

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, June 9, 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 Johnson, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the May 17, 2016 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Spink County 4-H Leaders Meeting Minutes 5/24/16
- SD Governor Dennis Daugaard Letter Re: Support of Battelle Memorial Institute Deep Borehole Project
- Dakota Rural Action Letter Re: Opposition of Battelle Memorial Institute Deep Borehole Project
- Spink County Hutterite Colonies Letter Re: Opposition of Battelle Memorial Institute Deep Borehole Project with 79 signatures

**PERSONNEL**

Motion was made by Kramp, seconded by J. Albrecht, to approve the hiring of Michael Moeller at \$9.00/hr, 5/23/16; Andria Ruvalcaba at \$9.00/hr, 5/23/16; for the Weed Department summer help. All members voted aye. Motion carried.

**GRANT APPLICATIONS**

Two grant applications filed by Larry Tebben, Emergency Manager, were presented to the board, one was the SDDOH's West Nile Prevention Funding and federal funding for self-contained breathing apparatuses for volunteer fire departments and Sheriff's Department computer purchase. Motion was made by Schultz, seconded by Johnson, to approve applying for the SD Dept. of Health for mosquito control and West Nile Virus prevention monies and for the Federal Grant available through Emergency Management. All members voted aye. Motion carried.

**EQUIPMENT QUOTE**

Theresa Hodges, Auditor, filed a quotes from Connecting Point, Watertown, SD, of \$1,385 for HP LaserJet 553dn Color Laser Printer with additional paper tray and onsite setup; and A&B Business Solutions, Aberdeen, SD, of \$1,965 for a Ricoh SP C440dn Color Laser Printer with additional paper tray and onsite setup. Motion was made by J. Albrecht, seconded by Kramp, to accept Connecting Point's quote. All members voted aye. Motion carried.

**BID OPENING**

At 9:00 a.m., time set by public notice, bids for Gravel Crushing were opened and read. Roger Metzinger, Highway Dept. Foreman, Kennedi Ford, the Redfield Press, William Valentine, Spink County Resident, Roy Brownlee, Brownlee Construction, were present. The following bids were received for 1" Minus Crushed Road Gravel price per ton crushed anywhere in Spink County: Sibson Gravel, LLC, Beardsley, MN, \$2.00/ton; Brownlee Construction Inc, Watertown, SD, \$2.45/ton; H.F. Jacobs & Sons Construction, Aberdeen, SD, \$2.69/ton. Motion was made by Johnson, seconded by J. Albrecht, to accept Sibson Gravel, LLC's low bid of \$2.00/ton. All members voted aye. Motion carried. 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.

**HIGHWAY SUPERINTENDENT**

Roger Metzinger, Highway Department Foreman, gave an update of activities, reported a new hire.

**PERSONNEL**

Motion was made by Schultz, seconded by Kramp, to hire Chris Zens as Highway Department Equipment Operator, at \$16.23/hr, effective 6/27/16. All members voted aye. Motion carried.

**CANVASS OF PRIMARY ELECTION**

The Board canvassed the election results of the Primary Election held June 7, 2016. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota.

**FIRST READING OF ORDINANCE CHANGES**

At 9:45 AM, time given by public notice, the first reading of changes to Ordinance Title 17 Zoning and Appendices A, D & E was conducted. No person or their representative appeared for or against the changes. LeAnne Bawek, Spink County Resident, asked for clarification on the age requirements for mobile homes already in the County and for mobile homes being moved within the County, Kevin Schurch, Sheriff, stated the section 17.1702 (5) should be edited to clearly state the inclusion of mobile moved within the County. The second reading and adoption will be held on June 9, 2016 at 9:45 AM.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities, reported a retirement and two new hires within his department. Lisa Young, Chief Dispatcher, gave a report on the need for an updated mapping system and the cost of the updates being greater than what was budgeted in the 2016 budget.

