

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 3, 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 J. Albrecht, seconded by Schultz, 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 April 19, 2016 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Redfield Housing Authority report of gross rents, election not to pay taxes & election to pay City of Redfield \$1,000 for services
- Mellette Housing Authority report of gross rents and election not to pay taxes
- City of Redfield 2015 Drinking Water Report
- Copy of City of Conde Landfill Permit Renewal Application
- SD Dept. of Revenue Sales or Property Tax Refund for Senior Citizens & Citizens with Disabilities 2015 Refund Application
- Sandy Lien, Spink County Resident Re: Against Deep Boreholes

**ABSENTEE VOTING SERVICES**

Theresa Hodges, Auditor, stated that 211 absentee voters were voted by the Auditor's Office for the Redfield School Bond Election held 2/2/16 and that when it was agreed to offer the service a fee for services would be set following the election to help cover the cost of postage and materials. Motion was made by Johnson, seconded by Schultz, to set a fee of \$1.50 per voter. All members voted aye. Motion carried.

**DEVELOPMENTALLY DISABLED BOARD**

Hodges, Auditor, stated she has spoken with Vic Fischbach, States Attorney, about the current appointments to the Spink County Developmentally Disabled Board and that new appointments will be made in January when the appointments to all County boards are made.

**RENEWAL OF MALT BEVERAGE LICENSE**

Motion was made by Kramp, seconded by J. Albrecht, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

**SPINK COUNTY TRANSIT**

Commissioner Johnson gave a report from a meeting attended by himself, Larry Eldeen, Redfield City Council, Adam Hansen, Redfield City Finance Officer, in regards to concerns with Spink County Transit and deadlines not being met. The City of Redfield is currently waiting for a response from the SDDOT on some items.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities, addressed SDCL 34-21-1.1 regarding waste disposal, and discussed special exceptions and restrictions that can be placed on them.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, and Randy Hoscheid, Pierce & Harris Engineering, were present to discuss the SD DOT Surface Transportation Program(STP) Payout Program and recommended to delete Spink County's current project out of the program in order to change the scope of the project which will result in a more durable overlay. Haessig also filed an employee resignation letter, gave the starting date of summer hires and informed the Commissioners of phone approval he received to advertise for the Maintenance Equipment Operator position vacated due to employee resignation.

**FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY & URBAN PROJECTS (#16-11)**

WHEREAS, Spink County wishes to delete the referenced project from the Statewide Transportation Improvement Program(STIP):

Location and Length(PROJECT NUMBER & PCN IF AVAILABLE):

P 6520(08), PCN 02SU, SSY2017

From the W Co. Line 2 mi. S of US212, E 9.5 mi. on 174 St. (Spink Co.18)

NOW THEREFORE BE IT RESOLVED, That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

A motion was made by Schultz, seconded by Kramp, to approve and adopt the above Resolution. Roll call vote: J. Albrecht aye; Kramp aye; Johnson aye; Schultz aye; D. Albrecht aye. Motion carried.

Dated at Redfield, South Dakota, this 3rd day of May 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

#### **PERSONNEL**

Motion was made by J. Albrecht, seconded by Schultz, to acknowledge the resignation of Ryan Anderson, Equipment Operator, effective 4/21/2016. All members voted aye. Motion carried. Motion was made by Kramp, seconded by Johnson, to approve the hiring of Mark Schaffer at \$14.00/hr, 5/17/16; Valentine Suchor at \$14.00/hr, 5/31/16; for the Highway Department summer help. All members voted aye. Motion carried.

#### **SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities, stated his desire to do a fund collection with the County employees to benefit an employee of his who is dealing with a family medical issues, and requested a fee be established for providing pictures on a Computer Disk, recommending a charge similar to the SD Highway Patrol's.

#### **FEE**

Motion was made by J. Albrecht, seconded by Johnson, to set the fee for providing pictures on a Computer Disk at the rate the SD Highway Patrol charges. All members voted aye. Motion carried.

#### **WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented an application for utility assistance in the amount of \$602.83 for Applicant #224 which she received telephone denial of the application, due to the urgency of the application, from the Commissioners because the applicant was over income.

