

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 19, 2016, 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 Schultz, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the January 5, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- City of Doland: Copy of Renewal Application for Restricted Use Storage & Disposal Facility
- SD DOT FY2017 Statewide Planning & Research program

PERSONNEL

Motion was made by J. Albrecht, seconded by Schultz, to set Charlene Gilbert, Temporary Office Worker, at the wage of \$12.00/hr and effective 1/1/16. All members voted aye. Motion carried.

FAIR RENTAL AGREEMENT

A copy of the updated Rental Agreement for the Fairgrounds and Buildings with revisions from the States Attorney was filed by the Spink County Fair Board for approval. Motion was made by Schultz, seconded by Johnson, to approve the Rental Agreement as presented. 3 ayes, 2 nays. Motion carried.

CHARLES MIX COUNTY PRISONER HOUSING CONTRACT

Motion was made by Johnson, seconded by Kramp, to sign the Charles Mix County Prisoner Housing Agreement contract beginning January 1, 2016 through December 31, 2016, for \$50.00 per adult prisoner per day. 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 requested a personnel pay step increase for Drew Meyer and authorization to purchase a used belly dump.

PERSONNEL

Motion was made by Schultz, seconded by J. Albrecht, to raise Drew Meyer, Equipment Operator, to 6 month pay step, at \$16.88/hr and effective 1/27/16. All members voted aye. Motion carried.

EQUIPMENT PURCHASE

Motion was made by Johnson, seconded by Schultz, to authorize Haessig to purchase a used belly dump and/or pup trailer at \$25,000 or less if one can be found. All members voted aye. Motion carried.

FAMILY CRISIS CENTER

Romelle Fortin and Penny Ihnen, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#16-9)

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by Johnson, seconded by Schultz, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 19th day of January 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

CORONER

Kelly Hyke, Coroner, made a request to appoint an additional deputy and requested establishing a per inquest deputy fee.

DEPUTY CORONER

Motion was made by Kramp, seconded by J. Albrecht, to approve the appointment of Brent Osborn as Deputy Coroner effective 1/19/2016. All members voted aye. Motion carried.

DEPUTY CORONER SALARY

Motion was made by Schultz, seconded by Kramp, to set the Deputy Coroner salary at the state minimum of \$58.00 per inquest in addition to the Coroner salary per inquest. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:58 AM a motion was made by Kramp, seconded by Johnson, 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 10:55 AM after having adjourned as the Planning and Zoning Board.

REPORT OF SALE

A report of sale after fees and commission of a 2002 Chevy Tahoe was \$2,679.75 and 2008 Ford Expedition was \$4,158.23, both were sold at auction 9/16/15.

EXPENSE REQUESTS

Motion was made by Kramp, seconded by Schultz, to approve the following expense requests:

- All County Highway/Weed Dept. Equipment Operators, MSHA Annual Refresher Course, Aberdeen, SD, 1/26 & 1/27/16;
- Mike Esser, Weed Supervisor, Commercial Pesticide Applicator, Aberdeen, SD, 2/11/16;
- Larry Tebben, Emergency Manager, OEC Conference, Aberdeen, SD 9/12-9/15/16;
- Larry Tebben, Emergency Manager, Pipeline Safety, Aberdeen, SD, 1/28/16;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		AUDITOR	
REDFIELD FOOD CENTER	11.97	EXECUTIVE MANAGEMENT	3.38
SD DEPT OF HEALTH	475.00	NORTHERN WIRELESS	14.99
JUDICIAL SYSTEMS		TREASURER	
MICHAEL BRUCE	58.40	EXECUTIVE MANAGEMENT	9.34
MICHELLE HANSEN	50.84	NORTHERN WIRELESS	14.99
SHERRIE JOHNSON	58.40	STATES ATTORNEY	
JILL KNIGHT	66.80	EXECUTIVE MANAGEMENT	3.40
LOGEN LECHNER	74.36	NORTHERN WIRELESS	5.00
JANET MORRISON	10.84	SOUTH DAKOTA STATE TREASURER	105.00
BRANDON ROBINSON	63.44	CT APPT ATTY & CLERP	
KEVIN SPARLING	70.16	LAW OFFICE OF ADAM H. ALTMAN	1659.80
BARBARA STEPHENS	10.84	RICHARDSON, WYLY, WISE, SAUCK,	1356.00
GREGORY STROH	52.52	GINA J ROGERS	2300.50
ROBERT TURCK	50.84		
RYAN UNDERSTOCK	50.84		

