

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 19, 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 Highway Department temporary summer hires. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the May 5, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Wing Newsletter April 2015
- SD Dept. of Environment & Natural Resources – Spink Colony Swine Manure Management System
- Notice and Admission of Service – First State Bank of Roscoe, Inc.

Chairman Albrecht signed the notice and admission of service.

WAGE & BENEFIT SURVEY

A copy of the SDACC & SD Planning District's County Wage and Benefit survey was filed.

HEALTH OFFICE

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

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and stated he would talk to the Sheriff about securing a tax deed property.

BURN BAN

Motion was made by J. Albrecht, seconded by Kramp, to lift the burn ban effective immediately. All members voted aye. Motion carried.

ABATEMENT

Motion was made by Schultz, seconded by Kramp, to approve the Application for Abatement of Property Taxes for record #10798 abating \$355.77 of 2014 taxes due in 2015, due to the County taking tax deed 5/18/14 and it being held by a tax exempt entity until 10/8/14. Johnson-abstained, all other members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, filed an Application for Occupancy on the Right of Way of County Highways, reported his summer hires and that a washed out culvert on County Road 10, 5 miles south & 1 ¼ west of Northville has been replaced with a larger culvert and the other culverts at the site will be replaced next year.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by Johnson, to approve Web Water Development's Application for Occupancy on the Right-of-Way of County Highways for Spink County 19, 16-117N-65W. All members voted aye. Motion carried.

TEMPORARY SUMMER HIGHWAY & WEED DEPARTMENT HIRES

Motion was made by Kramp, seconded by J. Albrecht, to approve the hiring of Mark Schaffer at \$14.00/hr, 5/26/15; Don Paulson at \$14.00/hr, 5/26/15; Valentine Suchor at \$14.00/hr, , 6/8/15 for the Highway Department and Maggie Paulson at \$9.00/hr, 5/11/15; and Kelsey Kissner at \$10.00/hr, 5/11/15 for the Weed Department. All members voted aye. Motion carried.

TAX DEED PROPERTY

Kathleen Pool, Redfield resident, requested an extension on access to tax deed property record #453 to recover personal belongings. Motion was made by Kramp, seconded by Schultz, to allow Kathleen Pool until 6/1/15 to gather personal belongings out of property record #453. All members voted aye. Motion carried. Pool must contact the Auditor and/or Sheriff's Department to gain access to the property.

TREASURER’S TAX DEEDS TO COUNTY

Motion was made by Johnson, seconded by Schultz, to accept the Treasurer’s tax deeds on the following properties:

Kurtz, Kenneth L St & Cleone F
Original B 1 L 7
Athol Village

Esser, Michael S & Mary M
S-D OL ABD B 32 BAL OF 1
Frankfort City

McRae, Ricky Ricardo & Karla Kohrs
Original B 3 L E 45’ of 8, 9 & 10
Redfield City

Sambu, Jean O
Original B 10 L 14
Frankfort City

All members voted aye. Motion carried.

ZONING ORDINANCES

The agenda item Zoning ordinance discussion will be addressed in the Planning and Zoning Board meeting.

PLANNING & ZONING

At 9:57 AM a motion was made by Kramp, seconded by Johnson, 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 10:23 AM after having adjourned as the Planning and Zoning Board.

GROW SD

Katie Rasmus, Grow SD, gave an update of her organization’s activities in Spink County.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, NIMS Credential Training, 6/17/15, Madison, SD;
- Jeff Haessig, Highway Superintendent, SDACHS Summer Meeting, 6/10-6/11/15, Pierre, SD;
- Ann Bottum, Welfare Director, Regional Training, 6/17/15, Miller, SD;
- Kathy Adams, Deputy Sheriff, K-9 Training, 6/2-6/5/15, Rapid City, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		NORTHERN WIRELESS	14.99
CENTURY LINK	16.53		
THE REDFIELD PRESS	395.58	STATES ATTORNEY	
		CENTURY LINK	49.59
JUDICIAL SYSTEMS		CONNECTING POINT COMPUTER	33.50
KEVIN MEYER	20.74	EXECUTIVE MANAGEMENT	8.17
		NORTHERN WIRELESS	5.00
AUDITOR		SOUTH DAKOTA STATE TREASURER	105.00
CENTURY LINK	16.53		
CONNECTING POINT COMPUTER	13.50	GOVERNMENT BUILDINGS	
EXECUTIVE MANAGEMENT	2.25	CENTURY LINK	33.06
NORTHERN WIRELESS	14.99	COLE PAPERS, INC.	184.34
PITNEY BOWES INC	1476.61	CONNECTING POINT COMPUTER	20.00
		EXECUTIVE MANAGEMENT	0.84
TREASURER		G&K SERVICES	319.66
CENTURY LINK	16.53	HEINEMANN RESTORATION INC	62300.00
CONNECTING POINT COMPUTER	13.50	MENARDS	532.77
EXECUTIVE MANAGEMENT	11.05	NORTHERN WIRELESS	5.00

