

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 2, 2014, at the Spink County Courthouse. Present were Commissioners Dave 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 Johnson, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the November 18, 2014 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Aspire, Inc. Fall 2014 Newsletter
- HKG Architects Walworth County Proposed Regional Jail presentation
- US Dept. of the Interior Fish & Wildlife Service, Comment period of proposed rule
- SD Dept. of Environment & Natural Resources: General Surface Water Discharge Permit for Non-Discharging Interstate Rest Areas
- City of Redfield Zoning Variance application notice

**EMERGENCY MANAGEMENT/SPENDING AUTHORITY**

Motion was made by Kramp, seconded by Johnson, to renew the Emergency Manager's Spending Authority of \$15,000 in the event of an emergency when the Emergency Manager is unable to get ahold of the proper contacts. All members voted aye. Motion carried.

**JOINT COOPERATIVE AGREEMENT**

Motion was made by Johnson, seconded by Schultz, to approve the 2015 Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for their assistance in applying for funding opportunities, with a local share cost of \$9,295.34. All members voted aye. Motion carried.

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT/PERSONNEL**

Jeff Haessig, Highway Superintendent, requested an executive session to discuss personnel. At 9:06 AM a motion was made by Kramp, seconded by Johnson, to go into executive session to discuss personnel, with Haessig present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:14 AM with the following action taken, motion was made by Johnson, seconded by Kramp, to accept Travis Fast's resignation as Foreman and job reclassification as Equipment Operator at \$15.91/hr effective 12/26/14 and the promotion of Roger Metzinger to Foreman at \$16.83/hr effective 12/26/14. All members voted aye. Motion carried.

**MOTOR GRADR BID**

Haessig requested purchasing a motor grader off the Minnesota State Bid and to purchase snow equipment for the motor grader. Motion was made by Johnson, seconded by Kramp, to purchase a 2015 John Deere 772G Motor Grader with extended warranty and guaranteed maintenance for \$277,933 off the Minnesota State Bid. All members voted aye. Motion carried. Motion was made by Schultz, seconded by Johnson, to accept RDO Equipment Co.'s, Aberdeen, SD, bid of \$17,800 for snow equipment. All members voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, introduced the new Deputy Sheriff hired, Shane Croeni, gave an update of activities, filed a prisoner housing agreement and requested a personnel pay step increase.

**JAIL CONTRACT/AGREEMENT**

Motion was made by Kramp, seconded by Schultz, to approve renewing the jail contract with Walworth County at \$125.00 per juvenile day and \$80.00 per adult day, for the period January 1, 2015 to December 31, 2016. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Schultz, seconded by Johnson, to move Maxine Schurch, Dispatcher, to Dispatcher over 18 months pay step, at \$15.05/hr effective 11/26/14. All members voted aye. Motion carried.

**HEARING FOR FRANCHISE**

At 9:30 AM, time set by public notice, a hearing was held to consider the petition and application for franchise by FEM Electric Association, Inc. with no one for or against the franchise renewal present.

**RESOLUTION FOR FRANCHISE TO CONSTRUCT ELECTRIC TRANSMISSION AND DISTRIBUTION LINES ON THE PUBLIC HIGHWAYS OF SPINK COUNTY(14-18)**

WHEREAS, FEM Electric Association, Inc., a rural electric cooperative corporation, on the 4th day of November, 2014, filed with the County Auditor of the County of Spink, State of South Dakota, its Application and Petition for Franchise for the purpose of obtaining and acquiring the right to erect and maintain poles, wires, and underground cable for the purpose of conducting electricity for lighting, heating, and power purposes together with stay wires and braces and for the right to continue its present facilities in and along any public highway in the County of Spink, State of South Dakota, for a period not to exceed twenty (20) years and subject to the conditions set forth in SDCL Chapter 31-26 and such further reasonable regulations as the legislature of the State of South Dakota may at any time hereafter prescribed, and

WHEREAS, FEM Electric Association, Inc., has agreed, if granted, the right prayed for in its Application and Petition for Franchise, that it will comply with all requirements of SDCL Chapter 31-26 and all amendments thereto hereafter or any subsequent laws prescribed by the legislature of the State of South Dakota, and

WHEREAS, said Application and Petition for Franchise was heard by the Board of County Commissioners of said County of Spink, State of South Dakota, on the 2nd day of December, 2014, at 9:30 o'clock a.m., at the office of the Board in the Courthouse in the City of Redfield, Spink County, South Dakota, and that due notice of said hearing was given pursuant to SDCL Chapter 31-21-13, and

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such Application and Petition for Franchise and it appearing to the satisfaction of the Board of County Commissioners of Spink County, State of South Dakota, that no differences have arisen or exist between the application, FEM Electric Association, Inc., and any owner of any transmission or telephone line on or along any part of said highway or highway system; and it further appearing to the satisfaction of the Board of County Commissioners that the construction, operation, and maintenance of the applicant's transmission and distribution system and electrical facilities as now installed and operating together with any additions that might be made or to be made hereafter will not interfere with the maintenance and operation of any other line upon any part of said highways or highway system, NOW THEREFORE, BE IT

RESOLVED by the Board of County Commissioners of the County of Spink and State of South Dakota, that the right to construct, maintain, and operate poles, wires, and underground cable for the purpose of conducting and transmitting electricity for lighting, heating, and power purposes, all in accordance with SDCL Chapter 31-26 and all subsequent amendments or laws enacted hereafter, along, upon, under, and across the public highways throughout the County of Spink, State of South Dakota, for a period of twenty (20) years from and after the date hereof, be and is hereby granted to said FEM Electric Association, Inc., subject to the terms and conditions of all laws of the State of South Dakota pertinent thereto, and also subject to further reasonable regulations as the legislature of the State of South Dakota may hereafter prescribe.

