

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 28, 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 J. Albrecht, to approve the minutes of the April 14, 2015 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- RSVP/Foster Grandparents Spring 2015 Newsletter
- SDRS Outlook 2015 Election Newsletter

**EMERGENCY MANAGER/GRANT APPLICATION**

Larry Tebben, Emergency Manager, was present to discuss a previously tabled grant application. Motion was made by Kramp, seconded by Schultz, to take from the table the application to seek a grant from the following entities: SD Dept. of Health for mosquito control. All members voted aye. Motion carried. Tebben reported he had contacted the municipalities within Spink County and no entities other than Redfield had an outlying concentrated population. Motion was made by Johnson, seconded by Kramp, to approve applying for the SD Dept. of Health for mosquito control and West Nile Virus prevention monies. All members voted aye. Motion carried. Tebben will meet with the City of Redfield for approval of the collaborated efforts prior to submitting the grant application.

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, introduced Doug Kinniburgh and Randy Brown, SD DOT, who gave a presentation over the changes with Statewide Transportation Improvement Program (STIP) Funding from the state.

**REZONING HEARING**

At 9:45 AM, time set by public notice, a hearing was held to consider an application to rezone a property, with David and Linda Schweigert present. Motion was made by J. Albrecht, seconded by Schultz, to approve David & Linda Schweigert's request to rezone Original Blk 3 Lots 1-8, Ashton City, Spink County, SD, from Residential to Commercial. All members voted aye. Motion carried.

**SHERIFF**

A letter from the Sheriff was filed requesting approval to hire a summer intern. Motion was made by Kramp, seconded by Johnson, to approve a summer internship position in the Sheriff's Department for 20 hours a week for 12 weeks at \$8.50/hr. All members voted aye. Motion carried.

**FAIR BOARD**

Motion was made by Kramp, seconded by Schultz, to approve the Fair Board spending the remaining balance of \$1,805.74 out of their locally held checking account to assist in paying for a water line to the campsites and arena, and then closing the locally held checking account. All members voted aye. Motion carried.

**DRAINAGE**

At 10:01 AM a motion was made by Johnson, seconded by Schultz, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:32 AM after having adjourned as the Drainage Board.

**EQUALIZATION**

At 10:32 AM a motion was made by Schultz, seconded by Kramp, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Kim Markley, Director of Equalization, and John & Rose Kegler, Redfield City.

Motion was made by J. Albrecht, seconded by Kramp, to take from the table the decision on Parcels: #355, #353, #397 and #395. All members voted aye. Motion carried.

Parcel #	Name	Town(ship)	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
355	Rose Kegler	Athol Twp	SE 1/4 .... 24-118-65	Flooded Land	\$246,161	Denied	\$246,161	\$246,161
353	Rose Kegler	Athol Twp	NE 1/4 Ex RY 24-118-65	Flooded Land	\$165,016	Denied	\$165,016	\$165,016
397	Rose Kegler	Athol Twp	SW 1/4 31-118-64	Flooded Land	\$99,375	Denied	\$99,375	\$99,375
395	Rose Kegler	Athol Twp	NW 1/4 31-118-64	Flooded Land	\$127,370	Denied	\$127,370	\$127,370

Motion was made by Johnson, seconded by Schultz, to deny the flooded land applications for parcels #355, 353, 397 & 395, due to the fact the applications did not meet the filing deadline. All members voted aye. Motion carried.

At 10:44 AM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

**WEED BOARD**

Mike Esser, Weed Supervisor, requested appointing William Esser as a temporary Weed Board Alternate for grant qualification purposes. Motion was made by Schultz, seconded by Johnson, to appoint William Esser as a Weed Board alternate and pay him the per diem rate for 2 meetings previously attended. All members voted aye. Motion carried.

**ASSIGNMENT OF CASH**

Motion was made by J. Albrecht, seconded by Kramp, to redefine the assigned \$800,000 in the General Fund for construction purposes, as assigned for bridge construction purposes. All members voted aye. Motion carried.

**PERSONNEL/EXECUTIVE SESSION**

At 11:20 AM a motion was made by J. Albrecht, seconded by Kramp, to go into executive session to discuss personnel. All members voted aye. Motion carried. Vic Fischbach, States Attorney, and Theresa Hodges, Auditor, were also present. Chairman D. Albrecht declared the board out of executive session at 11:55 AM with no action taken.

