

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 14, 2015, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Pat Kramp and Cindy Schultz. Commissioner Craig Johnson was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Kramp, seconded by J. Albrecht, to adopt the agenda with the addition of the Fair Board checking account. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the March 24, 2015 Commission meeting with the following correction: to strike Bourdon, Aberdeen, SD, as a bidder for 2015 loading and gravel hauling. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Wing Electronic Newsletter March 2015
- Spink County 4-H Leader’s Meeting Minutes 3/17/15
- SD Dept. of Revenue Equalization Office Compliance Audits
- Spink County Fair Board Minutes 12/11/14
- Spink County Fair Board Minutes 3/26/15

**DIRECTOR OF EQUALIZATION**

The Commissioners met with Kim Markley, Director of Equalization, to hold their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance.

**STATES ATTORNEY/WELFARE DIRECTOR**

Vic Fischbach, States Attorney, and Ann Bottum, Welfare Director, presented the case for Applicant #217. Motion was made by Kramp, seconded by Schultz, to settle the case for Applicant #217 with Sanford Medical Center and approve paying the \$5,675.69 claim with receipt of a cashier’s check from the applicant for Spink County in the same amount. All members voted aye. Motion carried. A stipulation and order of dismissal of the case with be signed and filed with Sanford’s attorney.

**GENERAL FUND SURPLUS ANALYSIS**

Theresa Hodges, Auditor, filed the General Fund Surplus Analysis as of 3/31/15, with the unassigned fund balance being 35.69%.

**POSTAGE MACHINE LEASE**

Motion was made by Kramp, seconded by Schultz, to sign the Pitney Bowes Global Financial Services Agreement for a DM475 Digital Mailing System with Soft-Guard Subscription and IntelliLink Subscription/Meter Rental, with the contract beginning May 1, 2015, for 5 years at \$622.83 per quarter. All members voted aye. Motion carried.

**EMERGENCY MANAGER/SLA QUARTERLY REPORT**

Chairman Dave Albrecht signed the Emergency Manager’s SLA FY 2015 2nd quarter report.

**GRANT APPLICATIONS**

Motion was made by J. Albrecht, seconded by Schultz, to table the applications to seek a grant from the following entities: SD Dept. of Health for mosquito control until the 4/28/15 meeting. All members voted aye. Motion carried.

**BRIDGE WORK BIDS OPENED**

At 9:00 a.m., time set by public notice, bids for labor and materials to shape bridge berms, install fabric and rip rap on Spink County Bridges 58-112-220, 58-120-231, 58-160-237 and 58-203-310 were opened and read. Jeff Haessig, Highway Superintendent, and Randy Hoscheid, Pierce & Harris Engineering, were present. Copies of all bids and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

<b>CONTRACTOR</b>	<b>TOTAL BRIDGE 58-112-220</b>	<b>TOTAL BRIDGE 58-120-231</b>	<b>TOTAL BRIDGE 58-160-237</b>	<b>TOTAL BRIDGE 58-203-310</b>	<b>TOTALS</b>	<b>BID BOND</b>
Turtle Creek Construction, Redfield, SD	37,723.63	39,771.97	32,890.30	39,145.00	149,530.90	5%

Kimlicka Construction Redfield, SD	36,375.78	34,437.61	31,349.44	38,176.60	140,339.43	5%
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Motion was made by J. Albrecht, seconded by Schultz, to accept Kimlicka Construction's low bid of \$140,339.43. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and requested to surplus inventory items.

**SURPLUS INVENTORY**

Motion was Kramp, seconded by Schultz, to surplus the following items and sell at Lutter's consignment auction May 9, 2015 at Zell, SD: 1962 IHC Tractor & Edney Post Pounder, shop lights, 1988 Chevy pickup, blue VIN# 1GCFK24K8JZ306064, 1993 Tilt Trailer 6.5'x12' VIN#4FHUS1215ND000444 , 1985 Chevy pickup, brown VIN#1GCGD34J5FF441961; to surplus and sell at Clark Sales Inc, May 15, 2015 at Clark, SD: 1981 IHC Truck Tractor VIN#1HTD21373BGB19168; and to surplus and sell to McPherson County for \$2,000 a 1986 IHC 5-1600 Truck and Oil Distributor VIN#1HTLAHEKXFHA39004; and to surplus the following inventory to be destroyed: Hi Lift Jack, Markita 4 disc Grinder/Grinding Wheels, Skill 4.5' grinder, HP DC5000 3.0 computer, HP DC5100 computer, Seagate 20G ATAPI backup, Bissell Velocity vacuum. All members voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities, reported on contract negotiations with the City of Redfield for law enforcement services, presented an updated Edmunds County Jail Rental agreement, and requested a personnel pay step increase.

