

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 5, 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 Kramp, seconded by J. Albrecht, to adopt the agenda with the addition of an automatic budget supplement for Emergency Management and Welfare Applicant #218 case. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the April 28, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- City of Doland Housing and Develop Corporation report of gross rents and election not to pay taxes
- Redfield Housing Authority report of gross rents and election not to pay taxes
- Mellette Housing Authority report of gross rents and election not to pay taxes

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Johnson, seconded by Kramp, to make the following automatic supplement of grant money: \$19,120 to Emergency Management 226-222-426.81, for radio extenders for emergency management and fire vehicles. All members voted aye. Motion carried.

MAINTENANCE SUPERVISOR/EXECUTIVE SESSION

Mike Siebrecht, Maintenance Supervisor, was present to discuss a personnel matter. At 8:33 AM a motion was made by Kramp, seconded by Schultz, to go into executive session to discuss personnel, with Vic Fischbach, States Attorney, and Mike Siebrecht, Maintenance Supervisor, present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:29 AM with the following action taken: Motion was made by Schultz, seconded by J. Albrecht, to appoint Commissioner Pat Kramp as the supervisor of the Maintenance Supervisor for a 6 month period. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and discussed proposed permits for hauling materials and equipment for pipeline construction.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, recommended approving the Next Generation 911 System User Agreement contract and reported he had hired an individual for his internship position.

NEXT GENERATION 911 SYSTEM AGREEMENT

Motion was Schultz, seconded by Kramp, to approve the Next Generation 911 System User Agreement. All members voted aye. Motion carried.

PERSONNEL

Motion was made by J. Albrecht, seconded by Schultz, to hire Fancy Klover as a summer intern in the Sheriff's Department for 20 hours a week for 12 weeks at \$8.50/hr beginning 5/18/15. All members voted aye. Motion carried.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Lana Iverson, Spink County Landowner, was present to discuss her concerns with a presumed upcoming application for occupancy on the right of way of county highways from East River Electric Cooperative. Iverson filed a copy of the correspondence she has received from East River Electric Cooperative.

PLANNING & ZONING

At 9:59 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 10:51 AM after having adjourned as the Planning & Zoning Board.

RENEWAL OF MALT BEVERAGE LICENSE

Motion was made by Kramp, seconded by J. Albrecht, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, reported she had received phone approval from three Commissioners for the burial of applicant #218.

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.

APRIL 2015 PAYROLL		COMMUNICATIONS	
Commissioners	5141.31	POSTAGE BY PHONE	500.00
Auditor	10942.61	SHAWN CHASE FORD	124.63
Treasurer	10167.51		
States Attorney	8080.94	JAIL	
Government Building	4670.08	BEADLE COUNTY SHERIFF	80.00
Director of Equalization	11970.67	BROWN COUNTY SHERIFF'S DEPT.	4250.00
Register of Deeds	5534.21	BROWN COUNTY SHERIFF'S DEPT.	6600.00
Veterans Service	1379.97		
Sheriff	43900.27	CARE OF POOR	
Home Detention	1067.79	POSTAGE BY PHONE	100.00
Coroner	62.44		
Welfare	1018.90	PUBLIC WELFARE	
County Nurse	3362.10	POSTAGE BY PHONE	5000.00
Mental Health	95.02		
Fair	232.80	COUNTY NURSE	
Extension	3770.87	POSTAGE BY PHONE	300.00
Weed	2576.67		
Planning Administrator	2483.01	AMBULANCE	
Highway	63753.96	MICHAEL SANGER	833.33
E-911	12609.74		
Emergency Management	4220.60	MENTAL HEALTH CENTER	
WIC	336.20	CENTER FOR INDEPENDENCE	416.66
24/7 Sobriety	574.66		
Heartland State Bank-ACH FEE	25.00	MENTAL ILLNESS BOARD	
JUDICIAL SYSTEMS		DENISE CODY	15.00
POSTAGE BY PHONE	4000.00	LUCY LEWNO	150.49
		KAREN SWANDA	15.00
TREASURER			
POSTAGE BY PHONE	3000.00	COUNTY FAIR	
		NORTHWESTERN ENERGY	173.67
STATES ATTORNEY		REDFIELD CITY	25.25
POSTAGE BY PHONE	200.00		
		SENIOR CITIZENS	
CT APPT ATTY & CLERP		SPINK CO. SENIOR CITIZENS INC.	2139.00
GINA J ROGERS	1170.75		
		EXTENSION	
GOVERNMENT BUILDINGS		POSTAGE BY PHONE	500.00
JOHNSON CONTROLS, INC.	1609.14		
MENARDS	114.84	WEED CONTROL	
REDFIELD CITY	153.75	HEPPER'S	39.98
		MAC'S INC.	48.00
DIRECTOR EQUALIZ.			
POSTAGE BY PHONE	1500.00	PLANNING BOARD	
		POSTAGE BY PHONE	1500.00
VETERANS SERVICE			
POSTAGE BY PHONE	500.00	RD & BRG - ADMIN	
		ABERDEEN AREA RADIATOR, LLC	837.00
SHERIFF		BUTLER MACHINERY CO.	185.77
MIDCONTINENT COMMUNICATIONS	65.00	BUTLER MACHINERY CO.	168.30
NORTHERN VALLEY	212.95	CAMROSE INDUSTRY	3500.00

CRAWFORD TRUCKS & EQUIP., INC	615.70		
DOLAND CITY FINANCE OFFICE	46.00	E-911	
FARM & HOME PUBLISHERS, LTD	145.00	JAMES VALLEY	
MAC'S INC.	139.95	TELECOMMUNICATION	209.10
NORTHWESTERN ENERGY	70.69		
POWER PLAN (RDO)	446.74	EMERGENCY MANAGEMENT	
POWER PLAN (RDO)	70.03	POSTAGE BY PHONE	150.00
REDFIELD CITY	41.50		

REPORTS

- April 2015 Comp & OT Report
- Report of Monies received for copies, etc.: \$224.86
- Spink County 4-H Building Fund Report
- April 2015 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$550.00
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- Auditor's Account with the County Treasurer

County General Fund	\$3,718,792.34
Special Revenue Funds	712,100.87
TIF Debt Service	97,717.43
Amount Held for Trust & Agency Funds	188,694.88
Amount Held for Schools	2,702,558.35
Amount Held for Townships	241,420.10
Amount Held for Municipalities	<u>590,989.23</u>
Total	\$8,252,273.20

Chairman Albrecht declared the meeting adjourned at 11:11 AM until 8:30 AM, Tuesday, May 19, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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