

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 2, 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 August 19, 2014 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- RSVP/FGP North Central Region-Invitation Recognition Event 9/11/14
- SDML Notice of Board of Trustee Election
- US Dept. of the Interior – Deadline on determination of Northern long-eared bat as endangered extended
- NECOG – September 2014 deadline

**AUTOMATIC BUDGET SUPPLEMENT**

Motion was made by J. Albrecht, seconded by Johnson, to make the following automatic supplement of grant money: \$10,125 to Emergency Management 226-222-426.84, for pre-disaster mitigation plans. All members voted aye. Motion carried.

**COUNTY PROPERTY**

Motion was made by Johnson, seconded by Kramp, to surplus an area of approximately 40' x 130' in the NW corner of Lot 1 Mueller's Addition, Redfield City. All members voted aye. Motion carried.

**SUPPLEMENTAL BUDGET HEARING**

At 8:45 AM, time set by public notice, a hearing was held for public input on consideration of a supplement to the 2014 budget. No person or their representative attended the hearing. Motion was made by J. Albrecht, seconded by Schultz, to supplement the Road & Bridge fund 201-301-426.30 construction materials \$262,000, the amount of STP grant money received in 2013. All members voted aye. Motion carried.

**WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented an application for a catastrophic poor relief claim. Motion was made by Kramp, seconded by Schultz, to apply to the Catastrophic County Poor Relief Committee for reimbursement of expenses incurred for applicant #211. All members voted aye. Motion carried.

**2015 BUDGET HEARING**

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2015 budget.

**MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, requested \$3,855 be added to the Government Buildings 101-161-425.00 budget for 2015 for the repair of boiler traps.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities.

**FIRST READING OF ORDINANCE CHANGES**

At 9:30 AM, time given by public notice, the first reading of changes to Ordinance Title 17 Zoning was conducted. No person or their representative appeared for or against the changes. The second reading and adoption will be held on September 23, 2014 at 9:30 AM.

**PLANNING & ZONING**

At 9:57 AM motion was made by Kramp, seconded by J. Albrecht, 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 11:06 AM after having adjourned as a Drainage Board.

**REGISTER OF DEEDS/EXECUTIVE SESSION**

Sharon Jungwirth, Register of Deeds, requested an executive session to discuss personnel. At 11:10 AM 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 11:25 AM with no action taken.

**AUDITOR**

Theresa Hodges, Auditor, requested that the budget request she filed for the 2015 budget be reinstated.

**CLAIMS AND REPORTS**

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

AUGUST 2014 PAYROLL		WELLS FARGO REMITTANCE CENTER	261.90
Commissioners	5488.54		
Elections	264.26	DIRECTOR EQUALIZ.	
Auditor	9829.25	AT & T MOBILITY	13.19
Treasurer	9774.99	WELLS FARGO REMITTANCE CENTER	242.45
States Attorney	7909.02		
Government Building	4702.02	REGISTER OF DEEDS	
Director of Equalization	11687.29	SD COUNTIES	165.00
Register of Deeds	6008.17		
Veterans Service	1381.96	VETERANS SERVICE	
Sheriff	43243.06	AT & T MOBILITY	20.18
Home Detention	1476.42		
Coroner	62.44	SHERIFF	
Welfare	1469.29	BANK OF THE WEST INSURANCE	1373.00
County Nurse	3180.95	THE REDFIELD PRESS	15.00
Extension	3551.61	SD SECRETARY OF STATE	90.00
Weed	7474.02	SHAWN CHASE FORD	64.23
Planning Administrator	1767.64	SOLIANT CONSULTING INC	185.00
Highway	64033.28	WELLS FARGO REMITTANCE CENTER	264.03
E-911	13457.33		
Emergency Management	4192.02	JAIL	
WIC	369.93	PENNINGTON COUNTY SHERIFF	145.20
24/7 Sobriety	769.14	VERIZON WIRELESS	79.23
Heartland State Bank-ACH FEE	25.00		
		CARE OF POOR	
COMMISSIONERS		SD COUNTIES	165.00
THE REDFIELD PRESS	230.02		
SD COUNTIES	660.00	AMBULANCE	
WELLS FARGO REMITTANCE CENTER	44.00	SANGER MGMT & TRAINING L.L.C	833.33
ELECTION		MENTALLY HANDICAPPED	
WELLS FARGO REMITTANCE CENTER	6.97	MILLER DRUG INC.	5.20
JUDICIAL SYSTEMS		COUNTY FAIR	
MARY MIELKE	42.20	CLAUSEN SANITATION INC.	1860.00
		NORTHWESTERN ENERGY	151.83
AUDITOR		REDFIELD CITY	500.00
SD COUNTIES	165.00		
		SENIOR CITIZENS	
TREASURER		SPINK CO. SENIOR CITIZENS INC.	2139.00
SD COUNTIES	165.00		
		WEED CONTROL	
STATES ATTORNEY		VAN DIEST SUPPLY COMPANY	1139.70
COMMUNITY MEMORIAL HOSPITAL	149.25	WILBUR-ELLIS CO	160.00
CT APPT ATTY & CLERP		PLANNING BOARD	
GINA J ROGERS	4631.50	THE REDFIELD PRESS	81.39
GOVERNMENT BUILDINGS		RD & BRG - ADMIN	
CLAUSEN SANITATION INC.	249.00	AT & T MOBILITY	132.16
COLE PAPERS, INC.	57.10	CLAUSEN SANITATION INC.	120.00
JESSEN HEATING & REFRIDGE. INC	128.00	NORTHWESTERN ENERGY	496.54
NORTHWESTERN ENERGY	1723.21	SD COUNTIES	165.00

SD DEPT OF TRANSPORTATION 1910.35  
TURTLE CREEK CONSTRUCTION, LLC 115.00

E-911

VENTURE COMMUNICATIONS COOP 164.78

EMERGENCY MANAGEMENT

VERIZON WIRELESS 67.49

**REPORTS**

- August 2014 Comp & Overtime Report

Chairman Albrecht declared the meeting adjourned at 12:14 PM until 8:30 AM, Tuesday, September 23, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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