

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 21, 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 J. Albrecht, seconded by Schultz, 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 October 7, 2014 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD State Historical Society-Approved nomination of the Norbeck-Nicholson Carriage House, Redfield, SD, to the National Register of Historic Places

**SHERIFF/PERSONNEL**

A letter of resignation was filed for Ben Aery, Sheriff's Deputy. Motion was made by J. Albrecht, seconded by Kramp, to acknowledge Ben Aery's resignation as of October 9, 2014. All members voted aye. Motion carried.

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, an update on the proposed gravel purchase, and presented an application for occupancy of the highway right of way.

**OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS**

Motion was made by Kramp, seconded by J. Albrecht, to approve Northern Electric's Application for Occupancy on the Right-of-Way of County Highways for Spink County 8, 13 & 24-1119N-64W. All members voted aye. Motion carried.

**WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented a bill in the amount of \$1,224.77 from Avera St. Luke's for services provided to Client #216 and a request for preapproval for service to be provided at Avera St. Luke's at the approximate cost of \$974.23 for the same client. Motion was made by Johnson, seconded by J. Albrecht, to deny the bill for \$1,224.77 due to lack of prior approval as per SDCL 28-13-3 3 and to deny the same bill and preapproval request due to client's ability to pay per SDCL 28-13-1.3 & 28-13-32.9. All members voted aye. Motion carried.

**DOMESTIC ABUSE**

Rommelle Fortin, Penny Ihnen and Linda Bruce, Family Crisis Center, dropped off goodie bags for the Commissioners as October is Domestic Abuse Awareness Month and as a thank you for their support.

**AUTOMATIC BUDGET SUPPLEMENTS**

Motion was made by Schultz, seconded by Kramp, to make an automatic budget supplement of \$5,900 to the Weed Control Budget 101-615-426 for grant money received from the State. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Mike Esser, Weed Supervisor, and one Weed Board member, District 1 Weed Meeting, Stratford, SD, 11/3/14;
- Kevin Schurch, Sheriff, and Leroy Fuerst, Deputy Sheriff, Sheriff's Conference, Sioux Falls, SD, 11/12-11/13/14;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		THE TIMES RECORD	96.10
CENTURY LINK	16.52		
THE CONDE NEWS	96.10	AUDITOR	