**EDMUNDS COUNTY JAIL RENTAL AGREEMENT**

Motion was made by J. Albrecht, seconded by Schultz, to sign the Edmunds County Jail Rental Agreement contract beginning April 14, 2015, for \$50.00 per adult prisoner per day. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Schultz, seconded by J. Albrecht, to move Wesly Warning, Dispatcher, to \$15.50/hr effective 4/20/15. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 9:46 AM a 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 10:15 AM after having adjourned as a Planning and Zoning Board.

**FAIR BOARD**

Discussion was held on how to properly account for a checking account opened by the Fair Board in 2011 for fundraising purposes.

**EQUALIZATION**

At 10:33 AM a motion was made by J. Albrecht, seconded by Schultz, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

The Spink County Board of Equalization members signed their Oaths of Office.

Those present for Equalization included the Board, Kim Markley, Director of Equalization, Susan Hines, Groveland Township, Greg Rahm, Turton Town, and John & Rose Kegler, Redfield City.

**New Tax Exempt Properties**

Name	Legal	
Grow Spink Inc	Redfield Town Lot B 3 L 8 Redfield City	House lot
Grow Spink	Thomas Addn Blk 5 Lots 11-14	Lots
Grow Spink	Original Blk 3 Lot 15 & 16 Northville City	Lots
Grow Spink	Original Blk 9 Lot 14 & 15 Frankfort City	Lots & House
Spink County Historical Society	County Shop Plat #2 a part of SE 1/4 NW1/4 10-116-64 (LS school house)	School house
Mellette Housing	W 1/2 of Lot 2 & all 3 Blk 13 Original Mellette City	Lots
Redfield Area Development Corp	Prairie Winds Estates 1st S-D Lots 3,6,7,8 & part 9	Lots

Doland Housing & Development Corporation	Hahn's 1st Block 1 Lot 8 & S 25' of Lot 9 Doland City	Housing
Conde Rural Fire Protection District	Original B 5 Lots 1-6 Conde City	Fire Station

## Renewable Energy Credits

Parcel #	Twp	Name	Legal	Credit total
12940	LaPrairie	Clemensen, Logan	NE 1/4 36-120-62 (LS House) L Hearnen Tract 1 in SE 1/4 18-119-60	\$17,774
5992	Olean	Hearnen, Lon	60	\$14,048
1545	Capitola	Hillside Colony "House R"	SE 1/4 28-115-60	\$8,564
8182	Union Mellette	Hofer Living Trust	NW 1/4 33-114-60	\$7,960
12299	Twp	Brad Morgan	S 1/2 S 1/2 SW 1/4 26-119-64	\$10,311
6163	Prairie Center	Glendale (Camrose) " House C"	NW 1/4 19-117-61	\$20,295
7707	Tulare Twp	Linda Rae Tomsha	NE 1/4 less... 14-115-64 Peterson Tract 1 in SE 1/4 33-114-62	\$7,657
12713	Cornwall	Mitch Peterson	62	\$4,957
810	Belle Plaine Northville	Gary Tschetter	NE 1/4 24-116-61	\$8,791
5674	Twp	Boekelheide Farms Inc.	SE 1/4 23-120-65	\$7,400
12690	Prairie Center Mellette Twp	Jason Pazour	NE 1/4 NW 1/4 31-117-61	\$8,782
		Wayne Larson	NW 1/4 ex Lot H-1 26-119-64 E 580' of OL G and E 580' of OL Z	\$5,496
11014	Turton City	James Schneider	Turton City	\$5,308
1473	Capitola	Clark Colony House "O"	NE 1/4 less 2 acres 12-115-60	\$32,470
12699	Sumner	RAHM, JASON & TAMARA	Jason Rahm Tract 1 in SW 1/4 3-118-61	\$6,096
7162	Tetonka	WILLIAMS, MAX & HEIDI	N 1/2 N 1/2 of NW 1/4 5-119-62	\$7,108
10999	Turton city	RAHM, GARRETT & HEATHER	Blks 19-25 B 12 L 1-11, Blk 22 L 1-10 Blk 23 L 1-12, B 24 L 1-8 and vacated streets Turton City	\$12,157

Parcel #	Twp	Name	Legal
#980	Benton	Brent & Patti Schneider	NE 1/4 SE 1/4 25-119-61
#9692	Redfield City	Brent & Michelle Osborn	Lot 12 & N 10' of 13 Blk 1 Myers 1st, Redfield
10866	Tulare City	Jamie & Ann Fisk	Lots 1-5, Spencer S-D Tulare City

## Senior Freeze

There were 52 Senior Freeze applications for 2015.

