

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 2, 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 Kramp, seconded by Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the January 19, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leaders Meeting Minutes 1/28/16
- Foster Grandparent Program – Thank You for Support
- NECOG 2015 Performance Report
- James River Valley Commissioner Association Invitation to Meeting 3/23/16
- Spink County Fair Board Minutes 12/29/15
- SD Unified Judicial System 2016 Court Appointed Attorney Fees - \$92/hr, \$1.00/mile
- SD Dept. of Environment & Natural Resources Notice of General Air Quality Operating Permit for Concrete Plants Operating in SD
- SD Dept. of Game, Fish, and Parks – 2015 Wildlife Damage Management program report

NOTICE OF INTENT TO HOLD BINGO OR LOTTERY

Motion was made by Schultz, seconded by Kramp, to approve Tulare Fire Department's request to hold a Texas Hold 'em Tournament March 4, 2016, for the purpose of raising funds for the Lee Parish medical fund. All members voted aye. Motion carried.

RANGELAND FIRE PROTECTION

Contacts with the SD Dept. of Ag for County Rangeland Fire Protection were updated.

WIC FUND

Theresa Hodges, Auditor, requested to close the special revenue WIC Fund, as the need for it no longer exists and the expenditures for 2016 were budgeted in the General Fund. Motion was made by Johnson, seconded by Schultz, to close the 231 WIC Fund and to move the remaining cash balance as of 1/31/2016 of \$6,321.64 to the 101 General Fund. All members voted aye. Motion carried.

CPI

Hodges informed the Commissioners that the Consumer Price Index(CPI) for 2016 taxes payable 2017 is 0%.

STATES ATTORNEY

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

FIRST READING OF ORDINANCE

At 9:00 AM, time given by public notice, the first reading of changes to Ordinance Title 23 County Highway Utility Crossing was conducted. No person or their representative appeared for or against the ordinance. The second reading and adoption will be held on February 16, 2016 at 9:00 AM.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested to advertise for highway supplies and weed control chemicals, requested Spink County accept Beadle County's bid from TrueNorth Steel and presented the SD DOT Striping Agreement.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Kramp, seconded by Johnson, to advertise bids to be opened on March 1, 2016 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling, hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

Supply bids will be good for one year, March 1, 2016 to February 28, 2017. Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

BID ACCEPTED

Motion was made by J. Albrecht, seconded by Johnson, to accept Beadle County’s low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/1/16 through 12/31/16. All members voted aye. Motion carried.

Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours

STRIPING & CONTINUING MAINTENANCE AGREEMENT

Motion was made by Schultz, seconded by Kramp, to sign the SD Dept. of Transportation’s Agreement to provide for the Striping and Continuing Maintenance of County Roads within Spink County. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, introduce his new E-911 dispatcher, gave an update of activities, presented an updated Edmunds County Jail Rental agreement and Edmunds County Mutual Aid Agreement.

PERSONNEL

Motion was made by Johnson, seconded by Kramp, to approve the hire of Sandra Black, E-911 Dispatcher, effective 1/15/16 at \$14.73/hr. All members voted aye. Motion carried.

EDMUNDS COUNTY JAIL RENTAL & MUTUAL AID AGREEMENT

Motion was made by Johnson, seconded by Kramp, to approve the Edmunds County Jail Rental Agreement contract beginning February 2, 2016, for \$50.00 per adult prisoner per day, with the stipulation language in Section 3 sentence 2 be changed to read “Spink County may be billed for two (2) days when a prisoner or detainee is admitted to the Edmunds County Jail ~~after~~ before the hour of noon on one day and release ~~before~~ after noon the following day.” and Edmunds County Mutual Aid Agreement contract beginning February 2, 2016, renewing automatically annually on January 1. All members voted aye. Motion carried.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, presented her 2015 Annual Report.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, filed an employee resignation letter and requested to advertise for the position.

RESIGNATION

Motion was made by J. Albrecht, seconded by Schultz, to acknowledge the resignation submitted by Samantha Garrison, Part-time Custodian, effective 2/25/16, and advertising for the open part-time custodian position. All members voted aye. Motion carried.

