

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 23, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Kramp, to approve the minutes of the September 10, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Dakota Access, LLC - Pipeline Project Open House Invitation
- First District Assoc. of Local Governments – SD Dept. of Ag County Site Analysis Program, Spink County selection letter
- SD Wing Newsletter August 2014
- Thank You from Tri-County Good Samaritan Center
- RSVP/FGP North Central Region – Foster Grandparent Recognition Program Banquet invitation
- Spink County Fair Board Minutes 5/22/14
- Spink County Fair Board Minutes 9/2/14
- Spink County 4-H Leader’s Meeting Minutes 9/16/14
- State 9-1-1 Coordination Board : Compliance with SD 9-1-1 Administrative Rules

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, filed her quarterly report. Also present were Julie Miller, Public Health Regional Manager, and Audrey Helm, Health Office secretary, to discuss secretary hours for 2015.

STATES ATTORNEY/EXECUTIVE SESSION

Vic Fischbach, States Attorney, advised the Commission that two Commissioner meeting with Dakota Access, LLC to discuss a proposed pipeline privately was not against open meeting laws, but that he would not be in attendance of the meeting unless it was open to the public. At 9:00 AM a motion was made by Schultz, seconded by Kramp, to go into executive session to discuss personnel, with Fischbach present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:22 AM with no action taken.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested to publish a Notice of Intent to Mine and requested to accept Clark County’s bid for gravel crushing.

NOTICE

Motion was made by Schultz, seconded by Kramp, to publish a Notice of Intent to Mine in SE1/4 10-116N-67W, Hand County. All members voted aye. Motion carried.

BID ACCEPTED

Motion was made by Johnson, seconded by J. Albrecht, to accept Clark County’s low bid of \$2.10/T from Brownlee Construction, Watertown, SD, for 1” gravel crushing. All members voted aye. Motion carried.

SECOND READING OF ORDINANCE CHANGES

At 9:30 AM, time given by public notice, the second reading of changes to Ordinance Title 17 Zoning was conducted. No person or their representative appeared for or against the changes. Motion was made by Kramp, seconded by Schultz, to adopt the changes presented with the addition to 17.1702 (5), second sentence the verbiage “or a governmental document stating age and ownership.” All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, reported she had received phone approval from three Commissioners for the burial of applicant #215.

TAX DEED PROPERTY

Motion was made by J. Albrecht, seconded by Schultz, to surplus the properties described as Original B 5 L 3, Ashton City, Spink County, South Dakota and to deed it to the City of Ashton. All members voted aye. Motion carried.

FLU SHOTS

Motion was made by J. Albrecht, seconded by Johnson, to provide flu shots for all County employees through the Spink County Health Office. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:00 AM motion was made by Kramp, 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 10:35 AM after having adjourned as a County Planning and Zoning Board.

RETIREE HEALTH INSURANCE

Due to changes to health insurance coverage through the Affordable Care Act, it is no longer a benefit for County retirees to remain on the County’s health insurance group. Motion was made by Schultz, seconded by Kramp, to suspend the benefit effective 9/30/14. All members voted aye. Motion carried.

LIEN SETTLEMENT

A written request was received to accept half of the \$4,421.87 owed on Lien #520 as payment in full. Motion was made by Johnson, seconded by Schultz, to deny the lien settlement request. All members voted aye. Motion carried.

NOTICE

Motion was made by J. Albrecht, seconded by Schultz, to publish Notices of Public Zoning Hearing for the rezoning of Lot 1 South Dakota Wheat Growers Addition in the NE1/4 11-119-64, Spink County, SD, and of Lot 1 South Dakota Wheat Growers Addition in the SW1/4 26-115-64, Spink County, SD. All members voted aye. Motion carried.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, met to discuss her deputy’s hours in 2015.

2015 BUDGET ADOPTED

Commissioners discussed changes to the Provisional Budget which had been adopted on July 29, 2014.

RESOLUTION (#14-18)

ADOPTION OF ANNUAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto,

NOW, THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2015 and ending December 31, 2015 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 23rd day of September, 2014.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2015 through December 31, 2015.

