

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 18, 2015, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, 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 Schultz, to adopt the agenda with the removal of Linda Lesselyoung. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the August 4, 2015 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Spink County Historical Society Re:2016 Budget Request
- BW Insurance Re: Acquired by HUB International eff. 8/3/15
- Spink County Historical Society Re: Schoolhouse Project progress report

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, filed an application for occupancy of the right of way, and requested to purchase a motor grader off of Beadle County's bid. Haessig also reported on an issue with the Mac truck purchased by his department.

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

Motion was made by Kramp, seconded by Schultz, to approve Northwestern Energy's Application for Occupancy on the Right-of-Way of County Highways for: Spink County 7, 26&27-118N-64W. All members voted aye. Motion carried.

**BID ACCEPTED**

Motion was made by Schultz, seconded by J. Albrecht, to accept Beadle County's low bid from Butler Machinery Co., Huron, SD, for a 2016 Caterpillar 140M3AWDB motor grader for \$279,799 to be delivered and paid for in January 2016 pending appropriation of funds in the 2016 budget. All members voted aye. Motion carried.

**MAINTENANCE**

Mike Siebrecht, Maintenance Supervisor, presented a quote from Jungwirth Construction for the repair of damaged plaster on the ceiling in Director of Equalization Office and to add an attic opening, in the amount of \$1,375. Motion was made by Schultz, seconded by Kramp, to accept Jungwirth Construction's quote of \$1,375. All members voted aye. Motion carried. Siebrecht also filed a cost estimate of \$125,000 from Wright Construction for replacing the courthouse shop with a 30'x 60' building that would be utilized by both the Maintenance and Sheriff's Departments. The estimate was for budgeting purpose only and other options will be explored. Siebrecht also reported on the drain in the courthouse parking lot and looking at replacing it with one that drains into the city storm system.

**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 10:35 AM after having adjourned as the Planning and Zoning Board.

**EMERGENCY MANAGER/STATE & LOCAL AGREEMENT**

Motion was made by Schultz, seconded by J. Albrecht, to sign the 2015 Emergency Management State and Local Agreement Addendum, which awards Spink County with \$21,010.47 for essential county emergency management expenses. All members voted aye. Motion carried.

**SURPLUS INVENTORY**

Motion was J. Albrecht, seconded by Kramp, to surplus the following items and sell at SD Property Management auction September 16, 2015 at Fort Pierre, SD: 2002 Chevy Tahoe VIN#1GNEK13Z52J249253 and 2008 Ford Expedition VIN#1FMFU165X8LA60610. All members voted aye. Motion carried.

**HEALTH INSURANCE**

Theresa Hodges, Auditor, presented the group health insurance renewal and stated the current plan would be increasing 3%. Motion was made by Schultz, seconded by J. Albrecht, to renew Wellmark's Gold Enhanced Blue \$750 plan. All members voted aye. Motion carried.

**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, 9/21/15 & 11/2/15, Pierre, SD;
- Theresa Hodges, Auditor; Kathy Ludwig, Treasurer; Sharon Jungwirth, Register of Deeds; Jeff Haessig, Highway Superintendent, Ann Bottum, Welfare Director; SD Counties Convention, 9/14-9/16/15, Pierre, SD;

All members voted aye. Motion carried.

