

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 1, 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 Johnson, to adopt the agenda with the addition of Veteran Service Officer. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the August 18, 2015 Commission meeting with the following correction: adding Ann Bottum to the list of employees approved for an expense request: 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.

CORRESPONDENCE

- SD Dept. of Human Services, SDDC-R – Restricted Use Storage & Disposal Facility updated application
- SD Dept. of Environment & Natural Resources- Spink Colony Swine Manure Management System
- SD Dept. of Environment & Natural Resources- Spink Colony Manure Management System
- East River Electric- Annual Meeting Invite 9/9/15
- North Central SD RSVP Recognition Event Invite 9/3/15
- SD Dept. of Environment & Natural Resources- Steve Masat Feedlot Underground Manure Transfer Pipeline Additional Information Received

911 SURCHARGE

As per ordinance 8.0103 the Commissioners held an annual review for the 911 surcharge, Spink County is currently at the maximum amount authorized \$1.25, so no changes will be made to the surcharge for 2016.

PERSONNEL

Sharon Jungwirth, Register of Deeds, introduced new hire Anne Marie Youso-Wells. Motion was made by J. Albrecht, seconded by Schultz, to hire Terry Lewis as a Crossing Gerard, at \$12.36/hr effective 8/19/15, and Anne Marie Youso-Wells as a Deputy Treasurer/Register of Deeds at \$14.30/hr effective 8/27/15. All members voted aye. Motion carried.

STATE ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed an application for occupancy of the right of way. Eric Hammel & Larry Clement, Sheehan Mack representatives, were present to discuss issues with a 2016 Mack truck purchased earlier this year and offered a \$1,000 credit toward the purchase of an extended warranty for the inconvenience of the issues.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Schultz, seconded by J. Albrecht, to approve Northern Electric's Application for Occupancy on the Right-of-Way of County Highways for: Spink County 13, 27-115N-63W. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities.

2015 BUDGET HEARING

At 9:30 AM, time set by public notice, a hearing was held for public input on consideration of the 2016 budget. Dave Durfee, Redfield resident was present.

LONGEVITY

Theresa Hodges, Auditor, presented five different scenarios to update the longevity pay scale. Motion was made by Schultz, seconded by J. Albrecht, to adopt Scenario #2 of what was presented. 2 aye, 3 nays. Motion failed. Motion was made by Kramp, seconded by Johnson, to adopt Scenario #3 of what was presented. All members voted aye. Motion carried. Scenario #3 pays: \$25 per year of service, for years 5-9. \$45/year for years 10-14, \$65/year for years 15-19, \$85/year for years 20-24, and \$105 for years 25-30.

PLANNING & ZONING

At 9:59 AM a motion was made by Kramp, seconded by Schultz, 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 10:15 AM after having adjourned as the Planning & Zoning Board.

RURAL ATTORNEY RECRUITMENT

Suzanne Kappes, State Court Administration Office, was present to discuss the Rural Attorney Recruitment Assistance Pilot Program and introduce Kristen Kochejian, Attorney Recruit, who has been working with Gillette Law Office. The incentive payment of \$12,513.60 per year for 5 years to the Attorney Recruit would be split 50% UJS, 15% State Bar and 35% County. A copy of the program contract was filed and will be addressed at the 9/22/15 meeting.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, reported on a funeral assistance application for Client #220 and an application from Client #219 for \$596.98 for October COBRA premiums. Motion was made by Johnson, seconded by J. Albrecht, to approve the applications of Client #220 and Client #219. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave his annual elected officials briefing.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, and Vic Fischbach, States Attorney, addressed an error on a deed that was filed that resulted in a transfer fee being collected when the transfer was exempt from the fee. Refund of the transfer fee will be addressed at the 9/22/15 meeting.

DISCRETIONARY FORMULA

Kim Markley, Director of Equalization, was present to address any questions on adopting a discretionary formula. Markley will check with Douglas and Jerauld Counties on why they recently repealed their discretionary formulas.

SENIOR CITIZEN/SPINK COUNTY TRANSIT

An update was given on the Senior Citizen and Spink County Transit budget needs. Updated budgets for 2016 were filed for each entity and will be considered at the final budget hearing 9/22/15.

VETERAN SERVICE OFFICER

Gordon Richard, VSO, was present to discuss if he would be interested in expanding his work load to any adjacent counties. Richard is satisfied with the current arrangement.

CAPITAL OUTLAY ACCUMULATIONS

Theresa Hodges, Auditor, stated \$160,000 in Capital Outlay Accumulations money will become unassigned money at the end of September due to the 84 month period since the resolution was adopted expiring, and that the money will need to be reassigned.

