

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 3, 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. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the October 20, 2015 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- State of SD Unified Judicial System- 2016 Court-Appointed Attorney Fees \$92/hr & Mileage-\$1.00/mile
- RSVP/Foster Grandparent Fall 2015 Newsletter

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and requested to advertise for bids for an end-dump.

**NOTICE TO BIDDERS**

Motion was made by Johnson, seconded by Schultz, to advertise bids to be opened on December 15, 2015 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for the purchase of one or more new 2017 or newer Twin Screw Tandem Diesel Dump Truck, Cab and Chassis. All members present voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities. Discussion ensued about what possible benefits there may be in adding an eighth Deputy Sheriff.

**MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, presented a rebate proposal from Northwestern Energy for light fixture replacement and a quote of \$76,087 not including excise tax from DeYoung Electric on light fixture replacement for the entire courthouse, no action will be taken at this time on the quote. Siebrecht gave a report from Corey Vosika, Schwan Welding, on the condition of the old boiler. It was stated that it could cost an estimated \$40,000 to get the old boiler up and running. It was determined to remove the old boiler, with Siebrecht to check with the Highway Department if they would be able to remove it. Siebrecht also filed a quote from Jungwirth Construction of \$18,400 to renovate the current Courthouse shop, other options will continue to be explored.

**SERVER MANAGEMENT**

Theresa Hodges, Auditor, filed a quote from Connecting Point for server management and off site back up of the servers in the Auditors Office and Director of Equalization Office. The initial cost for hardware and installation would be \$3,233 plus \$394.70 per month reoccurring cost for 500GB off site backup, license rental and server management. Motion was made by Johnson, seconded by J. Albrecht, to accept Connecting Point's quote for server management, off site backups, equipment and installation. Discussion ensued about possibly adding the Sheriff's Department to the server management and off site backup plan. Johnson asked to withdraw the motion, all members agreed so it may be determined if the Sheriff's Department is interested.

**PERSONNEL**

Motion was made by J. Albrecht, seconded by Johnson, to close Spink County offices all day on Friday, November 27, 2015, and at noon on Thursday, December 24, 2015, with the following policy: each full time employee will be compensated for eight hours regular pay on November 27<sup>th</sup> and four hours regular pay on December 24<sup>th</sup>. If an employee is required to work a full shift, eight hours will be added to their vacation record for November 27<sup>th</sup> and four hours will be added to their vacation record for December 24<sup>th</sup>— under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

**DECEMBER MEETING DATES**

December meeting dates were set as the 1<sup>st</sup>, 15<sup>th</sup> and 29<sup>th</sup>(bills only).

**LIQUOR LICENSE RENEWALS**

Motion was made by Kramp, seconded by J. Albrecht, to approve the following renewals of the Retail (on-sale) liquor license for the renewal year 2016: Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

**CLAIMS ALLOWED**

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

OCTOBER 2015 PAYROLL		LIGHT AND SIREN	57.00
Commissioners	5447.03	MIDCONTINENT COMMUNICATIONS	65.00
Election	43.01	NORTHERN VALLEY	
Auditor	10524.10	COMMUNICATIONS	212.48
Treasurer	10333.97	SHAWN CHASE FORD	42.83
States Attorney	7849.38	SPINK COUNTY TREASURER	15.00
Government Building	4479.42	WELLS FARGO REMITTANCE CENTER	149.92
Director of Equalization	12038.67	JAIL	
Register of Deeds	5092.67	A'VIANDS, LLC	40.00
Veterans Service	1318.85	BEADLE COUNTY SHERIFF	13505.00
Sheriff	40479.39	KMART	229.45
Home Detention	1140.33	LEWIS DRUG	131.92
Welfare	892.51	VERIZON WIRELESS	79.51
County Nurse	3139.79	WOLLMAN'S PHARMACY	82.54
Mental Illness Board	96.23	AMBULANCE	
Fair	146.61	MICHAEL SANGER	833.33
Extension	4079.51	MENTAL ILLNESS BOARD	
Weed	3832.98	MCCLANAHAN REPORTING	183.00
Planning Administrator	3440.85	COUNTY FAIR	
Highway	63744.59	NORTHWESTERN ENERGY	215.34
E-911	12802.76	SENIOR CITIZENS	
Emergency Management	4237.92	SPINK CO. SENIOR CITIZENS INC.	2139.00
WIC	301.07	EXTENSION	
24/7 Sobriety	575.74	WELLS FARGO REMITTANCE CENTER	44.48
Heartland State Bank-ACH FEE	25.00	PLANNING BOARD	
COMMISSIONERS		GRACE, LLC	220.60
DEPT. OF LEGISLATIVE AUDIT	18133.00	LISA ZENS	88.20
CT APPT ATTY & CLERP		RD & BRG - ADMIN	
TOM COGLEY	216.00	AT & T MOBILITY	133.30
CHRISTOPHER DOHRER	396.00	BEST WESTERN RAMKOTA HOTEL	171.98
GOVERNMENT BUILDINGS		CONSOLIDATED READY MIX, INC.	1177.00
HOUSE OF GLASS INC	211.10	KIMLICKA CONSTRUCTION	918.37
NORTHWESTERN ENERGY	1676.60	NORTHWESTERN ENERGY	508.99
SCHWAN WELDING & BOILER REPAIR	158.00	WELLS FARGO REMITTANCE CENTER	85.00
WELLS FARGO REMITTANCE CENTER	72.80	EMERGENCY MANAGEMENT	
DIRECTOR EQUALIZ.		VERIZON WIRELESS	67.57
AT & T MOBILITY	13.63	JAIL	
CONNECTING POINT COMPUTER	172.50	WELLS FARGO REMITTANCE CENTER	642.00
KIM MARKLEY	17.00	REGISTER OF DEEDS	
MCLEOD'S PRINTING & OFFICE SUP	15.00	ACTIVE DATA SYSTEMS	500.00
WELLS FARGO REMITTANCE CENTER	132.85		
VETERANS SERVICE			
AT & T MOBILITY	20.62		
SHERIFF			
ANIMAL HEALTH CENTER	85.94		
GALLS/ LLC	80.40		

All members voted aye. Motion carried.

**REPORTS**

- October 2015 Comp & Overtime Report
- October 2015 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$2,025.00
Weed Department	\$463.44

Chairman Albrecht declared the meeting adjourned at 11:08 AM until 8:30 AM, Tuesday, November 17, 2015.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....