

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 21, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Schultz, to approve the minutes of the July 7, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Environment & Natural Resources: Spink Colony Swine Manure Management System Revised Plans & Specs Review
- SD Dept. of Environment & Natural Resources: Hillside Colony Swine Expansion As Built-Plans Review
- SD Dept. of Environment & Natural Resources: Riverview, LLP(United Feeders) Change of Facility Name, Permit Holder & Amended Certificate of Compliance & Permit Coverage
- Spink County Extension Services: Invitation to Achievement Day 7/29-7/31/15
- SD Wing Newsletter June 2015
- Munich RE: Loss Prevention Report on Boiler Inspection
- Dakota Access, LLP: Information Packet

RESIGNATION

Commissioners accepted the resignation of Yvonne Stulken as of August 7, 2015.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, filed an application for occupancy of the right of way, and requested to remove a project from the STIP program, and to swap bridge projects in the program.

RESOLUTION FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE(15-11)

WHEREAS, Spink County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

P 6329(05), PCN 02T0; Mill, Base, and Blotter Project
From 5 mi. E of US281 at Tulare, S 7 mi. on 391 Ave. to SD28 (Spink Co. 13)
Est. Cost - \$1,009,000, FFY 2016

NOW THEREFORE BE IT RESOLVED, That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

A motion was made by Johnson, seconded by J. Albrecht, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 21st day of July 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

RESOLUTION FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE(15-12)

WHEREAS, Spink County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

BRF 6520(07), PCN 02TA

Str. #58-019-260 located 1 mi. S & 7.1 mi. W of Redfield over a creek on 174 St.

Est. Cost - \$396,000, FFY 2017

NOW THEREFORE BE IT RESOLVED, That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

A motion was made by Schultz, seconded by Kramp, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 21st day of July 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

RESOLUTION FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM(15-13)

WHEREAS, Spink County desires the replacement of the bridge hereinafter described:

Str. #58-061-140 located 2 miles North of Athol and ¼ mile East on 162nd St(Spink Co. 12)

Est. Cost- \$396,000

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT:

Jared Woodring

AND WHEREAS, Spink County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Spink County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 29.9 .
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 396,000

Federal Share (80%): \$ 316,800

Local Share (20%): \$ 79,200

Proposed Year of Construction: 2018

A motion was made by Kramp, seconded by J. Albrecht, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 21st day of July 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Kramp, seconded by Schultz, to approve Web Water Development's Application for Occupancy on the Right-of-Way of County Highways for: Spink County 16, 14-117N-62W. All members voted aye. Motion carried.

MAINTENANCE

Mike Siebrecht, Maintenance Supervisor, presented a Planned Service Agreement with Johnson Controls for boiler maintenance. Commissioners would like a consultation from Mettler Sichmeller Engineering before proceeding. Siebrecht also stated he had been in contact with Alan Evans, Spink County Historical Society, in regards to the schoolhouse, the Historical Society is waiting on donations before they can complete their plans.

FIRST READING OF ORDINANCE CHANGES

At 9:30 AM, time given by public notice, the first reading of changes to Ordinance Title 18 Wheel Tax was conducted. No person or their representative appeared for or against the changes. The second reading and adoption will be held on August 4, 2015 at 9:30 AM.

DIRECTOR OF EQUALIZATION/DISCRETIONARY FORMULA

Kim Markley, Director of Equalization, presented information on discretionary formulas. The Commissioners would like to proceed in implementing a discretionary formula.

PLANNING & ZONING

At 10:08 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 10:45 AM after having adjourned as the Planning and Zoning Board.

ABCRRRA

Motion was made by J. Albrecht, seconded by Kramp, to appoint Craig Johnson as Spink County's representative to the Aberdeen-Brown County Regional Railroad Authority. All members voted aye. Motion carried.

JAIL CONFINEMENT COSTS

Motion was made by Johnson, seconded by J. Albrecht, to set the jail confinement costs at the jail facility's daily rate for a maximum of four days. All members voted aye. Motion carried.

VOLUNTEERS

A list of volunteers for Achievement Days was filed for insurance purposes: Kristie Binger, Jordan Hansen, Reese & Elly Wagner, Karmen Weinzirl, Tamra Haven, Jeremy Haven, Rod Hansen, Amy Bottum.

