

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 2, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the August 2, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDML Workers' Compensation Fund Notice of Board of Trustees Election 10/5/16
- Aberdeen-Brown County Regional Railroad Authority Meeting Notice 8/8/16, Previous Meeting Minutes, Restatement of Agreement Establishing ABC-RRA; Financial Information

VETERAN MEMORIAL/LIGHTING PROJECT

Ethan Jessen, Jessen Heating, Refrigeration & Electric Inc., discussed there being no initial specifications for the Veteran Memorial lighting project and that the final specs included conduit and higher wattage lights that weren't necessary. Chris DeYoung, DeYoung Electric, also spoke in regards to the specs, stating the necessary wattage in the final specs was the recommendation calculated by the supplier based on the measurements gathered and that conduit would allow for additional wire to be pulled if needed in the future. Mike Siebrecht, Maintenance Supervisor, was present for the discussion. No action was taken to amend the specs or DeYoung Electric's quote approved 7/19/16.

HEALTH INSURANCE

Theresa Hodges, Auditor, presented the group health insurance renewal, stated the current plan is being eliminated and that the most similar plan is Wellmark's Gold Enhanced Blue \$1000 plan that would be an average increase of 7.24%. Motion was made by J. Albrecht, seconded by Kramp, to renew Wellmark's Gold Enhanced Blue \$1000 plan. All members voted aye. Motion carried.

STATES ATTORNEY

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

TREASURER'S TAX DEEDS TO COUNTY

Motion was made by Johnson, seconded by Schultz, to accept the Treasurer's tax deeds on the following properties:

Roberts, Steve
Ryan's B 1 L N 5' of 3 & all 4 & S 10' of 5
Ashton City

Richey, Michael & Amy
Hermans 4th B 9 L 11 & 12
Conde City

Plaska, Ella E
Auditors OL 9
Conde City

Plaska, Ella E
Original B 6 L 17 & 18
Conde City

Peterson, Lee G
Original B 8 L 3-6
Conde City

Barrie, Joe A & Betty
Original B 10 L 5-6
Turton Town

All members voted aye. Motion carried.

WEB WATER

The following WEB Water officials were present to discuss WEB Water’s current moratoriums: Angie Hammrich, General Manager, Rod Tobin, Attorney, Shane Phillips, Operations Manager, and Harold Loewen and Tim Van Hatten, Board Members. Hammrich did a presentation on the customers served, the system limitations, and the future building plans. Questions from the Spink County Commissioners and audience were then answered by the WEB Water officials. Also present were: Kennedi Ford, Redfield Press, Carol Groft, Ashton City Finance Officer, Tom Hitchcock and Gary Bentzin, Redfield Energy, Lisa Zens, Grow Spink, Margot Gillette and Elizabeth Hansen, BASEC, Lynda Marzahn, Frankfort City Finance Officer, Alisa Lutter and Kim & Gary Luxton, Frankfort City property owners.

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. The second reading and adoption will be held on August 16, 2016 at 9:45 AM.

PLANNING & ZONING

At 9:53 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 11:03 AM after having adjourned as the Planning and Zoning Board.

REGIONAL VICTIM/WITNESS COORDINATOR

Mike Moore, Beadle County States Attorney, and Kimberly Zachrison, Regional Domestic Abuse & Sexual Assault Prosecutor, discussed creating a position of a Victim Witness Coordinator to serve the same ten county area as Zachrison. The position would be funded by the 10 counties served, with Spink County’s portion being an estimated \$7,300. Currently only support of the idea is being sought, the consensus of the Spink County Commission is to support the idea. Moore will report back in September if more counties support creating the position.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and wanted to thank Redfield Energy, Sue Schaffer and Virginia Marlow for support of his department and the appreciation gifts received.

PERSONNEL POLICY BOARD

Ann Bottum, Deputy Auditor/Personnel Policy Board member, reviewed the discussion from the Personnel Policy board meeting, presented the following proposed changes: clarifying the rate of pay for vacation and sick leave payout; adding a job announcement type; and increasing the amount of sick leave payout upon retirement or death of an employee. Motion was made by Johnson, seconded by Kramp, to approve the addition to the Vacation and Sick Leave policies the line: The accumulated leave is paid at the rate of pay as of the employee’s last day on payroll.; adding the following to the Job Announcements policy: 4. Current Applicant Pool - if a position is vacated by an employee during their probationary period, the supervisor may hire from the same applicant pool from which that employee was hired. If a suitable candidate is not found within that applicant pool, the vacancy will be announced as Open/Competitive. *Announcement of all positions, including hiring from the same applicant pool, must be approved by the County Commissioners.; and to deny the proposed changes to the sick leave payout upon retirement or death of an employee. All members voted aye. Motion carried.

