

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 3, 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 with the removal of Larry Tebben, Emergency Manager. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the January 20, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Volunteers of America – Thank You for 2015 support to Foster Grandparent Program
- Conde Rural Fire Protection District 2014 Statement of Changes in Cash Balances & Cash Assets
- NECOG 2014 Performance Report
- Elmer Brinkman’s Nominating Petition for County Commissioner Representative to SDRS Board
- SD Unified Judicial System 2015 Court Appointed Attorney Fees - \$90/hr, \$1.00/mile
- SD Dept. of Game, Fish, and Parks – 2014 Wildlife Damage Management program report

AUDITOR

Theresa Hodges, Auditor, requested publishing unapproved minutes after Commissioners have reviewed them, so they may be available to the public in a timelier manner. Motion was made by Schultz, seconded by Kramp, to publish unapproved minutes after Commissioners have reviewed them. All members voted aye. Motion carried.

GEOCOMM CONTRACT

Motion was made by Johnson, seconded by J. Albrecht, to approve the GeoComm contract for GIS Data Maintenance & Software Support services for \$4,300 effective 3/1/15-2/28/16. All members voted aye. Motion carried.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, presented five applications for occupancy of Spink County Highway Right of Way, requested to advertise for highway supplies and weed control chemicals, discussed contracting fuel, and requested Spink County accept Beadle County’s bid from TrueNorth Steel.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Schultz, seconded by Johnson, to approve Northern Electric Cooperative’s Applications for Occupancy on the Right-of-Way of County Highways for: Spink County 19, 21-114N-65W; Spink County 24, 29,32-115N-65W; Spink County 24A, 6-114N-65W; Spink County 26, 18-114N-65W; Spink County 28, 29,28-114N-65W. All members voted aye. Motion carried.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by J. Albrecht, seconded by Kramp, to advertise bids to be opened on March 10, 2015 at 9:00 AM, Spink County Commissioners’ Chambers, second floor, Spink County Courthouse, for hot mix, road oil, concrete pipe & concrete bridge material, magnesium chloride, gravel hauling, construction equipment rental, pea rock, pea rock hauling, road gravel, crack sealing, and weed control chemical. All members present voted aye. Motion carried.

Supply bids will be good for one year, March 10, 2015 to February 28, 2016. Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

BID ACCEPTED

Motion was made by Kramp, seconded by Schultz, to accept Beadle County’s low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/5/15 through 1/4/16. 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

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, filed a quote for office furniture, requested a payroll step increase for Lisa Zens, and filed two applications for abatements.

QUOTE

Motion was made by Johnson, seconded by Schultz, to accept A&B Business, Inc.'s quote of \$4,069.98 for four desk units. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Kramp, seconded by J. Albrecht, to move Lisa Zens, Planning & Zoning Director/Deputy Register of Deeds, to beginning Deputy pay step, at \$14.99/hr effective 1/27/15. All members voted aye. Motion carried.

ABATEMENTS

Motion was made by J. Albrecht, seconded by Schultz, to approve the Applications for Abatement of Property Taxes for record #10526 abating \$106.90 due to the Director of Equalization using wrong valuation for the discretionary formula and record #8706 abating \$137.93 due to the property being purchased by the City of Doland 6/18/14. All members voted aye. Motion carried.

MEETING DATES

March meeting dates were set as 3/10 & 3/24. April meeting dates were set as 4/14 & 4/28.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, filed quotes from Carpets Plus for tile in the basement and carpet in the Department of Social Services. The Commissioners requested additional quotes from other Spink County businesses.

GRANT POLICY

Theresa Hodges, Auditor, presented an example grant policy. Hodges will do some follow up on portions of the policy and update the policy accordingly for the next meeting.

