

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 7, 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 addition of Ashton City and Frankfort City assistance with demolition request. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the September 23, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. Of Environment & Natural Resources: Revised Phosphorus-Based NMP Clark Colony & Hillside Colony
- Spink County Conservation District: Invite to 19th Annual Legislative Banquet, Webster 10/20/14
- Civil Air Patrol September 2014 Newsletter
- SD Dept. of Transportation: State Highway Construction Project

GENERAL FUND SURPLUS ANALYSIS

Theresa Hodges, Auditor, filed the General Fund Surplus Analysis as of 9/30/14, with the unassigned fund balance being 41.39%. Hodges stated budgeted cash transfers from the General Fund to the Road & Bridge Fund and E-911 Fund would put the County in compliance with the maximum surplus allowed by law.

CASH TRANSFERS

Motion was made by Johnson, seconded by Kramp, to approve the following budgeted cash transfers from the General Fund: \$500,000 to Road & Bridge 201-0-101.00 and \$30,000 to E-911 207-0-101.00. All members voted aye. Motion carried.

EMERGENCY MANAGER/SLA QUARTERLY REPORT

Chairman D. Albrecht signed the Emergency Manager's 4th Quarter SLA report.

EM STATE & LOCAL AGREEMENT

Motion was made by Schultz, seconded by Kramp, to approve the Emergency Management FFY2015 SLA between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/14 to 9/30/15. All members voted aye. Motion carried.

NOVEMBER MEETING DATES

The November meeting dates were set for the 6th and 18th.

MASTER JURY LIST

Notice of Drawing and Certificate of Drawing of the Master Jury List were filed, with 2015 Master Jury list then being reviewed for individuals who have moved out of county or are deceased.

STATES ATTORNEY

Vic Fischbach, States Attorney, was present for general discussion regarding the proposed pipeline.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and reported on an opportunity to purchase gravel from Beckler Construction out of the Oakley pit. Haessig will bring firm numbers on the gravel purchase to the next meeting. Commissioner Johnson then reported a request from Ashton City and Frankfort City for demolition assistance that Haessig stated his department would help with; formal action by the board will be taken when written requests are received.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, requested a personnel pay step increase and presented two prisoner housing agreements.

PERSONNEL

Motion was made by Johnson, seconded by J. Albrecht, to move Wes Warning, Dispatcher to Dispatcher One Year pay step, at \$14.43/hr. effective 10/14/14. All members voted aye. Motion carried.

BEADLE COUNTY PRISONER HOUSING CONTRACT

Motion was made by Kramp, seconded by J. Albrecht, to sign the Beadle County Prisoner Housing Agreement contract beginning January 1, 2015, for \$80.00 per adult prisoner per day. All members voted aye. Motion carried.

BEADLE COUNTY JUVENILE DETENTION CENTER HOUSING CONTRACT

Motion was made by Kramp, seconded by Schultz, to sign the Beadle County Juvenile Detention Center Housing Agreement contract beginning January 1, 2015, for \$220.00 per juvenile prisoner per day. All members voted aye. Motion carried.

EXTENSION/4-H

Peter Nielson and Donna Bittiker, SDSU Extension, were present to discuss how different counties handle the staffing of their Extension Offices in regards to having a part-time department head and full-time secretary. Also present were Amy Hermann, Extension Office Secretary; Kim McGraw, 4-H Advisor; Paula Hamilton, Doug and Beth Price, 4-H volunteers; and Jim Ellenson, Fair Board member. The Prices, Hamilton and Ellenson all voiced the need for continuing with a full-time secretary. Commissioner Johnson suggested the scenario of the County paying a flat amount to the State and the secretary becoming a State employee. Nielson will check into the possibility of this scenario and will report back to the Auditor.

PLANNING & ZONING

At 10:20 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 10:30 AM after having adjourned as a County Planning and Zoning Board.

REZONING HEARING

At 10:30 AM, time set by public notice, a hearing was held to consider applications to rezone two properties, with Phil Gilbert and Bob Fluke, South Dakota Wheat Growers present. All those present were for the approval of the applications. Motion was made by Johnson, seconded by Schultz, to approve Daryl Roos/South Dakota Wheat Growers’ request to rezone Lot 1 South Dakota Wheat Growers Addition in the SW ¼ 26-115-64, Spink County, SD, from Agriculture to Industrial. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Schultz, to approve South Dakota Wheat Growers’ request to rezone Lot 1 South Dakota Wheat Growers Addition in the NE1/4 11-119-64, Spink County, SD, from Agriculture to Industrial. All members voted aye. Motion carried.

EXPENSE REQUESTS

Motion was made by Johnson, seconded by Kramp, to approve the following expense requests:

- Larry Tebben, Emergency Manager, Mass Casualty Training, 11/5-11/6/14, Aberdeen, SD, All members voted aye. Motion carried.

