

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 21, 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 Kramp, to adopt the agenda with the removal of Kim Markley, Director of Equalization, request for temp office worker. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the June 9, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DOT Transportation Alternatives Program Funding Availability
- City of Aberdeen Re:8/8/16 Annual Meeting of the Aberdeen-Brown County Regional Railroad Authority
- SD DOT Tentative 2017-2020 Statewide Transportation Improvement Program public meeting dates

DEEP BOREHOLE

A response letter, to Spink County's letter to Battelle dated 6/10/16, from the U.S. Dept. of Energy and the Battelle Memorial Institute dated 6/14/16 was filed. The Commissioners requested both letters be put on the County's website.

AUTOMATIC BUDGET SUPPLEMENT/CASH TRANSFERS

Motion was made by Schultz, seconded by J. Albrecht, to make an automatic budget supplement of \$12,700 to 226-222-426.81 Emergency Management Homeland Security Grants for grant monies received for radios and extenders and budgeted cash transfer of \$721,767.50 from 101-0-101.00 General Fund Cash to 201-0-101.00 Road & Bridge Fund Cash. All members voted aye. Motion carried.

2017 BUDGET

Theresa Hodges, Auditor, filed the 2017 Expenditure Budget requests and 2017 Revenue Budget.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, reported on progress on the Dakota Access Pipeline in Spink County and stated finding a used Broce RCT350 to replace his current equipment. Haessig will report back at the next meeting on the equipment.

SECOND READING OF ORDINANCE CHANGES

At 9:45 AM, time given by public notice, the second 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. Commissioners desired a clarification on mobile homes moved within the County. Motion was made by Kramp, seconded by J. Albrecht, to refer Ordinance Title 17 Zoning and Appendices A, D & E back to the Planning and Zoning Board for further revisions. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented an application for prior approval on Client #184 for dental work, the cost would be \$1,925.76 at the Medicaid rate for the work, Bottum recommended denying \$107.39 work already done without prior approval. Motion was made by Johnson, seconded by Schultz, to give prior approval for \$1,925.76 in dental work to be done at Dakota Dental and approve paying the \$107.39 of working already completed by Dakota Dental without prior approval. All members voted aye. Motion carried.

DRAINAGE

At 9:47 AM a motion was made by Schultz, seconded by Kramp, to recess as a Board of Commissioners and convene as a County Drainage 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.

SHERIFF

Kevin Schurch, Sheriff, stated he is still waiting on quotes for the mapping system updates and the computer purchase.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities, requested approval to conduct a Courthouse Active Shooter Exercise and discussed possible alternatives to assist the need of the fire departments within the County to replace major equipment due to a lack of funding available to aid in the purchases. It was the consensus of the Board to approve the Courthouse Active Shooter Exercise.

VETERAN SERVICE OFFICER

Gordon Richard, VSO, introduced Kevin Swanson, NE SD State Field Officer, gave an update of activities and discussed the protocol for selling the current DAV van once the new van has arrived.