REDFIELD HARDWARE HANK	30.56	REDFIELD HARDWARE HANK	92.43
REDFIELD ACE HARDWARE	268.94		
		EXTENSION	
DIRECTOR EQUALIZ.		CENTURY LINK	33.06
APPEL OIL COMPANY	24.91	CLARK COUNTY AUDITOR	115.44
CENTURY LINK	33.06	EXECUTIVE MANAGEMENT	1.60
CONNECTING POINT COMPUTER	173.50	NORTHERN WIRELESS	9.99
EXECUTIVE MANAGEMENT	14.87		
NORTHERN WIRELESS	19.99	WEED CONTROL	
		EXECUTIVE MANAGEMENT	0.71
REGISTER OF DEEDS		HEDAHL INC.	5.69
CENTURY LINK	33.06	REDFIELD ACE HARDWARE	13.99
CONNECTING POINT COMPUTER	13.50		
EXECUTIVE MANAGEMENT	7.25	PLANNING BOARD	
SHARON JUNGWIRTH	165.55	APPEL OIL COMPANY	9.98
NORTHERN WIRELESS	9.99	CENTURY LINK	16.53
PHEASANTLAND INDUSTRIES	1065.00	EXECUTIVE MANAGEMENT	2.35
		NORTHERN WIRELESS	5.00
VETERANS SERVICE		THE REDFIELD PRESS	86.88
CENTURY LINK	33.06		
CONNECTING POINT COMPUTER	20.00	INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	8.57	CENTURY LINK	16.53
NORTHERN WIRELESS	5.00	EXECUTIVE MANAGEMENT	12.68
STATE FLAG ACCOUNT	55.86		
		RD & BRG - ADMIN	
SHERIFF		APPEL OIL COMPANY	5750.82
APPEL OIL COMPANY	1813.64	BURDICK BROS. MACHINE & REPAIR	155.92
CENTURY LINK	82.66	CENTURY LINK	49.59
COMMUNITY MEMORIAL HOSPITAL	447.75	CLEBERG TIRE SERVICE	31.00
ED ROEHR SAFETY PRODUCTS	85.00	DIESEL MACHINERY, INC.	757.96
EXECUTIVE MANAGEMENT	50.22	EXECUTIVE MANAGEMENT	17.77
HEDAHL INC.	47.81	FARNAMS GENUINE PARTS, INC.	120.14
DEPARTMENT OF PUBLIC SAFETY	20.00	G&K SERVICES	21.94
THE LODGE AT DEADWOOD	255.00	HEDAHL INC.	202.62
TERRY JANDEL	861.71	MATHESON TRI-GAS INC	26.37
		NORTH CENTRAL FARMERS ELEVATOR	2217.65
JAIL		NORTHERN WIRELESS	39.95
A'VIANDS, LLC	24.00	NORTHWESTERN ENERGY	128.91
		PRODUCTIVITY PLUS ACCT	39.50
CARE OF POOR		REDFIELD HARDWARE HANK	14.48
CENTURY LINK	16.53	REDFIELD ACE HARDWARE	37.98
EXECUTIVE MANAGEMENT	1.98	THE REDFIELD PRESS	25.20
NORTHERN WIRELESS	5.00	SD ASSOC OF COUNTY HWY SUPT	30.00
THELEN FUNERAL HOME	1750.00	SHEEHAN MACK SALES & EQUIPMENT	948.49
		WILLIAMSON TRUCKING	22267.30
COUNTY NURSE			
SOUTH DAKOTA STATE TREASURER	1545.00	E-911	
		CENTURY LINK	953.28
MENTALLY HANDICAPPED		VENTURE COMMUNICATIONS COOP	164.78
LEWIS & CLARK BHS	160.00		
		EMERGENCY MANAGEMENT	
DEVELOPMENTALLY DISA		APPEL OIL COMPANY	144.47
SOUTH DAKOTA STATE TREASURER	180.00	CENTURY LINK	33.06
		EXECUTIVE MANAGEMENT	0.61
MENTAL ILLNESS BOARD		HEDAHL INC.	13.41
BREVIK LAW OFFICE, PROF. LLC	196.01	NORTHERN WIRELESS	5.00
DEAN SCHAEFER	30.00		
		DEBT SERVICE	
COUNTY FAIR		GREAT WESTERN BANK	97717.43

REPORTS

- April 2015 Register of Deeds Statement of Fees Collected: \$10,903.45
- April 2015 Spink County Ambulance Report
- April 2015 Sheriff's Report
- April 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$5,795.69

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

Chairman Albrecht declared the meeting adjourned until 8:30 AM, Tuesday, June 2, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of