

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 16, 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 Johnson, to adopt the agenda with the addition of 2016 budget discussion. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the June 2, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Wing Newsletter May 2015
- SD Dept. of Transportation STIP public meetings schedule
- City of Redfield – 2014 Drinking Water Report
- SD Dept. of Environment & Natural Resources – Steve Masat Feedlot Manure Management System Proposed Expansion Plans & Specs Review

SHERIFF

Kevin Schurch, Sheriff, was absent from the meeting but had filed letters requesting approval of employee disciplinary action and two personnel pay step increases.

PERSONNEL

Motion was made by Johnson, seconded by Schultz, to approve the disciplinary action requested by Sheriff Schurch. All members voted aye. Motion carried. The disciplinary action letter will be placed in the employee's personnel file.

Motion was made by Kramp, seconded by J. Albrecht, to raise Brandon Black, Deputy Sheriff, to Certified Deputy over 1 year, at \$18.12/hr and retroactive to 2/27/15, when he was eligible for the increase. All members voted aye. Motion carried.

Motion was made by Schultz, seconded by Johnson, to raise Lisa Young, Dispatcher, to Dispatcher 1 year, at \$14.86/hr effective 6/2/15. All members voted aye. Motion carried.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, gave an update of activities.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and stated he is waiting to hear back from SDDOT on STIP funding in 2016 for 2 projects.

FISHER'S GROVE COUNTRY CLUB

Shawn Chase, Fisher's Grove Country Club member, requested a one-time payment from the County to help the Country Club pay down the principal amount on a loan the club took out when their clubhouse was destroyed by flooding in 1997. Motion was made by Schultz, seconded by Johnson, to do a one-time payment of \$25,000 to Fisher's Grove Country Club. Members voted: 2 ayes, 3 nays. Motion failed.

VETERAN SERVICE OFFICER

Gordon Richard, VSO, gave an update of activities.

PLANNING & ZONING

At 9:57 AM a motion was made by Kramp, seconded by J. Albrecht, 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 10:08 AM after having adjourned as the Planning and Zoning Board.

NORTHEASTERN MENTAL HEALTH

Amy Serfling, Northeastern Mental Health, gave an update of her organization's activities in Spink County and thanked the Commission for their continued support.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and reported on some exercises to be held this summer.

WHEEL TAX

Theresa Hodges, Auditor, filed estimates of the additional revenue a change to the wheel tax ordinance could generate. The Commissioners would like to begin the process of updating the ordinance in July.

2016 BUDGET

Hodges, Auditor, distributed copies of the 2016 expenditure budget requests and the estimated revenue budget for 2016.

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, & Sharon Jungwirth, Register of Deeds, James River Valley Commissioner District Meeting, 7/15/15, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		JOSHUA K FINER	468.00
A+ TIRE & AUTOMOTIVE SERVICE	57.51		
CENTURY LINK	16.53	GOVERNMENT BUILDINGS	
REDFIELD HARDWARE HANK	9.79	CENTURY LINK	33.06
REDFIELD ACE HARDWARE	6.99	CLAUSEN SANITATION INC.	234.00
		DAKOTA FIRE EQUIPMENT	116.00
JUDICIAL SYSTEMS		G&K SERVICES	392.66
CHERYLNN AUCOIN	20.74	MENARDS	49.73
CHARLYN BEARDEMPHL	29.62	NORTHERN WIRELESS	5.00
JANET VON ESCHEN	49.60	REDFIELD HARDWARE HANK	15.86
		REDFIELD ACE HARDWARE	113.07
AUDITOR		REDFIELD CITY	159.25
A & B BUSINESS SOLUTIONS, INC	10.76	TITAN MACHINERY	217.67
APPEL OIL COMPANY	24.39	TRUGREEN	353.00
CENTURY LINK	16.53		
COMFORT INN	139.98	DIRECTOR EQUALIZ.	
CONNECTING POINT COMPUTER	507.50	A & B BUSINESS SOLUTIONS, INC	6.95
EXECUTIVE MANAGEMENT	0.42	APPEL OIL COMPANY	46.85
NORTHERN WIRELESS	14.99	BEST WESTERN KELLY INN	510.00
PITNEY BOWES INC	512.19	CENTURY LINK	33.06
PURCHASE POWER	400.00	EXECUTIVE MANAGEMENT	8.17
		NORTHERN WIRELESS	19.99
TREASURER		SOUTH DAKOTA ASSOCIATION OF	20.00
CENTURY LINK	16.53		
COMFORT INN	69.99	REGISTER OF DEEDS	
CONNECTING POINT COMPUTER	1015.00	A & B BUSINESS SOLUTIONS, INC	5.13
EXECUTIVE MANAGEMENT	9.34	ACTIVE DATA SYSTEMS	135.00
NORTHERN WIRELESS	14.99	CENTURY LINK	33.06
U.S. MERCHANT SYSTEMS, LLC	217.27	COMFORT INN	69.99
		EXECUTIVE MANAGEMENT	3.75
STATES ATTORNEY		MCLEOD'S PRINTING & OFFICE SUP	54.14
CENTURY LINK	49.59	NORTHERN WIRELESS	9.99
COMMUNITY MEMORIAL HOSPITAL	298.50		
EXECUTIVE MANAGEMENT	7.65	VETERANS SERVICE	
NORTHERN WIRELESS	5.00	CENTURY LINK	33.06
SD FEDERAL PROPERTY AGENCY	1.00	EXECUTIVE MANAGEMENT	8.47
		NORTHERN WIRELESS	5.00
CT APPT ATTY & CLERP		REDFIELD FOOD CENTER	30.27

