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 the 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 Rohlfs, 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 Commissioner 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

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<td>Sheehan Mack Sales &amp;</td>
<td>861.60</td>
</tr>
<tr>
<td>Spink County Conservation Dist</td>
<td>390.00</td>
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<tr>
<td>Thee Glass Doktor</td>
<td>1087.39</td>
</tr>
<tr>
<td>Wheelco</td>
<td>3895.00</td>
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<tr>
<td>James Valley</td>
<td>1029.10</td>
</tr>
<tr>
<td>Venture Communications Coop</td>
<td>164.78</td>
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<tr>
<td>Emergency Management</td>
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<tr>
<td>Appe Oil Company</td>
<td>118.00</td>
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<tr>
<td>Verizon Wireless</td>
<td>67.60</td>
</tr>
<tr>
<td>Wells Fargo Remittance Center</td>
<td>43.52</td>
</tr>
<tr>
<td>Domestic Abuse</td>
<td></td>
</tr>
<tr>
<td>Family Crisis Center, Inc.</td>
<td>5000.00</td>
</tr>
</tbody>
</table>

**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 $121,352.92
  - 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 ……