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, Highway Superintendent Short Course, 3/17-3/19/15, Oacoma, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

JANUARY 2015 PAYROLL		Emergency Management	4220.60
Commissioners	5223.47	WIC	243.80
Auditor	10855.91	24/7 Sobriety	566.29
Treasurer	11193.16	Heartland State Bank-ACH FEE	25.00
States Attorney	8270.34		
Government Building	4804.85	JUDICIAL SYSTEMS	
Director of Equalization	11734.69	THE REDFIELD PRESS	58.00
Register of Deeds	5266.75		
Veterans Service	1021.89	AUDITOR	
Sheriff	44819.91	A & B BUSINESS SOLUTIONS, INC	201.44
Home Detention	648.83		
Welfare	826.59	TREASURER	
County Nurse	3317.13	A & B BUSINESS SOLUTIONS, INC	98.80
Extension	3560.41		
Weed	2881.51	STATES ATTORNEY	
Planning Administrator	2548.35	COMMUNITY MEMORIAL HOSPITAL	447.75
Highway	61273.38	THOMSON REUTERS - WEST	90.00
E-911	13293.47		

CT APPT ATTY & CLERP		CORONER	
TOM COGLEY	1327.50	SANFORD PATIENT FINANCIAL	2280.00
GINA J ROGERS	1870.50		
		AREA IV NUTRITION	
GOVERNMENT BUILDINGS		AREA IV SENIOR NUTRITION PROJ	2500.00
A & B BUSINESS SOLUTIONS, INC	5.99		
CUMMINS CENTRAL POWER, LLC	675.68	COUNTY NURSE	
MENARDS	89.14	WELLS FARGO REMITTANCE CENTER	90.99
NORTHWESTERN ENERGY	4331.40		
REDFIELD CITY	142.75	MENTAL HEALTH CENTER	
		NE MENTAL HEALTH CENTER	333.33
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	128.20	COUNTY FAIR	
AT & T MOBILITY	13.08	JIM ELLENSON	315.20
CONNECTING POINT COMPUTER	255.00	REDFIELD CITY	25.25
MANATRON, INC.	12623.00		
		WEED CONTROL	
REGISTER OF DEEDS		INTERSTATE ALL BATTERY CENTER	116.95
A & B BUSINESS SOLUTIONS, INC	826.24	WEED AND PEST CONFERENCE	220.00
MCLEOD'S PRINTING & OFFICE SUP	363.40		
		PLANNING BOARD	
VETERANS SERVICE		A & B BUSINESS SOLUTIONS, INC	26.99
A & B BUSINESS SOLUTIONS, INC	19.99		
AT & T MOBILITY	20.07	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	41.67
SHERIFF		AT & T MOBILITY	132.19
A & B BUSINESS SOLUTIONS, INC	450.79	COLE PAPERS, INC.	251.30
MIDCONTINENT COMMUNICATIONS	65.00	CONNECTING POINT COMPUTER	790.00
NEVE'S UNIFORMS & EQUIPMENT	275.11	DAKOTA SUPPLY GROUP	4013.05
PHEASANTLAND INDUSTRIES	33.28	DOLAND CITY FINANCE OFFICE	46.00
SD DEPT OF HEALTH	75.00	INTERSTATE ALL BATTERY CENTER	133.20
SD SECRETARY OF STATE	30.00	MENARDS	126.32
SHAWN CHASE FORD	95.82	NORTHWESTERN ENERGY	1751.28
SOLIANT CONSULTING, INC	92.50	REDFIELD CITY	41.50
THOMSON REUTERS - WEST	90.00	RUNNING SUPPLY INC	65.03
WELLS FARGO REMITTANCE CENTER	423.97	SCHROEDER MOTORS, INC.	77.62
		THEE GLASS DOKTOR	149.13
JAIL			
BEADLE COUNTY SHERIFF	160.00	EMERGENCY MANAGEMENT	
HURON REGIONAL MEDICAL CENTER	492.55	CHARLES FETTER	123.36
VERIZON WIRELESS	79.44	VERIZON WIRELESS	67.52

REPORTS

- January 2015 Comp & OT Report
- December 2014 Sheriff's Department Bank Statement
- January 2015 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$450.00
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Chairman Albrecht declared the meeting adjourned at 10:19 AM until 8:30 AM, Tuesday, February 17, 2015. Four of the Commissioners will be attending an informational meeting in Faulkton at the Faulk County Courthouse after today's meeting.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County Commission - February 3, 2015

Spink County, South Dakota

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