

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

The Spink County Board of Commissioners met at 9:00 AM on Tuesday, November 17, 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 Kramp, seconded by Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by J. Albrecht, to approve the minutes of the November 3, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Thank You from Sergeant Kathy Adams & Police Service Dog Kelly
- Faulk County Jail Proposal and Bond Election Information
- SD Civil Air Patrol October 2015 Newsletter

STATES ATTORNEY

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

REPORT OF SALE

Theresa Hodges, Auditor, filed a report of sale for household items sold in an auction format on an online rummage site, the proceeds were \$268 and will be applied to Client #220's County Lien.

DIRECTOR OF EQUALIZATION/PERSONNEL

Kim Markley, Director of Equalization, stated she had received a letter of resignation from Lisa Zens and requested to advertise for the Planning & Zoning Director Position. Motion was made by J. Albrecht, seconded by Schultz, to approve the resignation of Lisa Zens, Planning & Zoning Director, effective 11/18/15 and advertising for the open Planning & Zoning Director position. All members voted aye. Motion carried.

TRUST LAND/REQUEST FOR SUPPORT

A request from Rolf Kraft, Consultant for Trust Land Impact Aid for Counties effort, for financial support from counties to aid in securing federal funding to counties that are suffering property tax losses due to trust lands. No action was taken.

SERVER MAINTENANCE

Theresa Hodges, Auditor, stated a representative from Connecting Point, Watertown, SD, will be onsite December 1st to access the Sheriff Department's computer network and will then meet with the Commission to discuss server maintenance and offsite backups.

HIGHWAY- 5 YEAR PLAN

At 11:00 AM, time set by public notice, a public meeting was held to present Spink County's Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent; Zane Mason, Leon Smith, Karlan Bicknese, Perry Schmidt, Bill Nelson, Gary Felderman, Joe Hurst, Philip Overby, Harold Loewen, and Don Mendel present. Haessig did a presentation on the plan and answered any questions from the audience. Motion was made by J. Albrecht, seconded by Schultz, to approve Spink County's Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	8.99
CENTURY LINK	16.53	CENTURY LINK	16.53
THE CONDE NEWS	166.06	EXECUTIVE MANAGEMENT	2.37
THE TIMES RECORD	166.06	NORTHERN WIRELESS	14.99
ELECTION		TREASURER	
EXECUTIVE MANAGEMENT	1.06	A & B BUSINESS SOLUTIONS, INC	436.99
QUALITY INN	228.00	CENTURY LINK	16.53
		EXECUTIVE MANAGEMENT	9.72
AUDITOR		NORTHERN WIRELESS	14.99

