

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 06, 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 Schultz, to adopt the agenda with the addition of the 2017 Budget Hearing that was publicly advertised for 9:00 AM, and the removal of Dave Bartel, James River Water Development District Director. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the August 16, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- JRWDD Notice of 9/8/16 Meeting
- City of Redfield Sanitary Sewer Maintenance Cleaning Notice
- Spink County VSO Notice of Mobile Vet Center in Spink County 9/14/16
- Robert Nelson, Avera's Attorney: Admission of Service, Notice of Appeal

Chairman Albrecht signed the Admission of Service.

STATES ATTORNEY/VICTIM WITNESS COORDINATOR

Vic Fischbach, States Attorney, stated he still needs to review the Intergovernmental Agreement for the Creation of a Victim Witness Coordinator. Discussion on publishing unapproved minutes, and amending meeting minutes via email was held. Fischbach will look into SDCL, speak with Legislative Audit and will report back.

2017 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2017 budget.

PERSONNEL

Theresa Hodges, Auditor, discussed the changes to federal law in regards to salaried employees and overtime exemption. Hodges will draft a new policy and report back.

TREASURER/REGISTER OF DEEDS/PERSONNEL

Kathy Ludwig, Treasurer, and Sharon Jungwirth, Register of Deeds, introduced their new hire. Motion was made by J. Albrecht, seconded by Kramp, to approve the hire of Bridgett Nelson as a Deputy Treasurer/Register of Deeds, effective 8/26/16 at \$14.73/hr. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and reported on a pilot Sheriff Department Chaplain program he would like to implement, he currently has 1 trained for the program and 3 additional volunteers, all volunteers are ministers.

SDSU COMMUNITY DEVELOPMENT

No SDSU Community Development representative appeared for their update of activities.

DIRECTOR OF EQUALIZATION

Motion was made by Schultz, seconded by Johnson, to rescind the following action taken 8/16/16: "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." All members voted aye. Motion carried. Motion was made by Johnson, seconded by J. Albrecht, to accept the quotes from Connecting Point for an HP Probook 650 G2 I5 4GB RAM, 500GB HDD, with docking station, and onsite setup, \$1,295 with the optional 3-year warranty for an additional \$95; and two HP Prodesk 600 G2 Desktop computer, with HP 4GB memory module, 22" monitor, Office Home & Business 2016, and onsite setup, \$1,450/each. All members voted aye. Motion carried.

911 SURCHARGE

As per ordinance 8.0103 the Commissioners held an annual review for the 911 surcharge, Spink County is currently at the maximum amount authorized \$1.25, so no changes will be made to the surcharge for 2017.

EMERGENCY MANAGEMENT/GRANT APPLICATIONS

Motion was made by Johnson, seconded by Kramp, to approve the application to seek a grant from the following entities: SD Dept. of Health for \$3,000 for POD training and supplies. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:49 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 11:20 AM after having adjourned as the Planning and Zoning Board.

FISHER GROVE COUNTRY CLUB

Jake Dawson, Vice President of Fisher Grove Country Club Board, gave an update of their fundraising campaign to eliminate the Club’s debt; Kurt Perman, Fisher Grover Country Club member, also spoke on behalf of the campaign. Dawson requested a monetary donation of any amount towards their campaign from the County. Motion was made by Johnson, seconded by Schultz, to donate \$15,000 to Fisher Grove Country Club. A roll call vote was taken: Schultz- aye, J. Albrecht-nay, Kramp-nay, Johnson-aye, D. Albrecht-nay. Motion failed.

EXPENSE REQUESTS

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

- Kathy Adam, Deputy Sheriff, Forensic Investigation of Fatal & Non-fatal Child Abuse, Sioux Falls, SD, 10/17-10/18/16;
- Jeff Haessig, Highway Superintendent, & Roger Metzinger, Highway Dept., Annual Regional Local Road Conference, Rapid City, SD, 10/19-10/20/16;
- Kim Markley, Director of Equalization, Ag Land Task Force Meetings, Pierre, SD, 9/12/16 & 10/17/16;

