

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 17, 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 with the removal of donation of equipment and surplus equipment and noting that Deb Schultz would be speaking on behalf of Lynda Marzahn. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the May 3, 2016 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Dawn Mutchelknaus, Dakotaland FCU, Thank You for assistance received from Sheriff's Dept.
- SDSU Extension, Thank You of support & Invitation Open House 6/2/16

**ORDINANCES**

Recommendations of changes to Ordinance Title 17 Zoning and Appendices A, D & E were filed from the Planning and Zoning Board. Motion was made by Kramp, seconded by Schultz, to publish the following notice for revision of the Ordinance Title 17 Zoning and Appendices A, D & E. All members voted aye. Motion carried.

**NOTICE OF FIRST and SECOND READINGS**

**NOTICE IS HEREBY GIVEN THAT:** The Board of County Commissioners, in and for the County of Spink in the City of Redfield, South Dakota, on the **9th** day of **June**, 2016, at the hour of 9:45 AM at the Spink County Courthouse in the County Commissioners' Chambers will meet in regular session to conduct the **first** reading of changes to Ordinance Title 17 Zoning and Appendices A, D & E and

**NOTICE IS HEREBY GIVEN THAT:** The Board of County Commissioners, in and for the County of Spink in the City of Redfield, South Dakota, on the **21st** day of **June**, 2016, at the hour of 9:30 AM at the Spink County Courthouse in the County Commissioners' Chambers will meet in regular session to conduct the **second** reading of changes to Ordinance Title 17 Zoning and Appendices A, D & E, and

**NOTICE IS FURTHER GIVEN THAT** any person, persons, or their representatives who are interested in the approval or rejection of any such changes may appear at either or both times and be heard.

Dated at Redfield, South Dakota this 17th day of May, 2016.

Theresa Hodges  
Spink County Auditor

**4-H ADVISOR**

The 2017 Rates for 4-H Advisor Salary Share for Counties from SDSU Extension were filed.

**2017 WIC CONTRACT**

Motion was made by J. Albrecht, seconded by Johnson, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2016 and ending May 31, 2017, for reimbursement of services not to exceed \$6,069. All members voted aye. Motion carried.

**CASH TRANSFERS**

Motion was made by Schultz, seconded by Kramp, to make the following budgeted cash transfers:

Cash Transfer from 101-0-101.00 to:	124,163.00	207-0-101.00 E-911 Fund
	48,830.00	226-0-101.00 Emergency Management Fund

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities, reviewed which actions of the Board of Commissioners that can be referred to a vote stating that granting a Special Exception would be referable, Commissioner Schultz inquired about a moratorium and the States Attorney is continuing to look into it.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and filed an application for permit to construct access approach, denial letters from the SDDOT for 2016 Preliminary Engineering Bridge

Improvement Grant for bridges 58-011-010 and 58-140-224 and requested to advertise for bids for gravel crushing. Haessig also requested to go into executive session to discuss personnel.

#### **ACCESS APPROACH PERMIT**

Motion was made by Kramp, seconded by Schultz, to approve the following Applications for Permit to Construct Access Approach: Dakota Access, LLC, Spink County 18 7-115N-63W. All members voted aye. Motion carried.

#### **NOTICE TO BIDDERS**

Motion was made by Johnson, seconded by J. Albrecht, to advertise for bids to be opened on June 9, 2016 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for gravel crushing. All members present voted aye. Motion carried.

#### **EXECUTIVE SESSION**

At 8:58 AM a motion was made by J. Albrecht, seconded by Kramp, to go into executive session to discuss personnel, with Jeff Haessig, present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:12 AM with the no action taken.

#### **SHERIFF**

Kevin Schurch, Sheriff, filed quotes for the purchase of 8 new handguns. The following were the quotes received for the purchase of 8 - Glock 22 Gen 4 .40 caliber, with 3 magazines each, with the trade in of 8 - Glock 22 Gen 2 .40 caliber with 3 magazines each: Neve's Uniforms & Equipment \$3,272 less trade-in amount of \$2,000 net amount \$1,272; Glock, Inc \$3,312 less trade-in amount of \$2,000 net amount \$1,312; Jack's Uniforms & Equipment \$3,272 less trade in amount of \$2,000 net amount \$1,272. Motion was made by Johnson, seconded by Schultz, to surplus 8 Glock 22 Gen 1 .40 caliber handguns and 24 magazines for trade-in and approve Neve's Uniforms & Equipment quote for the purchase of 8 new handguns. All members voted aye. Motion carried.

#### **HEALTH OFFICE**

Amy Rothacker, Community Health Nurse, gave her quarterly report.

