

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 20, 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 Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of property given as payment towards county lien. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by J. Albrecht, to approve the minutes of the October 6, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Town of Turton Copy of Restricted Use Site Application
- NACO Participation & Membership Benefits Report
- Spink County Fair Board Minutes 9/24/15
- Spink County Weed & Pest Control Board 7/22/15
- SD Civil Air Patrol September 2015 Newsletter

SURPLUS PROPERTY

Theresa Hodges, Auditor, informed the Commission of property she had accepted as payment towards a County burial lien. Motion was made by Johnson, seconded by Kramp, to value the following items under \$500 each and to be sold online: twin bed frame with head & footboard, antique sewing machine, sewing machine, couch, computer table, file cabinet, chest of drawers and Schwinn exercise bike. All members voted aye. Motion carried.

STATES 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.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Johnson, seconded by Schultz, to approve Northwestern Energy's Applications for Occupancy on the Right-of-Way of County Highways for: Spink County 18, 10&15-116N-64W. All members voted aye. Motion carried.

SHERIFF

The Commissioners along with Kevin Schurch, Sheriff, presented Deputy Kathy Adams with a plaque recognizing her and K-9 Kelly for their continued efforts with drug control enforcement in Spink County. Also present for the presentation were other Sheriff Department personnel: Maxine Schurch, Jerrod Peterson, Shane Croeni, Jason Kraft, Leroy Fuerst and Andrew Rindelaub; Vic Fischbach, States Attorney; Denny Adams, Kathy's spouse, and Marilyn Fuerst.

VISION INSURANCE

The Group Vision Insurance Renewal with Avesis was presented the renewal increased from \$8.74 for single coverage to \$9.18 per month for single coverage. Motion was made by Schultz, seconded by J. Albrecht, to approve the Avesis Group Vision Care Plan Agreement effective 10/1/2015 through 9/30/2017. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:52 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 10:45 AM after having adjourned as the Planning and Zoning Board.

TAX DEED PROPERTIES/SURPLUS

Motion was made by Kramp, seconded by Johnson, to surplus and sell at public auction on November 18, 2015, at 10:00 AM at the south door of the Courthouse the following tax deed properties: Record #453 described as Original B 1 L 7, Athol Village, Spink County, SD assessed at \$3,476 with a minimum bid of \$750; Record #9066 described as S-D OL ABD B 32 Bal of 1, Frankfort City, Spink County, SD assessed at \$15,736 with a

minimum bid of \$4,000; Record #9498 described as Original B 3 L E 45' of 8, 9 & 10, Redfield City, Spink County, SD assessed at \$13,122 with a minimum bid of \$2,500; and to surplus and offer to Frankfort City the following tax deed properties: Record #11439 described as Original B 10 L 14, Frankfort City, Spink County, SD; and Record #12549 described as Original B 10 L 13, Frankfort City, Spink County, SD, with a deadline of November 30, 2015 for the City of Frankfort to accept the properties. All members voted aye. Motion carried.

GRANT APPLICATION

Motion was made by Schultz, seconded by J. Albrecht, to approve the application to seek a grant from the SD Dept. of Agriculture for \$5,000 for herbicide purchases from July 1, 2016 to June 1, 2017. All members voted aye. Motion carried.

CHRISTMAS PARTY

Spink County will be hosting the date for the County/City of Redfield Employee Christmas Party this year and the date has been set as 12/15/15. A request will be made for permission to host it at the depot once again.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	103.45
CENTURY LINK	16.53	APPEL OIL COMPANY	151.20
THE CONDE NEWS	385.68	BEST WESTERN RAMKOTA HOTEL	340.00
NATIONAL ASSOC OF COUNTIES	450.00	CENTURY LINK	33.06
THE REDFIELD PRESS	100.66	THE CONDE NEWS	28.79
SHAWN CHASE FORD	21.40	EXECUTIVE MANAGEMENT	5.94
THE TIMES RECORD	385.68	NORTHERN WIRELESS	19.99
		THE REDFIELD PRESS	43.50
AUDITOR		THE TIMES RECORD	28.79
A & B BUSINESS SOLUTIONS, INC	28.59		
APPEL OIL COMPANY	10.63	REGISTER OF DEEDS	
CENTURY LINK	16.53	A & B BUSINESS SOLUTIONS, INC	32.56
EXECUTIVE MANAGEMENT	6.26	CENTURY LINK	33.06
NORTHERN WIRELESS	14.99	EXECUTIVE MANAGEMENT	10.73
		NORTHERN WIRELESS	9.99
TREASURER			
A & B BUSINESS SOLUTIONS, INC	352.75	VETERANS SERVICE	
CENTURY LINK	16.53	CENTURY LINK	33.06
EXECUTIVE MANAGEMENT	15.98	EXECUTIVE MANAGEMENT	5.75
NORTHERN WIRELESS	14.99	NORTHERN WIRELESS	5.00
STATES ATTORNEY		SHERIFF	
CENTURY LINK	49.59	A & B BUSINESS SOLUTIONS, INC	119.07
COMMUNITY MEMORIAL HOSPITAL	149.25	BRUCE KOPPLIN	175.00
EXECUTIVE MANAGEMENT	6.44	A+ TIRE & AUTOMOTIVE SERVICE	683.71
FEDERAL EXPRESS	10.00	APPEL OIL COMPANY	2026.18
NORTHERN WIRELESS	5.00	CENTURY LINK	82.66
SOUTH DAKOTA STATE TREASURER	35.00	EXECUTIVE MANAGEMENT	44.80
		HEDAHL INC.	45.65
CT APPT ATTY & CLERP		INTERSTATE ALL BATTERY CENTER	18.00
TOM COGLEY	1116.00	SHAWN CHASE FORD	970.38
		TERRY JANDEL	42.50
GOVERNMENT BUILDINGS		JAIL	
APPEL OIL COMPANY	47.34	CHARLES MIX COUNTY LAW	150.00
CENTURY LINK	33.06	EDMUNDS COUNTY SHERIFF DEPT	600.00
COLE PAPERS, INC.	151.06	FAULK CO. SHERIFF'S OFFICE	180.00
EXECUTIVE MANAGEMENT	0.88	WALWORTH COUNTY SHERIFF'S DEPT	1120.00
FREMONT INDUSTRIES, INC	410.40		
HEDAHL INC.	5.99	CARE OF POOR	
NORTHERN WIRELESS	5.00	APPEL OIL COMPANY	10.63
REDFIELD HARDWARE HANK	99.42	CENTURY LINK	16.53
REDFIELD ACE HARDWARE	59.24	EXECUTIVE MANAGEMENT	4.01
TRUGREEN	353.00	NORTHERN WIRELESS	5.00
DIRECTOR EQUALIZ.			