CLAIMS ALLOWED

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

| | | | |
|--------------------------|----------|----------------------------------|----------|
| AUGUST 2015 PAYROLL | | Highway | 70726.05 |
| Commissioners | 5164.19 | E-911 | 14887.50 |
| Auditor | 10657.94 | Emergency Management | 4214.01 |
| Treasurer | 9010.12 | WIC | 346.16 |
| States Attorney | 8127.86 | 24/7 Sobriety | 566.30 |
| Government Building | 4822.69 | Heartland State Bank-ACH FEE | 25.00 |
| Director of Equalization | 12004.22 | | |
| Register of Deeds | 5022.55 | COMMISSIONERS | |
| Veterans Service | 1476.05 | CENTURY LINK | 16.53 |
| Sheriff | 43553.09 | SANDRA MCNEILL | 210.00 |
| Home Detention | 101.38 | SD COUNTIES | 660.00 |
| Welfare | 1279.51 | WELLS FARGO REMITTANCE CENTER | 67.60 |
| County Nurse | 3345.56 | | |
| Extension | 3685.88 | JUDICIAL SYSTEMS | |
| Weed | 6243.35 | CERTIFIED LANGUAGE INTERNATIONAL | 37.95 |
| Planning Administrator | 2936.88 | | |

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|--------------------------------|---------|--------------------------------|-----------|
| AUDITOR | | AMBULANCE | |
| CENTURY LINK | 16.53 | MICHAEL SANGER | 833.33 |
| SD COUNTIES | 165.00 | | |
| TREASURER | | MENTAL HEALTH CENTER | |
| CENTURY LINK | 16.53 | NE MENTAL HEALTH CENTER | 333.33 |
| SD COUNTIES | 165.00 | | |
| STATES ATTORNEY | | MENTAL ILLNESS BOARD | |
| CENTURY LINK | 49.59 | HARMELINK, FOX & RAVNSBORG | 143.00 |
| JANNELLE NELSON | 99.99 | | |
| CT APPT ATTY & CLERP | | COUNTY FAIR | |
| GINA J ROGERS | 2458.00 | CLAUSEN SANITATION INC. | 195.00 |
| | | WELLS FARGO REMITTANCE CENTER | 18.01 |
| GOVERNMENT BUILDINGS | | SENIOR CITIZENS | |
| CENTURY LINK | 33.06 | SPINK CO. SENIOR CITIZENS INC. | 2139.00 |
| CLAUSEN SANITATION INC. | 234.00 | EXTENSION | |
| COLE PAPERS, INC. | 346.85 | CENTURY LINK | 33.06 |
| HAIDER CONSTRUCTION INC | 61.22 | KIM MCGRAW | 121.16 |
| JESSEN HEATING & REFRIDGE. INC | 619.60 | STATE 4-H OFFICE | 30.00 |
| NORTHWESTERN ENERGY | 2198.52 | | |
| SD FEDERAL PROPERTY AGENCY | 135.00 | WEED CONTROL | |
| TRUGREEN | 353.00 | CROP PRODUCTION SERVICES | 16269.00 |
| VINCE'S HEATING & AIR COND. | 96.04 | SANDRA MCNEILL | 10.00 |
| DIRECTOR EQUALIZ. | | PLANNING BOARD | |
| APPEL OIL COMPANY | 129.99 | CENTURY LINK | 16.53 |
| AT & T MOBILITY | 13.65 | SANDRA MCNEILL | 45.00 |
| CENTURY LINK | 33.06 | LISA ZENS | 37.80 |
| KIM MARKLEY | 28.14 | | |
| REGISTER OF DEEDS | | INDUSTRIAL DEVELOP. | |
| CENTURY LINK | 33.06 | CENTURY LINK | 16.53 |
| VETERANS SERVICE | | RD & BRG - ADMIN | |
| AT & T MOBILITY | 20.64 | APPEL OIL COMPANY | 27998.56 |
| CENTURY LINK | 33.06 | AT & T MOBILITY | 133.41 |
| GORDON RICHARD | 198.80 | BUTLER MACHINERY CO. | 548.62 |
| SHERIFF | | CENTURY LINK | 49.59 |
| APPEL OIL COMPANY | 2337.82 | CLAUSEN SANITATION INC. | 120.00 |
| CENTURY LINK | 82.66 | DIAMOND MOWERS INC | 1694.71 |
| SHANE CROENI | 75.00 | HIGHWAY IMPROVEMENT INC | 179881.00 |
| LIGHT AND SIREN | 254.00 | KIMLICKA CONSTRUCTION | 11963.15 |
| SANDRA MCNEILL | 5.00 | LYLE SIGNS, INC. | 1516.50 |
| TERRY JANDEL | 57.50 | NORTHWESTERN ENERGY | 573.00 |
| WELLS FARGO REMITTANCE CENTER | 321.36 | SD COUNTIES | 165.00 |
| JAIL | | E-911 | |
| DAKOTA FAMILY DENTISTRY | 169.00 | CENTURY LINK | 953.37 |
| LEWIS DRUG INC | 25.78 | VENTURE COMMUNICATIONS COOP | 164.78 |
| VERIZON WIRELESS | 79.53 | EMERGENCY MANAGEMENT | |
| CARE OF POOR | | APPEL OIL COMPANY | 108.72 |
| CENTURY LINK | 16.53 | CENTURY LINK | 33.06 |
| SD COUNTIES | 165.00 | SANDRA MCNEILL | 5.00 |
| | | VERIZON WIRELESS | 67.54 |

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:25 PM until 8:30 AM, Tuesday, September 22, 2015.
Spink County Commission - September 1, 2015

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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