

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 18, 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 with addition of Contingency Transfer to the Commissioner Budget and request to waive fee for GIS layer. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the November 6, 2014 Commission meeting. All members voted aye. Motion carried.

LIQUOR LICENSE RENEWALS

Motion was made by Schultz, seconded by J. Albrecht, to approve the following renewals of the Retail (on-sale) liquor license for the renewal year 2015: Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Schultz, to hire Frank Krumm and Josh Vandenbosch as temporary part-time Sheriff's Deputies effective 11/18/14 at \$17.07/hour. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

The Director of Equalization's office had received a request from 1st Planning District to waive the fee for a GIS layer to be used for the County Site Analysis project. Motion was made by J. Albrecht, seconded by Johnson, to approve a one-time waiver of the \$750 fee, with the condition the GIS layer is only used for the County Site Analysis project. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested a Contingency transfer to purchase gravel and requested to advertise for a fulltime employee.

PERSONNEL

Motion was made by J. Albrecht, seconded by Johnson, to advertise for a full-time Equipment Operator position for the Highway Department. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, reported she had received phone approval from three Commissioners for the burial of applicant #82.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, gave an update of activities.

CONTINGENCY TRANSFER

Theresa Hodges, Auditor, reported a new County vehicle was purchased and that the Commissioners' budget would need a contingency transfer. Motion was made by Schultz, seconded by Kramp, to approve a contingency budget transfer of \$150,000 to 201-311-426.30 gravel purchase; and \$19,700 to 101-111-434.40 vehicle purchase. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

CENTURY LINK	16.52	ELECTION	
CNA SURETY DIRECT BILL	25.76	EXECUTIVE MANAGEMENT	0.05
SANDRA MCNEILL	75.00	THE REDFIELD PRESS	612.29
PHEASANT COUNTRY REPAIR	25.90	AUDITOR	
THE REDFIELD PRESS	293.26	A & B BUSINESS SOLUTIONS, INC	35.40
SHAWN CHASE FORD	19701.00	CENTURY LINK	16.52
SPINK COUNTY TREASURER	14.00		

CNA SURETY DIRECT BILL	25.75	NORTHERN WIRELESS	5.00
HEARTLAND STATE BANK	334.00		
EXECUTIVE MANAGEMENT	2.32	PREDATORY ANIMAL	
NORTHERN WIRELESS	14.99	SOUTH DAKOTA STATE TREASURER	3051.50
TREASURER		SHERIFF	
A & B BUSINESS SOLUTIONS, INC	574.43	A & B BUSINESS SOLUTIONS, INC	878.46
CENTURY LINK	16.52	BRUCE KOPPLIN	50.00
CNA SURETY DIRECT BILL	515.55	ANIMAL HEALTH CENTER	53.40
EXECUTIVE MANAGEMENT	8.56	APPEL OIL COMPANY	2264.96
MCLEOD'S PRINTING & OFFICE SUP	313.25	CENTURY LINK	82.61
NORTHERN WIRELESS	14.99	CNA SURETY DIRECT BILL	41.28
		COMMUNITY MEMORIAL HOSPITAL	597.00
STATES ATTORNEY		DUCKWALL-ALCO STORES, INC.	5.38
A & B BUSINESS SOLUTIONS, INC	19.94	EXECUTIVE MANAGEMENT	53.60
CENTURY LINK	49.56	GALLS/ QUARTERMASTER	96.85
CNA SURETY DIRECT BILL	25.75	SANDRA MCNEILL	30.00
EXECUTIVE MANAGEMENT	12.00	THE REDFIELD PRESS	84.00
NORTHERN WIRELESS	5.00		
SOUTH DAKOTA STATE TREASURER	275.00	JAIL	
		A'VIANDS, LLC	4.00
CT APPT ATTY & CLERP		BROWN COUNTY SHERIFF'S DEPT.	3960.00
GINA J ROGERS	1718.25	DT PHARMACY	377.67
SDACC	2251.29	PENNINGTON COUNTY SHERIFF	343.80
GOVERNMENT BUILDINGS		CARE OF POOR	
A & B BUSINESS SOLUTIONS, INC	305.00	CENTURY LINK	16.52
APPEL OIL COMPANY	19.50	CNA SURETY DIRECT BILL	25.75
CARPETS PLUS	1918.59	EXECUTIVE MANAGEMENT	1.39
CENTURY LINK	33.04	NORTHERN WIRELESS	5.00
CNA SURETY DIRECT BILL	25.75	THELEN FUNERAL HOME	1750.00
COLE PAPERS, INC.	87.07		
EXECUTIVE MANAGEMENT	0.22	COUNTY NURSE	
G&K SERVICES	362.10	CNA SURETY DIRECT BILL	25.75
JESSEN HEATING & REFRIDGE. INC	192.00		
NORTHERN WIRELESS	5.00	MENTALLY HANDICAPPED	
REDFIELD ACE HARDWARE	174.74	SOUTH DAKOTA STATE TREASURER	719.03
		CHRISTY GRIFFIN SERR	43.50
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	394.64	EXTENSION	
APPEL OIL COMPANY	317.33	A & B BUSINESS SOLUTIONS, INC	85.54
CENTURY LINK	33.04	CENTURY LINK	33.04
CNA SURETY DIRECT BILL	25.75	CLARK COUNTY AUDITOR	86.95
EXECUTIVE MANAGEMENT	11.55	CNA SURETY DIRECT BILL	25.75
SANDRA MCNEILL	5.00	DUCKWALL-ALCO STORES, INC.	31.53
NORTHERN WIRELESS	19.99	EXECUTIVE MANAGEMENT	0.75
THE REDFIELD PRESS	84.00	NORTHERN WIRELESS	9.99
THE SCHNEIDER CORPORATION	3400.00	QUILL	920.63
		SDSU EXTENSION	25.00
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	140.86	WEED CONTROL	
CENTURY LINK	33.04	CNA SURETY DIRECT BILL	25.75
CNA SURETY DIRECT BILL	25.75	MIKE ESSER	30.00
EXECUTIVE MANAGEMENT	8.07	EXECUTIVE MANAGEMENT	0.57
NORTHERN WIRELESS	9.99		
REDFIELD FOOD CENTER	8.69	PLANNING BOARD	
		CENTURY LINK	16.52
VETERANS SERVICE		CNA SURETY DIRECT BILL	25.75
CENTURY LINK	33.04	EXECUTIVE MANAGEMENT	0.51
CNA SURETY DIRECT BILL	25.75	SANDRA MCNEILL	40.00
EXECUTIVE MANAGEMENT	9.18	NORTHERN WIRELESS	5.00

