

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 30, 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 Schultz, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the December 16, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- May Adam, Gerdes & Thompson LLP: Copies of filings with the SD PUC for Dakota Access Pipeline Project
- Meierhenry Sargent, LLP: Re: Dakota Access Pipeline
- SD DOT Re: STP Highway Funding
- U.S .Dept. of Interior U.S. Geological Survey: Thank You
- Updated Spink County Fair Board Rental Agreement
- City of Redfield Re: Restricted Use Site permit renewal 2/10/15

SURPLUS/SELL COUNTY PROPERTY

Motion was made by Johnson, seconded by J. Albrecht, to surplus the County owned property legally described as: Precision Soil Management Addition, Redfield City, and containing 0.11 acres; to value the described property at \$1.00 and to sell the described property to Precision Soil Management, LLC. All members voted aye. Motion carried.

AUTOMATIC BUDGET SUPPLEMENTS/CASH & CONTINGENCY TRANSFERS

Motion was made by J. Albrecht, seconded by Schultz, to make the following cash transfers and transfers from the Commissioners' Contingency Budget to the various county budgets:

Cash Transfer from 101-0-101.00 to: 15,000.00 207-0-101.00 E-911

Budget Contingency Transfers:

1,200.00	101-151-422.10 – blood draws
1,300.00	101-213-429.00 - autopsies
2,300.00	101-153-422.00-court appointed attorneys
150.00	101-412-421.00-DSS insurance
7,450.00	101-441-429.00- involuntary mental health
4,300.00	207-225-411.00- salary

All members voted aye. Motion carried.

STATES ATTORNEY

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

PLANNING & ZONING

At 9:00 AM motion was made by Kramp, seconded by Schultz, 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 9:23 AM after having adjourned as a County Planning and Zoning Board.

COUNTY PROPERTY

Francis Schaffer, Precision Soil Management, was present to thank the Commissioners on working with them on the land purchase and discussed the future plans for the property.

COURTHOUSE

Discussion was held over paying a claim for recent work done in the Courthouse. It was the consensus of the board to pay the bill, but to have Carpets Plus come and address the few minor issues.

AUDITOR

Theresa Hodges, Auditor, discussed the 2015 salaries of the deputies in the Auditor's Office.

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, & Sally Schwab and Diane Tipton, Assessors, District 7 & 9 meeting, Aberdeen, SD, 1/7/15;

All members voted aye. Motion carried.

CLAIMS ALLOWED

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

COMMISSIONERS		DAKOTA ELECTRONICS	140.85
CENTURY LINK	16.52	WELLS FARGO REMITTANCE CENTER	201.79
JUDICIAL SYSTEMS		JAIL	
DAKOTA ELECTRONICS	15.00	PENNINGTON COUNTY SHERIFF	131.40
		VERIZON WIRELESS	79.26
AUDITOR		WELLS FARGO REMITTANCE CENTER	80.27
A & B BUSINESS SOLUTIONS, INC	85.84		
CENTURY LINK	16.52	CARE OF POOR	
PITNEY BOWES INC	512.19	CENTURY LINK	16.52
POSTAGE BY PHONE	600.00		
TREASURER		COUNTY NURSE	
A & B BUSINESS SOLUTIONS, INC	243.69	AMY ROTHACHER	39.46
CENTURY LINK	16.52	MENTALLY HANDICAPPED	
POSTAGE BY PHONE	800.00	CHRISTY GRIFFIN SERR	43.50
STATES ATTORNEY		EXTENSION	
CENTURY LINK	49.56	A & B BUSINESS SOLUTIONS, INC	226.92
CT APPT ATTY & CLERP		CENTURY LINK	33.04
RUSSELL H. BATTEY	2188.90	POSTAGE BY PHONE	800.00
GINA J ROGERS	1848.75	WELLS FARGO REMITTANCE CENTER	95.07
GOVERNMENT BUILDINGS		WEED CONTROL	
CARPETS PLUS	12181.76	CONNECTING POINT COMPUTER	1460.00
CENTURY LINK	33.04	POSTAGE BY PHONE	200.00
MENARDS	59.95	VAN DIEST SUPPLY COMPANY	547.55
NORTHWESTERN ENERGY	4238.47	WELLS FARGO REMITTANCE CENTER	150.00
OTIS ELEVATOR COMPANY	875.91	PLANNING BOARD	
WELLS FARGO REMITTANCE CENTER	10.54	A & B BUSINESS SOLUTIONS, INC	24.31
DIRECTOR EQUALIZ.		CENTURY LINK	16.52
A & B BUSINESS SOLUTIONS, INC	24.31	POSTAGE BY PHONE	800.00
CENTURY LINK	33.04	INDUSTRIAL DEVELOP.	
POSTAGE BY PHONE	1500.00	CENTURY LINK	16.52
REGISTER OF DEEDS		RD & BRG - ADMIN	
CENTURY LINK	33.04	CENTURY LINK	49.56
POSTAGE BY PHONE	600.00	POSTAGE BY PHONE	200.00
VETERANS SERVICE		RDO EQUIPMENT CO	17800.00
A & B BUSINESS SOLUTIONS, INC	19.99	TRUE NORTH STEEL	31247.22
CENTURY LINK	33.04	E-911	
POSTAGE BY PHONE	100.00	CENTURY LINK	960.14
SHERIFF		MENARDS	119.00
A & B BUSINESS SOLUTIONS, INC	38.16	EMERGENCY MANAGEMENT	
CENTURY LINK	82.61	CENTURY LINK	33.04
CHUCK'S BODY AND GLASS	3677.88	VERIZON WIRELESS	67.50

Chairman Albrecht declared the meeting adjourned at 10:10 AM until 8:30 AM, Tuesday, January 6, 2014.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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