

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 5, 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 J. Albrecht, to adopt the agenda with the addition of discussion on WEB water. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Schultz, to approve the minutes of the June 21, 2016 Commission meeting with the following underline additions: 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.

DAV VAN

Theresa Hodges, Auditor, stated that the entity that paid for the DAV van is the one who is given the authority to sell it. The current DAV van was purchased with memorial monies and it is being determined what Tax ID number that account is under.

ROAD & BRIDGE FUND LEVY

Discussion was held on the available levy of \$0.90 per thousand dollar of taxable valuation for the Road and Bridge Fund. It was determined there is no need at this time to implement the levy.

EMERGENCY MANAGER/SLA AGREEMENT

Motion was made by J. Albrecht, seconded by Schultz, to sign the 2016 Emergency Management State and Local Agreement Amendment #1, which awards Spink County with \$20,906.70 for Emergency Manager salary and fringe benefits. All members voted aye. Motion carried.

AGREEMENT

Motion was made by Kramp, seconded by Johnson, to sign the state of South Dakota's Department of Health Grant Agreement for enhancing mosquito control efforts for the grant award of \$7,402. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, answered questions in regards to the current moratorium imposed by WEB Water in parts of Spink County.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, reported on personnel and requested to purchase equipment.

PERSONNEL

Motion was made by Schultz, seconded by Kramp, rescind the action taken 6/9/16 to hire Chris Zens as Highway Department Equipment Operator, at \$16.23/hr, effective 6/27/16. All members voted aye. Motion carried.

EQUIPMENT PURCHASE

Motion was made by Johnson, seconded by J. Albrecht, to approve the purchase of a 2013 Broce RCT350 from Sheehan Mack Sales & Equipment, Aberdeen, SD for \$30,000. All member voted aye. Motion carried.

VETERAN MEMORIAL

Brad Englund, American Legion Post 92 Commander, and Bob Schutte, VFW Post 2755 Commander, discussed the lighting of the flags at the Veteran's Memorial on the courthouse grounds and the lighting of the U.S. and South Dakota state flag. Also present were Gordon Richard, VSO, Mike Siebrecht, Maintenance Supervisor, Perry Schmidt and Dave Durfee, American Legion/VFW members. Siebrecht will get prices on running the electricity and the lighting and will report back. Spink County will cover the cost of the project.

HEALTH INSURANCE RENEWAL

Hodges, Auditor, stated early health insurance renewal numbers were a 7.3% increase, a firmer number will be available once an updated rate sheet by age is received and the premium can be figured against the current

census. Hodges also stated the County's current plan is being eliminated from Wellmark's portfolio and the most similar plan has been selected as the renewal plan.

REZONING HEARING

At 9:45 AM, time set by public notice, hearings were held to consider applications to rezone properties, with Ryan Anderson and Dale Lewis present. Motion was made by Schultz, seconded by Johnson, to approve RLA Farm LLC's request to rezone ANDERSON ADD B 1 L 1-12 LESS LOT H1 (.23A) 15-116-64, Spink County, SD, from AG to Highway Commercial. All members voted aye. Motion was made by J. Albrecht, seconded by Kramp, to approve Dan & LeAnne Bawek's request to rezone Lot 2 of 2nd addition to Bawek East park addition to the city of Doland in the SE ¼ of section 31-117-60, Spink County, SD, from AG to Highway Commercial. All members voted aye. Motion carried.

Motion carried.

PLANNING & ZONING

At 9:57 AM a motion was made by Kramp, seconded by Schultz, 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 11:31 AM after having adjourned as the Drainage Board.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, requested approval to purchase an updated mapping system and stated he is still waiting on quotes for a computer purchase.

E-911 MAPPING SYSTEM

Motion was made by J. Albrecht, seconded by Schultz, to approve the purchase of GeoLynx Desktop Dispatch Mapping conversion from GeoComm, St. Cloud, MN, for \$6,854. All members voted aye. Motion carried.

2017 BUDGET

Hodges, Auditor, filed an estimated cash balance for 12/31/16 as of 6/30/16. Discussion was held on 2017 expenditure budget requests.

EXPENSE REQUESTS

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

- New Hire, Planning & Zoning Administrator, CAFO Training, Huron, SD, 7/13/16;
- Larry Tebben, Emergency Manager, Chemical Safety Meeting, Aberdeen, SD, 7/10/16;
- Kim Markely, DOE, Sally Schwab & Diane Tipton, Assessors, Annual Assessor's School, Sioux Falls, SD, 9/18-9/23/16;

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.

