

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, November 6, 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 a response from SDSU Extension. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the October 21, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- RSVP/Foster Grandparents Fall 2014 Newsletter
- Civil Air Patrol October 2014 Newsletter
- SD Dept. of Veteran Affairs – Operation RAV
- Walworth County Jail Consortium Meeting 11/20/14

EMERGENCY MANAGEMENT

A request to cover lodging expenses for an advanced trainer course was received. Motion was made by Kramp, seconded by Schultz, to pay for two nights of lodging at the state rate for Charles Fetters to attend advanced trainer course. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Schultz, seconded by J. Albrecht, to close Spink County offices all day on Friday, November 28, 2014, and Friday, December 26, 2014, with the following policy: each full time employee will be compensated for eight hours regular pay for that day. If an employee is required to work a full shift, eight hours will be added to their vacation record – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, introduced the newest dispatcher, Lisa Young, gave an update of activities, informed the Commissioners of he is requiring applicants he is going to interview for the Deputy position to take an exam that is approved by the ND and SD Sheriff's Association. There is a \$75 fee for the exam that Schurch would like to reimburse the individual who is eventually hired, the Commissioners agreed. Schurch plans on attending Walworth County Jail meeting, with Commissioners Johnson and Schultz attending also.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, stated it was determined yesterday the current Chevy Tahoe used by her office is in need of some extensive repairs and it has been recommended by the Highway Shop Mechanic to not make the repairs due to the age and mileage of the vehicle. Markley stated her office is currently in need of a vehicle. Motion was made by Kramp, seconded by Schultz, to find a suitable vehicle with a purchase price of \$20,000 or less. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, informed the Commissioners of more than expected amounts of gravel crushed at the Thomas pit and County pit, purchasing approximately 16,000T of crushed gravel at the Oakley pit from Beckler Construction and that he does not currently have enough budget to cover the expenses. Further discussion will be held at the November 18th meeting. Haessig was asked if his department would be willing to assist the cities of Ashton and Mellette in some demolition, which Haessig agreed to.

DEMOLITION ASSISTANCE

Requests were received from City of Ashton and City of Mellette for demolition assistance. Motion was made by Schultz, seconded by Kramp, to provide dump trucks for the hauling away of debris from demolished houses in the City of Ashton and the City of Mellette, at times convenient for the Highway Department. All members voted aye. Motion carried.

CANVASS OF GENERAL ELECTION

The Board canvassed the election results of the Primary Election held November 4, 2014. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota.

PLANNING & ZONING

At 10:00 AM motion was made by Kramp, seconded by Johnson, 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 10:15 AM after having adjourned as a County Planning and Zoning Board.

DECEMBER MEETING DATES

The December meeting dates were set as the 2nd, 16th and 30th.

EXTENSION

A response was received from SDSU Extension in regards to Spink County paying SDSU with the support staff in the Extension Office then becoming a state employee. The request was determined by SDSU Extension not a feasible option.

EXPENSE REQUESTS

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

- Lisa Young, E-911 Dispatcher, 911 Basic Certification, 2/22-3/6/14, Pierre, SD,
- Larry Tebben, Emergency Manager, Region Meeting, 11/3/14, Watertown, SD,
- Amy Herman, Extension Secretary, County Support Staff Training, 12/10/14, Mitchell, SD,
- Gordon Richard, VSO, SD Dept. of Veteran Affairs Winter Mini Conference, 12/11/14, Brookings, SD,

All members voted aye. Motion carried.