#### **MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, discussed roofing quotes that were accepted at the 5/3/16 meeting that did not include removal of the old asphalt shingles before placing the metal roof on the garages. Motion was made by Schultz, seconded by Kramp, to rescind the following action taken on 5/3/16, 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. Motion was made by J. Albrecht, seconded by Johnson, to accept Jungwirth Construction's quote of \$5,275 for vinyl siding materials & installation on the garage immediately to the west of the museum, and Orchard Roofing's quote of \$4,780.01 for metal roofing and installation on the garage immediately west of the museum and the Sheriff's garage. All members voted aye. Motion carried.

#### **SUMMER HELP**

Motion was made by Johnson, seconded by Kramp, to approve the hiring of Lexi Whitley at \$10.00/hr, 5/23/16 for the Weed Department summer help. All members voted aye. Motion carried.

#### **ABATEMENT**

Motion was made by Schultz, seconded by Kramp, to approve the Application for Abatements of Property Taxes for: record #10703 abating \$6.58 of 2015 taxes due in 2016 due to the fact the lease site shed that was being assessed was destroyed by 11/1/2014. All members voted aye. Motion carried.

#### **RECESS**

Motion was made by Kramp, seconded by J. Albrecht, to recess and to reconvene in the Spink County Courthouse Courtroom at 10:15 AM. All members voted aye. Motion carried.

At 10:15 AM, Chairman D. Albrecht called the meeting back to order.

#### **BOREHOLE TESTING**

Jim Schroeder, Deb Schultz, Lynette Kuehn, Randy Kuehn, Jason Banister, and Fran Esser, Spink County residents, were present before the board to speak against the Battelle Company's possible borehole testing in Spink County. Deb Schultz also filed two pages of Batelle's contract with the US Dept. of Energy for the Commissioners to review. Others who also spoke against the proposed borehole testing were: Jamie Fisk, Harvey Wollman, Darrel Rohlf Jr., Stacey Bebo and Lou Ludwig, all Spink County residents. Also present were: Erich Schaffhauser, Keloland News, Kennedi Ford, Redfield Press, Lisa Zens, Grow Spink, Kim Markley, Director of Equalization, and Spink County Residents: Kristie Binger, Ann Fisk, Bill Valentine, Jan Booze, Erin Schroeder, Anne Wollman, Dave Durfee, State Representative Lana Greenfield, Dennis Schultz,

Judy Masat, Casey Fey, Janet Conyers, Danny Booze, Stacey Banister, Darla Clausen, Gene Clausen, Richard Thelen, Kari Schultz, Juanita Esser, LaDonna Frankenstein, James Frankenstein, Bruce Bebo, Marilee Engelbrecht, Audrey Helm, Amy Rothacker, and Gordon Richard.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		EXECUTIVE MANAGEMENT	2.71
PAT KRAMP	260.40	NORTHERN WIRELESS	5.00
ELECTION		SHERIFF	
EXECUTIVE MANAGEMENT	0.92	A & B BUSINESS SOLUTIONS, INC	361.54
AUDITOR		A+ TIRE & AUTOMOTIVE SERVICE	132.13
A & B BUSINESS SOLUTIONS, INC	15.75	APPEL OIL COMPANY	1496.37
EXECUTIVE MANAGEMENT	4.57	COMMUNITY MEMORIAL HOSPITAL	447.75
THERESA HODGES	41.00	DAKOTA ELECTRONICS	32.00
NORTHERN WIRELESS	14.99	EXECUTIVE MANAGEMENT	35.82
TREASURER		MIDCONTINENT COMMUNICATIONS	65.00
EXECUTIVE MANAGEMENT	6.99	NORTHERN VALLEY	
NORTHERN WIRELESS	14.99	COMMUNICATIONS	213.57
STATES ATTORNEY		REDFIELD HARDWARE HANK	18.08
EXECUTIVE MANAGEMENT	5.06	REDFIELD ACE HARDWARE	9.98
NORTHERN WIRELESS	5.00	REDFIELD CLINIC	54.00
CT APPT ATTY & CLERP		SHAWN CHASE FORD	105.36
RICHARDSON, WYLY, WISE, SAUCK,	1656.80	THE LODGE AT DEADWOOD	474.00
CHRISTY GRIFFIN SERR	871.50	JAIL	
STODDARD LAW OFFICE	802.25	BEADLE COUNTY SHERIFF	6300.00
GOVERNMENT BUILDINGS		BROWN COUNTY SHERIFF'S DEPT.	3740.00
APPEL OIL COMPANY	50.53	PENNINGTON COUNTY JAIL	157.30
CLAUSEN SANITATION INC.	234.00	PLASTIC SURGERY ASSOC OF SD	48.12
COLE PAPERS, INC.	374.66	MILLER DRUG INC.	28.80
DAKOTA DATA SHRED	50.60	CARE OF POOR	
DAKOTA FIRE EQUIPMENT	125.50	EXECUTIVE MANAGEMENT	2.29
EXECUTIVE MANAGEMENT	1.04	NORTHERN WIRELESS	5.00
G&K SERVICES	552.08	MENTALLY HANDICAPPED	
HEDAHL'S INC.	190.02	SOUTH DAKOTA STATE TREASURER	473.52
NORTHERN WIRELESS	5.00	CHRISTY GRIFFIN SERR	138.00
REDFIELD HARDWARE HANK	80.97	DEVELOPMENTALLY DISA	
REDFIELD ACE HARDWARE	343.00	SOUTH DAKOTA STATE TREASURER	120.00
REDFIELD CITY	144.75	MENTAL ILLNESS BOARD	
DIRECTOR EQUALIZ.		DENISE CODY	22.50
A & B BUSINESS SOLUTIONS, INC	45.28	LUCY LEWNO	171.46
APPEL OIL COMPANY	18.69	TAMMY STOLLE	150.00
EXECUTIVE MANAGEMENT	13.47	KAREN SWANDA	22.50
NORTHERN WIRELESS	19.99	COUNTY FAIR	
REGISTER OF DEEDS		CLAUSEN SANITATION INC.	110.00
A & B BUSINESS SOLUTIONS, INC	46.38	REDFIELD CITY	47.25
ACTIVE DATA SYSTEMS	118.05	EXTENSION	
EXECUTIVE MANAGEMENT	3.39	A & B BUSINESS SOLUTIONS, INC	85.54
SHARON JUNGWIRTH	147.00	EXECUTIVE MANAGEMENT	1.01
NORTHERN WIRELESS	9.99	KIM MCGRAW	100.00
VETERANS SERVICE		NORTHERN WIRELESS	9.99
A & B BUSINESS SOLUTIONS, INC	43.73	WEED CONTROL	

