

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 19, 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 removal of the Planning and Zoning agenda. All members voted aye. Motion carried.

MINUTES APPROVED

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

CORRESPONDENCE

- East River Electric 2014 Annual Meeting Invitation
- SD Wing Newsletter July 2014

EXTENSION OFFICE

A draft letter to be sent to Peter Nielsen, 4-H Program Director, requesting the opportunity to discuss staffing arrangements was presented. There was no opposition to the letter being sent.

PERSONNEL

Motion was made by Schultz, seconded by Johnson, to move Lisa Zens, Planning & Zoning Administrator, to Clerk 2nd 6 months pay step, at \$14.26/hr. effective 7/27/14. All members voted aye. Motion carried.

MEETING REPORTS

Chairman D. Albrecht reported on a meeting attended by himself and Jeff Haessig, Highway Superintendent, in Aberdeen regarding the mitigation of drainage in Brown County at the Aberdeen Airport.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested a supplement to his budget for STP grant money received in 2013 and requested an automatic supplement to his budget for grant money received from JRWDD.

SUPPLEMENTAL BUDGET HEARING NOTICE

Motion was made by Johnson, seconded by J. Albrecht, to authorize the Auditor to post a Notice of Hearing, with the hearing to be held on September 2nd, 2014, to consider supplements to the County Road & Bridge budget for 2014. All members voted aye. Motion carried.

AUTOMATIC BUDGET SUPPLEMENTS

Motion was made by J. Albrecht, seconded by Schultz, to make the following automatic supplement of grant money: \$64,879.54 to Road & Bridge 201-311-426.31, for bridge construction materials. 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 WEB Water Development Assoc., Inc.'s Application for Occupancy on the Right-of-Way of County Highways for Spink County 13, 11-120N-63W. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, gave an update of activities and requested to surplus a 1985 Chevrolet pickup and 24 window air conditioner units. Motion was made by Kramp, seconded by Schultz to surplus a 1985 Chevrolet pickup VIN# 1GCGD34J5FF441961 and 24 window air conditioner units. All members voted aye. Motion carried.

PLANNING & ZONING

Lisa Zens, Planning & Zoning Administrator, presented copies of the proposed ordinance changes.

EXECUTIVE SESSION

At 10:17 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 11:20 AM with no action taken.

EXPENSE REQUESTS

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

- Audrey Helm, Health Office Secretary, Regional Staff Meeting, 8/21/14, Aberdeen, SD,

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

		DIANE TIPTON	63.00
COMMISSIONERS			
CENTURY LINK	16.51	REGISTER OF DEEDS	
THE CONDE NEWS	192.51	A & B BUSINESS SOLUTIONS, INC	160.17
THE TIMES RECORD	192.51	CENTURY LINK	33.02
		EXECUTIVE MANAGEMENT	4.42
ELECTION		SHARON JUNGWIRTH	43.30
EXECUTIVE MANAGEMENT	0.50	NORTHERN WIRELESS	9.99
JUDICIAL SYSTEMS		VETERANS SERVICE	
DAVID KRAMP	45.90	A & B BUSINESS SOLUTIONS, INC	19.99
LANGUAGE LINE SERVICES	61.08	CENTURY LINK	33.02
AUDITOR		DUCKWALL-ALCO STORES, INC.	30.74
A & B BUSINESS SOLUTIONS, INC	31.76	EXECUTIVE MANAGEMENT	9.26
CENTURY LINK	16.51	NORTHERN WIRELESS	5.00
EXECUTIVE MANAGEMENT	1.60	SHERIFF	
FARM & HOME PUBLISHERS, LTD	1000.00	A & B BUSINESS SOLUTIONS, INC	151.61
NORTHERN WIRELESS	14.99	A+ TIRE & AUTOMOTIVE SERVICE	43.15
TREASURER		ANIMAL HEALTH CENTER	32.54
A & B BUSINESS SOLUTIONS, INC	134.13	APPEL OIL COMPANY	2654.94
CENTURY LINK	16.51	BAUMANN LUMBER INC	48.00
EXECUTIVE MANAGEMENT	9.20	CENTURY LINK	82.56
NORTHERN WIRELESS	14.99	CLEBERG TIRE SERVICE	53.00
STATES ATTORNEY		DUCKWALL-ALCO STORES, INC.	88.33
CENTURY LINK	49.53	EXECUTIVE MANAGEMENT	36.77
EXECUTIVE MANAGEMENT	5.11	FARM & HOME PUBLISHERS, LTD	67.50
NORTHERN WIRELESS	5.00	HEDAHLS INC.	63.40
SOUTH DAKOTA STATE TREASURER	70.00	REDFIELD ACE HARDWARE	69.94
GOVERNMENT BUILDINGS		SD FEDERAL PROPERTY AGENCY	26354.00
A+ TIRE & AUTOMOTIVE SERVICE	8.00	SPINK COUNTY TREASURER	28.00
CENTURY LINK	33.02	TJ'S REPAIR	618.21
EXECUTIVE MANAGEMENT	0.48	JAIL	
G&K SERVICES	478.88	A'VIANDS, LLC	4.00
HEDAHLS INC.	13.98	APPEL OIL COMPANY	223.80
NORTHERN WIRELESS	5.00	AVERA ST. LUKE'S	1820.88
REDFIELD HARDWARE HANK	36.48	BROWN COUNTY SHERIFF'S DEPT.	3950.00
REDFIELD ACE HARDWARE	159.47	CORONER	
TRUGREEN	353.00	SANFORD HEALTH	2656.08
DIRECTOR EQUALIZ.		SD FEDERAL PROPERTY AGENCY	120.00
A & B BUSINESS SOLUTIONS, INC	105.98	CARE OF POOR	
APPEL OIL COMPANY	43.05	CENTURY LINK	16.51
CENTURY LINK	33.02	EXECUTIVE MANAGEMENT	0.64
EXECUTIVE MANAGEMENT	5.01	NORTHERN WIRELESS	5.00
NORTHERN WIRELESS	19.99	MENTALLY HANDICAPPED	

