

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 29, 2015, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Cindy Schultz. Pat Kramp was present via telephone. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by Schultz, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by Schultz, to approve the minutes of the December 15, 2015 Commission meeting. All members voted aye. Motion carried.

CASH & CONTINGENCY TRANSFERS

Motion was made by Johnson, seconded by J. Albrecht, to make the following cash transfers and transfers from the Commissioners' Contingency Budget to the various county budgets:

Cash Transfer from 101-0-101.00 to: 150,000.00 201-0-101.00 Road & Bridge Fund

Budget Contingency Transfers:

	150,000.00	101-911-911.00 – Operating Transfers Out
	20,250.00	101-161-425.00 – Courthouse Repairs/Maintenance
	1,920.00	101-442-429.00-Mentally Handicapped Involuntary

All members voted aye. Motion carried.

GENERAL FUND SURPLUS ANALYSIS

Theresa Hodges, Auditor, filed an estimated general fund surplus analysis for 12/31/15 estimating a surplus of 33%.

CLAIMS ALLOWED

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

COMMISSIONERS

CENTURY LINK	16.53
LEO'S GOOD FOOD	737.18
SANDRA MCNEILL	120.00
CINDY SCHULTZ	55.44
SHAWN CHASE FORD	48.18

GOVERNMENT BUILDINGS

CENTURY LINK	33.06
COLE PAPERS, INC.	407.49
CONNECTING POINT COMPUTER	400.50
JESSEN HEATING & REFRIDGE. INC	255.00
NORTHWESTERN ENERGY	2895.89
OTIS ELEVATOR COMPANY	906.17
TITAN MACHINERY	11.75
WELLS FARGO REMITTANCE CENTER	249.63

ELECTION

CONNECTING POINT COMPUTER	28.00
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AUDITOR

A & B BUSINESS SOLUTIONS, INC	471.67
CENTURY LINK	16.53
CONNECTING POINT COMPUTER	1566.00
PITNEY BOWES INC	622.83

DIRECTOR EQUALIZ.

A & B BUSINESS SOLUTIONS, INC	370.70
CENTURY LINK	33.06
CONNECTING POINT COMPUTER	112.00

TREASURER

A & B BUSINESS SOLUTIONS, INC	1314.10
CENTURY LINK	16.53
CONNECTING POINT COMPUTER	84.00
NATIONAL APPRAISAL GUIDES	186.00

REGISTER OF DEEDS

A & B BUSINESS SOLUTIONS, INC	360.52
CENTURY LINK	33.06
CONNECTING POINT COMPUTER	112.00
SANDRA MCNEILL	5.00

STATES ATTORNEY

CENTURY LINK	49.59
COMMUNITY MEMORIAL HOSPITAL	298.50
CONNECTING POINT COMPUTER	56.00
PAUL E BACHAND EXEC DIRECTOR	782.00
THOMSON REUTERS - WEST	92.25

VETERANS SERVICE

A & B BUSINESS SOLUTIONS, INC	59.97
CENTURY LINK	33.06
CONNECTING POINT COMPUTER	68.00
MICHAEL B. LESSELYOUNG	179.99

SHERIFF		GEMPLER'S INC.	261.40
A & B BUSINESS SOLUTIONS, INC	650.60	VAN DIEST SUPPLY COMPANY	5183.56
BRUCE KOPPLIN	80.00		
CENTURY LINK	82.66	PLANNING BOARD	
INTERSTATE ALL BATTERY CENTER	27.00	A & B BUSINESS SOLUTIONS, INC	31.23
SHAWN CHASE FORD	48.18	CENTURY LINK	16.53
THOMSON REUTERS - WEST	92.25	CONNECTING POINT COMPUTER	56.00
WELLS FARGO REMITTANCE CENTER	41.24	SANDRA MCNEILL	45.00
		THE REDFIELD PRESS	120.60
JAIL			
AVERA MCKENNAN REGIONAL LAB	23.10	INDUSTRIAL DEVELOP.	
LEWIS DRUG	263.98	CENTURY LINK	16.53
MILLER DRUG INC.	14.70	GROW SPINK, INC.	226.27
TSCHETTER & HOLM CLINIC, P.C.	309.07		
WELLS FARGO REMITTANCE CENTER	21.54	RD & BRG - ADMIN	
		CENTURY LINK	49.59
CARE OF POOR		KIMLICKA CONSTRUCTION	7571.44
CENTURY LINK	16.53	SANDRA MCNEILL	25.00
CONNECTING POINT COMPUTER	28.00	ODLAND GRAVEL	129761.00
		THE REDFIELD PRESS	10.71
MENTAL HEALTH CENTER		SD DEPT OF TRANSPORTATION	9403.99
NE MENTAL HEALTH CENTER	333.37	SD DEPT OF TRANSPORTATION	709.64
		TRUE NORTH STEEL	1124.00
MENTAL ILLNESS BOARD		TRUE NORTH STEEL	26891.50
YANKTON COUNTY TREASURER	113.75		
		E-911	
COUNTY FAIR		CENTURY LINK	958.80
WELLS FARGO REMITTANCE CENTER	18.55	VENTURE COMMUNICATIONS COOP	164.78
EXTENSION		EMERGENCY MANAGEMENT	
A & B BUSINESS SOLUTIONS, INC	110.44	A+ TIRE & AUTOMOTIVE SERVICE	796.52
CENTURY LINK	33.06	CENTURY LINK	33.06
AMY HERMANN	14.25		
NAE4-HA	17.50	DOMESTIC ABUSE	
STATE 4-H OFFICE	10.00	FAMILY CRISIS CENTER, INC.	2200.00
WELLS FARGO REMITTANCE CENTER	12.00		
		REGISTER OF DEEDS	
WEED CONTROL		PHEASANTLAND INDUSTRIES	920.00

Chairman Albrecht declared the meeting adjourned at 9:02 AM until 8:30 AM, Tuesday, January 5, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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