

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 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 Kramp, seconded by J. Albrecht, to adopt the agenda with the addition of a corrective quit claim deed and a Senior Tax Freeze application. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the April 12, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDHDA Summons, Complaint, Notice of No Person Claim and Notice & Admission of Service

Chairman Albrecht signed the admission of service.

TAX DEED PROPERTY

A corrective quit claim deed for the property described as Lots 1, 2 and 3, Block 1, Original Plat, Ashton, Spink County, South Dakota, was signed by Chairman Albrecht.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed two applications for permit to construct access approach.

ACCESS APPROACH PERMIT

Motion was made by Johnson, seconded by J. Albrecht, to approve the following Applications for Permit to Construct Access Approach: Dakota Access, LLC, Spink County 18 7-116N-64W; and Dakota Access, LLC Spink County 19 15&16-117N-65W. All members voted aye. Motion carried.

VETERAN SERVICE OFFICER

Gordon Richard, VSO, gave an update of activities and stated Spink County is receiving a new DAV van, the cost of the van is covered by the DAV, with the local match being covered by a funds donated by a veteran.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and discussed personnel.

PERSONNEL

Motion was made by Kramp, seconded by J. Albrecht, to approve the termination of employment for Sandra Black, Dispatcher, effective 4/13/16. All members voted aye. Motion carried. Motion was made by Johnson, seconded by Schultz, to advertise for two Full Time Dispatcher. All members voted aye. Motion carried. Motion was made by Kramp, seconded by Schultz, to hire Jenna Richards as a part-time Deputy Sheriff, at \$18.11/hr, effective 4/19/16. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:50 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 10:39 AM after having adjourned as the Planning and Zoning Board.

EQUALIZATION

At 10:39 AM a motion was made by Kramp, seconded by Schultz, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Kim Markley, Director of Equalization and Theresa Hodges, Auditor.

OMITTED PROPERTY

At 10:39 AM, time set by public notice was 10:30 AM, a hearing was held to consider adding the following properties to the assessment rolls for assessment year 2016: S-D OL ABD B 32 Bal of 1, Frankfort City, Spink County, South Dakota; Original B 1 L 7, Athol Village, Spink County, South Dakota; and Conde Railroad Addition Lot 5, Conde City, Spink County, South Dakota, with no one for

or against adding the omitted property present. Motion was made by J. Albrecht, seconded by Johnson, to approve adding the three above mentioned properties to the 2016 assessment rolls. All members voted aye. Motion carried.

SENIOR FREEZE

A senior freeze application that was received April 18, 2016 was presented by Kim Markley, Director of Equalization. Motion was made by Johnson, seconded by Schultz, to deny the Senior Freeze Application due to the April 1st filing deadline not being met. All members voted aye. Motion carried.

At 10:51 AM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

COUNTY JAIL

Commissioner Schultz stated her desire to look into building a County Jail. Discussion ensued, with highlights from the Spink County Coalition meeting held 4/5/16 from Commissioners D. Albrecht and Kramp, who attended the meeting. It was determined at this time more information is needed.

EXPENSE REQUESTS

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

- Gordon Richard, VSO, SD Dept. of Veteran Affairs Mini Conference, Pierre or Brookings, SD, 5/11 or 5/12/16;
- Kathy Adams, Deputy Sheriff, Statewide Drug Investigators Meeting, Deadwood, SD, 5/4-5/6-16;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		ANESTHESIOLOGY ASSOCIATES, INC	83.75
THE REDFIELD PRESS	841.39	AVERA MCKENNAN HOSPITAL	685.78
		EDMUNDS COUNTY SHERIFF DEPT	3600.00
ELECTION		HURON REGIONAL MEDICAL CENTER	3315.71
THE REDFIELD PRESS	29.61	PENNINGTON COUNTY JAIL	286.65
		PLASTIC SURGERY ASSOC OF SD	698.90
JUDICIAL SYSTEMS			
TANNER CLAUSEN	98.12	COUNTY NURSE	
SYDNEY MCLAURY	20.00	SOUTH DAKOTA STATE TREASURER	1545.00
TREASURER		MENTALLY HANDICAPPED	
THE REDFIELD PRESS	272.79	AVERA ST. LUKE'S	635.84
STATES ATTORNEY		DEVELOPMENTALLY DISA	
COMMUNITY MEMORIAL HOSPITAL	597.00	SOUTH DAKOTA STATE TREASURER	180.00
SOUTH DAKOTA STATE TREASURER	105.00		
		EXTENSION	
CT APPT ATTY & CLERP		A & B BUSINESS SOLUTIONS, INC	85.54
LAW OFFICE OF ADAM H. ALTMAN	1540.60	KIM MCGRAW	348.19
RICHARDSON, WYLY, WISE, SAUCK,	858.80		
GILLETTE, BATTEY, & GILLETTE	1102.50	WEED CONTROL	
		THE REDFIELD PRESS	116.94
GOVERNMENT BUILDINGS			
MENARDS	331.85	PLANNING BOARD	
THE REDFIELD PRESS	60.30	THE REDFIELD PRESS	113.83
TRUGREEN	374.00		
DIRECTOR EQUALIZ.		RD & BRG - ADMIN	
THE REDFIELD PRESS	221.25	G&K SERVICES	25.80
		NORTHWESTERN ENERGY	99.23
SHERIFF		RAMKOTA HOTEL	98.99
BRUCE KOPPLIN	40.00	THE REDFIELD PRESS	37.80
JAIL		E-911	
		VENTURE COMMUNICATIONS COOP	164.78

REPORTS

- March 2016 Register of Deeds Statement of Fees Collected: \$12,989.65

Chairman Albrecht declared the meeting adjourned at 11:34 AM until 8:30 AM, Tuesday, May 3, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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