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, District 7 & 9 Meeting, Huron, SD, 6/23/16;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		CENTURY LINK	33.08
CENTURY LINK	16.54	CONNECTING POINT COMPUTER	3319.83
THE CONDE NEWS	211.26	EXECUTIVE MANAGEMENT	4.52
EXECUTIVE MANAGEMENT	0.72	NORTHERN ELECTRIC COOP. INC.	19.99
THE TIMES RECORD	211.26		
		REGISTER OF DEEDS	
ELECTION		CENTURY LINK	33.08
THE CONDE NEWS	68.30	EXECUTIVE MANAGEMENT	4.00
E S & S, INC.	1236.79	NORTHERN ELECTRIC COOP. INC.	9.99
EXECUTIVE MANAGEMENT	1.25		
THE TIMES RECORD	68.30	VETERANS SERVICE	
		CENTURY LINK	33.08
AUDITOR		EXECUTIVE MANAGEMENT	4.75
A & B BUSINESS SOLUTIONS, INC	41.67	NORTHERN ELECTRIC COOP. INC.	5.00
CENTURY LINK	16.54		
CONNECTING POINT COMPUTER	3737.33	PREDATORY ANIMAL	
EXECUTIVE MANAGEMENT	3.25	SOUTH DAKOTA STATE TREASURER	3429.48
NORTHERN ELECTRIC COOP. INC.	14.99		
		SHERIFF	
TREASURER		CENTURY LINK	82.71
A & B BUSINESS SOLUTIONS, INC	35.13	EXECUTIVE MANAGEMENT	22.16
CENTURY LINK	16.54	SD LAW ENFORCEMENT TRAINING	10.00
CONNECTING POINT COMPUTER	2802.33		
D & A TECHNOLOGY & DESIGN	224.49	CARE OF POOR	
EXECUTIVE MANAGEMENT	8.25	CENTURY LINK	16.54
NORTHERN ELECTRIC COOP. INC.	14.99	EXECUTIVE MANAGEMENT	0.72
		NORTHERN ELECTRIC COOP. INC.	5.00
STATES ATTORNEY			
CENTURY LINK	49.62	COUNTY NURSE	
EXECUTIVE MANAGEMENT	31.95	SOUTH DAKOTA STATE TREASURER	1545.00
NORTHERN ELECTRIC COOP. INC.	5.00		
SOUTH DAKOTA STATE TREASURER	140.00	MENTALLY HANDICAPPED	
		AVERA ST. LUKE'S	2543.36
GOVERNMENT BUILDINGS		LEWIS & CLARK BHS	160.00
CENTURY LINK	33.08	SOUTH DAKOTA STATE TREASURER	611.63
COLE PAPERS, INC.	86.82	CHRISTY GRIFFIN SERR	46.00
EXECUTIVE MANAGEMENT	0.33		
FINK PLUMBING	91.84	DEVELOPMENTALLY DISABLED	
NORTHERN ELECTRIC COOP. INC.	5.00	SOUTH DAKOTA STATE TREASURER	120.00
TRUGREEN	374.00		
		EXTENSION	
DIRECTOR EQUALIZ.		A & B BUSINESS SOLUTIONS, INC	159.04

CENTURY LINK	33.08	EXECUTIVE MANAGEMENT	16.01
EXECUTIVE MANAGEMENT	5.82	KIMLICKA CONSTRUCTION	147.96
NORTHERN ELECTRIC COOP. INC.	9.99	LIEN TRANSPORTATION CO.	10584.60
		LOISEAU CONSTRUCTION INC	9948.00
PLANNING BOARD		NORTHERN ELECTRIC COOP. INC.	39.95
A & B BUSINESS SOLUTIONS, INC	58.83	NORTHWESTERN ENERGY	63.52
CENTURY LINK	16.54	THE TIMES RECORD	16.74
THE CONDE NEWS	117.51		
EXECUTIVE MANAGEMENT	2.93	E-911	
NORTHERN ELECTRIC COOP. INC.	5.00	B & L COMMUNICATIONS	1251.00
THE TIMES RECORD	117.51	CENTURY LINK	953.73
		VENTURE COMMUNICATIONS COOP	164.78
INDUSTRIAL DEVELOP.			
CENTURY LINK	16.54	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	7.49	CENTURY LINK	33.08
		EXECUTIVE MANAGEMENT	0.25
RD & BRG - ADMIN		NORTHERN ELECTRIC COOP. INC.	5.00
ASPHALT PAVING & MATERIALS CO.	724.68		
CENTURY LINK	49.62	ROD MODERN & PRESERV	
THE CONDE NEWS	16.74	SD ASSOCIATION OF CO OFFICIALS	372.00

REPORTS

- May 2016 Register of Deeds Statement of Fees Collected: \$10,464.90
- May 2016 Spink County Ambulance Report
- May 2016 Sheriff's Bank Account Statement

Chairman Albrecht declared the meeting adjourned at 11:25 AM until 8:30 AM, Tuesday, July 5, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of