REZONING HEARING

Application for rezoning from Glenda McNutt/Linda Hofer, for legal description W 122’ of the N 192.83’ of Lot 1 Ford’s Fourth Addition of Outlot 2, Doland City, to reclassify from Highway Commercial to Commercial was received from the Planning and Zoning board with a recommendation to pass. The Rezoning Hearing has been set for 8/16/16 at 9:30 AM.

CLAIMS AND REPORTS ALLOWED

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

JULY 2016 PAYROLL		Register of Deeds	7216.46
Commissioners	5537.33	Veterans Service	1412.29
Auditor	10982.94	Sheriff	44799.99
Treasurer	10862.76	Home Detention	396.90
States Attorney	8177.17	Welfare	975.81
Government Building	5032.30	County Nurse	3415.13
Director of Equalization	12015.53	WIC	227.67

Extension	3664.01		
Weed	8052.99	MENTALLY HANDICAPPED	
Planning Administrator	1919.09	AVERA ST. LUKE'S	2543.36
Highway	66165.55		
E-911	14004.83	COUNTY FAIR	
Emergency Management	4493.47	NORTHWESTERN ENERGY	353.04
24/7 Sobriety	573.81		
Heartland State Bank-ACH FEE	25.00	EXTENSION	
		MARY BOHN	138.20
COMMISSIONERS		ELIZABETH DROKE	150.80
THE REDFIELD PRESS	359.09	JULIE FOSTER	71.20
		JEANNIE FULLER	46.20
ELECTION		MIKE GRANN	97.12
THE REDFIELD PRESS	112.65	DARLENE GRANT	58.60
		PAM HOFER	63.64
CT APPT ATTY & CLERP		CHRIS HOWARD	67.00
RONAYNE & COGLEY, P.C.	438.40	JOSH JOHNSON	146.60
SD COUNTIES	2330.36	BECKY LONG	62.80
		MARY ODLAND	56.80
GOVERNMENT BUILDINGS		SHERRY PERRION	81.28
MENARDS	720.87	ANN PRICE	68.68
NORTHWESTERN ENERGY	2116.64	PAM RAEDER	89.68
TRUGREEN	374.00	MYSTY SCHAUNAMAN	191.16
		ANN SCHEEL	54.40
DIRECTOR EQUALIZ.		KAY SOLBERG	25.00
AT & T MOBILITY	13.72	STATE 4-H OFFICE	25.00
		DIANN STEINHEUSER	25.00
REGISTER OF DEEDS		BEV WRIGHT	30.66
SHARON JUNGWIRTH	37.80		
MCLEOD'S PRINTING & OFFICE SUP	26.69	WEED CONTROL	
		VAN DIEST SUPPLY COMPANY	12943.36
VETERANS SERVICE		WILBUR-ELLIS CO	525.00
AT & T MOBILITY	66.71		
THE REDFIELD PRESS	35.95	PLANNING BOARD	
		THE REDFIELD PRESS	295.15
SHERIFF			
CHUCK'S BODY SHOP LLC	2947.50	RD & BRG - ADMIN	
WILLIS HAIDER CONSTRUCTION	300.00	AT & T MOBILITY	108.79
MCLEOD'S PRINTING & OFFICE SUP	176.67	CRAWFORD TRUCKS & EQUIP., INC	442.59
NEVE'S UNIFORMS & EQP	333.03	HUB INTERNATIONAL	2469.00
THE REDFIELD PRESS	-80.40	JEBRO INC	71850.53
THOMSON REUTERS - WEST	337.00	JESSEN HEATING & REFRIDGE. INC	104.00
		MATHESON TRI-GAS INC	164.53
JAIL		NORTHWESTERN ENERGY	642.68
TSCHETTER & HOLM CLINIC, P.C.	152.25	THE REDFIELD PRESS	6.86
VERIZON WIRELESS	79.88		
		EMERGENCY MANAGEMENT	
CARE OF POOR		ERIC SCHUETH	100.00
DAKOTA DENTAL	1909.56	VERIZON WIRELESS	67.62
AMBULANCE		LAW LIBRARY	
MICHAEL SANGER	858.33	THOMSON REUTERS - WEST	307.50

REPORTS

- July 2016 Comp and Overtime Report
- June 2016 Report of Payments Received to Reimburse CAA: \$1,839.40

Chairman Albrecht declared the meeting adjourned at 12:03 PM until 8:30 AM, Tuesday, August 16, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of