Motion was made by Kramp, seconded by Schultz, to adopt the 2015 Annual Budget with changes to the 2014 Provisional Budget as they appear below:

Tax levy increase due to growth:

	PROVISIONAL	ADOPTED
2015 General Fund Levy	\$2,970,000	*\$2,945,497
2015 Secondary Road Levy	\$30,000	*\$30,000

*County Valuation of 1,458,548,010 will have a 2.019 mil levy assessed for the General Fund; Secondary Road Valuation of 29,661,357 will have a 1.011 mil levy assessed.

The County was able to renew their health insurance at a cost savings, which decreased the 2015 budgets for the following departments:

DEPARTMENT	PROVISIONAL	ADOPTED
Election	10,558	10,501
Auditor	158,350	155,109
Treasurer	149,463	147,063
States Attorney	114,026	111,626
Director of Equalization	207,994	204,394
Register of Deeds	92,967	91,167
Sheriff	699,792	688,969
Jail/Home Detention	143,993	143,966
Welfare	85,229	84,925
County Nurse	48,524	47,474
Extension	65,262	64,062
Weed Control	110,148	109,029
Planning & Zoning	43,993	43,097
Road & Bridge	2,928,875	2,910,645
E-911	220,150	215,686
Emergency Management	65,938	64,738
WIC	5,987	5,837
24/7 Sobriety	8,454	8,256

Government Buildings 2015 Budget Repairs & Maintenance line was increased by \$3,855 and Health Insurance line was decreased by \$1,200.

DEPARTMENT	PROVISIONAL	ADOPTED
Government Buildings	169,997	172,652

Changes in Departmental budgets resulted in the following cash applied amounts:

DEPARTMENT	PROVISIONAL	ADOPTED
General Fund	577,123	550,224

Changes in Departmental budgets result in the following amounts transferred from the General Fund (Other Financing Sources):

DEPARTMENT	PROVISIONAL	ADOPTED
Road & Bridge Fund	1,026,325	1,008,145
E-911	102,150	97,686
WIC	1,737	1,587
24/7 Sobriety	5,454	5,256

Changes in Departmental budgets resulted in the following change for General Fund Transfer Out.

DEPARTMENT	PROVISIONAL	ADOPTED
General Fund	1,139,016	1,115,974

All members voted to approve the 2015 Budget as amended.

BOARD OF COUNTY COMMISSIONERS OF SPINK COUNTY, SOUTH DAKOTA

Dave Albrecht, Chairman
 Jeffrey J. Albrecht, Commissioner
 Craig Johnson, Commissioner
 Pat Kramp, Commissioner
 Cindy Schultz, Commissioner

ATTEST

Theresa Hodges
 Spink County Auditor

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		JUDICIAL SYSTEMS	
BEST WESTERN RAMKOTA HOTEL	650.93	RICK AVERY	20.74
CENTURY LINK	16.51	AUDREY BOND	20.74
THE CONDE NEWS	272.21	MICHELLE GAIKOWSKI	205.20
NACO	450.00		
THE REDFIELD PRESS	377.56	AUDITOR	
THE TIMES RECORD	272.21	BEST WESTERN RAMKOTA HOTEL	92.99

