

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 16, 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 with removal of Kathy Ludwig, Treasurer, & Sharon Jungwirth, Register of Deeds, from the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

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

**CORRESPONDENCE**

- SDHDA – Notice of Dismissal
- SDHDA – Notice of Entry of Judgement; Judgement & Decree of Foreclosure; Notice of Mortgage Foreclosure Sale
- Tri County Good Samaritan Center- Appreciation of Sheriff & Emergency Manager assisting with Mobile Food Truck

**SURPLUS**

Motion was made by Schultz, seconded by J. Albrecht, to surplus an HP Compaq 8200 Elite Convertible Minitower serial number 2UA22810CS from the Auditor's Office and to sell it to the City of Ashton for no consideration. All members voted aye. Motion carried.

Motion was made by Kramp, seconded by J. Albrecht, to adopt the following resolution. All members voted aye. Motion carried.

**RESOLUTION TO ENCOURAGE THE USDOT UNDER SECRETARY FOR POLICY TO EXPAND SOUTH DAKOTA'S NATIONAL MULTIMODAL FREIGHT NETWORK(#16-12)**

WHEREAS; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS; the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS; Spink County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Spink County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated at Redfield, South Dakota, this 16th day of August, 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

**ATTEST:**

Theresa Hodges, Auditor  
Spink County, South Dakota

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities and reviewed how emails can conflict with open meeting laws.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities.

**REZONING HEARING**

At 9:30 AM, time set by public notice, a hearing was held to consider an application to rezone the following property, with Glenda McNutt present. Motion was made by J. Albrecht, seconded by Johnson, to approve Glenda McNutt and Linda Hofer's request to rezone W 122' of the N 192.83' of Lot 1 Ford's Fourth Addition of Outlot 2, Doland City, from Highway Commercial to Commercial. All members voted aye. Motion carried.

**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. Motion was made by Schultz, seconded by Johnson, to adopt the changes to Ordinance Title 17 Zoning and Appendices A, D & E, as presented. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 9:59 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 11:18 AM after having adjourned as the Planning and Zoning Board.

**DIRECTOR OF EQUALIZATION/COMPUTER QUOTES**

Kim Markley, Director of Equalization, presented quotes from Connecting Point, Watertown, SD, for: an HP Probook 650 G2 I5 4GB RAM, 500GB HDD, with docking station, and onsite setup, \$1,295 with an optional 3-year warranty for an additional \$95; and an HP Prodesk 600 G2 Desktop computer, with HP 4GB memory module, 22" monitor, Office Home & Business 2016, and onsite setup, \$1,450; requesting to purchase both. Motion was made by Johnson, seconded by Schultz, to accept the quotes from Connecting Point without the optional 3-year warranty. All members voted aye. Motion carried.

**EMERGENCY MANAGER/STATE & LOCAL AGREEMENT**

Larry Tebben, Emergency Manager, gave an update of activities, the 2017 SLA agreement was also filed. Motion was made by Johnson, seconded by Kramp, to approve the Emergency Management FFY2017 SLA between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/16 to 9/30/17. All members voted aye. Motion carried.

**WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented claims for Applicant #184 and recommended denying them in part due to a lack of prior approval. Motion was made by Johnson, seconded by Kramp, to approve the following dates of service for Applicant #184, Avera St. Luke's 2/5-2/11/16, \$2,769.72; and 4/7/16, \$4,911.17; and to deny the dates of service for Avera St. Luke's 2/11-2/19/16, \$1,064.08 due to lack of prior approval according to SDCL 28-13-33. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Kelly Hyke, Coroner, 2 Day Coroner Training, Sioux Falls, SD, 10/17-10/18/16;
- Theresa Hodges, Auditor, Sharon Jungwirth, Register of Deeds, Ann Bottum, Welfare Director, Kathy Ludwig, Treasurer, Jeff Haessig, Highway Superintendent, County Convention, Sioux Falls, SD, 9/12-9/13/16
- Larry Tebben, Emergency Manager, Training & Exercise Workshop, Pierre, SD, 10/6/16;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS

CENTURY LINK 16.54  
SD COUNTIES 525.00

ELECTION  
E S & S, INC. 1046.83  
EXECUTIVE MANAGEMENT 0.56

AUDITOR  
A & B BUSINESS SOLUTIONS, INC 30.47  
CENTURY LINK 16.54  
EXECUTIVE MANAGEMENT 1.27  
NORTHERN ELECTRIC COOP. INC. 14.99  
SD COUNTIES 175.00

TREASURER  
A & B BUSINESS SOLUTIONS, INC 7.95  
CENTURY LINK 16.54  
EXECUTIVE MANAGEMENT 11.52  
NORTHERN ELECTRIC COOP. INC. 14.99  
SD COUNTIES 175.00  
SPINK COUNTY TREASURER 20.00

STATES ATTORNEY  
CENTURY LINK 49.62  
COMMUNITY MEMORIAL HOSPITAL 597.00  
EXECUTIVE MANAGEMENT 8.26  
NORTHERN ELECTRIC COOP. INC. 5.00  
SOUTH DAKOTA STATE TREASURER 170.00

CT APPT ATTY & CLERP  
CHRISTOPHER DOHRER 366.00  
RICHARDSON, WYLY, WISE, SAUCK, 366.00  
GINA J ROGERS 322.00

GOVERNMENT BUILDINGS  
CENTURY LINK 33.08  
COLE PAPERS, INC. 207.00  
DAKOTA DATA SHRED 50.60  
EXECUTIVE MANAGEMENT 0.32  
FARMEN'S MOSQUITO CONTROL 200.00  
G&K SERVICES 573.12  
JESSEN HEATING & REFRIDGE. INC 525.50  
MENARDS 129.85  
NORTHERN ELECTRIC COOP. INC. 5.00  
REDFIELD HARDWARE HANK 4.32  
REDFIELD ACE HARDWARE 195.95  
REDFIELD CITY 1723.25  
SEWER DUCK, INC 287.55

DIRECTOR EQUALIZ.  
A & B BUSINESS SOLUTIONS, INC 17.49  
APPEL OIL COMPANY 83.12  
CENTURY LINK 33.08  
CONNECTING POINT COMPUTER 137.50  
EXECUTIVE MANAGEMENT 7.99  
NORTHERN ELECTRIC COOP. INC. 19.99

REGISTER OF DEEDS  
A & B BUSINESS SOLUTIONS, INC 93.78  
CENTURY LINK 33.08  
EXECUTIVE MANAGEMENT 2.46  
NORTHERN ELECTRIC COOP. INC. 9.99  
SD COUNTIES 100.00

VETERANS SERVICE  
A & B BUSINESS SOLUTIONS, INC 52.09  
CENTURY LINK 33.08  
EXECUTIVE MANAGEMENT 5.19  
HUB INTERNATIONAL 587.00  
NORTHERN ELECTRIC COOP. INC. 5.00  
SDVSOA 85.00

INFO TECHNOLOGY  
CONNECTING POINT COMPUTER 257.20

SHERIFF  
A & B BUSINESS SOLUTIONS, INC 121.03  
A+ TIRE & AUTOMOTIVE SERVICE 662.86  
ANIMAL HEALTH CENTER 58.60  
APPEL OIL COMPANY 1976.64  
BAUMANN LUMBER INC 649.00  
CENTURY LINK 82.71  
EXECUTIVE MANAGEMENT 27.38  
FEDEX 34.45  
HEDAHLS INC. 50.18  
MIDCONTINENT COMMUNICATIONS 65.00  
NORTHERN VALLEY  
COMMUNICATIONS 295.23  
REDFIELD ACE HARDWARE 29.99  
SD DEPARTMENT OF PUBLIC SAFETY 2340.00  
SD SECRETARY OF STATE 30.00  
THE SHOP 71.58  
TERRY JANDEL 215.97  
WELLS FARGO REMITTANCE CENTER 947.86

JAIL  
APPEL OIL COMPANY 20.83  
BEADLE COUNTY SHERIFF 2400.00  
BROWN COUNTY SHERIFF'S DEPT. 2175.00  
WALWORTH COUNTY SHERIFF'S DEPT 640.00  
WELLS FARGO REMITTANCE CENTER 27.76

CARE OF POOR  
AVERA ST. LUKE'S 7680.89  
CENTURY LINK 16.54  
EXECUTIVE MANAGEMENT 0.98  
NORTHERN ELECTRIC COOP. INC. 5.00  
SD COUNTIES 175.00

