

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 2, 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 Kramp, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the May 19, 2015 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Dept. of Environment & Natural Resources- General Surface Water Discharge Permit
- SDHDA – Notice of Admission of Service
- Ronayne & Cogley, P.C., Attorneys at Law – Notice of Dismissal

Chairman Albrecht signed the Notice of Admission of Service.

**TRAVEL REIMBURSEMENT RATES**

Theresa Hodges, Auditor, reported the State is increasing their meal and mileage reimbursement rates effective 7/1/15. Motion was made by Johnson, seconded by J. Albrecht, to match the State and increase the meal rates to: breakfast, \$6.00; lunch, \$11.00; dinner, \$15.00; and the mileage rates: to \$0.42/mile and \$0.23/mile for use of private vehicle if County vehicle is available, effective 7/1/15. All members voted aye. Motion carried.

**EQUIPMENT QUOTE**

Hodges, Auditor, filed a quote from Connecting Point, Watertown, SD, of \$1,435 for an Elitedesk 800 G1 I5 MT desktop, with Office 2013 Home/Business and onsite setup. Motion was made by Schultz, seconded by Kramp, to accept Connecting Point's quote and purchase a desktop for the Auditor's and Treasurer's Office. All members voted aye. Motion carried.

**REPORT OF SALE**

The report of sale of surplus inventory sold at Lutter's Auction 5/9/15 was filed, it totaled \$4,763.50 after commission.

**VETERAN FLAG DISPLAY**

The Clay Kiser American Legion Post #92 filed an estimate of \$450 from Burdick Brothers to replace the flag poles on the Courthouse Veterans' Memorial and a request for the County to cover 1/3 of the cost. Motion was made by Schultz, seconded by Kramp, to pay 1/3 of the cost of the flag pole replacement. All members voted aye. Motion carried.

**TAX DEED PROPERTIES**

Hodges, Auditor, reported that the most recent tax deed properties will not be able to be sold until November, when the 180 day period to contest the tax deeds has expired.

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, filed two Applications for Occupancy of the Right of Way, and requested to re-advertise for an open position in his department.

**OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS**

Motion was made by Kramp, seconded by Johnson, to approve the following Applications for Occupancy on the Right-of-Way of County Highways: Web Water Development's for Spink County 13, 26-117N-63W and Northern Electric's for Spink County 13, 22-114N-63W. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Johnson, seconded by J. Albrecht, to re-advertise for the open Equipment Operator position in the Highway Department. All members voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, introduced Fancy Klover, Sheriff Deputy Intern, gave an update of activities, and requested an executive session to discuss a personnel matter. At 9:28 AM a motion was made by Johnson, seconded by Kramp, to go into executive session to discuss personnel, with Kevin Schurch, Sheriff, present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:47 AM with no action taken.

**TEMPORARY WEED DEPARTMENT HIRE**

Motion was made by Kramp, seconded by Johnson, to approve the hiring of Lexi Whitley at \$9.00/hr, 5/19/15; for the Weed Department. All members voted aye. Motion carried.

**2016 WIC CONTRACT**

Motion was made by Kramp, seconded by Schultz, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2015 and ending May 31, 2016, for reimbursement of services not to exceed \$6,382. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 9:58 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 10:58 AM after having adjourned as the Planning & Zoning Board.

**SENATE BILL 1**

The Commissioners discussed the changes to funding allowed by Senate Bill 1, these changes include Motor Vehicle License fees increases that were effective 4/1/15 and the wheel tax increasing to maximum allowed of \$5 per wheel up to 12 wheels. Estimates of each were requested from the Treasurer’s Office for fiscal year 2016. The other change allowed by Senate Bill 1, an additional levy as a reserve fund to accumulate and be used for the purpose of maintaining, repairing, constructing and reconstructing roads and bridges will not be addressed for fiscal year 2016.

**ROAD & BRIDGE FUND**

Commissioner Schultz filed a spreadsheet comparing General Fund, Road & Bridge Fund, Sheriff and Jail expenditures and cash transfers from the General Fund to the Road & Bridge Fund; for the years of 1997-2014.

