

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 10, 2015, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Cindy Schultz. Commissioner Pat Kramp was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by Schultz, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by Schultz, to approve the minutes of the February 17, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD State Treasurer reductions in FY15 CAA & Public Defender Fund and Abused & Neglected Child Defense Fund allocations
- SD Dept. of Environment & Natural Resources Revised Phosphorus-Based Nutrient Management Plan
- Grow SD: 2016 Budget Request letter
- JRWDD 1/14/15 Board of Directors Meeting Minutes
- SD Dept. of Environment & Natural Resources Hillside Colony Beef Cattle Manure Management System Plans and Specifications Review
- 4-H Leader's Meeting Minutes 1/20/15
- Notice and Admission of Service of Summons, Complaint, Notice of Lis Pendens and Notice of no Personal Claim
- SD Dept. of Environment & Natural Resources Clark Colony Revised Animal Population & Manure Management System Review
- SD Civil Air Patrol February 2015 Newsletter
- Redfield Rural Fire Dept. 2014 Statement of Changes in Cash Balances and Cash Assets

STATES ATTORNEY/EXECUTIVE SESSION

Vic Fischbach, States Attorney, gave an update of activities and requested to go into executive session to discuss litigation. At 8:57 AM a motion was made by Schultz, seconded by J. Albrecht, to go into executive session to discuss litigation, with Fischbach, Theresa Hodges, Auditor, and Ann Bottum, Welfare Director, present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:12 AM with the following action taken: Motion was made by Johnson, seconded by J. Albrecht, to allow Fischbach to continue to negotiate with Sanford Health in regards to applicant #217. Members voted: 3 ayes, 1 nay. Motion carried.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 10, 2015 through February 28, 2016 were opened and read. Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

WEED CONTROL CHEMICALS

Chemical	Crop Production Services, Spearfish, SD	Van Diest Supply Co., Pierre, SD
2,4-D Amine, 4lb/gal	\$11.20 per gal	\$11.79 per gal
2,4-D Low Vol Ester 4lb/gal w/hay label; 2 1/2 gal containers	\$16.32 per gal	\$16.56 per gal
Picloram 2 lb/gal; 2 1/2 gal containers	\$39.65 per gal	\$39.77 per gal
Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers	\$277.00 per gal	\$277.00 per gal
Diflufenzopyr; 7.5 lb containers	\$30.70 per lb	\$30.89 per lb
Perspective(amino cyclopyrachlor + Chloursulfuron) 12x1.25lb container	\$77.46 per lb	\$77.46 per lb

Motion was made by Johnson, seconded by Schultz, to accept Crop Production Service's low bids of \$11.20 for 2, 4-D Amine, \$16.32 for Low Vol Ester, \$39.65 for Picloram; both Crop Production Service's and Van Diest Supply Co.'s bid of \$277.00 for Aminopyralid; Crop Production Service's low bid of \$28.94 for Diflufenzopyr; and both Crop Production Service's and Van Diest Supply Co.'s bid of \$77.46 for Perspective. All members voted aye. Motion carried.

Hot Mix

Bids were opened for Hot Mix with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD; Bituminous Paving Inc., Ortonville, MN; Aberdeen Asphalt, Inc., Aberdeen, SD.

Road Oil

Bids were opened for Liquid Asphalt Road Oil with the following bidders: Flint Hills Resources, LP, Marshall, MN; Jebro Inc., Sioux City, IA.

Crack Sealing

Bids were opened for Nova Gap B Modified 201 Sealant or comparable with the following bidders: Bargaen Inc., Mountain Lake, MN; Highway Improvement, Inc., Sioux Falls, SD.

Concrete Pipe and Concrete Bridge Materials

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Cretex Concrete Products West, Inc., Rapid City, SD.

Magnesium Chloride

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with the following bidders: Z & S Dust Control Systems, Rapid City, SD; Climate Control, Aberdeen, SD.

