

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 1, 2016, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Pat Kramp and Cindy Schultz. Commissioner Craig Johnson was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by J. Albrecht, seconded by Schultz, 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 February 16, 2016 Commission meeting and the February 24, 2016 Commission Special meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Tri County Good Samaritan Center Thank You for Support
- Volunteers of America Thank You for Support of Foster Grandparent Program
- Spink County Fair Board Minutes 1/19/16

**COUNTY SITE ANALYSIS**

Theresa Hodges, Auditor, stated NECOG had requested confirmation of the points of contact for the County Site Analysis. Currently Kim Markley, Director of Equalization, and Lisa Zens, former Planning & Zoning Director and current Grow Spink Executive Director, are listed as the points of contact. Motion was made by J. Albrecht, seconded by Kramp, to change the points of contact to Kim Markley, Director of Equalization, and Tim Reinbold, Planning and Zoning Director. All members voted aye. Motion carried.

**PETTY CASH**

Theresa Hodges, Auditor, requested to have a petty cash account in her office. Motion was made Schultz, seconded by Kramp, to approve a \$25.00 petty cash account in the Auditor's Office. All members voted aye. Motion carried.

**STATES ATTORNEY**

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

**HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED**

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 1, 2016 through February 28, 2017 were opened and read. Jeff Haessig, Highway Superintendent, Mike Esser, Weed Supervisor, Martin Lien, Lien Transportation and Construction, and Stu Zick, Jebro, Inc, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

**WEED CONTROL CHEMICALS**

<b>Chemical</b>	<b>Crop Production Services, Spearfish, SD</b>	<b>Van Diest Supply Co., Pierre, SD</b>
2,4-D Amine, 4lb/gal w/aquatic label 2 1/2 gal containers	\$10.10 per gal	\$9.97 per gal
2,4-D Low Vol Ester 4lb/gal w/hay label; 2 1/2 gal containers	\$15.20 per gal	\$14.29 per gal
Picloram 2 lb/gal; 2 1/2 gal containers	\$39.50 per gal	\$39.50 per gal
Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers	\$277.00 per gal	\$277.00 per gal
Diflufenzopyr & dicamba(Overdrive); 7.5 lb containers	\$32.65 per lb	\$31.19 per lb
Glyphosate 4lb/fal active(AKA Roundup), Ag/ROW label, 2 1/2 gal containers	\$ 9.90 per gal	\$10.04 per gal

Motion was made by Kramp, seconded by Schultz, to accept Crop Production Service's low bids of \$9.90 for Glyphosate; both Crop Production Service's and Van Diest Supply Co.'s bids of: \$39.50 for Picloram and \$277.00 for Aminopyralid; Van Diest Supply Co.'s low bids of: \$9.97 for 2,4-D Amine, \$14.29 for 2,4-D Low Vol Ester and \$31.19 for Diflufenzopyr. All members voted aye. Motion carried.

**Concrete Pipe and Concrete Bridge Materials**

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Forterra, Rapid City, SD.

### **Construction Equipment Rental**

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Kimlicka Construction, Redfield, SD; Odland Construction & Gravel, Redfield, SD; Ben Hartman, Redfield, SD; Williamson Trucking, Doland, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; Lien Transportation Co., Aberdeen, SD, Clausen Construction Inc., Clark, SD.

### **Crack Sealing**

Bids were opened for Nuva Gap B Modified 201 Sealant or equal applied anywhere in Spink County and 6690 Type 4 SDDOT Specified Sealant applied anywhere in Spink County, with Highway Improvement, Inc., Sioux Falls, SD being the only bidder.

### **Loading & Hauling Gravel**

Bids were opened for loading and hauling gravel from the following bidders: Hanlon Bros, Verdon, SD; Hanson's Inc., Faulkton, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD; James Zens Trucking, Faulkton, SD; Carr Construction, Redfield, SD, Clausen Construction, Clark, SD.

### **Hot Mix**

Bids were opened for Hot Mix with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD; and Aberdeen Asphalt, Inc., Aberdeen, SD.

### **Magnesium Chloride**

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with the following bidders: Z & S Dust Control Systems, Rapid City, SD; Climate Control, Aberdeen, SD.