JAWS OF LIFE

Rich Gruenwald, Bob Tiff, Craig Carr, Jay Hermann & Jessi Lewis, Redfield Fire Department, requested assistance in purchasing a Holmatro Greenline Combi Tool 5111, \$8,540, and Holmatro V-Strut Stabilization Strut, \$3,900, there would be a \$500 discount if both pieces of equipment were purchased. Motion was made by Johnson, seconded by Kramp, to grant the jaws of life unit \$11,940 to purchase both pieces of equipment. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, requested approval to attend 2 weeks of Dispatch Training to become a Certified Dispatcher. Motion was made by Kramp, seconded by Schultz, to approve Tebben attending training to become a Certified Dispatcher. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Tim Reinbold, Planning & Zoning Director, CAFO Env Training SDSU, 3/3/16, Huron, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

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| JANUARY 2016 PAYROLL | | States Attorney | 9362.04 |
| Commissioners | 5120.27 | Government Building | 4760.42 |
| Auditor | 11114.55 | Director of Equalization | 12064.27 |
| Treasurer | 12113.72 | Register of Deeds | 7237.59 |

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| Veterans Service | 1403.27 | A & B BUSINESS SOLUTIONS, INC | 123.69 |
| Sheriff | 45621.17 | AT & T MOBILITY | 20.68 |
| Home Detention | 2714.70 | CENTURY LINK | 33.08 |
| Coroner | 128.23 | WELLS FARGO REMITTANCE CENTER | 124.01 |
| Welfare | 892.94 | | |
| County Nurse | 3364.99 | SHERIFF | |
| WIC | 294.08 | A & B BUSINESS SOLUTIONS, INC | 59.48 |
| Fair | 92.16 | A+ TIRE & AUTOMOTIVE SERVICE | 811.77 |
| Extension | 3653.76 | ISAAC APPEL | 271.74 |
| Weed | 3508.72 | CENTURY LINK | 82.71 |
| Planning Administrator | 3483.33 | MIDCONTINENT COMMUNICATIONS | 65.00 |
| Highway | 66812.10 | NORTHERN VALLEY | |
| E-911 | 13609.66 | COMMUNICATIONS | 242.85 |
| Emergency Management | 4339.26 | THE REDFIELD PRESS | 241.20 |
| 24/7 Sobriety | 524.30 | SD DEPT OF HEALTH | 75.00 |
| Heartland State Bank-ACH FEE | 25.00 | SD SHERIFFS' ASSOCIATION | 43.84 |
| | | SHAWN CHASE FORD | 223.20 |
| COMMISSIONERS | | THOMSON REUTERS - WEST | 166.00 |
| CENTURY LINK | 16.54 | TERRY JANDEL | 117.50 |
| THE CONDE NEWS | 137.62 | WELLS FARGO REMITTANCE CENTER | 69.93 |
| THE REDFIELD PRESS | 373.39 | | |
| THE TIMES RECORD | 137.62 | JAIL | |
| AUDITOR | | BEADLE COUNTY SHERIFF | 15480.00 |
| A & B BUSINESS SOLUTIONS, INC | 242.79 | EDMUNDS COUNTY SHERIFF DEPT | 500.00 |
| CENTURY LINK | 16.54 | LEWIS DRUG | 672.90 |
| | | VERIZON WIRELESS | 79.85 |
| TREASURER | | WELLS FARGO REMITTANCE CENTER | 57.67 |
| A & B BUSINESS SOLUTIONS, INC | 118.05 | CARE OF POOR | |
| CENTURY LINK | 16.54 | CENTURY LINK | 16.54 |
| THE CONDE NEWS | 247.50 | | |
| THE REDFIELD PRESS | 1024.19 | AREA IV NUTRITION | |
| THE TIMES RECORD | 247.50 | AREA IV SENIOR NUTRITION PROJ | 2500.00 |
| STATES ATTORNEY | | TRI CO GOOD SAMARITA | |
| CENTURY LINK | 49.62 | TRI COUNTY GOOD SAMARITAN | 1000.00 |
| COMMUNITY MEMORIAL HOSPITAL | 149.25 | | |
| EXECUTIVE MANAGEMENT | 24.00 | FOSTER GRANDPARENTS | |
| | | FOSTER GRANDPARENT PROGRAM | 1200.00 |
| CT APPT ATTY & CLERP | | | |
| LAW OFFICE OF ADAM H. ALTMAN | 518.80 | YOUTH AT RISK | |
| RONAYNE & COGLEY, P.C. | 606.00 | SPINK/FAULK COUNTY INTER | 4050.00 |
| GOVERNMENT BUILDINGS | | | |
| CENTURY LINK | 33.08 | MENTAL HEALTH CENTER | |
| COLE PAPERS, INC. | 146.60 | ASPIRE INC | 6480.00 |
| NORTHWESTERN ENERGY | 3302.82 | | |
| ODLAND GRAVEL | 268.00 | MENTAL ILLNESS BOARD | |
| WELLS FARGO REMITTANCE CENTER | 138.39 | YANKTON COUNTY TREASURER | 122.75 |
| DIRECTOR EQUALIZ. | | MUSEUM | |
| A & B BUSINESS SOLUTIONS, INC | 58.83 | SPINK COUNTY HISTORICAL | 12000.00 |
| AT & T MOBILITY | 13.69 | | |
| CENTURY LINK | 33.08 | COUNTY FAIR | |
| MANATRON INC | 12890.00 | NORTHWESTERN ENERGY | 356.44 |
| REGISTER OF DEEDS | | | |
| A & B BUSINESS SOLUTIONS, INC | 79.12 | EXTENSION | |
| CENTURY LINK | 33.08 | CENTURY LINK | 33.08 |
| VETERANS SERVICE | | WEED CONTROL | |
| | | THE SHOP | 1257.42 |