**PERSONNEL**

Motion was made by Johnson, seconded by J. Albrecht, to acknowledge the retirement of Craig Richmond, E-911 Dispatcher, effective 6/7/2016. All members voted aye. Motion carried. Motion was made by Schultz, seconded by J. Albrecht, to approve the hiring of Kayla Reinert as an E-911 Dispatcher effective 5/26/16 on a part-time basis with no benefits, with employment becoming full-time effective 6/7/16, with full benefits at that time, at \$14.73/hr. All members voted aye. Motion carried. Motion was made by Kramp, seconded by Schultz, to approve the hiring of Yvette Albrecht as a full-time E-911 Dispatcher effective 6/20/16 at \$14.73/hr. D. Albrecht-abstained, all other members voted aye. Motion carried.

**PLANNING & ZONING**

At 10:08 AM a motion was made by Kramp, seconded by J. Albrecht, 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 11:28 AM after having adjourned as the Drainage Board.

**GROW SD**

Lori Moen, Grow SD, gave an update of her organization’s activities in Spink County.

**BOREHOLE TESTING**

The Commissioner discussed Battelle’s Deep Borehole Field Test research project. It was the consensus of the board to send Battelle a letter stating Battelle does not have the support of the public and if an application for Special Exception is filed it is unlikely they will be able to receive enough votes for the Special Exception to pass. Present were: Kennedi Ford, Redfield Press, Shannon Marvel, Aberdeen American News, Kim Markley, Director of Equalization, and Spink County Residents: Kristie Binger, Bill Valentine, Jan Booze, Erin Schroeder, Mervin Driskell, Rebecca Driskell, Harvey Wollman, Anne Wollman, State Representative Lana Greenfield, Dennis F. Schultz, Lynda Marzahn, Tomelyn Taylor, LeAnne Bawek, Kari Schultz, Jason Banister, Judy Masat, Richard Skorupski, Cheryl Skorupski, Darrel Rohlf, Don Greenfield, Danny Booze, Richelle Williams, Sheri Zens, Sam Wipf, and Paul Wipf. A request was made for the letter to be published in the paper in which the Commission agreed.

**DIRECTOR OF EQUALIZATION**

Kim Markley, Director of Equalization, reported of a resignation in her office. Motion was made by Kramp, seconded by Schultz, to accept the resignation of Tim Reinbold, Planning & Zoning Director, effective 6/20/16 and to advertise for a new Planning & Zoning Director. All members voted aye. Motion carried

**EXPENSE REQUESTS**

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

- Gordon Richard, Emergency Manager, SDVA Annual Benefit School, Pierre, SD, 8/22-8/25/16;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

MAY 2016 PAYROLL		Sheriff	45186.03
Commissioners	5120.27	Home Detention	1317.38
Election	767.13	Coroner	124.88
Auditor	11878.48	Welfare	884.84
Treasurer	11070.76	County Nurse	3463.65
States Attorney	8372.98	WIC	334.54
Government Building	4977.03	Mental Health	94.76
Director of Equalization	12327.88	Extension	3898.89
Register of Deeds	5569.09	Weed	5100.71
Veterans Service	1687.50	Planning Administrator	3631.65