Road Gravel

Bids were opened for 1" minus crushed road gravel and 1" minus screened road gravel with the following bidders: Williamson Trucking, Doland, SD; Odland Construction and Gravel, Redfield, SD; Clausen Construction Inc., Clark, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; Hanlon Brothers, Verdon, SD; and Brownlee Construction Inc., Watertown, SD.

Pea Rock

Bids were opened for approximately 4000 ton of Pea Rock, with the following bidder: Northern Con-Ag LLP, Plymouth, MN.

Loading & Hauling Gravel

Bids were opened for loading and hauling gravel from the following bidders: Hanlon Bros, Verdon, SD; Hanson's Inc., Faulkton, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD; James Zens Trucking, Redfield, SD; Carr Construction, Redfield, SD.

Hauling Pea Rock

Bids were opened for hauling pea rock from the following bidders: Jerde Hjermstad LLC, Florence, SD; Jim Zens Trucking, Redfield, SD; Williamson Trucking, Doland, SD; Carr Construction, Redfield, SD.

Construction Equipment Rental

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Kimlicka Construction, Redfield, SD; Odland Construction & Gravel, Redfield, SD; Turtle Creek Construction, Redfield, SD; Williamson Trucking, Doland, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; Lien Transportation Co., Aberdeen, SD.

Motion was made by Schultz, seconded Johnson, to table a decision on highway supplies bids until the March 24, 2015 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and presented: a Resolution for Bridge Inspections, two Applications to Seek a Grant, and request for Permit to Land Aircraft on Spink County Highways.

RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#14-11)

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Pierce & Harris Engineering Co. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 10th day of March, 2015, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Motion by J. Albrecht, seconded by Johnson, to adopt the above resolution. All members voted aye. Motion carried.

GRANT APPLICATIONS

Motion was made by Schultz, seconded by Johnson, to approve the applications to seek a grant from the following entities: SD Dept. of Agriculture for \$6,100 for herbicide purchases, James River Water Development District for \$100,000 for rip rap for 4 bridges. All members voted aye. Motion carried.

PERMIT TO LAND AIRCRAFT

Motion was made by Johnson, seconded by J. Albrecht, to approve renewing Wilbur-Ellis's Permit to Land Aircraft on Spink County Highways for 2015. All members present voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, recommended approving the Beadle County Humane Society contract and stated no update has been received in regards to the Edmunds County Jail rental agreement.

HUMANE SOCIETY CONTRACT

Motion was Johnson, seconded by J. Albrecht, to approve the Beadle County Human Society Contract for Services. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:58 AM a motion was made by Schultz, seconded by J. Albrecht, 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 11:13 AM after having adjourned as the Drainage Board.

ABATEMENTS

Motion was made by J. Albrecht, seconded by Johnson, to approve the Application for Abatement of Property Taxes for record #8903 abating \$224.97 due to the property being deeded to the City of Doland 3/21/14. All members voted aye. Motion carried.

MEMORANDUM OF UNDERSTANDING

No action was taken the SDSU Extension Memorandum of Understanding.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, & Marleen Huckabay, Chief Dispatcher, SD Integrated Weather Team Workshop, 3/17-3/18/15, Sioux Falls, SD;
- Willie Rothacker, Jason Murray, Travis Fast & Roger Metzinger, Highway Department, Etnyre Customer Operation and Trouble Shooting Seminar, 4/7-4/8/15, Oregon, IL;
- Ann Bottum, Welfare Director, Welfare Workshop, Pierre, SD;
- Kim Markley, Director of Equalization, Diane Tipton & Sally Schwab, Appraisers, 2015 SDAAO Conference, 6/2-6/5/15, Yankton, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

FEBRUARY 2015 PAYROLL		Treasurer	10351.31
Commissioners	5108.77	States Attorney	8304.18
Election	74.51	Government Building	5045.96
Auditor	10655.13	Director of Equalization	12949.74