CLAIMS AND REPORTS

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

OCTOBER 2014 PAYROLL		DIANNA CLAUSEN	160.00
Commissioners	5450.76	CONDE COMMUNITY CENTER	75.00
Elections	1306.27	DOLAND SENIOR CITIZEN CENTER	75.00
Auditor	9034.96	CARINNA FEHLMAN	168.14
Treasurer	9541.05	VICKI FELDERMAN	140.00
States Attorney	7736.03	FRANKFORT COMMUNITY CENTER	75.00
Government Building	4554.85	RICHARD GALLUP	35.00
Director of Equalization	11929.00	JENNIFER HAHLER	166.66
Register of Deeds	5963.07	VICKY HASKELL	170.36
Veterans Service	1348.05	MARILYN K HODGES	35.00
Sheriff	43688.89	EILEEN HOFER	155.54
Home Detention	549.48	MARSHA E. HOFER	35.00
Coroner	969.19	EILEEN HOFFART	160.00
Welfare	1182.96	MICKIE JOHNSON	182.20
County Nurse	3139.84	DIANA LARSON	174.80
Extension	4150.01	RITA LUNNEY	160.00
Weed	3242.52	NORTHWESTERN UNITED	
Planning Administrator	1608.25	METHODIST	75.00
Highway	59294.78	JEANETTE NOYES	160.00
E-911	13206.97	SHARON RICHMOND	160.00
Emergency Management	4122.19	VONNIE J. RICHTER	160.00
WIC	341.95	KAY SANDQUIST	192.19
24/7 Sobriety	419.72	PAULA SCHULTZE	179.98
Heartland State Bank-ACH FEE	25.00	CINDY SMITH	219.20
		DIANN STEINHEUSER	147.40
COMMISSIONERS		LINDA TOMSHA	172.21
THE REDFIELD PRESS	167.71	TULARE FINANCE OFFICER	75.00
		SHELLY WIPF	35.00
ELECTION		ROWENA WIPF	175.54
MARYANN APPEL	164.44	BEV WRIGHT	168.88
VICKIE R. APPEL	165.92		
KAROL ARTZ	179.24	AUDITOR	
ASHTON COMMUNITY HALL	75.00	WELLS FARGO REMITTANCE CENTER	17.99
KARLAN BICKNESE	172.95		
ELLEN BOEKELHEIDE	197.00	GOVERNMENT BUILDINGS	
PEGGY BOOMSMA	168.88	NORTHWESTERN ENERGY	1376.52
JULIE BRUCKNER	143.70	REDFIELD HARDWARE HANK	39.47
ILLA MAE BUSH	35.00	REDFIELD CITY	920.25

TRUGREEN	353.00	NORTHWESTERN ENERGY	158.89
WELLS FARGO REMITTANCE CENTER	41.52	REDFIELD CITY	30.75
DIRECTOR EQUALIZ.		SENIOR CITIZENS	
AT & T MOBILITY	13.21	SPINK CO. SENIOR CITIZENS INC.	2139.00
REDFIELD HARDWARE HANK	16.99		
WELLS FARGO REMITTANCE CENTER	612.25	WEED CONTROL	
		REDFIELD CITY	38.50
REGISTER OF DEEDS			
SHARON JUNGWIRTH	129.50	PLANNING BOARD	
		THE REDFIELD PRESS	73.10
VETERANS SERVICE			
AT & T MOBILITY	20.20	RD & BRG - ADMIN	
		AT & T MOBILITY	132.26
SHERIFF		BOYER TRUCKS	50.23
A+ TIRE & AUTOMOTIVE SERVICE	15.50	BUTLER MACHINERY CO.	273.00
MIDCONTINENT COMMUNICATIONS	65.00	DOLAND CITY FINANCE OFFICE	46.00
NORTHERN VALLEY		JOHNSON OIL COMPANY, INC.	199.50
COMMUNICATIONS	339.52	DEB KOPPLIN	15850.08
THE REDFIELD PRESS	70.00	MAC'S INC.	158.97
SHAWN CHASE FORD	954.15	NORTHWESTERN ENERGY	560.20
WELLS FARGO REMITTANCE CENTER	180.98	REDFIELD HARDWARE HANK	13.08
		REDFIELD CITY	34.00
JAIL		TOM TOMSHA	15850.08
BROWN COUNTY SHERIFF'S DEPT.	3600.00	TURTLE CREEK CONSTRUCTION, LLC	172.50
VERIZON WIRELESS	79.26		
WELLS FARGO REMITTANCE CENTER	148.36	E-911	
WISE IMAGING INC	57.34	JAMES VALLEY	
		TELECOMMUNICATION	209.10
AMBULANCE			
SANGER MGMT & TRAINING L.L.C	833.33	EMERGENCY MANAGEMENT	
		CONNECTING POINT COMPUTER	80.00
MENTAL HEALTH CENTER		VERIZON WIRELESS	67.50
CENTER FOR INDEPENDENCE	416.66		
		LEPC GRANT	
COUNTY FAIR		WELLS FARGO REMITTANCE CENTER	810.15

REPORTS

- October 2014 Comp & Overtime Report
- October 2014 Report of Payments Received to Reimburse Spink County for Poor Liens:\$150.00
- October 2014 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$12,825.15
Weed Department	\$8,266.60

Chairman Albrecht declared the meeting adjourned at 10:32 AM until 8:30 AM, Tuesday, November 18, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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