STATE FLAG ACCOUNT	56.86	GEMPLER'S INC.	525.80
		HEDAHLS INC.	32.50
PREDATORY ANIMAL		REDFIELD HARDWARE HANK	59.99
SOUTH DAKOTA STATE TREASURER	3429.48	REDFIELD ACE HARDWARE	28.92
		REDFIELD CITY	26.00
SHERIFF		SD WHEAT GROWERS ASSN	14.82
A & B BUSINESS SOLUTIONS, INC	136.92	WILBUR-ELLIS CO	262.50
A+ TIRE & AUTOMOTIVE SERVICE	46.35		
ANIMAL HEALTH CENTER	30.54	PLANNING BOARD	
APPEL OIL COMPANY	2109.06	A & B BUSINESS SOLUTIONS, INC	8.00
CENTURY LINK	82.66	CENTURY LINK	16.53
DAKOTA ELECTRONICS	110.60	EXECUTIVE MANAGEMENT	2.55
EXECUTIVE MANAGEMENT	43.90	NORTHERN WIRELESS	5.00
HEDAHLS INC.	15.06		
MARY NELSON KEITHAHN	132.93	INDUSTRIAL DEVELOP.	
MATTHEW BENDER & CO., INC	34.44	CENTURY LINK	16.53
MIDCONTINENT COMMUNICATIONS	65.00	EXECUTIVE MANAGEMENT	8.64
MOBILE ELECTRONIC SERVICE	131.30		
NORTHERN VALLEY COMMUNICATIONS	212.95	RD & BRG - ADMIN	
WALWORTH COUNTY SHERIFF'S DEPT	5.32	A+ TIRE & AUTOMOTIVE SERVICE	7.00
		ABERDEEN AREA RADIATOR LLC	181.00
JAIL		APPEL OIL COMPANY	12761.18
BROWN COUNTY SHERIFF'S DEPT.	1910.00	ASPHALT PAVING & MATERIALS CO.	4956.31
EDMUNDS COUNTY SHERIFF DEPT	450.00	BURDICK BROS. MACHINE & REPAIR	130.40
FAMILY PHARMACY	14.99	CENTURY LINK	49.59
VERIZON WIRELESS	80.90	CLAUSEN SANITATION INC.	120.00
WALWORTH COUNTY SHERIFF'S DEPT	1040.00	DAKOTA FLUID POWER INC	35.18
		DIESEL MACHINERY, INC.	63.20
CARE OF POOR		EXECUTIVE MANAGEMENT	20.50
CENTURY LINK	16.53	G&K SERVICES	21.94
CONNECTING POINT COMPUTER	507.50	HEDAHLS INC.	418.52
EXECUTIVE MANAGEMENT	3.06	JESSEN HEATING & REFRIDGE. INC	24.00
NORTHERN WIRELESS	5.00	JOHNSON OIL COMPANY, INC.	66.00
		LIEN TRANSPORTATION CO.	12258.84
DEVELOPMENTALLY DISA		MAC'S INC.	159.84
SOUTH DAKOTA STATE TREASURER	120.00	NORTHERN WIRELESS	39.95
		NORTHWESTERN ENERGY	82.13
MENTAL HEALTH CENTER		PROD PLUS ACCT	14.75
NE MENTAL HEALTH CENTER	333.33	REDFIELD HARDWARE HANK	244.91
		REDFIELD ACE HARDWARE	48.47
COUNTY FAIR		REDFIELD CITY	41.50
CLAUSEN SANITATION INC.	835.00	SD FEDERAL PROPERTY AGENCY	1571.00
NORTHWESTERN ENERGY	125.71	SD WHEAT GROWERS ASSN	160.00
REDFIELD HARDWARE HANK	39.96	SHEEHAN MACK SALES & EQUIPMENT	131.44
REDFIELD CITY	25.25	Z & S DUST CONTROL SYSTEMS	2851.56
EXTENSION		E-911	
A & B BUSINESS SOLUTIONS, INC	85.54	CENTURY LINK	953.28
CENTURY LINK	33.06		
EXECUTIVE MANAGEMENT	0.86	EMERGENCY MANAGEMENT	
KIM MCGRAW	195.00	APPEL OIL COMPANY	84.39
MICHELLE MELHBERG	62.94	CENTURY LINK	33.06
NORTHERN WIRELESS	9.99	EXECUTIVE MANAGEMENT	1.09
THE REDFIELD PRESS	48.00	NORTHERN WIRELESS	5.00
SD FEDERAL PROPERTY AGENCY	13.00	VERIZON WIRELESS	67.54
WEED CONTROL		LEPC GRANT	
EXECUTIVE MANAGEMENT	1.01	APPEL OIL COMPANY	20.44

REPORTS

- 2015 Fair Board Checking Account- Closing Statement
- May 2015 Sheriff’s Bank Account Statement
- May 2015 Spink County Ambulance Report
- May 2015 Sheriff’s Report
- May 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$90.00
- May 2015 Register of Deeds Statement of Fees Collected: \$6,307.25
- Auditor’s Account with the County Treasurer

County General Fund	\$3,825,778.30
Special Revenue Funds	1,063,520.24
TIF Debt Service	586.22
Amount Held for Trust & Agency Funds	232,086.91
Amount Held for Schools	735,602.71
Amount Held for Townships	66,411.44
Amount Held for Municipalities	<u>117,999.91</u>
Total	\$6,041,985.73

Chairman Albrecht declared the meeting adjourned until 8:30 AM, Tuesday, July 7, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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