STATES ATTORNEY		SD LAW ENFORCEMENT	10.00
A & B BUSINESS SOLUTIONS, INC	5.99	JAIL	
CENTURY LINK	49.59	A'VIANDS, LLC	4.00
COMMUNITY MEMORIAL HOSPITAL	597.00	APPEL OIL COMPANY	50.96
EXECUTIVE MANAGEMENT	5.32	WILLIAM A CAHILL, D.D.S.	139.00
NORTHERN WIRELESS	5.00	CHARLES MIX COUNTY LAW	850.00
SOUTH DAKOTA STATE TREASURER	140.00	EDMUNDS COUNTY SHERIFF DEPT	1500.00
STATE BAR OF SD	75.00	PENNINGTON COUNTY JAIL	95.55
		MILLER DRUG INC.	4.99
CT APPT ATTY & CLERP		CARE OF POOR	
RONAYNE & COGLEY, P.C.	3774.00	CENTURY LINK	16.53
		EXECUTIVE MANAGEMENT	7.52
GOVERNMENT BUILDINGS		NORTHERN WIRELESS	5.00
APPEL OIL COMPANY	80.66	MENTALLY HANDICAPPED	
CENTURY LINK	33.06	SOUTH DAKOTA STATE TREASURER	600.00
COLE PAPERS, INC.	90.83	CHRISTY GRIFFIN SERR	135.00
EXECUTIVE MANAGEMENT	0.93		
G&K SERVICES	406.24	DEVELOPMENTALLY DISA	
JOHNSON CONTROLS, INC.	3932.11	SOUTH DAKOTA STATE TREASURER	120.00
JUNGWIRTH CONSTRUCTION	3926.03		
MENARDS	763.55	MENTAL HEALTH CENTER	
NORTHERN WIRELESS	5.00	CENTER FOR INDEPENDENCE	416.66
REDFIELD HARDWARE HANK	9.98	NE MENTAL HEALTH CENTER	333.33
REDFIELD ACE HARDWARE	156.99		
REDFIELD CITY	896.25	MENTAL ILLNESS BOARD	
		DENISE CODY	15.00
DIRECTOR EQUALIZ.		LUCY LEWNO	150.49
A & B BUSINESS SOLUTIONS, INC	275.97	CHRISTY GRIFFIN SERR	444.00
APPEL OIL COMPANY	78.08	KAREN SWANDA	15.00
CENTURY LINK	33.06	YANKTON COUNTY TREASURER	25.00
THE CONDE NEWS	15.99		
CONNECTING POINT COMPUTER	115.50	COUNTY FAIR	
EXECUTIVE MANAGEMENT	9.05	REDFIELD HARDWARE HANK	2.79
NORTHERN WIRELESS	19.99	REDFIELD CITY	80.25
REDFIELD ACE HARDWARE	5.99		
SDAAO	165.00	EXTENSION	
THE TIMES RECORD	15.99	CENTURY LINK	33.06
		COLE PAPERS, INC.	101.30
REGISTER OF DEEDS		EXECUTIVE MANAGEMENT	1.86
A & B BUSINESS SOLUTIONS, INC	28.93	NORTHERN WIRELESS	9.99
CENTURY LINK	33.06		
EXECUTIVE MANAGEMENT	8.97	WEED CONTROL	
NORTHERN WIRELESS	9.99	A & B BUSINESS SOLUTIONS, INC	13.19
		EXECUTIVE MANAGEMENT	4.49
VETERANS SERVICE		REDFIELD CITY	8579.00
A & B BUSINESS SOLUTIONS, INC	36.48		
CENTURY LINK	33.06	PLANNING BOARD	
EXECUTIVE MANAGEMENT	6.67	CENTURY LINK	16.53
NORTHERN WIRELESS	5.00	THE CONDE NEWS	59.91
		EXECUTIVE MANAGEMENT	1.07
PREDATORY ANIMAL		NORTHERN WIRELESS	5.00
SOUTH DAKOTA STATE TREASURER	3429.48	THE TIMES RECORD	59.91
SHERIFF		INDUSTRIAL DEVELOP.	
A & B BUSINESS SOLUTIONS, INC	184.09	CENTURY LINK	16.53
A+ TIRE & AUTOMOTIVE SERVICE	327.33	EXECUTIVE MANAGEMENT	3.21
APPEL OIL COMPANY	1970.66		
CENTURY LINK	82.66	RD & BRG - ADMIN	
EXECUTIVE MANAGEMENT	50.14		
HEDAHL INC.	19.98		

A & B BUSINESS SOLUTIONS, INC	66.51	REDFIELD HARDWARE HANK	30.35
A+ TIRE & AUTOMOTIVE SERVICE	246.00	REDFIELD ACE HARDWARE	32.55
APPEL OIL COMPANY	23558.72	REDFIELD CITY	36.00
BUTLER MACHINERY CO.	170.95	SPENCER QUARRIES, INC	4324.02
CENTURY LINK	49.59	TRUCK & TRAILER SPECIALISTS LL	4309.76
CHUCK'S BODY SHOP LLC	45.00	TRUE NORTH STEEL	11752.24
DIESEL MACHINERY, INC.	133.37	TURTLE CREEK CONSTRUCTION, LLC	1800.00
DOLAND CITY FINANCE OFFICE	46.00	WILLIAMSON TRUCKING	501.02
EXECUTIVE MANAGEMENT	13.76		
FARNAMS GENUINE PARTS, INC.	14.49	E-911	
FLAT RATE, INC	866.50	CENTURY LINK	953.59
G&K SERVICES	25.80	JAMES VALLEY TELECOMMUNICATION	209.10
HEDAHLS INC.	339.55	VENTURE COMMUNICATIONS COOP	164.78
JCK SERVICE, INC	491.82		
MATHESON TRI-GAS INC	93.28	EMERGENCY MANAGEMENT	
NORTHERN WIRELESS	39.95	APPEL OIL COMPANY	113.93
NORTHWESTERN ENERGY	75.46	CENTURY LINK	33.06
PIERCE & HARRIS ENGINEERING CO	1850.14	EXECUTIVE MANAGEMENT	0.36
POWER PLAN (RDO)	4429.35	NORTHERN WIRELESS	5.00
PRODUCTIVITY PLUS ACCT	296.54		

REPORTS

- October 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$125.00
- October 2015 Register of Deeds Statement of Fees Collected: \$9,901.10
- October 2015 Sheriff's Account Bank Statement
- October 2015 Sheriff's Report
- October 2015 Spink County Ambulance Report
- Auditor's Account with the County Treasurer

County General Fund	\$3,814,290.91
Special Revenue Funds	623,740.07
TIF Debt Service	586.22
Amount Held for Trust & Agency Funds	279,630.71
Amount Held for Schools	2,652,726.30
Amount Held for Townships	231,948.73
Amount Held for Municipalities	<u>523,096.37</u>
Total	\$8,126,019.31

Chairman Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, December 1, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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