Court Appointed Attorney	58,500.00
Other	
General Government Building	169,997.00
Director of Equalization	207,994.00
Register of Deeds	92,967.00
Veteran's Service Officer	22,663.00
Predatory Animal (GFP)	6,859.00
Total General Government	1,448,015.00
Public Safety	
Law Enforcement	
Sheriff	699,792.00
Jail	143,993.00
Coroner	4,831.00
County Wide Law Enforcement	0.00
Total Public Safety	848,616.00
Health & Welfare	
Economic Assistance	
Support of Poor	85,229.00
Public Welfare	5,000.00
Area IV Nutrition	2,500.00
Health Assistance	
County Nurse	48,524.00
Ambulance	13,000.00
Social Services	
Foster Grandparent	1,200.00
Youth at Risk	4,050.00
Mental Health Services	
Mentally Handicapped	10,600.00
Mental Health Centers	15,480.00
Mental Health Board	3,600.00
Total Health and Welfare	189,183.00
Culture and Recreation	
Culture	
Museum	8,000.00
Recreation	
County Fair	13,503.00
Senior Citizens	25,668.00
Total Culture and Recreation	47,171.00
Conservation of Natural Resources	
Soil Conservation	
County Extension	65,262.00
Soil & Water	7,500.00
Weed Control	110,148.00
Total Conservation of Natural Resources	182,910.00
Urban and Economic Development	
Urban Development	
Planning and Zoning	43,993.00
NESDCAP	5,000.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	35,038.00
Economic Development/CMH Physician Recruitment	25,000.00
Total Urban and Economic Development	109,776.00
Intergovernmental Expenditures	3,911.00
Other Uses	
Other Financing Uses	
Operating Transfers Out to Road & Bridge	1,026,375.00
Operating Transfers Out to E911	102,150.00
Operating Transfers Out to Domestic Abuse	3,300.00
Operating Transfers Out to WIC	1,737.00
Operating Transfers Out to 24/7 Sobriety	5,454.00
Total Other Uses	1,139,016.00
TOTAL EXPENDITURE APPROPRIATIONS	3,968,598.00

GENERAL FUND

Cash Balance Applied	577,123.00
Current Property Tax Levy	<u>2,970,000.00</u>
Less 25% to Cities	-7,440.00
Other Taxes	<u>24,150.00</u>
Net Total Taxes	2,986,710.00
Licenses & Permits	13,500.00
Intergovernmental Revenue	64,825.00
Charges for Goods & Services	513,314.00
Fines & Forfeits	2,000.00
Miscellaneous Revenue	20,000.00
Sub-Total	4,177,472.00
Less 5% (SDCL 7-21-18)	<u>-208,874.00</u>
Net Means of Finance	3,968,598.00

TOTAL REVENUE APPROPRIATIONS 3,968,598.00**ROAD & BRIDGE FUND****Public Works**

Highways, Roads, & Bridges	<u>2,928,875.00</u>
----------------------------	---------------------

Total Public Works 2,928,875.00**Intergovernmental Expenditures 53,000.00****TOTAL EXPENDITURE APPROPRIATIONS 2,981,875.00****Road & Bridge Fund**

Cash Balance Applied	100,000.00
Current Property Tax Levy	30,000.00
Other Taxes	200,000.00
Licenses and Permits	1,000.00
Intergovernmental Revenue	1,477,000.00
Charges for Goods & Services	11,500.00
Miscellaneous Revenue	1,000.00
Other Financing Sources (Transfers)	1,026,375.00
Sale of Inventory Items	<u>135,000.00</u>
Net Means of Finance	2,981,875.00

TOTAL REVENUE APPROPRIATIONS 2,981,875.00**E911 FUND****Public Safety**

Protective & Emergency Services	
E911 Services	<u>220,150.00</u>

Total Public Safety 220,150.00**TOTAL EXPENDITURE APPROPRIATIONS 220,150.00****E911 Fund**

Cash Balance Applied	25,000.00
Intergovernmental Revenue	75,000.00
Charges for Goods & Services	18,000.00
Other Financing Sources (Transfers)	<u>102,150.00</u>
Net Means of Finance	220,150.00