CENTURY LINK	16.52		
CONNECTING POINT COMPUTER	102.67	JAIL	
EXECUTIVE MANAGEMENT	1.57	ABERDEEN ADVANCED CARE AMB	636.45
NORTHERN WIRELESS	14.99	BROWN COUNTY SHERIFF'S DEPT.	440.00
		DT PHARMACY	70.58
TREASURER		PENNINGTON COUNTY SHERIFF	514.20
CENTURY LINK	16.52	SANFORD HEALTH	207.00
CONNECTING POINT COMPUTER	77.00		
EXECUTIVE MANAGEMENT	10.63	CARE OF POOR	
NORTHERN WIRELESS	14.99	CENTURY LINK	16.52
		EXECUTIVE MANAGEMENT	10.29
STATES ATTORNEY		NORTHERN WIRELESS	5.00
CENTURY LINK	49.56		
COMMUNITY MEMORIAL HOSPITAL	149.25	COUNTY NURSE	
CONNECTING POINT COMPUTER	51.33	SOUTH DAKOTA STATE TREASURER	1545.00
EXECUTIVE MANAGEMENT	13.96		
JONES & KELLY	45.00	MENTALLY HANDICAPPED	
NORTHERN WIRELESS	5.00	AVERA ST. LUKE'S	1214.60
SOUTH DAKOTA STATE TREASURER	140.00	FOX & YOUNGBERG P.C.	159.57
		SOUTH DAKOTA STATE TREASURER	1380.00
CT APPT ATTY & CLERP		CHRISTY GRIFFIN SERR	21.75
RUSSELL H. BATTEY	991.80		
GINA J ROGERS	826.50	MENTAL HEALTH CENTER	
		CENTER FOR INDEPENDENCE	416.66
GOVERNMENT BUILDINGS		NE MENTAL HEALTH CENTER	333.33
CENTURY LINK	33.04		
COLE PAPERS, INC.	122.29	COUNTY FAIR	
CONNECTING POINT COMPUTER	25.66	NORTHWESTERN ENERGY	10.13
EXECUTIVE MANAGEMENT	0.79		
G&K SERVICES	362.10	EXTENSION	
NORTHERN WIRELESS	5.00	CENTURY LINK	33.04
SPINK CONSERVATION DISTRICT	100.00	EXECUTIVE MANAGEMENT	1.33
		NORTHERN WIRELESS	9.99
DIRECTOR EQUALIZ.			
CENTURY LINK	33.04	WEED CONTROL	
CONNECTING POINT COMPUTER	102.67	EXECUTIVE MANAGEMENT	0.20
EXECUTIVE MANAGEMENT	5.72	HEDAHL'S INC.	6.27
NORTHERN WIRELESS	19.99		
		PLANNING BOARD	
REGISTER OF DEEDS		CENTURY LINK	16.52
ACTIVE DATA SYSTEMS	421.10	THE CONDE NEWS	75.40
CENTURY LINK	33.04	CONNECTING POINT COMPUTER	51.33
CONNECTING POINT COMPUTER	102.68	EXECUTIVE MANAGEMENT	1.62
EXECUTIVE MANAGEMENT	5.95	NORTHERN WIRELESS	5.00
NORTHERN WIRELESS	9.99	THE TIMES RECORD	75.40
VETERANS SERVICE		INDUSTRIAL DEVELOP.	
CENTURY LINK	33.04	CENTURY LINK	16.52
CONNECTING POINT COMPUTER	25.66	EXECUTIVE MANAGEMENT	4.39
EXECUTIVE MANAGEMENT	3.58		
NORTHERN WIRELESS	5.00	RD & BRG - ADMIN	
SDVSOA	50.00	ABERDEEN RADIATOR LLC	363.00
		CENTURY LINK	49.56
SHERIFF		COLE PAPERS, INC.	277.13
CENTURY LINK	82.61	DIAMOND MOWERS INC	968.38
EXECUTIVE MANAGEMENT	46.59	EXECUTIVE MANAGEMENT	28.42
HEDAHL'S INC.	20.40	GCR TIRES & SERVICE	1159.82
PUBLIC SAFETY CENTER	136.07	HEDAHL'S INC.	570.04
SD SHERIFFS' ASSOCIATION	75.00	LOCATORS & SUPPLIES, INC	376.99
SYNERGEM TECHNOLOGIES, INC	766.50	MIDSTATES EQUIPMENT & SUPPLY	2033.95
YOUNG BROADCASTING OF	188.00	NASASP	39.00

NORTHERN WIRELESS	39.95	E-911	
NORTHWESTERN ENERGY	49.94	CENTURY LINK	954.19
PREMIER EQUIPMENT, LLC	2687.14	VENTURE COMMUNICATIONS COOP	164.78
REDFIELD HARDWARE HANK	44.17		
SD FEDERAL PROPERTY AGENCY	15516.00	EMERGENCY MANAGEMENT	
SHEEHAN MACK SALES & EQUIPMENT	461.11	CENTURY LINK	33.04
SPINK COUNTY TREASURER	10.00	CONNECTING POINT COMPUTER	77.00
THEE GLASS DOKTOR	201.35	EXECUTIVE MANAGEMENT	0.04
Z & S DUST CONTROL SYSTEMS	5100.00	NORTHERN WIRELESS	5.00

## REPORTS

- September 2014 Report of Payments Received to Reimburse Spink County for CAA: \$1,339.91

Chairman Albrecht declared the meeting adjourned at 9:24 AM until 8:30 AM, Thursday, November 6, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....