SOUTH DAKOTA STATE TREASURER	780.00	A+ TIRE & AUTOMOTIVE SERVICE	526.71
CHRISTY GRIFFIN SERR	297.50	APPEL OIL COMPANY	3244.29
MENTAL HEALTH CENTER		ASPHALT RECYCLING SOLUTIONS IN	5668.00
CENTER FOR INDEPENDENCE	416.66	BAUMANN LUMBER INC	178.16
COUNTY FAIR		CENTURY LINK	49.53
DUCKWALL-ALCO STORES, INC.	67.90	CONNECTING POINT COMPUTER	1362.00
NORTHWESTERN ENERGY	34.58	DAKOTA FLUID POWER INC	16.70
EXTENSION		DUCKWALL-ALCO STORES, INC.	35.45
A & B BUSINESS SOLUTIONS, INC	85.54	EXECUTIVE MANAGEMENT	11.14
CENTURY LINK	33.02	FARM TIRE SERVICE	360.00
DUCKWALL-ALCO STORES, INC.	16.59	FARMERS ALLIANCE	930.22
EXECUTIVE MANAGEMENT	3.70	FARNAMS GENUINE PARTS, INC.	65.46
NORTHERN WIRELESS	9.99	G&K SERVICES	21.94
REDFIELD ACE HARDWARE	9.03	GCR TIRES & SERVICE	3319.18
WEED CONTROL		HEDAHL INC.	628.86
AG SPRAY EQUIPMENT	664.43	JCK SERVICE, INC	139.95
CHUCK'S BODY SHOP LLC	714.10	JEBRO INC	113615.99
EXECUTIVE MANAGEMENT	0.17	JERDE-HJERMSTAD LLC	3388.07
GEMPLER'S INC.	294.75	JOHNSON OIL COMPANY, INC.	60.00
HEDAHL INC.	61.67	LOISEAU CONSTRUCTION INC	21542.40
VAN DIEST SUPPLY COMPANY	15588.75	NORTHERN CON-AGG LLP.	12208.56
WARNE CHEMICAL & EQUIPMENT CO	131.10	NORTHERN WIRELESS	39.95
PLANNING BOARD		NORTHWESTERN ENERGY	58.72
APPEL OIL COMPANY	60.08	PIERCE & HARRIS ENGINEERING CO	1424.42
CENTURY LINK	16.51	POWER PLAN (RDO)	430.14
THE CONDE NEWS	62.75	REDFIELD HARDWARE HANK	110.52
EXECUTIVE MANAGEMENT	1.30	REDFIELD ACE HARDWARE	67.96
NORTHERN WIRELESS	5.00	SAFETY SERVICE INC	262.88
THE TIMES RECORD	62.75	SD FEDERAL PROPERTY AGENCY	100.00
INDUSTRIAL DEVELOP.		SHARE CORPORATION	2716.43
CENTURY LINK	16.51	WILLIAMSON TRUCKING	17431.71
EXECUTIVE MANAGEMENT	6.14	E-911	
RD & BRG - ADMIN		CENTURY LINK	956.25
		EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	122.42
		CENTURY LINK	33.02
		EXECUTIVE MANAGEMENT	0.29
		NORTHERN WIRELESS	5.00

REPORTS

- July 2014 Spink County Ambulance Report
- July 2014 Register of Deeds Statement of Fees Collected: \$7,526.35
- July 2014 Report of Payments Received to Reimburse Spink County for CAA: \$2,778.36
- July 2014 Sheriff's Report
- Auditor's Account with the County Treasurer

County General Fund	\$3,408,556.53
Special Revenue Funds	978,306.17
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	322,550.22
Amount Held for Schools	22,535.14
Amount Held for Townships	1,316.22
Amount Held for Municipalities	<u>8,360.03</u>
Total	\$4,742,236.47

Chairman Albrecht declared the meeting adjourned at 11:21 AM until 8:30 AM, Tuesday, September 2, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of