JUNE 2016 PAYROLL		E-911	14062.28
Commissioners	5120.27	Emergency Management	4335.15
Election	1379.89	24/7 Sobriety	595.59
Auditor	10206.19	Heartland State Bank-ACH FEE	25.00
Treasurer	11206.33		
States Attorney	8210.30	COMMISSIONERS	
Government Building	4908.82	THE REDFIELD PRESS	130.33
Director of Equalization	12337.84		
Register of Deeds	5256.07	ELECTION	
Veterans Service	1502.24	THE REDFIELD PRESS	47.70
Sheriff	46525.35		
Home Detention	985.76	AUDITOR	
Coroner	72.51	CONNECTING POINT COMPUTER	1327.50
Welfare	910.95	WELLS FARGO REMITTANCE CENTER	19.99
County Nurse	3929.39		
WIC	378.47	TREASURER	
Fair	138.23	CONNECTING POINT COMPUTER	529.75
Extension	3755.76		
Weed	8701.49	STATES ATTORNEY	
Planning Administrator	2590.28	COMMUNITY MEMORIAL HOSPITAL	447.75
Highway	67237.86	JANNELLE NELSON	240.94

CT APPT ATTY & CLERP		AMBULANCE	
RICHARDSON, WYLY, WISE, SAUCK,	1623.40	MICHAEL SANGER	858.33
RONAYNE & COGLEY, P.C.	843.20		
GOVERNMENT BUILDINGS		MENTALLY HANDICAPPED	
HAIDER CONSTRUCTION INC	51.02	HARMELINK, FOX & RAVNSBORG	195.68
HARTFORD STEAM BOILER INSP. &	45.00	MENTAL ILLNESS BOARD	
JESSEN HEATING & REFRIDGE. INC	253.47	YANKTON COUNTY TREASURER	139.25
MENARDS	178.90		
NORTHWESTERN ENERGY	1711.69	COUNTY FAIR	
		NORTHWESTERN ENERGY	426.75
DIRECTOR EQUALIZ.		WELLS FARGO REMITTANCE CENTER	15.75
AT & T MOBILITY	13.71		
CONNECTING POINT COMPUTER	80.00	EXTENSION	
SDAAO	900.00	KRISTEN GONSOIR	196.20
WELLS FARGO REMITTANCE CENTER	484.23	PAM RAEDER	86.32
VETERANS SERVICE		PLANNING BOARD	
AT & T MOBILITY	21.70	THE REDFIELD PRESS	117.33
		SDSU 3C6B04	50.00
INFO TECHNOLOGY			
CONNECTING POINT COMPUTER	257.20	RD & BRG - ADMIN	
		ASPHALT PAVING & MATERIALS CO.	894483.16
SHERIFF		AT & T MOBILITY	133.73
ANIMAL HEALTH CENTER	48.63	COLE PAPERS, INC.	306.50
CHUCK'S BODY SHOP LLC	4089.56	CONNECTING POINT COMPUTER	1362.00
CNA SURETY DIRECT BILL	50.00	DAKOTA FLUID POWER INC	37.01
FEDEX	8.20	EQUIPMENT BLADES INC	1056.00
MCLEOD'S PRINTING & OFFICE SUP	89.04	INTERSTATE ALL BATTERY CENTER	152.95
MIDCONTINENT COMMUNICATIONS	65.00	JEBRO INC	16908.21
THE REDFIELD PRESS	241.20	NORTHERN CON-AGG LLP.	7318.12
SCHROEDER MOTORS, INC.	124.70	NORTHWESTERN ENERGY	626.01
SDRS	1484.01	PRORATE SERVICES LLC	1108.63
SHAWN CHASE FORD	48.18	THE REDFIELD PRESS	48.77
LARRY TEBBEN	21.29	THE SHOP	59.36
WELLS FARGO REMITTANCE CENTER	276.55	Z & S DUST CONTROL SYSTEMS	910.80
JAIL		E-911	
LARRY TEBBEN	12.00	SDRS	10456.91
VERIZON WIRELESS	79.80		
		EMERGENCY MANAGEMENT	
COUNTY NURSE		VERIZON WIRELESS	67.60
WELLS FARGO REMITTANCE CENTER	54.95		

REPORTS

- June 2016 Comp and Overtime Report
- May 2016 Sheriff's Bank Account Statement
- May 2016 Report of Payments Received to Reimburse CAA: \$387.30
- June 2016 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$578.57
Weed Dept.	201.24

Chairman Albrecht declared the meeting adjourned at 12:12 PM until 8:30 AM, Tuesday, July 19, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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