

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 7, 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 the 2016 Budget. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the June 16, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Tri County Good Samaritan Center- Re: Monetary Support

SEPTEMBER MEETING DATES

The September meeting dates were set as the 1st and 22nd.

WHEEL TAX ORDINANCE

Motion was made by Johnson, seconded by Kramp to advertise for a 1st and 2nd reading for a Wheel Tax Ordinance change of \$5 per wheel, up to 12 wheels for the 2016 calendar year. All members voted aye. Motion carried.

STATES ATTORNEY

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

EMERGENCY MANAGER/SLA QUARTERLY REPORT

Chairman Albrecht signed the Emergency Manager's FY2015 3rd quarter report.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and reported he had heard back on STP funds available if he were to delete the project on Co. Road 13 North of Hitchcock from the program, with Spink County then completing the work themselves in 2016.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, reported purchasing two patrol cars at \$200/each from the State Highway Patrol car fleet for parts, and requested to surplus the abandoned bikes in the impound and then donate them to the Springfield Prison to be refurbished and given away. Motion was made by Schultz, seconded by Kramp, to value the bikes at \$10/each, surplus the abandoned bikes, and to transfer the bikes to the Springfield prison. All members voted aye. Motion carried.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, filed a quote for repairs to the boiler system and also presented a planned service agreement for the boiler systems. Motion was made by Schultz, seconded by Kramp, to accept Johnson Controls' quote of \$3,855 to replace 8 steam traps. All members voted aye. Motion carried. An updated service agreement was requested before action is taken.

PLANNING & ZONING

At 9:55 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 11:38 AM after having adjourned as the Planning & Zoning Board.

2016 BUDGET

Discussion was held regarding the 2016 Revenue and Expenditure budgets. The Auditor will compile the cost of several different raise options and present them at the next meeting.

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.

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|-------------------|---------|-----------|----------|
| JUNE 2015 PAYROLL | | Auditor | 11075.05 |
| Commissioners | 5246.39 | Treasurer | 10418.86 |

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|--------------------------------|----------|--------------------------------|---------|
| States Attorney | 8312.78 | AT & T MOBILITY | 20.64 |
| Government Building | 5092.38 | THE REDFIELD PRESS | 91.60 |
| Director of Equalization | 12306.98 | | |
| Register of Deeds | 4852.20 | SHERIFF | |
| Veterans Service | 1414.91 | A & B BUSINESS SOLUTIONS, INC | 76.07 |
| Sheriff | 45039.12 | BRUCE KOPPLIN | 65.00 |
| Home Detention | 1310.95 | KATHY ADAMS | 90.00 |
| Welfare | 1156.93 | INTERSTATE ALL BATTERY CENTER | 47.35 |
| County Nurse | 3502.09 | LIGHT AND SIREN | 1480.58 |
| Extension | 3829.84 | MCLEOD'S PRINTING & OFFICE SUP | 126.57 |
| Weed | 9592.74 | MIDCONTINENT COMMUNICATIONS | 65.00 |
| Planning Administrator | 3292.80 | NORTHERN VALLEY | |
| Highway | 73545.10 | COMMUNICATIONS | 212.75 |
| E-911 | 13471.48 | SHAWN CHASE FORD | 245.12 |
| Emergency Management | 4220.59 | WELLS FARGO REMITTANCE CENTER | 525.33 |
| WIC | 333.58 | | |
| 24/7 Sobriety | 569.47 | JAIL | |
| Heartland State Bank-ACH FEE | 25.00 | A'VIANDS, LLC | 8.00 |
| | | BEADLE COUNTY SHERIFF | 1760.00 |
| COMMISSIONERS | | BROWN COUNTY SHERIFF'S DEPT. | 300.00 |
| THE REDFIELD PRESS | 260.71 | VERIZON WIRELESS | 79.53 |
| | | | |
| AUDITOR | | CARE OF POOR | |
| A & B BUSINESS SOLUTIONS, INC | 44.65 | A & B BUSINESS SOLUTIONS, INC | 12.99 |
| CONNECTING POINT COMPUTER | 3974.83 | ANN BOTTUM | 18.50 |
| DAKOTA MAILING & SHIPPING EQP | 31.45 | CONNECTING POINT COMPUTER | 182.50 |
| WELLS FARGO REMITTANCE CENTER | 83.99 | | |
| | | AMBULANCE | |
| TREASURER | | MICHAEL SANGER | 833.33 |
| A & B BUSINESS SOLUTIONS, INC | 31.75 | | |
| CONNECTING POINT COMPUTER | 2717.33 | MENTALLY HANDICAPPED | |
| | | YANKTON CO. SHERIFF'S OFFICE | 25.00 |
| STATES ATTORNEY | | | |
| JANNELLE NELSON | 261.24 | MENTAL ILLNESS BOARD | |
| | | BREVIK LAW OFFICE, PROF. LLC | 201.41 |
| CT APPT ATTY & CLERP | | DENISE CODY | 15.00 |
| CHRISTOPHER DOHRER | 630.00 | LUCY LEWNO | 150.49 |
| JOSHUA K FINER | 1165.16 | CATHY REHFUSS | 15.00 |
| GINA J ROGERS | 1507.50 | | |
| | | COUNTY FAIR | |
| GOVERNMENT BUILDINGS | | BRAD ENGLUND | 200.00 |
| COLE PAPERS, INC. | 186.16 | JESSEN HEATING & REFRIDGE. INC | 160.35 |
| JESSEN HEATING & REFRIDGE. INC | 277.00 | NORTHWESTERN ENERGY | 213.13 |
| MENARDS | 242.56 | REDFIELD CITY | 52.75 |
| NORTHWESTERN ENERGY | 1566.12 | | |
| REDFIELD CITY | 577.25 | SENIOR CITIZENS | |
| | | SPINK CO. SENIOR CITIZENS INC. | 2139.00 |
| DIRECTOR EQUALIZ. | | | |
| A & B BUSINESS SOLUTIONS, INC | 31.99 | EXTENSION | |
| AT & T MOBILITY | 13.65 | A & B BUSINESS SOLUTIONS, INC | 203.21 |
| CONNECTING POINT COMPUTER | 3834.33 | CONNECTING POINT COMPUTER | 52.50 |
| KIM MARKLEY | 56.00 | KRISTIN GONSOIR | 190.70 |
| SALLY SCHWAB | 9.00 | SHERRY PERRION | 70.51 |
| DIANE TIPTON | 9.00 | STATE 4-H OFFICE | 10.00 |
| WELLS FARGO REMITTANCE CENTER | 175.29 | | |
| | | WEED CONTROL | |
| REGISTER OF DEEDS | | JOHNSON OIL COMPANY, INC. | 15.00 |
| A & B BUSINESS SOLUTIONS, INC | 116.62 | REDFIELD CITY | 103.00 |
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| VETERANS SERVICE | | PLANNING BOARD | |
| A & B BUSINESS SOLUTIONS, INC | 59.97 | A & B BUSINESS SOLUTIONS, INC | 230.00 |