Register of Deeds	5348.49	REDFIELD ACE HARDWARE	57.24
Veterans Service	1379.96	REDFIELD CITY	148.25
Sheriff	45009.66		
Home Detention	699.06	DIRECTOR EQUALIZ.	
Welfare	1521.71	A & B BUSINESS SOLUTIONS, INC	176.29
County Nurse	3648.06	AT & T MOBILITY	13.08
Extension	3829.84	CENTURY LINK	33.06
Weed	4484.53	THE CONDE NEWS	10.00
Planning Administrator	2793.76	CONNECTING POINT COMPUTER	180.00
Highway	67474.18	KIM MARKLEY	6.36
E-911	13353.72	NORTHERN WIRELESS	19.99
Emergency Management	4220.59	SDAAO	375.00
WIC	187.60	THE TIMES RECORD	10.00
24/7 Sobriety	566.97		
Heartland State Bank-ACH FEE	25.00	REGISTER OF DEEDS	
		A & B BUSINESS SOLUTIONS, INC	131.44
COMMISSIONERS		ACTIVE DATA SYSTEMS	5875.00
CENTURY LINK	16.53	CENTURY LINK	33.06
THE CONDE NEWS	445.07	SHARON JUNGWIRTH	83.28
SOUTH DAKOTA ASSOCIATION OF	400.00	MCLEOD'S PRINTING & OFFICE SUP	20.00
THE TIMES RECORD	445.07	NORTHERN WIRELESS	9.99
ELECTION		VETERANS SERVICE	
E S & S, INC.	4200.00	A & B BUSINESS SOLUTIONS, INC	19.99
		AT & T MOBILITY	20.07
AUDITOR		CENTURY LINK	33.06
A & B BUSINESS SOLUTIONS, INC	29.95	NORTHERN WIRELESS	5.00
CENTURY LINK	16.53		
CNA SURETY DIRECT BILL	50.00	SHERIFF	
NORTHERN WIRELESS	14.99	A & B BUSINESS SOLUTIONS, INC	977.71
SD SECRETARY OF STATE	30.00	BRUCE KOPPLIN	40.00
WELLS FARGO REMITTANCE CENTER	99.67	APPEL OIL COMPANY	1371.41
		CENTURY LINK	82.66
TREASURER		CHUCK'S BODY SHOP LLC	439.63
A & B BUSINESS SOLUTIONS, INC	403.73	GALLS/ LLC	48.94
CENTURY LINK	16.53	HEDAHLS INC.	269.11
THE CONDE NEWS	123.85	MIDCONTINENT COMMUNICATIONS	65.00
NORTHERN WIRELESS	14.99	NEVE'S UNIFORMS & EQUIPMENT	189.65
THE TIMES RECORD	123.85	NORTHERN VALLEY	
YANKTON CO. SHERIFF'S OFFICE	25.00	COMMUNICATIONS	212.51
		PUBLIC SAFETY CENTER	75.47
STATES ATTORNEY		REDFIELD ACE HARDWARE	81.88
BUFFALO COUNTY SHERIFF	21.14	SHAWN CHASE FORD	538.85
CENTURY LINK	49.59	WELLS FARGO REMITTANCE CENTER	326.82
COMMUNITY MEMORIAL HOSPITAL	746.25		
NORTHERN WIRELESS	5.00	JAIL	
QUALITY QUICK PRINT, INC.	246.00	A'VIANDS, LLC	4.00
SD FEDERAL PROPERTY AGENCY	203.00	BEADLE COUNTY SHERIFF	1240.00
		BROWN COUNTY SHERIFF'S DEPT.	1200.00
CT APPT ATTY & CLERP		LIQUID CAPITAL EXCHANGE, INC &	877.05
JOSHUA K FINER	389.60	VERIZON WIRELESS	79.44
GOVERNMENT BUILDINGS		CARE OF POOR	
CENTURY LINK	33.06	CENTURY LINK	16.53
CLAUSEN SANITATION INC.	234.00	NORTHERN WIRELESS	5.00
COLE PAPERS, INC.	135.62	SOUTH DAKOTA ASSOCIATION OF	1642.00
FINK PLUMBING	676.51		
MENARDS	154.42	AMBULANCE	
NORTHERN WIRELESS	5.00	SANGER MGMT & TRAINING L.L.C	1666.66
NORTHWESTERN ENERGY	3972.12		
ODLAND GRAVEL	135.00	MENTALLY HANDICAPPED	