#### **MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, present quotes for siding and roofing the garage locate directly west of the Museum and for roofing the Sheriff's garage, the quotes were as followed: Jungwirth Construction, metal roof, both garages, \$5,400; Orchard Roofing, metal roof, both garages, \$4,780.01; Orchard Roofing, asphalt shingles, both garages, \$4,136.43; Jungwirth Construction, vinyl siding materials & installation, \$5,275; Turck Exteriors, vinyl siding materials & installation, \$6,000. Motion was made by Schultz, seconded by Kramp, to accept Jungwirth Construction's quote for metal roofing and installation of \$5,400 and vinyl siding materials & installation of \$5,275. All members voted aye. Motion carried.

#### **BOILER**

Siebrecht also filed a proposal for professional engineering services for Steam Boiler Replacement from Mettler, Sichmeller Engineering, Aberdeen, SD, the fee would be \$6,750 plus printing/postage costs and any applicable taxes. Motion was made by Johnson, seconded Schultz, to accept the proposal from Mettler Sichmeller Engineering for professional engineering services for Steam Boiler Replacement. All members voted aye. Motion carried.

#### **COMMUNITY ROOM POLICY**

Hodges, Auditor, presented a Spink County Courthouse Community Room Use Policy as requested by the Commission. Motion was made by Schultz, seconded by Kramp, to adopt the policy as presented. All members voted aye. Motion carried.

#### **PLANNING & ZONING**

At 9:59 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 10:34 AM after having adjourned as the Planning & Zoning Board.

**BOREHOLE TESTING**

Jamie Fisk, Tulare, was present before the board to speak against the Battelle Company’s possible borehole testing in Spink County and filed a presentation of his research for the Commissioners to review. Deb Schultz, Tulare, was also present before the board to speak against the Battelle Company’s proposed plans. Also present were: William Boyle, US Dept. of Energy; Steven Winberg, Battelle Company; Shannon Marvel, Aberdeen American News, and Spink County Residents: John O’Daniel, Kristie Binger, Brad Bixler, Ann Fisk, Norb Barrie, Bill Valentine, Martha Byrum, Jan Booze, Erin Schroeder, Mervin Driskell, Rebecca Driskell, Harvey Wollman, Anne Wollman, Malinda Fey, Dave Durfee, State Representative Lana Greenfield, Perry Sterner, Dennis Schultz, Chad Binger, Amy Michlitsch, and Wilbur Nelson. Others who spoke against the possible project: Kristie Binger, Dennis Schultz, Harvey Wollman, Malinda Fey, Erin Schroeder, and Representative Lana Greenfield. Boyle and Winberg answered questions from the crowd.

**EXPENSE REQUESTS**

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

- Larry Tebben, Emergency Manager, State & Local Agreement Meeting, Watertown, SD, 5/11/16; 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.