### **Paver Laid Asphalt**

Bids were opened for Paver Laid Asphalt with the following bidders: Lien Transportation, Aberdeen, SD; Asphalt Paving & Materials, Huron, SD;

### **Pea Rock**

Bids were opened for approximately 4000 ton of Pea Rock, with the following bidder: Northern Con-Ag LLP, Plymouth, MN.

### **Hauling Pea Rock**

Bids were opened for hauling pea rock from the following bidders: Jerde Hjernstad LLC, Florence, SD; Odland Gravel, Redfield, SD; Williamson Trucking, Doland, SD; Carr Construction, Redfield, SD; James Zens Trucking, Faulkton, SD.

### **Road Gravel**

Bids were opened for 1" minus crushed road gravel and 1" minus screened road gravel with the following bidders: Williamson Trucking, Doland, SD; Odland Construction and Gravel, Redfield, SD; Clausen Construction Inc., Clark, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; and Hanlon Brothers, Verdon, SD.

### **Road Oil**

Bids were opened for Liquid Asphalt Road Oil with the following bidders: Flint Hills Resources, LP, Marshall, MN; Jebro Inc., Sioux City, IA.

Motion was made by J. Albrecht, seconded Kramp, to table a decision on highway supplies bids until the March 15, 2016 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

## **HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and presented a Resolution for Bridge Inspections. Discussion was held over the Utility Crossing Fees, with no action taken.

## **RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#16-11)**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Pierce & Harris Engineering Co. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 1st day of March, 2016, at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Motion by Kramp, seconded by Schultz, to adopt the above resolution. All members voted aye. Motion carried.

#### **FAIR BOARD**

Jim Ellenson, Fair Board member, and Kim McGraw, 4-H Supervisor, gave an update of activities of the Fair Board, their current project is a 40'x 20' lean-to on the 4-H Building to store tables and chairs. The materials will be paid for out of the Foundation funds held at SDSU and the labor will be donated.

#### **WELFARE DIRECTOR**

Ann Bottum, Welfare Director, reported on a funeral assistance application for Client #223 that she received telephone approval on.

#### **MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, requested approval of hiring an employee.

#### **PERSONNEL**

Motion was made by Schultz, seconded by Kramp, to approve the hire of Joann Larsen, Custodian, effective 2/29/16 at \$12.00/hr. All members voted aye. Motion carried.

#### **EMERGENCY MANAGEMENT**

Larry Tebben, Emergency Manager, reminded the Commissioners of the drone demonstration Brown County will be conducting at the Spink County Courthouse 3/26/16 at 1:30 PM.

#### **ABATEMENT APPLICATIONS**

Motion was made by Kramp, seconded by J. Albrecht, to approve Applications for Abatement of Property Taxes for: Record #12801 abating \$225.86 of 2015 taxes due in 2016, and Record #12802 abating \$265.41 of 2015 taxes due in 2016, due to an error of the parcels not being designated tax exempt; and for Record #12644 abating \$462.95 of 2015 taxes pay 2016, \$244.68 of 2014 taxes pay 2015, \$241.63 of 2013 taxes pay 2014, \$131.38 of 2012 taxes pay 2013, due to an error on the discretionary formula. All members voted aye. Motion carried.

#### **EXPENSE REQUESTS**

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

- Kim Markley, Director of Equalization, Sally Schwab & Diane Tipton, Assessors, SDAAO Conference 5/24-5/27/16, Spearfish, 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.

FEBRUARY 2016 PAYROLL		Sheriff	49170.28
Commissioners	5120.27	Home Detention	2509.26
Election	128.54	Coroner	187.31
Auditor	11353.74	Welfare	1130.14
Treasurer	11295.61	County Nurse	3824.19
States Attorney	8519.18	WIC	117.84
Government Building	4837.87	Fair	155.04
Director of Equalization	14066.40	Extension	3936.70
Register of Deeds	5316.60	Weed	6317.57
Veterans Service	1646.17	Planning Administrator	3659.11