CENTURY LINK	16.51	DENISE CODY	6.00
EXECUTIVE MANAGEMENT	1.96	LUCY LEWNO	102.25
PITNEY BOWES INC	512.19	DEAN SCHAEFER COURT REPORTING	12.00
		KAREN SWANDA	6.00
TREASURER		YANKTON COUNTY TREASURER	88.25
CENTURY LINK	16.51		
EXECUTIVE MANAGEMENT	7.93	COUNTY FAIR	
		NORTHWESTERN ENERGY	351.82
STATES ATTORNEY			
CENTURY LINK	49.53	EXTENSION	
EXECUTIVE MANAGEMENT	8.56	CENTURY LINK	33.02
		EXECUTIVE MANAGEMENT	8.42
GOVERNMENT BUILDINGS		KIM MCGRAW	141.46
CENTURY LINK	33.02	SDSU EXTENSION	45.00
DAKOTA SUPPLY GROUP	12.73		
DETCO	493.29	WEED CONTROL	
EXECUTIVE MANAGEMENT	0.48	EXECUTIVE MANAGEMENT	0.23
G&K SERVICES	294.92		
JESSEN HEATING & REFRIDGE. INC	635.46	PLANNING BOARD	
		CENTURY LINK	16.51
DIRECTOR EQUALIZ.		THE CONDE NEWS	50.85
CENTURY LINK	33.02	EXECUTIVE MANAGEMENT	0.37
EXECUTIVE MANAGEMENT	7.64	THE REDFIELD PRESS	50.08
		THE TIMES RECORD	50.85
REGISTER OF DEEDS			
CENTURY LINK	33.02	INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	6.14	CENTURY LINK	16.51
		EXECUTIVE MANAGEMENT	7.18
VETERANS SERVICE			
CENTURY LINK	33.02	RD & BRG - ADMIN	
EXECUTIVE MANAGEMENT	6.74	AL'S METAL WORK, INC	98.72
		BEST WESTERN RAMKOTA HOTEL	278.97
SHERIFF		CENTURY LINK	49.53
CENTURY LINK	82.56	CROSSROADS TRUCK & TRAILER,	50.08
EXECUTIVE MANAGEMENT	50.88	DAKOTA FLUID POWER INC	184.63
PRAIRIE WIND PROMOTIONS	64.41	EXECUTIVE MANAGEMENT	17.38
PRIORITY DISPATCH	39.00	G&K SERVICES	43.88
		GARY'S ENGINE & REPAIR INC	80.74
JAIL		JEBRO INC	131920.60
AVERA ST. LUKE'S	1251.04	NORTHWESTERN ENERGY	42.12
BROWN COUNTY SHERIFF'S DEPT.	3050.00	THE REDFIELD PRESS	6.65
SANFORD ABERDEEN MED CENTER	2211.03	SD FEDERAL PROPERTY AGENCY	90.50
		TULARE SERVICE	33.75
CARE OF POOR			
BEST WESTERN RAMKOTA HOTEL	92.99	E-911	
CENTURY LINK	16.51	CENTURY LINK	955.39
EXECUTIVE MANAGEMENT	0.50	VENTURE COMMUNICATIONS COOP	164.78
MENTALLY HANDICAPPED			
RUSSELL H. BATTEY	556.80	EMERGENCY MANAGEMENT	
LEWIS & CLARK BHS	160.00	CENTURY LINK	33.02
CHRISTY GRIFFIN SERR	304.50	EXECUTIVE MANAGEMENT	0.56
YANKTON CO. SHERIFF'S OFFICE	25.00	ONE CALL NOW	1914.75
MENTAL HEALTH CENTER		RD & BRG - ADMIN	
NE MENTAL HEALTH CENTER	666.66	TURTON FIRE DEPARTMENT	2250.00
MENTAL ILLNESS BOARD		LAW LIBRARY	
		THOMSON REUTERS - WEST	118.75

REPORTS

- August 2014 Spink County Ambulance Report

- August 2014 Register of Deeds Statement of Fees Collected: \$5,855.75
- August 2014 Report of Payments Received to Reimburse Spink County for CAA: \$2,733.37
- August 2014 Report of Payments Received to Reimburse Spink County for Poor Liens:\$220.00
- August 2014 Sheriff’s Report
- Auditor’s Report of monies received for copies, etc.: \$93.46
- August 2014 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$96,701.50
Weed Dept.	\$145.52
- Auditor’s Account with the County Treasurer

County General Fund	\$3,265,844.94
Special Revenue Funds	841,484.63
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	272,865.10
Amount Held for Schools	34,762.50
Amount Held for Townships	2,312.68
Amount Held for Municipalities	<u>16,182.16</u>
Total	\$4,434,064.17

Chairman Albrecht declared the meeting adjourned at 12:05 PM until 8:30 AM, Tuesday, October 7, 2014.

Dave Albrecht, Chairman
 Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
 Spink County, South Dakota

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