

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 20, 2015, 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 Kramp, seconded by Johnson, to approve the minutes of the January 6, 2015 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- ACLU – Request for information re: Court Appointed Attorneys
- SD Assoc. of Towns and Townships Newsletter
- Spink County States Attorney – Re: Fines, Costs and Restitution
- JRWDD 11/13/14 Minutes

**AUDITOR**

Theresa Hodges, Auditor, filed a copy of the 2014 pay 2015 Recapitulation of Tax List.

**STATES ATTORNEY**

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

**SHERIFF**

Kevin Schurch, Sheriff, requested a \$100/month salary for Jason Kraft to oversee the 24/7 program. The Commission authorized 4 hours of overtime a month in lieu of the \$100/month request.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and requested to surplus a motor grader and purchase an end dump.

**SUPLUS PROPERTY**

Motion was made by Kramp, seconded by J. Albrecht, to surplus a 2007 John Deere motor grader Serial#: DW772DX612926 and sell it on Purple Wave online auction with the auction closing 2/26/15. All members voted aye. Motion carried.

**BID ACCEPTED**

Motion was made by Johnson, seconded by Schultz, to accept Day County's low bid of \$108,900 from Sheehan Mack Sales & Equipment, Aberdeen, SD, for a 2016 Twin Screw Tandem Diesel Truck, Cab and Chassis. All members voted aye. Motion carried.

Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

**TREASURER**

Amy Michlitsch, Deputy Treasurer, discussed the amount to set the redemption fee at for work done during the tax deed process consisting of: record research, locating owners, filing affidavits and serving papers. Motion was made by J. Albrecht, seconded by Johnson, to set the redemption fee at \$300. All members voted aye. Motion carried.

**FAMILY CRISIS CENTER**

Romelle Fortin, Penny Ihnen and Linda Bruce, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

**RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#15-9)**

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by Johnson, seconded by Schultz, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 20<sup>th</sup> day of January 2015.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, gave an update of activities and plans for 2015.

**EXPENSE REQUESTS**

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

- All County Highway/Weed Dept. Equipment Operators, MSHA Annual Refresher Course, Aberdeen, SD, 1/29/15;
- Theresa Hodges, Auditor, Secretary of State meeting, Pierre, SD, 1/22/15;
- Theresa Hodges, Auditor, 2015 Annual Report Workshop, Mitchell, SD, 1/28/15;
- Larry Tebben, Emergency Manager, Pipeline Safety, Ipswich, SD, 1/20/15;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		APPEL OIL COMPANY	52.17
APPEL OIL COMPANY	28.63	CONNECTING POINT COMPUTER	3105.00
NE COUNCIL OF GOVERNMENTS	9295.34	EXECUTIVE MANAGEMENT	7.67
THE REDFIELD PRESS	200.57	MCLEOD'S PRINTING & OFFICE SUP	200.00
		NORTHERN WIRELESS	19.99
ELECTION		THE SCHNEIDER CORPORATION	10893.34
EXECUTIVE MANAGEMENT	0.39		
		REGISTER OF DEEDS	
AUDITOR		EXECUTIVE MANAGEMENT	7.95
EXECUTIVE MANAGEMENT	2.36	NORTHERN WIRELESS	9.99
NORTHERN WIRELESS	14.99		
		VETERANS SERVICE	
TREASURER		DATASPEC INC	399.00
EXECUTIVE MANAGEMENT	9.34	EXECUTIVE MANAGEMENT	2.27
NORTHERN WIRELESS	14.99	NORTHERN WIRELESS	5.00
THE REDFIELD PRESS	365.19		
		SHERIFF	
STATES ATTORNEY		ANIMAL HEALTH CENTER	32.54
EXECUTIVE MANAGEMENT	5.75	APPEL OIL COMPANY	1493.20
NORTHERN WIRELESS	5.00	CNA SURETY	50.00
		EXECUTIVE MANAGEMENT	52.35
GOVERNMENT BUILDINGS		HEDAHL'S INC.	27.67
EXECUTIVE MANAGEMENT	0.88	PUBLIC SAFETY CENTER	160.53
G&K SERVICES	566.19	REDFIELD ACE HARDWARE	5.99
MENARDS	143.99	SD DEPARTMENT OF PUBLIC SAFETY	2340.00
NORTHERN WIRELESS	5.00	SD SHERIFFS' ASSOCIATION	542.45
REDFIELD ACE HARDWARE	107.60	THE SHOP	187.39
REDFIELD CITY	148.25		
		JAIL	
DIRECTOR EQUALIZ.		PENNINGTON COUNTY SHERIFF	228.60