Highway	73530.12	AT & T MOBILITY	20.68
E-911	14902.77	CENTURY LINK	33.08
Emergency Management	4339.26		
24/7 Sobriety	575.87	INFO TECHNOLOGY	
Heartland State Bank-ACH FEE	25.00	CONNECTING POINT COMPUTER	2402.40
COMMISSIONERS		SHERIFF	
ALLEGIANT EMERGENCY SERVICES	11940.00	BRUCE KOPPLIN	80.00
CENTURY LINK	16.54	CENTURY LINK	82.71
THE REDFIELD PRESS	351.91	GALLS/ LLC	128.73
SD COUNTIES	100.00	REDFIELD CLINIC	54.00
WELLS FARGO REMITTANCE CENTER	12.99	KEVIN SCHURCH	8.42
		TASER INTERNATIONAL	776.21
ELECTION		WELLS FARGO REMITTANCE CENTER	1231.72
WELLS FARGO REMITTANCE CENTER	7.49		
		JAIL	
JUDICIAL SYSTEMS		BROWN COUNTY SHERIFF'S DEPT.	300.00
THE REDFIELD PRESS	58.00	DAKOTA DENTAL	144.00
		MIDWESTERN ENDOCRINOLOGY LTD	42.48
AUDITOR		VERIZON WIRELESS	147.47
CENTURY LINK	16.54	WELLS FARGO REMITTANCE CENTER	15.43
HEARTLAND STATE BANK	90.00		
		CARE OF POOR	
TREASURER		CENTURY LINK	16.54
CENTURY LINK	16.54	SD COUNTIES	50.00
		THELEN-HYKE FUNERAL HOME	1750.00
STATES ATTORNEY			
TIMOTHY D. BORMANN	558.40	AMBULANCE	
CENTURY LINK	49.62	MICHAEL SANGER	858.33
COMMUNITY MEMORIAL HOSPITAL	447.75		
EXECUTIVE MANAGEMENT	24.00	MENTALLY HANDICAPPED	
WELLS FARGO REMITTANCE CENTER	57.34	HARMELINK, FOX & RAVNSBORG	
		LAW	155.20
CT APPT ATTY & CLERP		KEVIN SCHURCH	24.98
CHRISTOPHER DOHRER	713.60		
RICHARDSON, WYLY, WISE, SAUCK,	2484.20	MENTAL HEALTH CENTER	
KELLER LAW OFFICES	410.46	NE MENTAL HEALTH CENTER	4000.00
KRISTEN KOCHKIAN	2407.50		
RONAYNE & COGLEY, P.C.	564.20	MENTAL ILLNESS BOARD	
SD COUNTIES	2330.36	KCH LAW	112.59
		LINCOLN COUNTY	347.50
GOVERNMENT BUILDINGS			
CENTURY LINK	33.08	COUNTY FAIR	
CLAUSEN SANITATION INC.	234.00	CLAUSEN SANITATION INC.	140.00
CUMMINS CENTRAL POWER, LLC	701.87		
JOHNSON CONTROLS, INC.	4105.50	EXTENSION	
NORTHWESTERN ENERGY	3206.65	CENTURY LINK	33.08
OTIS ELEVATOR COMPANY	277.50		
WELLS FARGO REMITTANCE CENTER	188.71	WEED CONTROL	
		WELLS FARGO REMITTANCE CENTER	50.00
DIRECTOR EQUALIZ.			
AT & T MOBILITY	13.69	PLANNING BOARD	
CENTURY LINK	33.08	CENTURY LINK	16.54
CONNECTING POINT COMPUTER	275.00	THE REDFIELD PRESS	30.07
MARSHALL & SWIFT/BOECKH, LLC	984.15		
SDAAO	420.00	INDUSTRIAL DEVELOP.	
		CENTURY LINK	16.54
REGISTER OF DEEDS			
CENTURY LINK	33.08	RD & BRG - ADMIN	
		AT & T MOBILITY	133.73
VETERANS SERVICE		CENTURY LINK	49.62

CHUCK'S BODY SHOP LLC	45.00	CENTURY LINK	953.79
CLAUSEN SANITATION INC.	120.00	VENTURE COMMUNICATIONS COOP	164.78
NORTHWESTERN ENERGY	1222.54		
MARY ANN SCHONE	200.00	EMERGENCY MANAGEMENT	
SD ASSOC OF COUNTY HWY SUPT	355.00	CENTURY LINK	33.08
		WELLS FARGO REMITTANCE CENTER	6896.07

E-911

## REPORTS

- Department of Corrections Juvenile Justice Detention Cost-sharing Fund Data Sheet
- January 2016 Report of Payments Received to Reimburse Spink County for CAA: \$1,356.00
- January 2015 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$375.00
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Chairman Albrecht declared the meeting adjourned at 10:52 AM until 8:30 AM, Tuesday, March 15, 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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