CLAIMS AND REPORTS

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

SEPTEMBER 2014 PAYROLL		Highway	65547.24
Commissioners	5333.35	E-911	13250.93
Elections	325.43	Emergency Management	4115.54
Auditor	10327.30	WIC	386.43
Treasurer	10192.24	24/7 Sobriety	486.00
States Attorney	8056.20	Heartland State Bank-ACH FEE	25.00
Government Building	4990.62		
Director of Equalization	12937.78	ELECTION	
Register of Deeds	5934.89	E S & S, INC.	1219.96
Veterans Service	1687.18	EXECUTIVE MANAGEMENT	60.00
Sheriff	43069.98	WELLS FARGO REMITTANCE CENTER	28.96
Home Detention	1165.23		
Coroner	64.93	AUDITOR	
Welfare	1260.78	A & B BUSINESS SOLUTIONS, INC	30.25
County Nurse	3355.48	FARM & HOME PUBLISHERS, LTD	48.50
Mental Illness Board	93.09		
Fair	195.11	TREASURER	
Extension	4014.16	A & B BUSINESS SOLUTIONS, INC	28.86
Weed	3631.16		
Planning Administrator	1947.30	GOVERNMENT BUILDINGS	

A & B BUSINESS SOLUTIONS, INC	72.20	CHRISTY GRIFFIN SERR	302.00
A+ TIRE & AUTOMOTIVE SERVICE	20.50		
APPEL OIL COMPANY	24.08	COUNTY FAIR	
NORTHWESTERN ENERGY	1622.60	DUCKWALL-ALCO STORES, INC.	20.97
ODLAND CONSTRUCTION INC	11495.94	NORTHWESTERN ENERGY	168.47
REDFIELD HARDWARE HANK	5.99	REDFIELD ACE HARDWARE	15.92
REDFIELD ACE HARDWARE	440.78	REDFIELD CITY	36.25
REDFIELD CITY	590.25		
		SENIOR CITIZENS	
DIRECTOR EQUALIZ.		SPINK CO. SENIOR CITIZENS INC.	2139.00
A & B BUSINESS SOLUTIONS, INC	113.23		
APPEL OIL COMPANY	319.67	EXTENSION	
AT & T MOBILITY	13.19	A & B BUSINESS SOLUTIONS, INC	204.50
REGISTER OF DEEDS		WEED CONTROL	
A & B BUSINESS SOLUTIONS, INC	8.99	REDFIELD CITY	25.25
ACTIVE DATA SYSTEMS	105.93		
		PLANNING BOARD	
VETERANS SERVICE		A & B BUSINESS SOLUTIONS, INC	97.74
A & B BUSINESS SOLUTIONS, INC	37.95		
AT & T MOBILITY	20.18	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	82.36
SHERIFF		A+ TIRE & AUTOMOTIVE SERVICE	113.50
A & B BUSINESS SOLUTIONS, INC	336.00	APPEL OIL COMPANY	736.45
BRUCE KOPPLIN	200.00	AT & T MOBILITY	132.16
A+ TIRE & AUTOMOTIVE SERVICE	86.15	BUTLER MACHINERY CO.	2966.25
APPEL OIL COMPANY	2428.59	CONNECTING POINT COMPUTER	88.00
COMMUNITY MEMORIAL HOSPITAL	136.00	CRAWFORD TRUCKS & EQUIP., INC	5016.78
DUCKWALL-ALCO STORES, INC.	74.02	DOLAND CITY FINANCE OFFICE	46.00
MATTHEW BENDER & CO., INC	59.24	FARNAMS GENUINE PARTS, INC.	74.99
MCLEOD'S PRINTING & OFFICE SUP	248.53	FLINT HILLS RESOURCES. LP	18182.77
MIDCONTINENT COMMUNICATIONS	65.00	HARVEY'S SINCLAIR	1696.50
NORTHERN VALLEY		JCK SERVICE, INC	475.90
COMMUNICATIONS	212.05	JEBRO INC	4246.00
REDFIELD ACE HARDWARE	19.48	JOHNSON OIL COMPANY, INC.	265.40
WELLS FARGO REMITTANCE CENTER	224.78	NORTH CENTRAL FARMERS ELEV	6022.97
		NORTHWESTERN ENERGY	477.42
JAIL		ODLAND GRAVEL	38949.26
APPEL OIL COMPANY	133.06	POWER PLAN (RDO)	304.51
BEADLE COUNTY SHERIFF	960.00	PROFESSIONAL SECURITY	291.00
BROWN COUNTY SHERIFF'S DEPT.	4900.00	REDFIELD CITY	45.00
VERIZON WIRELESS	79.23	SD WHEAT GROWERS ASSN	13.68
WELLS FARGO REMITTANCE CENTER	159.66	SHEEHAN MACK SALES & EQUIPMENT	928.08
		TRUE NORTH STEEL	1404.00
CARE OF POOR			
SPITZER-MILLER FUNERAL HOME	3098.00	E-911	
		JAMES VALLEY	
AMBULANCE		TELECOMMUNICATION	209.10
SANGER MGMT & TRAINING L.L.C	833.33		
		EMERGENCY MANAGEMENT	
MENTALLY HANDICAPPED		APPEL OIL COMPANY	137.61
TAMMY STOLLE	154.40	VERIZON WIRELESS	67.49
MENTAL ILLNESS BOARD			

REPORTS

- September 2014 Spink County Ambulance Monthly Report
- September 2014 Comp & Overtime Report
- September 2014 Report of Payments Received to Reimburse Spink County for Poor Liens:\$90.00
- September 2014 Sheriff's Report
- September 2014 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$127,353.29
• Auditor's Account with the County Treasurer	
County General Fund	\$3,236,102.41
Special Revenue Funds	413,720.55
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	380,909.99
Amount Held for Schools	180,629.99
Amount Held for Townships	20,505.92
Amount Held for Municipalities	<u>32,365.83</u>
Total	\$4,264,846.85

Chairman Albrecht declared the meeting adjourned at 10:54 AM until 8:30 AM, Tuesday, October 21, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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