COUNTY NURSE		INDUSTRIAL DEVELOP.	
SOUTH DAKOTA STATE TREASURER	1545.00	CENTURY LINK	16.53
		EXECUTIVE MANAGEMENT	10.17
DEVELOPMENTALLY DISA			
SOUTH DAKOTA STATE TREASURER	180.00	RD & BRG - ADMIN	
		212 TRUCK & TRAILER REPAIRS, L	83.00
MENTAL HEALTH CENTER		A & B BUSINESS SOLUTIONS, INC	15.22
CENTER FOR INDEPENDENCE	416.66	A+ TIRE & AUTOMOTIVE SERVICE	207.50
NE MENTAL HEALTH CENTER	333.33	CENTURY LINK	49.59
		CONNECTING POINT COMPUTER	120.00
COUNTY FAIR		DIAMOND MOWERS INC	384.57
NORTHWESTERN ENERGY	21.64	EQUIPMENT BLADES INC	2447.12
REDFIELD HARDWARE HANK	56.92	EXECUTIVE MANAGEMENT	14.43
		GCR TIRES & SERVICE	1043.50
EXTENSION		HEDAHLS INC.	295.17
A & B BUSINESS SOLUTIONS, INC	85.54	KIMLICKA CONSTRUCTION	142720.97
CENTURY LINK	33.06	MAC'S INC.	159.84
EXECUTIVE MANAGEMENT	5.83	NORTHERN WIRELESS	39.95
KIM MCGRAW	156.00	NORTHWESTERN ENERGY	78.81
NORTHERN WIRELESS	9.99	ODLAND GRAVEL	814.43
QUILL	252.00	QUILL	70.94
		REDFIELD HARDWARE HANK	25.05
WEED CONTROL		REDFIELD ACE HARDWARE	33.97
EXECUTIVE MANAGEMENT	0.31	SAFETY BENEFITS	65.00
HEDAHLS INC.	72.46	SAFETY SERVICE INC	390.00
REDFIELD ACE HARDWARE	45.98	SD FEDERAL PROPERTY AGENCY	388.39
SD FEDERAL PROPERTY AGENCY	12.35		
		E-911	
PLANNING BOARD		CENTURY LINK	953.96
A & B BUSINESS SOLUTIONS, INC	89.43	VENTURE COMMUNICATIONS COOP	164.78
CENTURY LINK	16.53		
THE CONDE NEWS	126.33	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	2.18	APPEL OIL COMPANY	113.13
NORTHERN WIRELESS	5.00	CENTURY LINK	33.06
THE REDFIELD PRESS	28.25	EXECUTIVE MANAGEMENT	0.52
THE TIMES RECORD	126.33	NORTHERN WIRELESS	5.00

REPORTS

- September 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$140.00
- September 2015 Register of Deeds Statement of Fees Collected: \$9,593.65
- September 2015 Report of Payments Received to Reimburse Spink County for CAA Liens: \$401.80
- September 2015 Sheriff's Account Bank Statement
- September 2015 Sheriff's Report
- September 2015 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$6,885.60
Weed Department	\$6,245.70

EXPENSE REQUESTS

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

- Mike Esser, Weed Supervisor, District Weed & Pest Meeting, 11/2/15, Watertown, SD;
- Ann Bottum, Welfare Director, Welfare District Meeting, 10/28/15, Miller, SD;
- Roger Metzinger, Highway Dept. Foreman, Annual Safety & Loss Control Training Conference, 11/12-11/13/15, Oacoma, SD;
- Kim Markley, Director of Equalization, Sales Ratio Workshop, 10/29/15, Sioux Falls, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:06 AM until 8:30 AM, Tuesday, November 3, 2015.

Dave Albrecht, Chairman

Spink County Commission - October 20, 2015

Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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