

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 6, 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 Schultz, to adopt the agenda with the removal of Vic Fischbach, States Attorney. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the September 22, 2015 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Spink County Conservation District Invite to Legislative Banquet 10/19/15
- SD Supreme Court: Court Security Grant Money
- Spink County Fair Board Minutes 4/14/15
- SD Department of Legislative Audit – Spink County Audit Report for 2013 & 2014
- Community Memorial Hospital & Clinic Foundation’s 20<sup>th</sup> Anniversary Gala Event Invitation
- Cottonwood Lake Association: Notification of JRWDD Grant Award

**EMERGENCY MANAGER/SLA QUARTERLY REPORT**

Chairman Albrecht signed the Emergency Manager’s quarterly report.

**TAX DEED PROPERTIES**

The maintenance of tax deed properties was discussed and no formal policy was adopted.

**FLU SHOTS**

Motion was made by Kramp, seconded by Johnson, to provide flu shots for all County employees through the Spink County Health Office. All members voted aye. Motion carried.

**CAPITAL OUTLAY ACCUMULATIONS/ASSIGNMENT OF CASH**

Theresa Hodges, Auditor, stated \$160,000 in Capital Outlay Accumulations money became unassigned money at the end of September due to the 84 month period since the resolution was adopted expiring. Motion was made by Schultz, seconded by Johnson, to assign the \$160,000 in the General Fund for County Building Construction purposes.

**GENERAL FUND SURPLUS ANALYSIS**

Theresa Hodges, Auditor, filed the General Fund Surplus Analysis as of 9/30/15, with the unassigned fund balance being 14%.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and introduced Ron Golden, East River Electric Power Coop, who discussed the 12 applications for Occupancy of the Right of Way on Spink County Highways.

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

Motion was made by Johnson, seconded by J. Albrecht, to approve Northern Electric’s Applications for Occupancy on the Right-of-Way of County Highways for: Spink County 13, 33&34-115N-63W; Spink County 13, 27&28-115N-63W; Spink County 13, 21&22-115N-63W, Spink County 13, 15&22-115N-63W; Spink County 24, 28&33-115N-63W; Spink County 13, 28-115N-63W; Spink County 22, 3&10-115N-63W; Spink County 26, 15-114N-63W; Spink County 13, 16-114N-63W; Spink County 26, 14&23-114N-63W; Spink County 13, 15&16-114N-63W; Spink County 26, 16&21-114N-63W. All members voted aye. Motion carried.

**BOILER SYSTEM**

Travis Sichmeller, Mettler Sichmeller Engineering, discussed the boiler system via telephone conference call. Mike Siebrecht, Maintenance Supervisor, was present. Sichmeller stated that he cannot advise on the condition and operability of the County’s 2<sup>nd</sup> boiler, but a 2<sup>nd</sup> opinion of its condition can be obtained from Corey Vosika, Schwan Welding. Sichmeller also stated he could write specifications, handle the bidding process and assure the work is completed for boiler replacement for \$4,750 plus printing and postage costs. The Commission stated they would like a 2<sup>nd</sup> opinion from Corey Vosika with Schwan Welding.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities.

**RURAL ATTORNEY RECRUITMENT**

Kristen Kochejian, Attorney Recruit, who has been working with Gillette Law Office was present for discussion on the Rural Attorney Recruitment Contract. Motion was made by Johnson, seconded by Schultz, to approve signing the Recruitment Assistance Pilot Program Contract with the South Dakota Unified Judicial System, with the understanding that Spink County is a pass-through for the program and that Redfield Area Development Corporation will pay Spink County \$4,379.76 per year for 5 years with the each payment being due on or before August 31<sup>st</sup> of each year starting in 2016, which is the 35% of the incentive payment the County is responsible for. All members voted aye. Motion carried. A resolution stating RADC’s commitment to the yearly payment was filed.