**EXPENSE REQUESTS**

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

- Kim Markley, Director of Equalization, Diane Tipton & Sally Schwab, Assessors, Quality Workshop, 5/12/15, Brookings, SD;
- Gordon Richard, VSO, SD Dept. of Veteran Affairs Mini Conference, 5/6/15, Pierre, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		CENTURY LINK	49.59
BANK OF THE WEST INSURANCE	12668.69		
CENTURY LINK	16.53	CT APPT ATTY & CLERP	
SANDRA MCNEILL	105.00	RICHARDSON, WYLY, WISE, SAUCK	497.60
		GINA J ROGERS	202.50
JUDICIAL SYSTEMS		CHRISTY GRIFFIN SERR	67.50
TAMMY STOLLE	99.40		
		GOVERNMENT BUILDINGS	
AUDITOR		BANK OF THE WEST INSURANCE	8939.82
BANK OF THE WEST INSURANCE	470.33	CENTURY LINK	33.06
CENTURY LINK	16.53	COLE PAPERS, INC.	80.00
		JESSEN HEATING & REFRIDGE. INC	42.00
TREASURER		NORTHWESTERN ENERGY	2373.55
CENTURY LINK	16.53	ODLAND GRAVEL	47.50
		DIRECTOR EQUALIZ.	
STATES ATTORNEY		AT & T MOBILITY	13.65
BANK OF THE WEST INSURANCE	156.78		

BANK OF THE WEST INSURANCE	156.78	EXTENSION	
CENTURY LINK	33.06	BANK OF THE WEST INSURANCE	156.78
WELLS FARGO REMITTANCE CENTER	105.99	CENTURY LINK	33.06
		KIM MCGRAW	127.78
REGISTER OF DEEDS			
BANK OF THE WEST INSURANCE	156.78	WEED CONTROL	
CENTURY LINK	33.06	BANK OF THE WEST INSURANCE	3534.35
		SANDRA MCNEILL	5.00
VETERANS SERVICE			
AT & T MOBILITY	20.64	PLANNING BOARD	
BANK OF THE WEST INSURANCE	78.39	BANK OF THE WEST INSURANCE	78.39
CENTURY LINK	33.06	CENTURY LINK	16.53
		SANDRA MCNEILL	25.00
SHERIFF			
BRUCE KOPPLIN	45.00	INDUSTRIAL DEVELOP.	
BANK OF THE WEST INSURANCE	13218.98	CENTURY LINK	16.53
CENTURY LINK	82.66		
SANDRA MCNEILL	5.00	RD & BRG - ADMIN	
WELLS FARGO REMITTANCE CENTER	71.11	ABERDEEN AREA RADIATOR, LLC	256.00
		AT & T MOBILITY	133.43
JAIL		BANK OF THE WEST INSURANCE	39283.40
PENNINGTON COUNTY JAIL	146.90	CEDAR SHORE RESORT	169.90
SANFORD HEALTH	99.38	CENTURY LINK	49.59
VERIZON WIRELESS	79.53	NORTHWESTERN ENERGY	713.89
WELLS FARGO REMITTANCE CENTER	139.60	TURTLE CREEK CONSTRUCTION, LLC	3000.00
		WELLS FARGO REMITTANCE CENTER	495.23
CARE OF POOR			
CENTURY LINK	16.53	E-911	
		BANK OF THE WEST INSURANCE	156.78
COUNTY NURSE		CENTURY LINK	953.28
BANK OF THE WEST INSURANCE	156.78	SYNERGEM TECHNOLOGIES INC	2000.00
		VENTURE COMMUNICATIONS COOP	164.78
MENTALLY HANDICAPPED		WELLS FARGO REMITTANCE CENTER	113.80
AVERA ST. LUKE'S	1251.04		
YANKTON CO. SHERIFF'S OFFICE	25.00	EMERGENCY MANAGEMENT	
		BANK OF THE WEST INSURANCE	1284.79
MENTAL HEALTH CENTER		CENTURY LINK	33.06
NE MENTAL HEALTH CENTER	333.33	VERIZON WIRELESS	67.53
COUNTY FAIR		LEPC GRANT	
BANK OF THE WEST INSURANCE	760.18	WELLS FARGO REMITTANCE CENTER	40.00

## REPORTS

- 2011, 2012, 2013 & 2014 Annual Statement of Fair Board Checking Account
- March 2015 Report of Payments Received to Reimburse Spink County for CAA: \$1,048.68

Chairman Albrecht declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, May 5, 2015.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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