THE REDFIELD PRESS	46.92
INDUSTRIAL DEVELOP.	
CENTURY LINK	16.52
EXECUTIVE MANAGEMENT	5.82
RD & BRG - ADMIN	
APPEL OIL COMPANY	6178.58
BECKLER CONSTRUCTION	80354.75
CENTURY LINK	49.56
CNA SURETY DIRECT BILL	25.75
DAKOTA FLUID POWER INC	38.87
DUCKWALL-ALCO STORES, INC.	9.77
EXECUTIVE MANAGEMENT	12.87
FARM TIRE SERVICE	165.00
G&K SERVICES	43.88
GCR TIRES & SERVICE	2146.28
GUY HANLON	7569.42
HEDAHLS INC.	51.56
LYLE SIGNS, INC.	1019.70
SANDRA MCNEILL	5.00
MIDSTATES EQUIPMENT & SUPPLY	5995.00
NORTH CENTRAL FARMERS ELEV	28116.16
NORTHERN WIRELESS	39.95
NORTHWESTERN ENERGY	57.99
ROCKY OAKLEY	18907.00
PHEASANT COUNTRY REPAIR	408.80

THE REDFIELD PRESS	8.75
THE SCHNEIDER CORPORATION	1700.00
DON BAWEK	5080.00
TRAVIS THOMAS	35837.50
WADE THOMAS	35837.50
TRUE NORTH STEEL	4380.00
JAY WHITLEY	35837.50
PAUL WHITLEY	35837.50
WILLIAMSON TRUCKING	16973.93
E-911	
CENTURY LINK	955.15
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	71.80
CENTURY LINK	33.04
CNA SURETY DIRECT BILL	25.75
EXECUTIVE MANAGEMENT	0.62
NORTHERN WIRELESS	5.00
REGISTER OF DEEDS	
PHEASANTLAND INDUSTRIES	760.00
DEBT SERVICE	
GREAT WESTERN BANK	98353.12

REPORTS

- October 2014 Sheriff’s Report
- September 2014 Register of Deeds Statement of Fees Collected: \$8,208.15
- October 2014 Register of Deeds Statement of Fees Collected: \$12,796.10
- Auditor’s Account with the County Treasurer

County General Fund	\$3,616,392.01
Special Revenue Funds	1,092,685.47
TIF Debt Service	98,353.12
Amount Held for Trust & Agency Funds	243,022.41
Amount Held for Schools	2,570,989.30
Amount Held for Townships	252,159.59
Amount Held for Municipalities	<u>536,234.71</u>
Total	\$8,409,836.61

Chairman Albrecht declared the meeting adjourned at 10:51 AM until 8:30 AM, Thursday, December 2, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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