MENTALLY HANDICAPPED  
SOUTH DAKOTA STATE TREASURER 611.63

DEVELOPMENTALLY DISA

SOUTH DAKOTA STATE TREASURER	120.00	CONSOLIDATED READY MIX, INC.	778.00
COUNTY FAIR		DOLAND CITY FINANCE OFFICE	51.00
REDFIELD HARDWARE HANK	29.98	EXECUTIVE MANAGEMENT	11.32
REDFIELD CITY	107.75	FARMERS ALLIANCE	419.58
WELLS FARGO REMITTANCE CENTER	59.18	FLAT RATE, INC	550.00
		G&K SERVICES	28.38
EXTENSION		GCR TIRES & SERVICE	4735.02
A & B BUSINESS SOLUTIONS, INC	85.54	HAWKINS, INC	340.00
CENTURY LINK	33.08	HEDAHL INC.	409.35
EXECUTIVE MANAGEMENT	3.33	JCK SERVICE, INC	95.00
NORTHERN ELECTRIC COOP. INC.	9.99	NORTH CENTRAL FARMERS ELEVATOR	12728.23
QUILL	94.91	NORTHERN ELECTRIC COOP. INC.	39.95
WELLS FARGO REMITTANCE CENTER	11.08	NORTHWESTERN ENERGY	80.16
		ODLAND FARMS LLC	100000.00
WEED CONTROL		PHEASANT COUNTRY REPAIR	11.15
AG SPRAY EQUIPMENT	779.60	POWER PLAN (RDO)	117.10
EXECUTIVE MANAGEMENT	0.28	PREMIER EQUIPMENT, LLC	187.04
HEDAHL INC.	184.90	REDFIELD HARDWARE HANK	23.95
REDFIELD CITY	53.50	REDFIELD CITY	35.00
SD WHEAT GROWERS ASSN	4.81	SAFETY SERVICE INC	1586.50
		SD COUNTIES	175.00
PLANNING BOARD		SD WHEAT GROWERS ASSN	-0.26
A & B BUSINESS SOLUTIONS, INC	83.26	SHEEHAN MACK SALES & EQUIPMENT	29570.25
CENTURY LINK	16.54	SIBSON GRAVEL LLC	100000.00
EXECUTIVE MANAGEMENT	4.69	WHEELCO	3895.00
NORTHERN ELECTRIC COOP. INC.	5.00	E-911	
INDUSTRIAL DEVELOP.		CENTURY LINK	955.68
CENTURY LINK	16.54	JAMES VALLEY	
EXECUTIVE MANAGEMENT	4.25	TELECOMMUNICATION	209.10
RD & BRG - ADMIN		EMERGENCY MANAGEMENT	
A+ TIRE & AUTOMOTIVE SERVICE	40.00	APPEL OIL COMPANY	131.09
APPEL OIL COMPANY	1855.98	CENTURY LINK	33.08
BURDICK BROS. MACHINE & REPAIR	23.97	EXECUTIVE MANAGEMENT	0.27
BUTLER MACHINERY CO.	72.55	NORTHERN ELECTRIC COOP. INC.	5.00
CENTURY LINK	49.62	REDFIELD ACE HARDWARE	25.11
		WELLS FARGO REMITTANCE CENTER	18.77

## REPORTS

- July 2016 Register of Deeds Statement of Fees Collected: \$8,942.60
- July 2016 Spink County Ambulance Report
- July 2016 Sheriff's Bank Account Statement
- July 2016 Sheriff's Report
- July 2016 Report of Payments Received to Reimburse Spink County for Poor Liens: \$80.00
- June 2016 Highway Superintendent Report of Collections Made:
  - Road & Bridge Fund \$6,564.32
  - Weed Dept. 186.18
- Auditor's Account with the County Treasurer
  - County General Fund \$4,053,748.41
  - Special Revenue Funds 1,666,861.88
  - TIF Debt Service 443.92
  - Amount Held for Trust & Agency Funds 317,206.80
  - Amount Held for Schools 27,496.28
  - Amount Held for Townships 634.97
  - Amount Held for Municipalities 4,397.51
  - Total \$6,070,789.77

Chairman Albrecht declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, September 6, 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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