		NESDCAP	5000.00
CARE OF POOR			
EXECUTIVE MANAGEMENT	0.65	IND., TOURISM & REC.	
NORTHERN WIRELESS	5.00	GLACIAL LAKES & PRAIRES TOUR	745.00
COUNTY NURSE		INDUSTRIAL DEVELOP.	
QUILL	49.98	EXECUTIVE MANAGEMENT	4.01
AMBULANCE		CMH PHYSICIAN RECRT	
CONDE AMBULANCE	3000.00	COMMUNITY MEMORIAL HOSPITAL	25000.00
SANGER MGMT & TRAINING L.L.C	833.33		
FOSTER GRANDPARENTS		RD & BRG - ADMIN	
FOSTER GRANDPARENT PROGRAM	1200.00	APPEL OIL COMPANY	12950.65
		BURDICK BROS. MACHINE & REPAIR	423.59
		BUTLER MACHINERY CO.	108.21
YOUTH AT RISK		DAKOTA ELECTRONICS	59.25
SPINK/FAULK COUNTY INTER AGENC	4050.00	EXECUTIVE MANAGEMENT	11.24
		G&K SERVICES	21.94
MENTALLY HANDICAPPED		GCR TIRES & SERVICE	764.08
CHRISTY GRIFFIN SERR	43.50	HEDAHLS INC.	226.80
		JOHNSON OIL COMPANY, INC.	91.20
MENTAL HEALTH CENTER		LUND TRUCK PARTS	1705.00
ASPIRE INC	6480.00	MAC'S INC.	142.56
		MASTER BLASTER INC	23.11
MUSEUM		MENARDS	1546.69
SPINK COUNTY HISTORICAL SOCIET	8000.00	NORTH CENTRAL FARMERS ELEV	8416.12
		NORTHERN WIRELESS	39.95
COUNTY FAIR		NORTHWESTERN ENERGY	343.64
REDFIELD CITY	25.25	PHEASANT COUNTRY REPAIR	9.98
		POWER PLAN (RDO)	11.17
SENIOR CITIZENS		PRODUCTIVITY PLUS ACCT	662.98
SPINK CO. SENIOR CITIZENS INC.	2139.00	PROFESSIONAL SECURITY	169.00
		REDFIELD HARDWARE HANK	98.28
EXTENSION		REDFIELD ACE HARDWARE	143.37
EXECUTIVE MANAGEMENT	1.44	REDFIELD CITY	41.50
AMY HERMANN	27.33	THE REDFIELD PRESS	84.00
NORTHERN WIRELESS	9.99	THE SCHNEIDER CORPORATION	916.66
QUILL	14.99	SD FEDERAL PROPERTY AGENCY	96.00
		SHEEHAN MACK SALES & EQUIPMENT	262.88
WEED CONTROL		TRUE NORTH STEEL	1016.22
EXECUTIVE MANAGEMENT	1.15		
HEDAHLS INC.	32.57	E-911	
NELSON SALES & SERVICE LLC	86.74	VENTURE COMMUNICATIONS COOP	164.78
REDFIELD ACE HARDWARE	5.49		
PLANNING BOARD		EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	0.04	APPEL OIL COMPANY	87.05
NORTHERN WIRELESS	5.00	NORTHERN WIRELESS	5.00
THE REDFIELD PRESS	11.78		
NESDCAP		REGISTER OF DEEDS	
		SHARON JUNGWIRTH	129.50
		PHEASANTLAND INDUSTRIES	1080.00

## REPORTS

- December 2014 Ambulance Report
- December 2014 Sheriff's Report
- December 2014 Register of Deeds Statement of Fees Collected: \$13,085.60
- December 2014 Report of Payments Received to Reimburse Spink County for Poor Liens: \$4,657.51
- November 2014 Report of Payments Received to Reimburse Spink County for CAA: \$357.52
- December 2014 Report of Payments Received to Reimburse Spink County for CAA: \$1,427.00
- December 2014 Comp and Overtime Report

Chairman Albrecht declared the meeting adjourned at 10:21 AM until 8:30 AM, Tuesday, February 3, 2015.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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