2016 PROVISIONAL BUDGET

Motion was made by Kramp, seconded by J. Albrecht, to approve the Provisional Budget. All members voted aye. Motion carried.

2016 SPINK COUNTY PROVISIONAL BUDGET

GENERAL FUND:

General Government

Legislative

Board of County Commissioners	107,672.00
Contingency	300,000.00
Elections	36,290.00
Judicial System	16,500.00
Financial Administration	
Auditor	152,387.00
Treasurer	151,018.00
Legal Services	
States Attorney	115,903.00
CLERP & Court Appointed Attorney	58,500.00
Other	
General Government Building	157,774.00
Director of Equalization	209,965.00
Register of Deeds	95,077.00
Veteran's Service Officer	23,184.00
Predatory Animal (GFP)	6,859.00
Total General Government	1,431,129.00
Public Safety	
Law Enforcement	
Sheriff	661,792.00
Jail	146,890.00
Coroner	4,831.00
County Wide Law Enforcement	0.00
Total Public Safety	813,513.00
Health & Welfare	
Economic Assistance	
Support of Poor	83,189.00
Public Welfare	5,000.00
Area IV Nutrition	2,500.00
Tri-County Good Samaritan Center	1,000.00
Health Assistance	
County Nurse	48,010.00
Ambulance	13,300.00
WIC	6,045.00
Social Services	
Foster Grandparent	1,200.00
Youth at Risk	4,050.00
Mental Health Services	
Mentally Handicapped	10,600.00
Mental Health Centers	15,480.00
Developmentally Disabled	1,440.00
Mental Health Board	3,600.00
Total Health and Welfare	195,414.00
Culture and Recreation	
Culture	
Museum	8,000.00
Recreation	
County Fair	13,481.00
Senior Citizens	25,668.00
Total Culture and Recreation	47,149.00
Conservation of Natural Resources	
Soil Conservation	
County Extension	65,308.00
Soil & Water	7,500.00
Weed Control	110,050.00
Total Conservation of Natural Resources	182,858.00
Urban and Economic Development	
Urban Development	
Planning and Zoning	45,092.00
NESDCAP	7,500.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	35,038.00
Economic Development/CMH Physician Recruitment	25,000.00
Total Urban and Economic Development	113,375.00
Intergovernmental Expenditures	3,911.00

Other Uses

Other Financing Uses	
Operating Transfers Out to Road & Bridge	1,279,292.00
Operating Transfers Out to E911	122,549.00
Operating Transfers Out to Emergency Management'	43,980.00
Operating Transfers Out to Domestic Abuse	3,900.00
Operating Transfers Out to 24/7 Sobriety	4,601.00

Total Other Uses **1,454,322.00**

TOTAL EXPENDITURE APPROPRIATIONS **4,241,671.00**

GENERAL FUND

Cash Balance Applied	824,568.00
Current Property Tax Levy	3,003,900.00
Less 25% to Cities	-7,440.00
Other Taxes	25,100.00
Net Total Taxes	3,021,560.00
Licenses & Permits	12,950.00
Intergovernmental Revenue	64,175.00
Charges for Goods & Services	523,664.00
Fines & Forfeits	1,000.00
Miscellaneous Revenue	17,000.00
Sub-Total	4,464,917.00
Less 5% (SDCL 7-21-18)	-223,246.00
Net Means of Finance	4,241,671.00

TOTAL REVENUE APPROPRIATIONS **4,241,671.00**

ROAD & BRIDGE FUND**Public Works**

Highways, Roads, & Bridges	3,955,292.00
Total Public Works	3,955,292.00

Intergovernmental Expenditures **53,000.00**

TOTAL EXPENDITURE APPROPRIATIONS **4,008,292.00**

Road & Bridge Fund

Cash Balance Applied	486,297.00
Current Property Tax Levy	30,000.00
Other Taxes	200,000.00
Licenses and Permits	1,500.00
Intergovernmental Revenue	2,105,166.00
Charges for Goods & Services	16,000.00
Miscellaneous Revenue	1,000.00
Other Financing Sources (Transfers)	1,279,292.00
Sale of Inventory Items	100,000.00
Sub-Total	4,219,255.00
Less 5% (SDCL 7-21-18)	-210,963.00
Net Means of Finance	4,008,292.00

TOTAL REVENUE APPROPRIATIONS **4,008,292.00**

E911 FUND**Public Safety**

Protective & Emergency Services	
E911 Services	212,049.00
Total Public Safety	212,049.00