**APRIL 2016 PAYROLL**

Commissioners	5279.03	TREASURER	
Election	54.43	A & B BUSINESS SOLUTIONS, INC	42.75
Auditor	10942.73	BEADLE COUNTY SHERIFF	37.90
Treasurer	11003.86	CENTURY LINK	16.54
States Attorney	8204.97	THE CONDE NEWS	289.26
Government Building	4798.90	EXECUTIVE MANAGEMENT	7.58
Director of Equalization	12057.26	HEARTLAND STATE BANK	35.00
Register of Deeds	5312.80	THE TIMES RECORD	289.26
Veterans Service	1484.25		
Sheriff	45132.39	STATES ATTORNEY	
Home Detention	1359.86	CENTURY LINK	49.62
Coroner	101.49	EXECUTIVE MANAGEMENT	31.70
Welfare	1012.16	WELLS FARGO REMITTANCE CENTER	83.44
County Nurse	3308.52		
WIC	348.21	CT APPT ATTY & CLERP	
Fair	238.79	CHRISTOPHER DOHRER	1574.00
Extension	3651.39	SD COUNTIES	2330.36
Weed	4458.48		
Planning Administrator	3365.20	GOVERNMENT BUILDINGS	
Highway	71888.77	CENTURY LINK	33.08
E-911	11844.65	EXECUTIVE MANAGEMENT	0.17
Emergency Management	4336.90	HOUSE OF GLASS INC	240.26
24/7 Sobriety	569.15	NORTHWESTERN ENERGY	1617.51
Heartland State Bank-ACH FEE	25.00		
		DIRECTOR EQUALIZ.	
COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	72.14
CENTURY LINK	16.54	AT & T MOBILITY	13.68
THE CONDE NEWS	383.02	CENTURY LINK	33.08
THE TIMES RECORD	383.02	THE CONDE NEWS	183.11
WELLS FARGO REMITTANCE CENTER	52.98	CONNECTING POINT COMPUTER	137.50
		EXECUTIVE MANAGEMENT	8.02
ELECTION		THE TIMES RECORD	183.11
THE CONDE NEWS	36.16		
THE TIMES RECORD	36.16	REGISTER OF DEEDS	
		CENTURY LINK	33.08
JUDICIAL SYSTEMS		EXECUTIVE MANAGEMENT	3.69
CERTIFIED LANGUAGES	34.65		
		VETERANS SERVICE	
AUDITOR		AT & T MOBILITY	21.67
A & B BUSINESS SOLUTIONS, INC	60.54	CENTURY LINK	33.08
CENTURY LINK	16.54	EXECUTIVE MANAGEMENT	9.91
EXECUTIVE MANAGEMENT	3.09		

INFO TECHNOLOGY			
CONNECTING POINT COMPUTER	257.20	WEED CONTROL	
SHERIFF		THE CONDE NEWS	41.53
CENTURY LINK	82.71	THE TIMES RECORD	41.53
EXECUTIVE MANAGEMENT	53.66	PLANNING BOARD	
INTERSTATE ALL BATTERY CENTER	36.00	CENTURY LINK	16.54
JEFFERSON COUNTY SHERIFF	50.50	THE CONDE NEWS	106.11
PUBLIC SAFETY CENTER	95.92	EXECUTIVE MANAGEMENT	0.70
UNITED STATES POSTAL SERVICE	50.00	THE TIMES RECORD	106.11
WELLS FARGO REMITTANCE CENTER	664.13	INDUSTRIAL DEVELOP.	
JAIL		CENTURY LINK	16.54
PLASTIC SURGERY ASSOC OF SD	660.71	EXECUTIVE MANAGEMENT	4.05
VERIZON WIRELESS	79.80	RD & BRG - ADMIN	
WELLS FARGO REMITTANCE CENTER	30.00	AT & T MOBILITY	133.67
CARE OF POOR		CENTURY LINK	49.62
CENTURY LINK	16.54	THE CONDE NEWS	42.19
EXECUTIVE MANAGEMENT	0.95	EXECUTIVE MANAGEMENT	21.12
AMBULANCE		NORTHWESTERN ENERGY	518.43
MICHAEL SANGER	858.33	PHEASANT COUNTRY REPAIR	262.53
MENTALLY HANDICAPPED		QUILL	27.50
YANKTON CO. SHERIFF'S OFFICE	25.00	SPINK COUNTY TREASURER	16.20
MENTAL ILLNESS BOARD		THE TIMES RECORD	42.19
POLLARD LAW, PC	276.00	TRAIL KING INDUSTRIES, INC	1688.94
DEAN SCHAEFER COURT REPORTING	30.00	E-911	
COUNTY FAIR		CENTURY LINK	953.73
KIM MCGRAW	53.00	JAMES VALLEY	
REDFIELD CITY	15.00	TELECOMMUNICATION	209.10
EXTENSION		EMERGENCY MANAGEMENT	
CENTURY LINK	33.08	CENTURY LINK	33.08
EXECUTIVE MANAGEMENT	9.46	EXECUTIVE MANAGEMENT	0.41
		VERIZON WIRELESS	67.60
		WELLS FARGO REMITTANCE CENTER	120.96

## REPORTS

- April 2016 Comp and Overtime Report

Chairman Albrecht declared the meeting adjourned at 11:46 AM until 8:30 AM, Tuesday, May 17, 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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