**CLAIMS ALLOWED**

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

SEPTEMBER 2015 PAYROLL		FREMONT INDUSTRIES, INC	1188.16
Commissioners	5196.63	G&K SERVICES	610.86
Election	20.92	NORTHWESTERN ENERGY	1818.91
Auditor	10995.49	REDFIELD CITY	846.75
Treasurer	10823.23	STATE FLAG ACCOUNT	170.00
States Attorney	8217.48	WELLS FARGO REMITTANCE CENTER	87.00
Government Building	4724.33	DIRECTOR EQUALIZ.	
Director of Equalization	13307.38	AT & T MOBILITY	13.65
Register of Deeds	6136.35	KIM MARKLEY	128.00
Veterans Service	1563.40	VETERANS SERVICE	
Sheriff	41122.32	AT & T MOBILITY	20.64
Home Detention	146.68	WELLS FARGO REMITTANCE CENTER	31.54
Welfare	1278.66	SHERIFF	
County Nurse	3542.31	KATHY ADAMS	31.77
Extension	4146.87	B & L COMMUNICATIONS	39.00
Weed	3978.45	COMMUNITY MEMORIAL HOSPITAL	318.00
Planning Administrator	3749.67	FARNAMS GENUINE PARTS, INC.	115.84
Highway	68382.26	MIDCONTINENT COMMUNICATIONS	65.00
E-911	13233.23	NORTHERN VALLEY	
Emergency Management	4241.63	COMMUNICATIONS	212.48
WIC	314.39	PRIORITY DISPATCH	49.00
24/7 Sobriety	576.92	STATE PROPERTY MANAGEMENT	600.00
Heartland State Bank-ACH FEE	25.00	WELLS FARGO REMITTANCE CENTER	909.99
COMMISSIONERS		JAIL	
AMERICINN	255.00	ROBERTS COUNTY DETENTION	360.00
ELECTION		VERIZON WIRELESS	79.60
THERESA HODGES	38.15	CARE OF POOR	
JUDICIAL SYSTEMS		AMERICINN	85.00
AUSTIN REINBOLD	20.84	AMBULANCE	
AUDITOR		MICHAEL SANGER	833.33
AMERICINN	85.00	COUNTY FAIR	
WELLS FARGO REMITTANCE CENTER	55.28	NORTHWESTERN ENERGY	330.03
TREASURER		REDFIELD CITY	107.75
AMERICINN	170.00	WELLS FARGO REMITTANCE CENTER	30.70
MCLEOD'S PRINTING & OFFICE SUP	64.75	SENIOR CITIZENS	
CT APPT ATTY & CLERP		SPINK CO. SENIOR CITIZENS INC.	2139.00
CHRISTOPHER DOHRER	520.00	WEED CONTROL	
SD COUNTIES	2154.79	REDFIELD CITY	31.50
GOVERNMENT BUILDINGS			

RD & BRG - ADMIN		REDFIELD CITY	30.50
APPEL OIL COMPANY	16727.87	SAFETY SERVICE INC	3077.00
AT & T MOBILITY	133.41	SHEEHAN MACK SALES & EQUIPMENT	317.96
BURDICK BROS. MACHINE & REPAIR	15.33	THE PLASTIC WORKS	3350.00
BUTLER MACHINERY CO.	804.06	WESTSIDE IMPLEMENT	448.87
CHUCK'S BODY SHOP LLC	192.95		
CLAUSEN CONSTRUCTION INC	22904.22	E-911	
DIESEL MACHINERY, INC.	384.88	JAMES VALLEY TELECOMMUNICATION	209.10
DOLAND CITY FINANCE OFFICE	46.00		
FARNAMS GENUINE PARTS, INC.	9.81	EMERGENCY MANAGEMENT	
G&K SERVICES	25.80	SHAWN CHASE FORD	302.85
JOHNSON OIL COMPANY, INC.	93.00	VERIZON WIRELESS	67.58
KIMLICKA CONSTRUCTION	1604.59	WELLS FARGO REMITTANCE CENTER	165.75
NORTH CENTRAL FARMERS ELEVATOR	2122.68		
NORTHWESTERN ENERGY	516.42	LEPC GRANT	
POWER PLAN (RDO)	2663.74	WELLS FARGO REMITTANCE CENTER	1330.38
PROFESSIONAL SECURITY	323.00		

All members voted aye. Motion carried.

### REPORTS

- September 2015 Spink County Ambulance Report
- September 2015 Comp & Overtime Report
- Auditor's Account with the County Treasurer

County General Fund	\$2,962,579.42
Special Revenue Funds	557,500.69
TIF Debt Service	586.22
Amount Held for Trust & Agency Funds	438,706.05
Amount Held for Schools	155,255.04
Amount Held for Townships	16,463.48
Amount Held for Municipalities	<u>25,064.15</u>
Total	\$4,156,155.05

### EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, and Tammy Suchor, Deputy Auditor, SD Secretary of State Election School, 11/4-11/6/15, Pierre, SD;
- Jeff Haessig, Highway Superintendent, Annual Regional Local Road Conference, 10/20-10/22/15, Rapid City, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:18 AM until 8:30 AM, Tuesday, October 20, 2015.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....