GOVERNMENT BUILDINGS		SOUTH DAKOTA STATE TREASURER	180.00
COLE PAPERS, INC.	569.43	COUNTY FAIR	
EXECUTIVE MANAGEMENT	0.86	REDFIELD ACE HARDWARE	3.98
G&K SERVICES	437.01	SENIOR CITIZENS	
MENARDS	254.77	SPINK CO. SENIOR CITIZENS INC.	17280.00
NORTHERN WIRELESS	5.00	EXTENSION	
REDFIELD HARDWARE HANK	216.95	A & B BUSINESS SOLUTIONS, INC	85.54
REDFIELD ACE HARDWARE	296.13	EXECUTIVE MANAGEMENT	0.56
REDFIELD CITY	89.75	NORTHERN WIRELESS	9.99
DIRECTOR EQUALIZ.		REDFIELD CITY	69.25
APPEL OIL COMPANY	53.56	WEED CONTROL	
EXECUTIVE MANAGEMENT	8.80	EXECUTIVE MANAGEMENT	0.36
MCLEOD'S PRINTING & OFFICE SUP	100.00	SD ASSOCIATION OF COUNTY WEED	235.00
NORTHERN WIRELESS	19.99	SOUTH DAKOTA ASSOCIATION OF	50.00
REGISTER OF DEEDS		PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	402.62	EXECUTIVE MANAGEMENT	0.40
EXECUTIVE MANAGEMENT	5.90	NORTHERN WIRELESS	5.00
NORTHERN WIRELESS	9.99	INDUSTRIAL DEVELOP.	
VETERANS SERVICE		EXECUTIVE MANAGEMENT	10.76
EXECUTIVE MANAGEMENT	9.81	GROW SPINK, INC.	17519.00
NORTHERN WIRELESS	5.00	RD & BRG - ADMIN	
SHERIFF		A & B BUSINESS SOLUTIONS, INC	49.02
ANIMAL HEALTH CENTER	32.54	BURDICK BROS. MACHINE & REPAIR	325.92
APPEL OIL COMPANY	1589.64	BUTLER MACHINERY CO.	396.30
EXECUTIVE MANAGEMENT	39.78	EXECUTIVE MANAGEMENT	9.77
MID-STATES ORGANIZED CRIME	100.00	FARM TIRE SERVICE	135.00
PUBLIC SAFETY CENTER	183.48	GCR TIRES & SERVICE	783.53
SD DEPARTMENT OF PUBLIC SAFETY	2340.00	HEDAHLS INC.	455.84
SHOPKO STORES OPERATING	36.36	JCK SERVICE, INC	40.00
JAIL		JOHNSON OIL COMPANY, INC.	45.00
BEADLE COUNTY SHERIFF	17175.00	NORTHERN WIRELESS	39.95
BROWN COUNTY SHERIFF'S DEPT.	300.00	NORTHWESTERN ENERGY	292.83
DAKOTA DENTAL	585.00	POWER PLAN (RDO)	17.38
HURON AMBULANCE SERVICE	101.44	PRODUCTIVITY PLUS ACCT	98.10
HURON REGIONAL MEDICAL CENTER	1012.16	REDFIELD HARDWARE HANK	14.19
SANFORD	92.14	REDFIELD ACE HARDWARE	76.94
WALWORTH COUNTY SHERIFF'S DEPT	1200.00	REDFIELD CITY	51.50
WISE IMAGING INC	14.15	SHEEHAN MACK SALES & EQUIPMENT	321.54
PUBLIC TRANSIT		EMERGENCY MANAGEMENT	
SPINK COUNTY TRANSIT	11000.00	APPEL OIL COMPANY	115.64
CARE OF POOR		NORTHERN WIRELESS	5.00
EXECUTIVE MANAGEMENT	3.19	REDFIELD COMPUTER SERVICES LLC	274.20
NORTHERN WIRELESS	5.00	SDEMA	75.00
MENTALLY HANDICAPPED		REGISTER OF DEEDS	
LEWIS & CLARK BHS	160.00	MCLEOD'S PRINTING & OFFICE SUP	3663.43
DEVELOPMENTALLY DISA			

REPORTS

- December 2015 Ambulance Report
- December 2015 Sheriff's Report
- December 2015 Sheriff's Bank Account Statement
- December 2015 Register of Deeds Statement of Fees Collected: \$6,460.30

- December 2015 Report of Payments Received to Reimburse Spink County for Poor Liens: \$687.31
- December 2015 Comp and Overtime Report
- Auditor's Account with the County Treasurer

County General Fund	\$3,664,206.95
Special Revenue Funds	1,286,051.35
TIF Debt Service	815.65
Amount Held for Trust & Agency Funds	267,252.00
Amount Held for Schools	47,247.04
Amount Held for Townships	14,967.18
Amount Held for Municipalities	<u>11,626.23</u>
Total	\$5,292,166.40

Chairman Albrecht declared the meeting adjourned at 11:03 AM until 8:30 AM, Tuesday, February 2, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of