

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 5, 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 J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the July 29, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Environment & Natural Resources: Revised Phosphorus-Based Nutrient Management Plan
- SD State Historical Society – Invitation to Review Board meeting 9/12/14 Re:Norbeck-Nicholson Carriage House
- Spink County 4-H Leader's Meeting 6/17/14
- Dakota Access Pipeline: Survey Permit
- SD Public Utilities Commission: Order Granting Request for Release of Construction Bonds

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Kramp, seconded by J. Albrecht, to approve NuStar Pipeline Operating L.P.'s Application for Occupancy on the Right-of-Way of County Highways for Spink County 22, 11 & 14-115N-64W. All members voted aye. Motion carried.

LEASE AGREEMENT/SPINK COUNTY HISTORICAL SOCIETY

Motion was made by J. Albrecht, seconded by Kramp, to sign the lease agreement between Spink County and the Spink County Historical society regarding placement of the Dieter Schoolhouse on Lots 1 & 2 of County Shop Plat #2, Redfield City, Spink County, South Dakota. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and discussed correspondence received regarding the proposed Dakota Access pipeline and will report back after further review of the survey permit.

UNCOLLECTIBLE PROPERTY TAXES

Amy Michlitsch, Deputy Treasurer, reported the States Attorney had completed quiet title action on property record #5766 and requested the taxes owing on the property be declared uncollectible. Motion was made by Johnson, seconded by Schultz, to declare all back taxes and current taxes 2013 payable 2014 on property record #5766 and legally described as ½ acre, more particularly as beginning at the SW corner of the SE ¼, thence E 10 rods, thence N 8 rods, thence W 10 rods, thence S to the place of beginning, all in the N ½ of SE ¼, Section 31, Northville Township, Spink County, South Dakota, as uncollectible. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and requested purchasing two new vehicles from federal surplus. Motion was made by Johnson, seconded by J. Albrecht, to purchase a 2010 Ford Crown Victoria, \$13,600, and a 2008 Chevrolet Impala, \$12,700, from federal surplus. All members voted aye. Motion carried.

EXECUTIVE SESSION

At 9:32 AM a motion was made by Schultz, seconded by Kramp, 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 9:57 AM with no action taken.

PLANNING & ZONING

At 10:00 AM a motion was made by J. Albrecht, seconded by Schultz, 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 a Planning and Zoning Board.

Motion was made by Johnson, seconded by Kramp, to publish the following notice for revision of the Ordinance Title 17 Zoning. All members voted aye. Motion carried.

NOTICE OF FIRST and SECOND READINGS

NOTICE IS HEREBY GIVEN THAT: The Board of County Commissioners, in and for the County of Spink in the City of Redfield, South Dakota, on the **2nd** day of **September**, 2014, at the hour of 9:30 AM at the Spink County Courthouse in the County Commissioners’ Chambers will meet in regular session to conduct the **first** reading of changes to Ordinance Title 17 Zoning, and

NOTICE IS HEREBY GIVEN THAT: The Board of County Commissioners, in and for the County of Spink in the City of Redfield, South Dakota, on the **23rd** day of **September**, 2014, at the hour of 9:30 AM at the Spink County Courthouse in the County Commissioners’ Chambers will meet in regular session to conduct the **second** reading of changes to Ordinance Title 17 Zoning, and

NOTICE IS FURTHER GIVEN THAT any person, persons, or their representatives who are interested in the approval or rejection of any such changes may appear at either or both times and be heard.

Dated at Redfield, South Dakota this 5th day of August, 2014.

Theresa Hodges
Spink County Auditor

Two publications: August 13 and August 20, 2014

CLAIMS AND REPORTS

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

JULY 2014 PAYROLL		CONNECTING POINT COMPUTER	3262.33
Commissioners	5170.38	KIM MARKLEY	61.12
Elections	1004.97		
Auditor	9761.35	VETERANS SERVICE	
Treasurer	9908.38	AT & T MOBILITY	20.18
States Attorney	8000.75		
Government Building	4895.21	SHERIFF	
Director of Equalization	11953.74	MIDCONTINENT COMMUNICATIONS	65.00
Register of Deeds	6682.22	SHAWN CHASE FORD	564.12
Veterans Service	1229.36		
Sheriff	41624.07	AMBULANCE	
Home Detention	1655.32	SANGER MGMT & TRAINING L.L.C	833.33
Welfare	1125.38		
County Nurse	3349.34	COUNTY FAIR	
Extension	3668.32	NORTHWESTERN ENERGY	19.41
Weed	7001.12	REDFIELD CITY	25.25
Planning Administrator	1731.94		
Highway	67904.06	SENIOR CITIZENS	
E-911	13286.62	SPINK CO. SENIOR CITIZENS INC.	2139.00
Emergency Management	4192.00		
WIC	334.92	EXTENSION	
24/7 Sobriety	768.72	MARY JO ALEXANDER	62.00
Heartland State Bank-ACH FEE	25.00	KARON BOYD	25.00
		ELIZABETH DROKE	139.54
AUDITOR		JULIE FOSTER	62.00
CONNECTING POINT COMPUTER	3737.33	MIKE FREY	84.20
		DARLENE GRANT	54.60
TREASURER		CHRIS HOWARD	58.30
CONNECTING POINT COMPUTER	2352.33	ROBERT KRAMER	188.00
		MICHELLE MEHLBERG	25.00
STATES ATTORNEY		DEB MUNGER	68.50
JANNELLE NELSON	95.04	VIVIAN REARICK	39.80
		BOB RENNOLET	87.00
GOVERNMENT BUILDINGS		ANN SCHEEL	57.56
HOUSE OF GLASS INC	7158.84	ZACH SMITH	241.76
REDFIELD CITY	485.75	CAROL STOBBS	58.30
		MELISSA UNDERBERG	64.42
DIRECTOR EQUALIZ.		LOIS WOOD	58.30
AT & T MOBILITY	13.19	BEV WRIGHT	52.01

WEED CONTROL		NORTHERN CON-AGG LLP.	1320.09
REDFIELD CITY	80.25	NORTHWESTERN ENERGY	466.63
		REDFIELD CITY	50.50
		TITAN ACCESS ACCOUNT	828.74
RD & BRG - ADMIN			
AT & T MOBILITY	132.16	E-911	
BUTLER MACHINERY CO.	88.05	JAMES VALLEY	
CRAWFORD TRUCKS & EQUIP., INC	523.70	TELECOMMUNICATION	209.10
DOLAND CITY FINANCE OFFICE	51.00	NORTHERN VALLEY	
NORTH CENTRAL FARMERS		COMMUNICATIONS	209.55
ELEVATOR	26186.61		

REPORTS

- July 2014 Comp & Overtime Report
- July 2014 Satisfaction of Poor Lien: \$215.00
- July 2014 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$375.00
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Chairman Albrecht declared the meeting adjourned at 10:23 AM until 8:30 AM, Tuesday, August 19, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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