

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 17, 2015, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Pat Kramp. Commissioner Cindy Schultz was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Johnson, to adopt the agenda with the addition of contracting fuel due to the urgent nature. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by J. Albrecht, to approve the minutes of the February 3, 2015 Commission meeting. All members voted aye. Motion carried.

MINUTES CORRECTED

Motion was made by J. Albrecht, seconded by Kramp, to correct the minutes of January 20, 2015 Commission meeting by adding the following omitted action taken: "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." All members voted aye. Motion carried.

CORRESPONDENCE

- Faulk County Jail Prisoner Housing Agreement – Draft Copy
- SD Dept. of Veteran Affairs – Thank You for Support
- SD DOT – STP Highway Funding
- SD Dept. of Ag – update 2015 Fire Suppression Contact Report
- SD State Historical Society – National Register of Historic Places listed Norbeck-Nicholson Carriage House

GRANT POLICY

Motion was made by Kramp, seconded by Johnson, to adopt the grant policy presented with a change to the Suspension and Debarment Procedures, to include all grant sources and amounts. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, discussed terms of the Edmunds County Jail Rental Agreement and will draft a letter to Edmunds County, asking to clarify the language of what prisoners will be housed.

TEMPORARY EASEMENT AGREEMENT

Motion was made by Johnson, seconded by Kramp, to approve Project No. NH0212(156)306; PC No. 023T, and approve the payment of \$300.00 for Temporary Easement rights on Lots 1, 2 & 14 in Outlot 13 of Western Town Lot Company's Subdivision of Outlots 10, 11, 13 and part of Outlot 12 in Albert Keep's First Addition to the Town of Redfield, Spink County, SD; and to assign Chairman Dave Albrecht to sign and Theresa Hodges, Auditor, to attest said agreement. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT/

Jeff Haessig, Highway Superintendent, gave an update of activities and requested approval for the SD DOT Striping and Continuing Maintenance of County Roads Agreement and for contracting 50,000 gallons of fuel to lock in on the low fuel prices.

STRIPING & CONTINUING MAINTENANCE AGREEMENT

Motion was made by Kramp, seconded by J. Albrecht, to sign the state of South Dakota's Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Spink County. All members voted aye. Motion carried.

FUEL CONTRACT

Motion was made by Johnson, seconded by J. Albrecht, to contract 50,000 gallons of #2 Pre Diesel Dyed for April to September 2015 at \$2.229/gal. All members voted aye. Motion carried.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, filed her quarterly report.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and requested a pay step increase for temporary Dispatcher, Jeanne Deuter. Discussion was also held on draft copy of the Faulk County Jail Prisoner Housing Agreement, and Beadle County Humane Society Contract for Services, with both needing further review.

PERSONNEL

Motion was made by Kramp, seconded by Johnson, to move Jeanne Deuter, Dispatcher, to Dispatcher over 18 months at \$15.50/hr. effective 1/26/15. All members voted aye. Motion carried.

VSO

Gordon Richard, Veteran Service Officer, gave an update of activities and discussed proposed legislation. Dave Durfee, Redfield resident, also addressed the Commission in regards to proposed legislation to redefine the qualifications to be determined a veteran in the State of South Dakota.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, gave an update on a case she is currently working and a proposed settlement.

EMERGENCY MANAGER

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

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, filed quotes for tiling of the Courthouse basement and replacing carpet in the DSS office from Simply Yours, Doland, \$12,925.43; and Carpets Plus, Redfield, \$16,091.90. It was decided to not tile the Courthouse basement, Siebrecht will look into alternative flooring options for the Courthouse basement. Motion was made by Kramp, seconded by Johnson, to accept Carpet Plus' low quote of \$3,920.08 for carpet replacement in the DSS office only. 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		REDFIELD ACE HARDWARE	267.33
BANK OF THE WEST INSURANCE	395.00		
THE REDFIELD PRESS	350.92	DIRECTOR EQUALIZ.	
		APPEL OIL COMPANY	10.33
ELECTION		EXECUTIVE MANAGEMENT	4.94
APPEL OIL COMPANY	18.39	MARSHALL & SWIFT/BOECKH, LLC	954.15
		NORTHERN WIRELESS	19.99
JUDICIAL SYSTEMS			
LANGUAGE LINE SERVICES	17.28	REGISTER OF DEEDS	
		EXECUTIVE MANAGEMENT	4.13
AUDITOR		NORTHERN WIRELESS	9.99
APPEL OIL COMPANY	26.86		
EXECUTIVE MANAGEMENT	0.91	VETERANS SERVICE	
NORTHERN WIRELESS	14.99	EXECUTIVE MANAGEMENT	9.95
		NORTHERN WIRELESS	5.00
TREASURER			
EXECUTIVE MANAGEMENT	5.82	SHERIFF	
NORTHERN WIRELESS	14.99	A+ TIRE & AUTOMOTIVE SERVICE	55.75
		ACTIVE DATA SYSTEMS	2505.00
STATES ATTORNEY		APPEL OIL COMPANY	1337.11
EXECUTIVE MANAGEMENT	8.34	EXECUTIVE MANAGEMENT	37.66
NORTHERN WIRELESS	5.00	HEDAHL'S INC.	22.54
SD CONTINUING LEGAL EDUCATION	75.00	INTERSTATE ALL BATTERY CENTER	157.51
SOUTH DAKOTA STATE TREASURER	70.00	NORTHERN VALLEY COMMUNICATIONS	212.51
		REDFIELD ACE HARDWARE	42.97
CT APPT ATTY & CLERP		THE SHOP	129.08
TOM COGLEY	368.00		
		JAIL	
GOVERNMENT BUILDINGS		BROWN COUNTY SHERIFF'S DEPT.	650.00
COLE PAPERS, INC.	257.00	SANFORD HEALTH NETWORK	76.40
G&K SERVICES	407.58		
NORTHERN WIRELESS	5.00	CARE OF POOR	
ODLAND GRAVEL	453.80	EXECUTIVE MANAGEMENT	1.97
REDFIELD HARDWARE HANK	4.19	NORTHERN WIRELESS	5.00

