

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 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 Johnson, seconded by J. Albrecht, to adopt the agenda with the removal of Jeff Haessig, Highway Superintendent. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the November 17, 2015 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDDOT Division of Planning & Engineering: Approval of 5 Year County Highway & Bridge Improvement Plan
- SD Dept. of Environment & Natural Resources: Steve Masat Feedlot Manure Management System Updated Certificate of Compliance

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, requested approval to purchase 4 books: Grantor, Grantee, Mortgagor, and Mortgagee; from McCleod's, Mitchell, SD, for \$898.00 per book. Motion was made Johnson, seconded by J. Albrecht, to approve the purchase of the books. All members voted aye. Motion carried.

NECOG

Motion was made by J. Albrecht, seconded by Schultz, to approve the 2016 Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for their assistance in applying for funding opportunities, with a local share cost of \$9,448.71. All members voted aye. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Schultz, seconded by Johnson, to make the following automatic supplement of grant money: \$8,546 to Weed & Pest Mosquito Spraying 101-615-426.90, SDDOH West Nile prevention grant; and \$87,466.62 to Road & Bridge Construction Materials(Bridge) 201-311-426.31, for JRWDD grant for bridge rehab. All members voted aye. Motion carried.

TAX DEED PROPERTY SALE

Motion by Kramp, seconded by Johnson, to approve the sale of the following properties taken by tax deed: Record #453 described as Original B 1 L 7, Athol Village, Spink County, South Dakota, in the amount of \$2900.00; Record #9066 described as S-D OL ABD B 32 Bal of 1, Frankfort City, Spink County, SD, in the amount of \$4,400.00; and Record #9498 described as Original B 3 E 45' of Lots 8, 9 & 10, Redfield City, Spink County, SD in the amount of \$4,050.00; all the properties were sold on November 18, 2015. All members voted aye. Motion carried.

SHERIFF

At 8:55 AM a motion was made by Schultz, seconded by Johnson, to go into executive session to discuss personnel, with Vic Fischbach, States Attorney, Kevin Schurch, Sheriff, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:47 AM with the following action taken: Motion was made by Kramp, seconded by Schultz, to advertise for a Dispatcher. All members voted aye. Motion carried. Motion was made by Schultz, seconded by Kramp, to promote Lisa Young to Chief Dispatcher effective 12/1/15 at the rate of \$16.56/hr. All members voted aye. Motion carried.

PERSONNEL

Motion was made by J. Albrecht, seconded by Kramp, to acknowledge the resignation of Marleen Huckabay, Chief Dispatcher, effective 11/24/15. All members voted aye. Motion carried.

PLANNING & ZONING DIRECTOR/PERSONNEL

Kim Markley, Director of Equalization, gave an update on the interviewing for a Planning & Zoning Director.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, reported on a funeral assistance application for Client #221 that she received telephone approval on.

SERVER MANAGEMENT

Greg Richter, Connecting Point, filed a quote for server management and off site back up of the servers in the Auditors Office and Director of Equalization Office and answered questions in regards to the services. 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. All members voted aye. Motion carried.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, gave her quarterly report.

CLAIMS ALLOWED

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

NOVEMBER 2015 PAYROLL		DIRECTOR EQUALIZ.	
Commissioners	5157.23	A & B BUSINESS SOLUTIONS, INC	26.74
Election	60.00	WELLS FARGO REMITTANCE CENTER	33.04
Auditor	11089.23	VETERANS SERVICE	
Treasurer	10969.95	THE REDFIELD PRESS	48.00
States Attorney	8264.14	SHERIFF	
Government Building	5064.58	SDRS	45.00
Director of Equalization	12346.20	WELLS FARGO REMITTANCE CENTER	375.96
Register of Deeds	5264.13	JAIL	
Veterans Service	1764.26	A'VIANDS, LLC	28.00
Sheriff	51757.70	AMG RADIOLOGY YANKTON	172.46
Home Detention	2562.43	ANESTHESIOLOGY ASSOCIATES, INC	108.80
Coroner	80.91	AVERA SPECIALTY CLINICS	32.09
Welfare	1194.29	AVERA MCKENNAN REGIONAL LAB	54.43
County Nurse	3477.28	AVERA MCKENNAN HOSPITAL	825.79
Extension	3848.98	LEWIS DRUG INC	404.62
Weed	3985.36	VERIZON WIRELESS	79.51
Planning Administrator	2818.95	WAGNER COMMUNITY MEMORIAL	1895.01
Highway	74327.90	WELLS FARGO REMITTANCE CENTER	71.23
E-911	9617.90	CARE OF POOR	
Emergency Management	4239.23	CARLSEN FUNERAL HOME	2450.00
WIC	377.02	CITY OF ABERDEEN	500.00
24/7 Sobriety	739.41	MENTAL ILLNESS BOARD	
Heartland State Bank-ACH FEE	25.00	DEAN SCHAEFER COURT REPORTING	30.00
COMMISSIONERS		COUNTY FAIR	
THE REDFIELD PRESS	388.77	CLAUSEN SANITATION INC.	190.00
JUDICIAL SYSTEMS		NORTHWESTERN ENERGY	179.06
CERTIFIED LANGUAGES	56.10	WELLS FARGO REMITTANCE CENTER	863.18
AUDITOR		EXTENSION	
A & B BUSINESS SOLUTIONS, INC	27.05	A & B BUSINESS SOLUTIONS, INC	85.54
HEARTLAND STATE BANK	501.00	WEED CONTROL	
TREASURER		CROP PRODUCTION SERVICES	21735.50
A & B BUSINESS SOLUTIONS, INC	31.75	PLANNING BOARD	
THE REDFIELD PRESS	48.00	A & B BUSINESS SOLUTIONS, INC	26.74
CT APPT ATTY & CLERP		THE REDFIELD PRESS	64.33
LAW OFFICE OF ADAM H. ALTMAN	585.60	RD & BRG - ADMIN	
GINA J ROGERS	3914.50	CLAUSEN SANITATION INC.	120.00
GOVERNMENT BUILDINGS		CONSOLIDATED READY MIX, INC.	841.00
CLAUSEN SANITATION INC.	234.00	DAKOTA FIRE EQUIPMENT	608.50
NORTHWESTERN ENERGY	2109.85		
WELLS FARGO REMITTANCE CENTER	139.00		

HOLLOWAY BRIDGE & CULVERT, INC	34245.66		
ROGER METZINGER	17.00	EMERGENCY MANAGEMENT	
NORTHWESTERN ENERGY	584.01	VERIZON WIRELESS	67.57
SD DEPT OF TRANSPORTATION	7628.79		
SPINK COUNTY CONSERVATION DIST	522.95	TIF DEBT SERVICE	
TEAM LABORATORY CHEMICAL CORP	24200.00	GREAT WESTERN BANK	98277.71
WELLS FARGO REMITTANCE CENTER	57.00		

REPORTS

- October 2015 Report of Payments Received to Reimburse Spink County for CAA: \$571.00
- October 2015 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$392,394.40
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EXPENSE REQUESTS

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

- Gordon Richard, VSO, Mini Conference, 12/2 or 12/3/15, Brookings or Pierre,SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:28 AM until 8:30 AM, Tuesday, December 15, 2015.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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