## Veteran Exemptions

There were 11 Veteran Exemption properties for 2015. There were no new applications.

## Owner Occupied Additions and Deletions

Markley filed the Owner Occupied list of 8 additions and 2 removals for payable 2016. The list is available in the Director of Equalization Office.

Motion was made by Schultz, seconded by Kramp, to approve the above Tax Exempt Properties, Renewable Energy Credits, Senior Freezes, Veterans Exemptions and Owner Occupied Additions and Removals with the exception of Larry & Debra Younts, Ashton City, application for owner occupied due to the fact the application did not meet the filing deadline. All members voted aye. Motion carried.

## 2015 County Board Appeals

Parcel #	Name	Town(ship)	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
12945	Tim Baxter	Lake	Plat of Lot 100 A in E 1/2 of Lot 100	Lot value too high	\$7,645	N/A	\$423	\$423

Thompson Beach

5483	G Ed Bierman	Northville Twp	Wiedeman OL A in NW 1/4 9-120-65	Not livable	\$20,815	N/A	\$13,478	\$13,478
2949	Glenn & Susan Hines	Garfield Twp	E 1/2 SW 1/4 27-114-64	Correct error from township board	\$161,465	\$120,000	\$146,911	\$146,911
3734	Duane & Rose Hoellein	Jefferson Twp	NW 1/4 5-118-63	Farm buildings remove in 2014	\$299,695	N/A	\$299,095	\$299,095
3208	Wayne Matheny	Groveland	NE 1/4 7-117-65	Taxes too high for poor ground	\$285,401	N/A	\$285,401	\$285,401
355	Rose Kegler	Athol Twp	SE 1/4 .... 24-118-65	Flooded	\$246,161	Denied	\$246,161	tabled
353	Rose Kegler	Athol Twp	NE 1/4 Ex RY 24-118-65	Flooded	\$165,016	Denied	\$165,016	tabled
397	Rose Kegler	Athol Twp	SW 1/4 31-118-64	Flooded	\$99,375	Denied	\$99,375	tabled
395	Rose Kegler	Athol Twp	NW 1/4 31-118-64	Flooded	\$127,370	Denied	\$127,370	tabled
12888	Michael & Beverly Rogers	Redfield City	Mike Roger's Addition	Error in calculation of lot value	\$38,812	N/A	\$29,639	\$29,639
12888	Michael & Beverly Rogers	Redfield City	Lutter Addition Lot 1	Error in calculation of lot value	\$237,662	N/A	\$181,488	\$181,488

Motion was made by J. Albrecht,, seconded by Kramp, to set Parcel #2949 at the recommended value of the Director of Equalization, which was local board’s intent, of \$146,911. All members voted aye. Motion carried.

Motion was made by J. Albrecht, seconded by Schultz, to table the decision on Parcels: #355, #353, #397 and #395 until the next meeting on April 28, 2015. All members voted aye. Motion carried.

Motion was made by J. Albrecht, seconded by Kramp, to take the Director of Equalization’s recommendations on all the other appeals. All members voted aye. Motion carried.

At 11:30 AM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned until convene as a Spink County Board of County Commissioners. All members voted aye. Motion carried.

**PERSONNEL**

Theresa Hodges, Auditor, discussed a personnel issue with the Board of Commissioners.

**EXPENSE REQUESTS**

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

- Kim Markley, Director of Equalization, 2015 NCRAAO Conference, 6/14-6/17/15, Wisconsin Dells, WI;
- Theresa Hodges, Auditor; Sharon Jungwirth, Register of Deeds; and Amy Michlitsch, Deputy Treasurer, 2015 Spring Workshop, 5/13-5/15/15, Pierre, SD;
- Amy Hermann, Extension Office, Fair Entry Training, 4/22/15, Aberdeen, SD;
- Marleen Huckabay, Chief Dispatcher, Next Gen 911, 4/1/15, Pierre, SD;

All members voted aye. Motion carried.