Highway	68950.95	TREASURER	
E-911	10606.91	A & B BUSINESS SOLUTIONS, INC	39.35
Emergency Management	4336.90		
24/7 Sobriety	502.56	STATES ATTORNEY	
Heartland State Bank-ACH FEE	25.00	EXECUTIVE MANAGEMENT	24.00
		Laurie Marcus	80.00
COMMISSIONERS			
LEROY FUERST	33.97	CT APPT ATTY & CLERP	
MCLEOD'S PRINTING & OFFICE SUP	256.65	CHRISTOPHER DOHRER	394.60
THE REDFIELD PRESS	261.95	SCOTT T. KUCK	421.50
SHAWN CHASE FORD	26.75		
		GOVERNMENT BUILDINGS	
ELECTION		ALL ELEMENTS INC	607.00
MARYANN APPEL	168.40	APPEL OIL COMPANY	123.58
VICKIE R. APPEL	167.56	COLE PAPERS, INC.	157.02
KAROL ARTZ	181.84	DAKOTA SUPPLY GROUP	143.90
ASHTON COMMUNITY HALL	75.00	G&K SERVICES	702.23
KARLAN BICKNESE	174.28	MENARDS	798.21
ELLEN BOEKELHEIDE	200.32	NORTHWESTERN ENERGY	1674.81
PEGGY BOOMSMA	170.08	REDFIELD HARDWARE HANK	56.34
JULIE BRUCKNER	164.20	REDFIELD ACE HARDWARE	60.95
DIANNA CLAUSEN	160.00	REDFIELD CITY	89.75
CONDE COMMUNITY CENTER	75.00	MIKE SIEBRECHT	149.00
DOLAND SENIOR CITIZEN CENTER	75.00		
CARINNA FEHLMAN	169.24	DIRECTOR EQUALIZ.	
VICKI FELDERMAN	188.56	A & B BUSINESS SOLUTIONS, INC	65.78
FRANKFORT COMMUNITY CENTER	75.00	APPEL OIL COMPANY	36.38
RICHARD GALLUP	35.00	AT & T MOBILITY	13.71
VICKY HASKELL	165.88	CONNECTING POINT COMPUTER	137.50
MARILYN K HODGES	45.00	HOLIDAY INN HOTEL & CONVENTION	510.00
EILEEN HOFER	184.36	KIM MARKLEY	71.00
MARSHA E. HOFER	45.00	MCLEOD'S PRINTING & OFFICE SUP	285.34
EILEEN HOFFART	160.00	SALLY SCHWAB	50.00
MICKIE JOHNSON	185.20	DIANE TIPTON	50.00
SHERYL JUNGWIRTH	175.12		
ZELDA KLEBSCH	35.00	REGISTER OF DEEDS	
VICKIE KRAMP	150.92	A & B BUSINESS SOLUTIONS, INC	45.15
RITA LUNNEY	160.00	ACTIVE DATA SYSTEMS	165.00
JUDY MASAT	45.00		
NORTHWESTERN UNITED		VETERANS SERVICE	
METHODIST	75.00	AT & T MOBILITY	21.70
JEANETTE NOYES	160.00		
REDFIELD FOOD CENTER	19.21	INFO TECHNOLOGY	
SHARON RICHMOND	160.00	CONNECTING POINT COMPUTER	257.20
VONNIE J. RICHTER	140.00		
KAY SANDQUIST	195.28	SHERIFF	
PAULA SCHULTZE	182.68	A & B BUSINESS SOLUTIONS, INC	282.28
CINDY SMITH	227.20	BRUCE KOPPLIN	40.00
LINDA TOMSHA	174.28	A+ TIRE & AUTOMOTIVE SERVICE	89.76
TULARE FINANCE OFFICER	75.00	ANIMAL HEALTH CENTER	90.30
ROWENA WIPF	195.28	APPEL OIL COMPANY	1702.51
BETTE JEAN WORLIE	160.00	LEROY FUERST	33.96
SANDRA ZOODSMA	172.60	HEDAHLS INC.	34.30
		INTOXIMETERS, INC	205.25
JUDICIAL SYSTEMS		MIDCONTINENT COMMUNICATIONS	65.00
TAMMY STOLLE COURT REPORTING	373.80	NEVE'S UNIFORMS & EQUIPMENT	191.70
		NORTHERN VALLEY	
AUDITOR		COMMUNICATIONS	214.18
A & B BUSINESS SOLUTIONS, INC	3.56	THE REDFIELD PRESS	80.40
APPEL OIL COMPANY	23.15	SDRS	45.00
		SHAWN CHASE FORD	224.25