TOTAL REVENUE APPROPRIATIONS 220,150.00**EMERGENCY MANAGEMENT FUND****Public Safety**

Protective and Emergency Services	
Emergency and Disaster Services	65,938.00

Total Public Safety 65,938.00**TOTAL EXPENDITURE APPROPRIATIONS 65,938.00****EMERGENCY MANAGEMENT FUND**

Cash Balance Applied	44,938.00
Intergovernmental Revenue	21,000.00
Other Financing Sources (Transfers)	<u>0.00</u>
Net Means of Finance	65,938.00

TOTAL REVENUE APPROPRIATIONS 65,938.00

DOMESTIC ABUSE FUND**Health and Welfare**

Social Services

Domestic Abuse

4,400.00

Total Health and Welfare**4,400.00****TOTAL EXPENDITURE APPROPRIATIONS****4,400.00****DOMESTIC ABUSE FUND**

Licenses & Permits

700.00

Charges for Goods & Services

400.00

Other Financing Sources (Transfers)

3,300.00

Net Means of Finance

4,400.00

TOTAL REVENUE APPROPRIATIONS**4,400.00****WIC FUND****Health and Welfare**

Health Assistance

WIC

5,987.00

Total Health and Welfare

5,987.00

TOTAL EXPENDITURE APPROPRIATIONS**5,987.00****WIC FUND**

Cash Balance Applied

0.00

Charges for Goods & Services

4,250.00

Other Financing Sources (Transfers)

1,737.00

Net Means of Finance

5,987.00

TOTAL REVENUE APPROPRIATIONS**5,987.00****24/7 SOBRIETY FUND****Public Safety**

Law Enforcement

County Jail

8,454.00

Total Public Safety

8,454.00

TOTAL EXPENDITURE APPROPRIATIONS**8,454.00****24/7 SOBRIETY FUND**

Cash Balance Applied

0.00

Charges for Goods & Services

3,000.00

Other Financing Sources (Transfers)

5,454.00

Net Means of Finance

8,454.00

TOTAL REVENUE APPROPRIATIONS**8,454.00****REGISTER OF DEEDS M&P FUND****Other**

Register of Deeds Modernization & Preservation

9,300.00

Total Public Safety

9,300.00

TOTAL EXPENDITURE APPROPRIATIONS**9,300.00****REGISTER OF DEEDS M&P FUND**

Cash Balance Applied

800.00

Charges for Goods & Services

8,500.00

Net Means of Finance

9,300.00

TOTAL REVENUE APPROPRIATIONS**9,300.00****DEBT SERVICE FUND**

Debt Service Principal

162,000.00

Debt Service Interest

72,000.00

Total Debt Service

234,000.00

TOTAL EXPENDITURE APPROPRIATIONS**234,000.00****DEBT SERVICE FUND**

TIF Property Taxes

234,000.00

TOTAL REVENUE APPROPRIATIONS**234,000.00****TOTAL 2014 BUDGET APPROPRIATIONS****7,498,702.00**

TASK FORCE REPORT

Commissioner J. Albrecht gave a report from a recent Ag Task Force meeting and subcommittee meeting in Pierre.