TOTAL EXPENDITURE APPROPRIATIONS **212,049.00**

E911 Fund

Cash Balance Applied	0.00
Intergovernmental Revenue	73,000.00
Charges for Goods & Services	16,500.00
Other Financing Sources (Transfers)	122,549.00
Net Means of Finance	212,049.00

TOTAL REVENUE APPROPRIATIONS **212,049.00**

EMERGENCY MANAGEMENT FUND**Public Safety**

Protective and Emergency Services	
Emergency and Disaster Services	64,980.00
Total Public Safety	64,980.00
TOTAL EXPENDITURE APPROPRIATIONS	64,980.00

EMERGENCY MANAGEMENT FUND

Cash Balance Applied	0.00
Intergovernmental Revenue	21,000.00
Other Financing Sources (Transfers)	43,980.00
Net Means of Finance	64,980.00
TOTAL REVENUE APPROPRIATIONS	64,980.00

DOMESTIC ABUSE FUND

Health and Welfare	
Social Services	
Domestic Abuse	5,000.00
Total Health and Welfare	5,000.00
TOTAL EXPENDITURE APPROPRIATIONS	5,000.00

DOMESTIC ABUSE FUND

Licenses & Permits	700.00
Charges for Goods & Services	400.00
Other Financing Sources (Transfers)	3,900.00
Net Means of Finance	5,000.00
TOTAL REVENUE APPROPRIATIONS	5,000.00

24/7 SOBRIETY FUND

Public Safety	
Law Enforcement	
County Jail	8,601.00
Total Public Safety	8,601.00
TOTAL EXPENDITURE APPROPRIATIONS	8,601.00

24/7 SOBRIETY FUND

Cash Balance Applied	0.00
Charges for Goods & Services	4,000.00
Other Financing Sources (Transfers)	4,601.00
Net Means of Finance	8,601.00
TOTAL REVENUE APPROPRIATIONS	8,601.00

REGISTER OF DEEDS M&P FUND

Other	
Register of Deeds Modernization & Preservation	9,400.00
Total Public Safety	9,400.00
TOTAL EXPENDITURE APPROPRIATIONS	9,400.00

REGISTER OF DEEDS M&P FUND

Cash Balance Applied	900.00
Charges for Goods & Services	8,500.00
Net Means of Finance	9,400.00
TOTAL REVENUE APPROPRIATIONS	9,400.00

DEBT SERVICE FUND

Debt Service Principal	160,000.00
Debt Service Interest	50,000.00
Total Debt Service	210,000.00
TOTAL EXPENDITURE APPROPRIATIONS	210,000.00

DEBT SERVICE FUND

TIF Property Taxes	210,000.00
TOTAL REVENUE APPROPRIATIONS	210,000.00
TOTAL 2015 BUDGET APPROPRIATIONS	8,759,993.00

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, AG Task Force Meeting, 7/20/15, Pierre, SD;

- Kim Markley, Director of Equalization, Annual SDAAO School, 9/28-10/2/15, Pierre, SD;
- Gordon Richard, VSO, Annual School, 8/24-8/27/15, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