**CLAIMS**

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

MARCH 2015 PAYROLL		Register of Deeds	5100.26
Commissioners	5600.29	Veterans Service	1397.45
Election	107.02	Sheriff	40574.99
Auditor	10087.05	Coroner	80.93
Treasurer	9719.62	Home Detention	668.05
States Attorney	7746.09	Welfare	1209.33
Government Building	4435.56	County Nurse	3081.18
Director of Equalization	11465.82	Extension	3434.88

Weed	2917.92
Planning Administrator	2627.34
Highway	58996.20
E-911	12223.08
Emergency Management	4220.60
WIC	342.35
24/7 Sobriety	579.49
Heartland State Bank-ACH FEE	25.00
COMMISSIONERS	
APPEL OIL COMPANY	21.26
THE REDFIELD PRESS	342.39
SHAWN CHASE FORD	45.40
AUDITOR	
A & B BUSINESS SOLUTIONS, INC	28.75
CONNECTING POINT COMPUTER	45.40
EXECUTIVE MANAGEMENT	1.14
NORTHERN WIRELESS	14.99
SD COUNTIES	175.00
TREASURER	
A & B BUSINESS SOLUTIONS, INC	169.65
CONNECTING POINT COMPUTER	45.42
EXECUTIVE MANAGEMENT	15.30
NADA GUIDES	178.00
NORTHERN WIRELESS	14.99
SD COUNTIES	175.00
STATES ATTORNEY	
CONNECTING POINT COMPUTER	45.42
EXECUTIVE MANAGEMENT	5.74
NORTHERN WIRELESS	5.00
SOUTH DAKOTA STATE TREASURER	240.00
WELLS FARGO REMITTANCE CENTER	114.54
CT APPT ATTY & CLERP	
CHRISTOPHER DOHRER	342.00
SOUTH DAKOTA ASSOCIATION OF	2154.79
CHRISTY GRIFFIN SERR	565.00
GOVERNMENT BUILDINGS	
APPEL OIL COMPANY	9.22
COLE PAPERS, INC.	57.10
G&K SERVICES	348.56
NORTHERN WIRELESS	5.00
REDFIELD HARDWARE HANK	9.99
REDFIELD ACE HARDWARE	91.69
REDFIELD CITY	153.75
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	3457.67
APPEL OIL COMPANY	50.54
AT & T MOBILITY	13.08
CONNECTING POINT COMPUTER	45.42
EXECUTIVE MANAGEMENT	7.17
NORTHERN WIRELESS	19.99
THE REDFIELD PRESS	214.51
REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	289.86

CONNECTING POINT COMPUTER	45.42
EXECUTIVE MANAGEMENT	6.87
NORTHERN WIRELESS	19.98
SD COUNTIES	175.00
WELLS FARGO REMITTANCE CENTER	149.99
VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	48.25
AT & T MOBILITY	20.07
MICHAEL B. LESSELYOUNG	165.00
EXECUTIVE MANAGEMENT	12.67
NORTHERN WIRELESS	5.00
GORDON RICHARD	30.00
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	453.38
A+ TIRE & AUTOMOTIVE SERVICE	1478.19
ANIMAL HEALTH CENTER	32.54
APPEL OIL COMPANY	1790.34
DAKOTA ELECTRONICS	198.00
ED ROEHR SAFETY PRODUCTS	305.00
EXECUTIVE MANAGEMENT	35.44
HEDAHL INC.	9.99
MIDCONTINENT COMMUNICATIONS	65.00
NORTHERN VALLEY	
COMMUNICATIONS	212.95
PUBLIC SAFETY CENTER	286.91
REDFIELD HARDWARE HANK	11.98
REDFIELD ACE HARDWARE	7.49
SCHROEDER MOTORS, INC.	61.80
SD FEDERAL PROPERTY AGENCY	14800.00
SHAWN CHASE FORD	147.42
SPINK COUNTY TREASURER	14.00
WELLS FARGO REMITTANCE CENTER	145.24
JAIL	
BEADLE COUNTY SHERIFF	2860.00
BROWN COUNTY SHERIFF'S DEPT.	4420.00
DT PHARMACY	18.41
VERIZON WIRELESS	79.44
WELLS FARGO REMITTANCE CENTER	48.31
CARE OF POOR	
EXECUTIVE MANAGEMENT	1.44
NORTHERN WIRELESS	5.00
SANFORD MEDICAL CENTER	5675.69
AMBULANCE	
MICHAEL SANGER	833.33
DEVELOPMENTALLY DISA	
SOUTH DAKOTA STATE TREASURER	180.00
MENTAL HEALTH CENTER	
CENTER FOR INDEPENDENCE	416.66
COUNTY FAIR	
NORTHWESTERN ENERGY	381.73
REDFIELD CITY	25.25
SENIOR CITIZENS	