EXECUTIVE MANAGEMENT	3.96	JCK SERVICE, INC	400.00
		JOHNSON OIL COMPANY, INC.	513.70
PLANNING BOARD		LOCATORS & SUPPLIES INC	601.20
A & B BUSINESS SOLUTIONS, INC	36.48	MAC'S INC.	58.80
APPEL OIL COMPANY	16.65	MICHAEL TODD	601.15
EXECUTIVE MANAGEMENT	2.55	NORTH CENTRAL FARMERS ELEVATOR	12497.49
NORTHERN WIRELESS	5.00	NORTHERN WIRELESS	39.95
		NORTHWESTERN ENERGY	104.43
INDUSTRIAL DEVELOP.		POWER PLAN (RDO)	1557.79
EXECUTIVE MANAGEMENT	5.53	REDFIELD HARDWARE HANK	108.75
		REDFIELD ACE HARDWARE	33.99
RD & BRG - ADMIN		REDFIELD CITY	46.00
BAUMANN LUMBER INC	45.10	SAFETY SERVICE INC	325.65
BURDICK BROS. MACHINE & REPAIR	484.72	SD FEDERAL PROPERTY AGENCY	39.00
BUTLER MACHINERY CO.	3575.92	SHAWN CHASE FORD	309.51
CEDAR SHORE RESORT	175.90	SHEEHAN MACK SALES & EQUIPMENT	112500.00
CLAUSEN SANITATION INC.	120.00	SPINK COUNTY TREASURER	16.20
DAKOTA FLUID POWER INC	67.50	THE SHOP	22.00
DIESEL MACHINERY, INC.	144.38		
DOLAND CITY FINANCE OFFICE	46.00	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	22.57	APPEL OIL COMPANY	62.68
FARNAMS GENUINE PARTS, INC.	175.48	NORTHERN WIRELESS	5.00
G&K SERVICES	25.80		
GCR TIRES & SERVICE	5446.49	REGISTER OF DEEDS	
HEDAHL INC.	565.79	PHEASANTLAND INDUSTRIES	1125.00

## REPORTS

- April 2016 Register of Deeds Statement of Fees Collected: \$9,275.05
- April 2016 Spink County Ambulance Report
- March & April 2016 Report of Monies Received for copies, etc.: \$122.62
- March 2016 Report of Payments Received to Reimburse for CAA: \$734.66
- April 2016 Report of Payments Received to Reimburse for CAA: \$4,721.19
- April 2016 Report of Payments Received to Reimburse Poor Liens: \$180.00
- April 2016 Sheriff's Bank Account Statement
- April 2016 Sheriff's Report
- April 2016 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$330.29
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- Auditor's Account with the County Treasurer
 

County General Fund	\$4,304,815.73
Special Revenue Funds	1,077,258.71
TIF Debt Service	106,104.71
Amount Held for Trust & Agency Funds	287,449.07
Amount Held for Schools	3,031,985.55
Amount Held for Townships	243,884.90
Amount Held for Municipalities	<u>590,979.78</u>
Total	\$9,642,478.45

Motion was made by J. Albrecht, seconded by Johnson, to adjourn the meeting at 11:11 AM until 8:30 AM, Thursday, June 9, 2016. All members voted aye. Motion carried.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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