COUNTY NURSE		RD & BRG - ADMIN	
SOUTH DAKOTA STATE TREASURER	1545.00	APPEL OIL COMPANY	1018.36
		BAUMANN LUMBER INC	247.37
MENTALLY HANDICAPPED		BURDICK BROS. MACHINE & REPAIR	42.81
SOUTH DAKOTA STATE TREASURER	180.00	CRAWFORD TRUCKS & EQUIP., INC	795.57
CHRISTY GRIFFIN SERR	22.50	EXECUTIVE MANAGEMENT	13.48
		FARNAMS GENUINE PARTS, INC.	40.39
MENTAL HEALTH CENTER		FULL CIRCLE AG	10.45
CENTER FOR INDEPENDENCE	416.66	G&K SERVICES	21.94
		GARY'S TWO-WAY RADIO	18.95
COUNTY FAIR		GCR TIRES & SERVICE	5980.24
NORTHWESTERN ENERGY	424.74	HEDAHLS INC.	578.56
REDFIELD HARDWARE HANK	17.96	HOUSE OF GLASS INC	26.00
		JCK SERVICE, INC	36.00
EXTENSION		MATHESON TRI-GAS INC	311.58
A & B BUSINESS SOLUTIONS, INC	171.08	NORTH CENTRAL FARMERS ELEVATOR	3812.72
EXECUTIVE MANAGEMENT	1.02	NORTHERN WIRELESS	39.95
NORTHERN WIRELESS	9.99	NORTHWESTERN ENERGY	353.79
QUILL	49.87	POWER PLAN (RDO)	276.24
SDAE4-HA	15.00	REDFIELD HARDWARE HANK	452.21
SDSU EXTENSION	8890.00	REDFIELD ACE HARDWARE	152.22
		SD FEDERAL PROPERTY AGENCY	160.00
WEED CONTROL		SD ASSOC OF COUNTY HWY SUPT	80.00
EXECUTIVE MANAGEMENT	0.14	SHEEHAN MACK SALES & EQUIPMENT	280.32
		TURTLE CREEK CONSTRUCTION, LLC	2869.82
PLANNING BOARD		E-911	
EXECUTIVE MANAGEMENT	0.49	THE GEO-COMM CORPORATION	4300.00
NORTHERN WIRELESS	5.00	JAMES VALLEY TELECOMMUNICATION	209.10
THE REDFIELD PRESS	9.92		
INDUSTRIAL DEVELOP.		EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	5.89	APPEL OIL COMPANY	90.18
		EXECUTIVE MANAGEMENT	0.04
		NORTHERN WIRELESS	5.00

REPORTS

- January 2015 Ambulance Report
- January 2015 Sheriff's Report
- January 2015 Register of Deeds Statement of Fees Collected: \$5,732.70
- January 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$4,496.87
- January 2015 Report of Payments Received to Reimburse Spink County for CAA: \$2,394.19
- January 2015 Sheriff's Checking Account Statement
- Auditor's Account with the County Treasurer

County General Fund	\$3,441,702.18
Special Revenue Funds	494,326.00
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	436,685.55
Amount Held for Schools	97,922.98
Amount Held for Townships	6,834.42
Amount Held for Municipalities	<u>18,516.24</u>
Total	\$4,496,599.53

Chairman Albrecht declared the meeting adjourned at 11:01 AM until 8:30 AM, Tuesday, March 10, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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