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| THE REDFIELD PRESS | 47.02 | NORTHWESTERN ENERGY | 412.26 |
| | | POWER PLAN (RDO) | 102.72 |
| INDUSTRIAL DEVELOP. | | PRECISION SOIL MANAGEMENT, LLC | 262.50 |
| GROW SPINK, INC. | 17000.00 | REDFIELD CITY | 36.00 |
| | | SD DEPT OF TRANSPORTATION | 8996.15 |
| RD & BRG - ADMIN | | SWANSON ELECTRIC, LLC | 659.09 |
| A & B BUSINESS SOLUTIONS, INC | 74.85 | TRUE NORTH STEEL | 26642.00 |
| ASPHALT PAVING & MATERIALS CO. | 11689.15 | WELLS FARGO REMITTANCE CENTER | 28.09 |
| AT & T MOBILITY | 133.43 | | |
| BURDICK BROS. MACHINE & REPAIR | 142.50 | E-911 | |
| BUTLER MACHINERY CO. | 6823.11 | JAMES VALLEY | |
| CRETEX CONCRETE PROD WEST, INC | 62020.00 | TELECOMMUNICATION | 209.10 |
| DIESEL MACHINERY, INC. | 829.16 | VENTURE COMMUNICATIONS COOP | 164.78 |
| DOLAND CITY FINANCE OFFICE | 46.00 | | |
| FARMERS UNION OIL | 425.00 | EMERGENCY MANAGEMENT | |
| JCK SERVICE, INC | 638.15 | VERIZON WIRELESS | 67.54 |
| JOHNSON OIL COMPANY, INC. | 414.00 | | |
| LIEN TRANSPORTATION CO. | 13966.92 | DOMESTIC ABUSE | |
| LOCATORS & SUPPLIES, INC | 105.28 | FAMILY CRISIS CENTER, INC. | 2200.00 |
| MATHESON TRI-GAS INC | 106.54 | | |

REPORTS

- June 2015 Comp & OT Report
- May 2015 Report of Payments Received to Reimburse Spink County for CAA: \$215.21
- June 2015 Sheriff's Report
- June 2015 Highway Superintendent Report of Collections Made:

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| Road & Bridge Fund | \$854.72 |
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- Auditor's Account with the County Treasurer

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|--------------------------------------|------------------|
| County General Fund | \$3,743,036.16 |
| Special Revenue Funds | 868,246.45 |
| TIF Debt Service | 586.22 |
| Amount Held for Trust & Agency Funds | 315,453.80 |
| Amount Held for Schools | 195,739.00 |
| Amount Held for Townships | 2,645.18 |
| Amount Held for Municipalities | <u>11,951.00</u> |
| Total | \$5,137,657.81 |

Chairman Albrecht declared the meeting adjourned at 12:16 PM until 8:30 AM, Tuesday, July 21, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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