**CLAIMS AND REPORTS ALLOWED**

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

<b>MAY 2015 PAYROLL</b>		<b>AUDITOR</b>	
Commissioners	5141.33	A & B BUSINESS SOLUTIONS, INC	63.46
Election	9.00		
Auditor	11065.06	<b>TREASURER</b>	
Treasurer	10088.55	A & B BUSINESS SOLUTIONS, INC	788.70
States Attorney	7952.14		
Government Building	4616.94	<b>STATES ATTORNEY</b>	
Director of Equalization	11763.70	WELLS FARGO REMITTANCE CENTER	115.14
Register of Deeds	5482.15		
Veterans Service	1458.58	<b>CT APPT ATTY &amp; CLERP</b>	
Sheriff	43068.12	SOUTH DAKOTA ASSOCIATION OF	2154.79
Home Detention	1112.71		
Coroner	62.44	<b>GOVERNMENT BUILDINGS</b>	
Welfare	1186.93	COLE PAPERS, INC.	129.60
County Nurse	3221.82	NORTHWESTERN ENERGY	1526.21
Extension	3555.10	WELLS FARGO REMITTANCE CENTER	111.93
Weed	4653.19		
Planning Administrator	2390.25	<b>DIRECTOR EQUALIZ.</b>	
Highway	62986.37	A & B BUSINESS SOLUTIONS, INC	141.06
E-911	13164.94	AT & T MOBILITY	13.65
Emergency Management	4220.60		
WIC	339.09	<b>VETERANS SERVICE</b>	
24/7 Sobriety	575.47	AT & T MOBILITY	20.64
Heartland State Bank-ACH FEE	25.00	GORDON RICHARD	111.00

SHERIFF	
A & B BUSINESS SOLUTIONS, INC	249.39
B & L COMMUNICATIONS	119.50
WELLS FARGO REMITTANCE CENTER	565.46
JAIL	
SANFORD HEALTH	236.00
COUNTY NURSE	
WELLS FARGO REMITTANCE CENTER	181.14
AMBULANCE	
MICHAEL SANGER	833.33
MENTAL HEALTH CENTER	
CENTER FOR INDEPENDENCE	416.66
NE MENTAL HEALTH CENTER	333.33
MENTAL ILLNESS BOARD	
YANKTON COUNTY TREASURER	113.75
SENIOR CITIZENS	
SPINK CO. SENIOR CITIZENS INC.	2139.00
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	85.54

PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	24.99
RD & BRG - ADMIN	
3-D SPECIALTIES, INC	5441.50
ASPHALT PAVING & MATERIALS CO.	2054.25
AT & T MOBILITY	133.43
BUTLER MACHINERY CO.	2897.96
DOLAND CITY FINANCE OFFICE	51.00
JESSEN HEATING & REFRIDGE. INC	744.74
LYLE SIGNS, INC.	3068.10
NORTHWESTERN ENERGY	589.34
OVERHEAD DOOR CO OF WATERTOWN	6870.00
POWER PLAN (RDO)	366.45
SHEEHAN MACK SALES & EQUIPMENT	103000.00
SWANSON ELECTRIC, LLC	604.61
TRUE NORTH STEEL	10213.20
E-911	
JAMES VALLEY TELECOMMUNICATION	209.10
EMERGENCY MANAGEMENT	
SDEMA	70.00
WELLS FARGO REMITTANCE CENTER	50.00

**EXPENSE REQUESTS**

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

- Larry Tebben, Emergency Manager, OEM Conference, 9/14-9/14/15, Mitchell, SD;
- Lisa Young, Dispatcher, Emergency Medical Dispatch, 6/15-6/17/15, Pierre, SD;

All members voted aye. Motion carried.

**REPORTS**

- May 2015 Comp & OT Report
- April 2015 Report of Payments Received to Reimburse Spink County for CAA: \$597.92
- April 2015 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$8,384.67
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Chairman Albrecht declared the meeting adjourned at 11:18 AM until 8:30 AM, Tuesday, June 16, 2015.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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