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| PLANNING BOARD | | NORTHWESTERN ENERGY | 1493.87 |
| CENTURY LINK | 16.54 | PREMIER EQUIPMENT, LLC | 411.94 |
| THE CONDE NEWS | 24.71 | QUILL | 206.51 |
| THE REDFIELD PRESS | 33.55 | THE REDFIELD PRESS | 14.49 |
| TOBY BROWN, SDPA SEC/TREAS | 25.00 | RETRIEVER LLC | 3365.00 |
| SDSU | 50.00 | SHEEHAN MACK SALES & EQUIPMENT | 2150.00 |
| THE TIMES RECORD | 24.71 | THE TIMES RECORD | 16.74 |
| NESDCAP | | TRUCK & TRAILER SPECIALISTS LL | 511.34 |
| NESDCAP | 7500.00 | E-911 | |
| INDUSTRIAL DEVELOP. | | CENTURY LINK | 953.79 |
| CENTURY LINK | 16.54 | JAMES VALLEY TELECOMMUNICATION | 209.10 |
| CMH PHYSICIAN RECRT | | SYNERGEM TECHNOLOGIES, INC | 2383.22 |
| COMMUNITY MEMORIAL HOSPITAL | 25000.00 | VENTURE COMMUNICATIONS COOP | 164.78 |
| RD & BRG - ADMIN | | EMERGENCY MANAGEMENT | |
| A & B BUSINESS SOLUTIONS, INC | 35.58 | CENTURY LINK | 33.08 |
| AT & T MOBILITY | 133.73 | PHEASANT COUNTRY REPAIR | 49.49 |
| CENTURY LINK | 49.62 | VERIZON WIRELESS | 67.62 |
| THE CONDE NEWS | 16.74 | LEPC GRANT | |
| DOLAND CITY FINANCE OFFICE | 51.00 | WELLS FARGO REMITTANCE CENTER | 919.97 |
| HUB INTERNATIONAL | 292.00 | | |
| MATHESON TRI-GAS INC | 455.92 | | |

REPORTS

- January 2016 Comp & OT Report
- January 2015 Highway Superintendent Report of Collections Made:

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| Road & Bridge Fund | \$2489.30 |
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Chairman Albrecht declared the meeting adjourned at 10:31 AM until 8:30 AM, Tuesday, February 16, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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