CLAIMS AND REPORTS ALLOWED

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

AUGUST 2016 PAYROLL		TREASURER	
Commissioners	5242.99	THE REDFIELD PRESS	60.30
Auditor	10868.53	WELLS FARGO REMITTANCE CENTER	57.34
Treasurer	8355.27		
States Attorney	8468.94	STATES ATTORNEY	
Government Building	5195.63	EXECUTIVE MANAGEMENT	27.00
Director of Equalization	12453.23		
Register of Deeds	4452.05	CT APPT ATTY & CLERP	
Veterans Service	1700.14	LAW OFFICE OF ADAM H. ALTMAN	190.00
Sheriff	45594.28	KRISTEN KOCHKIAN	255.00
Home Detention	99.88		
Coroner	1321.66	GOVERNMENT BUILDINGS	
Welfare	1696.94	CLAUSEN SANITATION INC.	234.00
County Nurse	3723.11	DEYOUNG ELECTRIC LLC	4719.15
WIC	202.65	JESSEN HEATING & REFRIDGE. INC	243.27
Extension	3893.91	NORTHWESTERN ENERGY	2210.21
Weed	8105.24	RUNNING SUPPLY INC	204.98
Planning Administrator	3743.83		
Highway	70179.95	DIRECTOR EQUALIZ.	
E-911	13584.44	AT & T MOBILITY	13.72
Emergency Management	4322.98	CONNECTING POINT COMPUTER	137.50
24/7 Sobriety	572.92		
Heartland State Bank-ACH FEE	25.00	REGISTER OF DEEDS	
COMMISSIONERS		THE REDFIELD PRESS	60.30
THE CONDE NEWS	314.20		
PAT KRAMP	52.08	VETERANS SERVICE	
THE REDFIELD PRESS	358.28	AT & T MOBILITY	79.71
THE TIMES RECORD	314.20	RAMKOTA HOTEL	288.00
WELLS FARGO REMITTANCE CENTER	44.00	GORDON RICHARD	183.80
ELECTION		INFO TECHNOLOGY	
WELLS FARGO REMITTANCE CENTER	2.64	CONNECTING POINT COMPUTER	442.20

SHERIFF	
ANIMAL HEALTH CENTER	42.99
B & L COMMUNICATIONS	84.50
INTERSTATE ALL BATTERY CENTER	36.00
MIDCONTINENT COMMUNICATIONS	65.00
MOBILE ELECTRONIC SERVICE	674.53
SPIK COUNTY ABSTRACT & TITLE	328.02
WELLS FARGO REMITTANCE CENTER	973.78
JAIL	
DT PHARMACY	90.90
EDMUNDS COUNTY SHERIFF DEPT	50.00
HURON REGIONAL MEDICAL CENTER	1336.45
VERIZON WIRELESS	79.88
AMBULANCE	
MICHAEL SANGER	858.33
MENTALLY HANDICAPPED	
CHRISTY GRIFFIN SERR	115.00
COUNTY FAIR	
CLAUSEN SANITATION INC.	280.00
NORTHWESTERN ENERGY	476.88
EXTENSION	
CLARK COUNTY AUDITOR	50.40
KIM MCGRAW	81.86
WELLS FARGO REMITTANCE CENTER	12.30

WEED CONTROL	
SHAWN CHASE FORD	5996.91
PLANNING BOARD	
THE CONDE NEWS	107.77
THE REDFIELD PRESS	83.66
THE TIMES RECORD	107.77
RD & BRG - ADMIN	
AT & T MOBILITY	133.79
BUTLER MACHINERY CO.	3938.57
CLAUSEN SANITATION INC.	120.00
CONSOLIDATED READY MIX, INC.	539.00
CRAWFORD TRUCKS & EQUIP., INC	270.31
DIAMOND MOWERS INC	2007.29
JEBRO INC	16466.69
KIMLICKA CONSTRUCTION	5875.01
NASASP	39.00
NORTHWESTERN ENERGY	619.06
PIERCE & HARRIS ENGINEERING CO	232.70
QUILL	179.41
TRUE NORTH STEEL	4809.42
E-911	
JAMES VALLEY	
TELECOMMUNICATION	209.10
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
VERIZON WIRELESS	67.62

REPORTS

- August 2016 Comp and Overtime Report
- July 2016 Report of Payments Received to Reimburse CAA: \$250.00
- August 2016 Report of Payments Received to Reimburse Poor Liens: \$60.00
- Auditor’s Account with the County Treasurer

County General Fund	\$3,196,098.89
Special Revenue Funds	2,097,069.38
TIF Debt Service	443.92
Amount Held for Trust & Agency Funds	343,905.21
Amount Held for Schools	27,657.01
Amount Held for Townships	1,191.73
Amount Held for Municipalities	<u>19,000.18</u>
Total	\$5,685,366.32

Chairman Albrecht declared the meeting adjourned at 11:51 AM until 8:30 AM, Tuesday, September 20, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of