JAIL

Discussion was held on the construction of a jail with a majority of the Commission not in favor of building one at this time, although no formal action was taken.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Management, Emergency Management Conference, 9/8-9/11/14, Watertown, SD;
- Shirley Howe, Highway Secretary, ULTRA Software Meeting, 8/21/14, Pierre, SD;
- Sharon Jungwirth, Register of Deeds, Lake Region Commissioner Association Meeting; 8/6/14, Sisseton, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		THE TIMES RECORD	15.62
CENTURY LINK	16.51	WELLS FARGO REMITTANCE CENTER	323.09
THE CONDE NEWS	148.99		
LEO'S GOOD FOOD	27.00	DIRECTOR EQUALIZ.	
SANDRA MCNEILL	200.00	CENTURY LINK	33.02
THE TIMES RECORD	148.99	CONNECTING POINT COMPUTER	25.00
WELLS FARGO REMITTANCE CENTER	17.78	EXECUTIVE MANAGEMENT	4.77
		THE LODGE AT DEADWOOD	484.00
ELECTION			
THE CONDE NEWS	14.14	REGISTER OF DEEDS	
EXECUTIVE MANAGEMENT	0.35	BRUCE KOPPLIN	40.00
SANDRA MCNEILL	35.00	CENTURY LINK	33.02
THE TIMES RECORD	14.14	EXECUTIVE MANAGEMENT	8.23
		LEO'S GOOD FOOD	9.00
AUDITOR			
CENTURY LINK	16.51	VETERANS SERVICE	
CONNECTING POINT COMPUTER	25.00	CENTURY LINK	33.02
EXECUTIVE MANAGEMENT	2.11	EXECUTIVE MANAGEMENT	3.69
LEO'S GOOD FOOD	9.00		
TREASURER		SHERIFF	
CENTURY LINK	16.51	KATHY ADAMS	153.01
EXECUTIVE MANAGEMENT	6.59	CENTURY LINK	82.56
		EXECUTIVE MANAGEMENT	34.18
STATES ATTORNEY		INTOXIMETERS	483.25
CENTURY LINK	49.53	PUBLIC SAFETY CENTER	26.99
EXECUTIVE MANAGEMENT	11.22	REDFIELD CLINIC	68.00
SANDRA MCNEILL	5.00	SD DEPARTMENT OF PUBLIC SAFETY	2340.00
THOMSON REUTERS - WEST	280.25	THOMSON REUTERS - WEST	184.75
		WELLS FARGO REMITTANCE CENTER	623.89
CT APPT ATTY & CLERP		JAIL	
RUSSELL H. BATTEY	469.80	VERIZON WIRELESS	79.30
		WELLS FARGO REMITTANCE CENTER	75.00
GOVERNMENT BUILDINGS			
BANK OF THE WEST INSURANCE	142.00	CARE OF POOR	
CENTURY LINK	33.02	CENTURY LINK	16.51
COLE PAPERS, INC.	135.78	EXECUTIVE MANAGEMENT	5.00
THE CONDE NEWS	15.62		
CUMMINS CENTRAL POWER, LLC	209.82	COUNTY NURSE	
EXECUTIVE MANAGEMENT	0.33	WELLS FARGO REMITTANCE CENTER	85.48
MENARDS	208.03		
NORTHWESTERN ENERGY	1549.51	MENTAL HEALTH CENTER	

NE MENTAL HEALTH CENTER	333.33	LIEN TRANSPORTATION CO.	22701.12
COUNTY FAIR		NORTHWESTERN ENERGY	35.36
BURDICK BROS. MACHINE & REPAIR	40.00	PHEASANTLAND INDUSTRIES,	452.83
NORTHWESTERN ENERGY	223.40	SPINK COUNTY TREASURER	28.00
		THE TIMES RECORD	14.14
EXTENSION		E-911	
CENTURY LINK	33.02	CENTURY LINK	955.15
EXECUTIVE MANAGEMENT	2.00	VENTURE COMMUNICATIONS COOP	164.78
WEED CONTROL		EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	0.09	CENTURY LINK	33.02
PLANNING BOARD		EXECUTIVE MANAGEMENT	0.17
CENTURY LINK	16.51	SD DIVISION OF EMERGENCY MGMT	60.00
THE CONDE NEWS	86.15	VERIZON WIRELESS	95.25
EXECUTIVE MANAGEMENT	0.49	REGISTER OF DEEDS	
SANDRA MCNEILL	150.00	SHARON JUNGWIRTH	129.50
THE TIMES RECORD	86.15		
INDUSTRIAL DEVELOP.		SALES & EXCISE TAX	
CENTURY LINK	16.51	SOUTH DAKOTA STATE TREASURER	175.02
EXECUTIVE MANAGEMENT	2.74	LAW LIBRARY	
RD & BRG - ADMIN		THOMSON REUTERS - WEST	303.50
BANK OF THE WEST INSURANCE	1272.00	ROD MODERN & PRESERV	
CENTURY LINK	49.53	SD ASSOCIATION OF CO OFFICIALS	314.00
THE CONDE NEWS	14.14		
EXECUTIVE MANAGEMENT	16.98		

REPORTS

- Report of monies received for copies, etc.: \$66.31

Chairman Albrecht declared the meeting adjourned at 12:32 PM until 8:30 AM, Tuesday, August 5, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of