AVERA ST. LUKE'S	625.52	CENTURY LINK	49.59
CHRISTY GRIFFIN SERR	22.50	CLAUSEN SANITATION INC.	120.00
		THE CONDE NEWS	21.58
MENTAL HEALTH CENTER		DAKOTA SUPPLY GROUP	605.00
CENTER FOR INDEPENDENCE	416.66	HEDAHLS INC.	188.16
NE MENTAL HEALTH CENTER	333.33	JCK SERVICE, INC	41.00
		JESSEN HEATING & REFRIDGE. INC	331.00
COUNTY FAIR		JOHNSON OIL COMPANY, INC.	15.00
CLAUSEN SANITATION INC.	80.00	LOCATORS & SUPPLIES, INC	74.95
NORTHWESTERN ENERGY	335.23	MAC'S INC.	7.66
REDFIELD CITY	25.25	MIDWEST PUMP & TANK	299.94
		NORTHERN WIRELESS	39.95
SENIOR CITIZENS		NORTHWESTERN ENERGY	1416.27
SPINK CO. SENIOR CITIZENS INC.	4278.00	OSCAR'S MACHINE SHOP	91.86
		POWER PLAN (RDO)	187.47
EXTENSION		RDO EQUIPMENT CO	277933.00
A & B BUSINESS SOLUTIONS, INC	144.64	REDFIELD HARDWARE HANK	114.33
CENTURY LINK	33.06	REDFIELD ACE HARDWARE	64.21
NORTHERN WIRELESS	9.99	REDFIELD CITY	41.50
		MARY ANN SCHONE	200.00
WEED CONTROL		SCHROEDER MOTORS, INC.	80.98
BEST WESTERN RAMKOTA HOTEL	255.00	SD FEDERAL PROPERTY AGENCY	48.00
SD ASSOCIATION OF COUNTY WEED	150.00	SWANSON ELECTRIC, LLC	1650.00
		THE TIMES RECORD	21.58
PLANNING BOARD			
A & B BUSINESS SOLUTIONS, INC	41.87	E-911	
CENTURY LINK	16.53	CENTURY LINK	953.44
THE CONDE NEWS	30.02	JAMES VALLEY	
NORTHERN WIRELESS	5.00	TELECOMMUNICATION	209.10
THE TIMES RECORD	30.02	VENTURE COMMUNICATIONS COOP	164.78
		WELLS FARGO REMITTANCE CENTER	19.07
INDUSTRIAL DEVELOP.			
CENTURY LINK	16.53	EMERGENCY MANAGEMENT	
GROW SPINK, INC.	17519.00	APPEL OIL COMPANY	80.75
		CENTURY LINK	33.06
RD & BRG - ADMIN		NORTHERN WIRELESS	5.00
APPEL OIL COMPANY	6362.44	VERIZON WIRELESS	67.52
AT & T MOBILITY	132.19	WELLS FARGO REMITTANCE CENTER	499.96
BAUMANN LUMBER INC	95.36		
BUTLER MACHINERY CO.	4234.50	LEPC GRANT	
C & B OPERATIONS	95.96	REDFIELD COMPUTER SERVICES LLC	193.45

REPORTS

- February 2015 Comp & OT Report
- February 2015 Sheriff's Report
- Report of Monies received for copies, etc.: \$127.82
- February 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$140.00
- January 2015 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$775.00
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- Auditor's Account with the County Treasurer

County General Fund	\$3,553,728.07
Special Revenue Funds	441,619.66
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	277,052.86
Amount Held for Schools	333,285.81
Amount Held for Townships	33,271.96
Amount Held for Municipalities	<u>88,760.93</u>
Total	\$4,728,331.45

Chairman Albrecht declared the meeting adjourned at 11:33 AM until 8:30 AM, Tuesday, March 24, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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