**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.

COMMISSIONERS		FARM & HOME PUBLISHERS, LTD	43.60
THE REDFIELD PRESS	287.40	FARNAMS GENUINE PARTS, INC.	63.17
		HEDAHLS INC.	61.80
AUDITOR		MCLEOD'S PRINTING & OFFICE SUP	88.80
EXECUTIVE MANAGEMENT	1.08	NORTHERN VALLEY COMMUNICATIONS	212.75
FARM & HOME PUBLISHERS, LTD	270.08	REDFIELD ACE HARDWARE	60.52
NORTHERN WIRELESS	14.99		
		JAIL	
TREASURER		BROWN COUNTY SHERIFF'S DEPT.	900.00
EXECUTIVE MANAGEMENT	10.45	CODINGTON SHERIFF'S OFFICE	1510.86
NORTHERN WIRELESS	14.99	WALWORTH COUNTY SHERIFF'S DEPT	2480.00
STATES ATTORNEY		WELFARE	
EXECUTIVE MANAGEMENT	8.10	EXECUTIVE MANAGEMENT	0.83
NORTHERN WIRELESS	5.00	NORTHERN WIRELESS	5.00
GOVERNMENT BUILDINGS		COUNTY NURSE	
CUMMINS CENTRAL POWER LLC	815.67	SOUTH DAKOTA STATE TREASURER	1545.00
EXECUTIVE MANAGEMENT	0.69		
G&K SERVICES	166.50	MENTAL HEALTH	
JCK SERVICE, INC	105.07	AVERA ST. LUKE'S	635.84
MENARDS	109.22		
NORTHERN WIRELESS	5.00	MENTALLY HANDICAPPED	
REDFIELD HARDWARE HANK	107.96	LEWIS & CLARK BHS	160.00
REDFIELD ACE HARDWARE	299.77		
REDFIELD CITY	1044.75	DEVELOPMENTALLY DISA	
		SOUTH DAKOTA STATE TREASURER	120.00
DIRECTOR EQUALIZ.			
EXECUTIVE MANAGEMENT	7.39	MENTAL ILLNESS BOARD	
NORTHERN WIRELESS	19.99	YANKTON COUNTY TREASURER	113.75
REDFIELD ACE HARDWARE	13.27		
		COUNTY FAIR	
REGISTER OF DEEDS		REDFIELD CITY	69.25
EXECUTIVE MANAGEMENT	9.02		
NORTHERN WIRELESS	9.99	EXTENSION	
		CLARK COUNTY AUDITOR	133.98
VETERANS SERVICE		EXECUTIVE MANAGEMENT	5.90
EXECUTIVE MANAGEMENT	2.86	NORTHERN WIRELESS	9.99
NORTHERN WIRELESS	5.00	REDFIELD ACE HARDWARE	4.49
SHERIFF		WEED CONTROL	
BRUCE KOPPLIN	45.00	EXECUTIVE MANAGEMENT	0.42
A+ TIRE & AUTOMOTIVE SERVICE	652.61	FARM & HOME PUBLISHERS, LTD	51.96
COMMUNITY MEMORIAL HOSPITAL	447.75	HEDAHLS INC.	51.73
DAKOTA SECURITY SYSTEMS	456.55	REDFIELD ACE HARDWARE	14.97
EXECUTIVE MANAGEMENT	42.62	REDFIELD CITY	108.50

SD WHEAT GROWERS ASSN	157.10	G&K SERVICES	25.80
PLANNING BOARD		GCR TIRES & SERVICE	750.76
EXECUTIVE MANAGEMENT	2.07	HEDAHLS INC.	309.05
NORTHERN WIRELESS	5.00	JCK SERVICE, INC	550.52
THE REDFIELD PRESS	151.19	JOHNSON OIL COMPANY, INC.	105.00
INDUSTRIAL DEVELOP.		NORTHERN WIRELESS	39.95
EXECUTIVE MANAGEMENT	4.66	NORTHWESTERN ENERGY	68.72
RD & BRG - ADMIN		REDFIELD HARDWARE HANK	24.99
A+ TIRE & AUTOMOTIVE SERVICE	202.40	REDFIELD CITY	41.50
BURDICK BROS. MACHINE & REPAIR	274.52	TURTLE CREEK CONSTRUCTION, LLC	1355.00
CRAWFORD TRUCKS & EQUIP., INC	318.53	WILLIAMSON TRUCKING	810.80
DIESEL MACHINERY, INC.	357.51	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	7.84	EXECUTIVE MANAGEMENT	0.44
FARM & HOME PUBLISHERS, LTD	51.96	NORTHERN WIRELESS	5.00
FARMERS ALLIANCE	533.55	REGISTER OF DEEDS	
FARNAMS GENUINE PARTS, INC.	57.54	ACTIVE DATA SYSTEMS	2000.00

## REPORTS

- July 2015 Spink County Ambulance Report
- July 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$140.00
- July 2015 Register of Deeds Statement of Fees Collected: \$7,792.60
- July 2015 Report of Payments Received to Reimburse Spink County for CAA Liens: \$512.65
- July 2015 Sheriff's Account Bank Statement
- July 2015 Sheriff's Report
- Auditor's Account with the County Treasurer

County General Fund	\$3,638,907.90
Special Revenue Funds	701,260.99
TIF Debt Service	586.22
Amount Held for Trust & Agency Funds	332,187.66
Amount Held for Schools	36,141.24
Amount Held for Townships	1,853.71
Amount Held for Municipalities	<u>11,317.77</u>
Total	\$4,722,255.49

Chairman Albrecht declared the meeting adjourned at 11:35 AM until 8:30 AM, Tuesday, September 1, 2015.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....