The foregoing Resolution was introduced by Commissioner Craig Johnson, who moved its adoption; seconded by Commissioner Pat Kramp, and upon vote being taken thereon, all Commissioners voted "Aye".

WHEREFORE, the Chairman declared the motion duly carried unanimously and the Resolution adopted.

Dated this 2<sup>nd</sup> day of December, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**DIRECTOR OF EQUALIZATION**

Kim Markley, Director of Equalization, filed a quote from Connecting Point for the purchase of a Toughpad Tablet. Motion was made by Johnson, seconded by Schultz, to accept Connecting Point's, Watertown, SD, quote of \$3,105 for a Toughpad FZ-G1 Tablet with Office 2013, Portfolio Case and Microsoft Wedge Mobile Keyboard. All members voted aye. Motion carried.

**PIPELINE**

Jay Esser, Redfield School District Board member, was present to ask question about the proposed Dakota Access Pipeline and estimated tax revenue.

**AUDITOR**

Theresa Hodges, Auditor, presented a graph of year end cash balances over the last 5 years.

**CLAIMS AND REPORTS**

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

NOVEMBER 2014 PAYROLL		BRUCE KOPPLIN	40.00
Commissioners	5154.65	ANIMAL HEALTH CENTER	32.54
Elections	2641.42	MIDCONTINENT COMMUNICATIONS	65.00
Auditor	8404.27	NEVE'S UNIFORMS & EQUIPMENT	49.60
Treasurer	9916.33	NORTHERN VALLEY	
States Attorney	7961.11	COMMUNICATIONS	212.05
Government Building	4853.36	SD SHERIFFS' ASSOCIATION	75.00
Director of Equalization	11754.43	SHAWN CHASE FORD	237.17
Register of Deeds	5577.68	THE SHOP	182.54
Veterans Service	1407.39	WELLS FARGO REMITTANCE CENTER	197.03
Sheriff	38925.41		
Home Detention	714.87	JAIL	
Coroner	1057.90	VERIZON WIRELESS	79.26
Welfare	875.83		
County Nurse	3450.79	AMBULANCE	
Extension	3614.66	SANGER MGMT & TRAINING L.L.C	833.37
Weed	3269.63		
Planning Administrator	2188.14	MENTAL HEALTH CENTER	
Highway	66901.73	NE MENTAL HEALTH CENTER	333.33
E-911	13291.97		
Emergency Management	4122.18	COUNTY FAIR	
WIC	164.37	NORTHWESTERN ENERGY	176.11
24/7 Sobriety	415.50		
Heartland State Bank-ACH FEE	25.00	SENIOR CITIZENS	
		SPINK CO. SENIOR CITIZENS INC.	2139.00
AUDITOR			
THE REDFIELD PRESS	48.00	EXTENSION	
		COLE PAPERS, INC.	106.89
STATES ATTORNEY		KIM MCGRAW	97.18
SD STATE'S ATTY ASSOC	782.00		
		WEED CONTROL	
GOVERNMENT BUILDINGS		VAN DIEST SUPPLY COMPANY	25283.00
COLE PAPERS, INC.	114.20		
FINK PLUMBING	445.47	RD & BRG - ADMIN	
MENARDS	441.78	AT & T MOBILITY	132.26
NORTHWESTERN ENERGY	2417.11	BROWNLEE CONSTRUCTION CO.	152667.75
WELLS FARGO REMITTANCE CENTER	92.73	DOLAND CITY FINANCE OFFICE	51.00
		ESRI INC	333.33
DIRECTOR EQUALIZ.		HIGHWAY IMPROVEMENT INC	24999.70
AT & T MOBILITY	13.21	NORTHWESTERN ENERGY	699.59
ESRI INC	666.67	SD ASSOC OF COUNTY HWY SUPT	225.00
MANATRON INC	683.70	TEAM LABORATORY CHEMICAL CORP	22000.00
MCLEOD'S PRINTING & OFFICE SUP	36.38		
SDAO	165.00	E-911	
WELLS FARGO REMITTANCE CENTER	110.30	JAMES VALLEY	
		TELECOMMUNICATION	209.10
VETERANS SERVICE			
AT & T MOBILITY	20.20	EMERGENCY MANAGEMENT	
		CONDE FIRE DEPARTMENT	1984.65
SHERIFF		VERIZON WIRELESS	67.50

**REPORTS**

- November 2014 Comp & Overtime Report
- October 2014 Report of Payments Received to Reimburse Spink County for Court Appointed Attorney Liens:\$3,073.08
- November 2014 Highway Superintendent Report of Collections Made:  
Road & Bridge Fund \$16,544.22

Chairman Albrecht declared the meeting adjourned at 10:37 AM until 8:30 AM, Tuesday, December 16, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....