THE REDFIELD PRESS	189.10	SHERIFF	
		A+ TIRE & AUTOMOTIVE SERVICE	106.35
JUDICIAL SYSTEMS		APPEL OIL COMPANY	1926.93
CERTIFIED LANGUAGES INTERNATIO	44.55	EXECUTIVE MANAGEMENT	38.39
		FARNAMS GENUINE PARTS, INC.	86.18
AUDITOR		HEDAHLS INC.	38.18
EXECUTIVE MANAGEMENT	1.72	REDFIELD HARDWARE HANK	30.34
NORTHERN WIRELESS	14.99		
		JAIL	
TREASURER		BROWN COUNTY SHERIFF'S DEPT.	300.00
EXECUTIVE MANAGEMENT	9.35	CODINGTON COUNTY SHERIFF'S OFF	275.00
NORTHERN WIRELESS	14.99	PENNINGTON COUNTY JAIL	118.95
		WALWORTH COUNTY SHERIFF'S DEPT	3600.00
STATES ATTORNEY			
EXECUTIVE MANAGEMENT	7.55	CARE OF POOR	
NORTHERN WIRELESS	5.00	EXECUTIVE MANAGEMENT	0.77
SOUTH DAKOTA STATE TREASURER	35.00	NORTHERN WIRELESS	5.00
CT APPT ATTY & CLERP		MENTALLY HANDICAPPED	
TOM COGLEY	1179.00	LEWIS & CLARK BHS	160.00
JOSHUA K FINER	135.00	DEAN SCHAEFER COURT REPORTING	30.00
CHRISTY GRIFFIN SERR	3339.00	SOUTH DAKOTA STATE TREASURER	600.00
		YANKTON CO. SHERIFF'S OFFICE	25.00
GOVERNMENT BUILDINGS			
APPEL OIL COMPANY	30.67	DEVELOPMENTALLY DISA	
BURDICK BROS. MACHINE & REPAIR	393.13	SOUTH DAKOTA STATE TREASURER	120.00
EXECUTIVE MANAGEMENT	0.38		
G&K SERVICES	479.49	MENTAL ILLNESS BOARD	
HEDAHLS INC.	8.66	MARK KATTERHAGEN	15.00
NORTHERN WIRELESS	5.00	LUCY LEWNO	150.49
ODLAND GRAVEL	24.00	KAREN SWANDA	15.00
REDFIELD HARDWARE HANK	3.22		
REDFIELD ACE HARDWARE	288.69	EXTENSION	
TITAN MACHINERY	46.92	JOY BRAUN	25.00
TRUGREEN	353.00	CONNECTING POINT COMPUTER	825.00
		EXECUTIVE MANAGEMENT	0.59
DIRECTOR EQUALIZ.		AMY HERMANN	22.62
APPEL OIL COMPANY	108.89	NORTHERN WIRELESS	9.99
EXECUTIVE MANAGEMENT	8.77	REDFIELD ACE HARDWARE	41.48
NORTHERN WIRELESS	19.99	DIANN STEINHEUSER	25.00
REDFIELD ACE HARDWARE	29.99		
		WEED CONTROL	
REGISTER OF DEEDS		EXECUTIVE MANAGEMENT	2.87
ACTIVE DATA SYSTEMS	100.00	HEDAHLS INC.	87.56
EXECUTIVE MANAGEMENT	6.04	REDFIELD ACE HARDWARE	55.92
NORTHERN WIRELESS	9.99		
REDFIELD ACE HARDWARE	3.99	PLANNING BOARD	
		EXECUTIVE MANAGEMENT	2.04
VETERANS SERVICE		NORTHERN WIRELESS	5.00
EXECUTIVE MANAGEMENT	4.19	THE REDFIELD PRESS	54.19
NORTHERN WIRELESS	5.00		
SDVSOA	50.00	INDUSTRIAL DEVELOP.	
STATE FLAG ACCOUNT	56.86	EXECUTIVE MANAGEMENT	7.96

RD & BRG - ADMIN		NORTHWESTERN ENERGY	63.45
A+ TIRE & AUTOMOTIVE SERVICE	198.50	REDFIELD HARDWARE HANK	81.98
APPEL OIL COMPANY	28988.16	REDFIELD ACE HARDWARE	10.98
CARR CONSTRUCTION	11747.32	THE REDFIELD PRESS	117.60
CLARK-DOLAND CONCRETE	5248.50	SPINK COUNTY TREASURER	18.00
CONNECTING POINT COMPUTER	1362.00	SPENCER QUARRIES INC	8414.12
CRAWFORD TRUCKS & EQUIP., INC	885.47	WILLIAMSON TRUCKING	24839.82
DK DIESEL INJECTION SERVICE IN	555.84	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	22.57	APPEL OIL COMPANY	86.07
G&K SERVICES	47.74	EXECUTIVE MANAGEMENT	0.15
HEDAHL INC.	659.61	NORTHERN WIRELESS	5.00
HOLLOWAY BRIDGE & CULVERT INC	75326.31		
LIEN TRANSPORTATION CO.	3303.96	REGISTER OF DEEDS	
NORTHERN CON-AGG LLP.	22293.70	SHARON JUNGWIRTH	147.00
NORTHERN WIRELESS	39.95		

REPORTS

- June 2015 Spink County Ambulance Report
- June 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$65.00
- June 2015 Register of Deeds Statement of Fees Collected: \$10,091.65

Chairman Albrecht declared the meeting adjourned at 12:15 PM until 8:30 AM, Tuesday, August 4, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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