SPINK CO. SENIOR CITIZENS INC.	2139.00
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	161.44
EXECUTIVE MANAGEMENT	0.56
REDFIELD ACE HARDWARE	5.78
REGALIA	66.33
SOIL CONSERVATION	
SPINK COUNTY CONSERVATION DIST	7500.00
WEED CONTROL	
EXECUTIVE MANAGEMENT	0.49
SD FEDERAL PROPERTY AGENCY	19.50
THEE GLASS DOKTOR	401.14
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	1140.95
EXECUTIVE MANAGEMENT	1.72
NORTHERN WIRELESS	5.00
THE REDFIELD PRESS	21.39
INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	4.26
RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	40.70
APPEL OIL COMPANY	1367.90
AT & T MOBILITY	132.19
BURDICK BROS. MACHINE & REPAIR	147.90
BUTLER MACHINERY CO.	2387.70
CHUCK'S BODY SHOP LLC	578.60
COLE PAPERS, INC.	140.06
DAKOTA ELECTRONICS	80.00
DAKOTA FLUID POWER INC	5.28
DOLAND CITY FINANCE OFFICE	51.00
EXECUTIVE MANAGEMENT	26.24
FARNAMS GENUINE PARTS, INC.	69.59
G&K SERVICES	21.94
GCR TIRES & SERVICE	801.86
HARVEY'S SINCLAIR	865.46
HEDAHL'S INC.	992.71

MAC'S INC.	271.46
NORTH CENTRAL FARMERS ELEVATOR	13218.64
NORTHERN WIRELESS	39.95
NORTHWESTERN ENERGY	1810.41
PALMER DISTRIBUTING	413.50
PIERCE & HARRIS ENGINEERING CO	30362.12
POWER PLAN (RDO)	2014.26
REDFIELD HARDWARE HANK	49.46
REDFIELD ACE HARDWARE	20.98
REDFIELD CITY	47.00
THE REDFIELD PRESS	39.06
RUNNING SUPPLY INC	15.48
SD FEDERAL PROPERTY AGENCY	146.89
THEE GLASS DOKTOR	544.55
TRUE NORTH STEEL	3418.80
TURTLE CREEK CONSTRUCTION, LLC	172.50
E-911	
B & L COMMUNICATIONS	155.50
MARLENE HUCKABAY	52.00
JAMES VALLEY TELECOMMUNICATION	209.10
REDFIELD HARDWARE HANK	20.89
WELLS FARGO REMITTANCE CENTER	166.00
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	161.15
CONNECTING POINT COMPUTER	45.42
DAKOTA ELECTRONICS	19120.00
EXECUTIVE MANAGEMENT	0.07
NORTHERN WIRELESS	5.00
SCHROEDER MOTORS, INC.	68.45
SHAWN CHASE FORD	102.48
VERIZON WIRELESS	67.52
WELLS FARGO REMITTANCE CENTER	195.88
JAIL	
WELLS FARGO REMITTANCE CENTER	572.50
LEPC GRANT	
DAKOTA ELECTRONICS	130.00

## REPORTS

- March 2015 Comp & OT Report
- March 2015 Sheriff's Report
- December 2014 & March 2015 Sheriff's Bank Account Statement
- 2014 E-911 Annual Report
- March 2015 Spink County Ambulance Report
- March 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$125.00
- March 2015 Register of Deeds Statement of Fees Collected: \$6,357.90
- March 2015 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$99,600.25
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- Auditor's Account with the County Treasurer
 

County General Fund	\$2,921,967.99
Special Revenue Funds	879,650.30
TIF Debt Service	612.16
Amount Held for Trust & Agency Funds	469,450.65
Amount Held for Schools	546,360.12
Amount Held for Townships	48,153.18
Amount Held for Municipalities	<u>102,177.81</u>
Total	\$4,968,372.21

Chairman Albrecht declared the meeting adjourned at 11:52 AM until 8:30 AM, Tuesday, April 28, 2014.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....