WELLS FARGO REMITTANCE CENTER	574.74	CRAWFORD TRUCKS & EQUIP., INC	248.60
JAIL		DOLAND CITY FINANCE OFFICE	51.00
A'VIANDS, LLC	112.00	EQUIPMENT BLADES INC	744.00
BEADLE COUNTY SHERIFF	4000.00	FARNAMS GENUINE PARTS, INC.	476.44
BROWN COUNTY SHERIFF'S DEPT.	735.00	FASTENAL COMPANY	28.56
VERIZON WIRELESS	79.80	G&K SERVICES	25.80
WALWORTH COUNTY SHERIFF'S DEPT	1680.00	GCR TIRES & SERVICE	17.10
AMBULANCE		HEDAHLS INC.	716.50
MICHAEL SANGER	858.33	JCK SERVICE, INC	1683.60
COUNTY FAIR		JOHNSON OIL COMPANY, INC.	216.00
NORTHWESTERN ENERGY	152.90	LIEN TRANSPORTATION CO.	2259.60
REDFIELD HARDWARE HANK	14.99	MAC'S INC.	148.87
REDFIELD CITY	52.75	NORTH CENTRAL FARMERS ELEVATOR	9748.07
EXTENSION		NORTHWESTERN ENERGY	649.31
A & B BUSINESS SOLUTIONS, INC	85.54	PRODUCTIVITY PLUS ACCT	105.00
THE REDFIELD PRESS	48.00	REDFIELD HARDWARE HANK	35.36
BEV WRIGHT	55.33	REDFIELD ACE HARDWARE	5.56
WEED CONTROL		REDFIELD CITY	35.00
HEDAHLS INC.	33.90	THE REDFIELD PRESS	40.20
REDFIELD HARDWARE HANK	4.99	SCHROEDER MOTORS, INC.	45.00
REDFIELD CITY	26.00	SD WHEAT GROWERS ASSN	5.16
THE REDFIELD PRESS	80.40	SHAWN CHASE FORD	348.95
PLANNING BOARD		SHEEHAN MACK SALES &	861.60
A & B BUSINESS SOLUTIONS, INC	17.99	SPINK COUNTY CONSERVATION DIST	390.00
APPEL OIL COMPANY	10.70	THEE GLASS DOKTOR	1087.39
THE REDFIELD PRESS	102.14	WHEELCO	3895.00
RD & BRG - ADMIN		E-911	
3-D SPECIALTIES INC	1429.25	JAMES VALLEY	
ABERDEEN AREA RADIATOR LLC	269.00	TELECOMMUNICATION	209.10
ASPHALT PAVING & MATERIALS CO.	9334.51	VENTURE COMMUNICATIONS COOP	164.78
AT & T MOBILITY	133.73	EMERGENCY MANAGEMENT	
BURDICK BROS. MACHINE & REPAIR	97.17	APPEL OIL COMPANY	118.00
CONNECTING POINT COMPUTER	40.00	VERIZON WIRELESS	67.60
		WELLS FARGO REMITTANCE CENTER	43.52
		DOMESTIC ABUSE	
		FAMILY CRISIS CENTER, INC.	5000.00

## REPORTS

- May 2016 Comp and Overtime Report
- May 2016 Sheriff's Report
- May 2016 Report of Payments Received to Reimburse Poor Liens: \$160.00
- May 2016 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$1,020,572.49
--------------------	----------------
- Auditor's Account with the County Treasurer
 

County General Fund	\$4,253,511.80
Special Revenue Funds	2,530,512.50
TIF Debt Service	443.92
Amount Held for Trust & Agency Funds	318,889.38
Amount Held for Schools	699,521.70
Amount Held for Townships	57,322.69
Amount Held for Municipalities	<u>121,352.92</u>
Total	\$7,981,554.91

Chairman Albrecht declared the meeting adjourned at 12:06 PM until 8:30 AM, Tuesday, June 21, 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....