

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 20, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the September 6, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDPA Invitation to Jack Hieb & Zack Peterson, Attorneys at Law, Presentation on Zoning Ordinances 10/26/16
- SD Dept. of Environment & Natural Resources, Re: Scott Bebo Feedlot Manure Management System
- SD State Historical Society, Re: State Property Tax Moratorium & Deadwood Fund Grant Moratorium

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by J. Albrecht, seconded by Kramp, to make the following automatic supplement of miscellaneous revenue received: \$100 to Sheriff Supplies 101-211-426, Glenister Rabuck donation; and \$280,000 to Road & Bridge Construction Materials(Road) 201-311-426.30, for monies received from the Michels Corporation to repair roads damaged in the laying of the Dakota Access Pipeline. All members voted aye. Motion carried.

EMERGENCY MANAGER/SLA QUARTERLY REPORT

Chairman Albrecht signed the Emergency Manager's quarterly report.

ABATEMENT APPLICATIONS

Motion was made by J. Albrecht, seconded by Johnson, to approve Applications for Abatement/Refund of Property Taxes for: Record #1212 abating \$11.27 of 2015 taxes pay 2016, \$11.12 of 2014 taxes pay 2015, \$10.10 of 2013 taxes pay 2014, \$9.77 of 2012 taxes pay 2013, due to an error on the number of acres used for valuation. All members voted aye. Motion carried.

STATES ATTORNEY

Notification was received Vic Fishbach, States Attorney, would not be able to attend today's meeting.

VICTIM WITNESS COORDINATOR

The Intergovernmental Agreement for the Creation of a Victim Witness Coordinator will be addressed at the next meeting, due to States Attorney not being present.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and requested additional expenditure budget in order to complete crack sealing work, the Road & Bridge Construction Materials(Road) 201-311-426.30 line item is short due to additional paver laid asphalt work done because of the favorable bid price received.

CONTINGENCY TRANSFER

Motion was made by Johnson, seconded by Schultz, to make the following transfer from the Commissioners' Contingency Budget:

Budget Contingency Transfers:

180,000.00 201-311-426.30 – Crack Sealing

All members voted aye. Motion carried.

SHERIFF/QUOTES

Kevin Schurch, Sheriff, filed quotes from: Jessen Heating, Refrigeration & Electric Inc, Redfield, for \$2,798.98; and DeYoung Electric, Ashton, for \$1,791.00; for new wiring for new E-911 equipment. Motion was made by Schultz, seconded by Kramp, to accept the DeYoung Electric's low quote. All members voted aye. Motion carried.

PERSONNEL

Schurch requested making the current part-time Deputy Sheriff position a full-time position. Motion was made by Johnson, seconded by Schultz, to make the current part-time position held by Jenna Appel a full-time position, effective 1/1/2017. All members voted aye. Motion carried.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, gave her quarterly report.

SHERIFF

Schurch discussed touring the SDDC-R land and buildings and the potential of housing a jail in one of the current buildings. The buildings are on land the State of South Dakota is set to surplus and the City of Redfield is working on acquiring.

PLANNING & ZONING

At 9:59 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 10:41 AM after having adjourned as the Planning and Zoning Board.

REZONING HEARING

Application for rezoning from Mike & Wendy Beckler, Legal: S ½ of N 300’ of Lot 9 of Wilson’s S-D of Outlot 8, City of Ashton, to Reclassify from Residential to Industrial, was received from the Planning and Zoning board with a recommendation to pass. The Rezoning Hearing has been set for 10/4/16 at 9:45 AM.

2017 BUDGET

Theresa Hodges, Auditor, filed an estimated Cash Balance for 12/31/2016, followed by discussion of changes to the Provisional Budget.

RESOLUTION (#16-13)

ADOPTION OF ANNUAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto,

NOW, THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 20th day of September, 2016.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2017 through December 31, 2017.

Motion was made by Schultz, seconded by Kramp, to adopt the 2017 Annual Budget with changes to the 2017 Provisional Budget as they appear below:

Tax levy decrease due to growth:

	PROVISIONAL	ADOPTED
2017 General Fund Levy	\$3,030,386	*\$3,020,101
2017 Secondary Road Levy	\$30,000	*\$30,000

*County Valuation of 1,955,792,913 will have a 1.544 mil levy assessed for the General Fund; Secondary Road Valuation of 40,466,168 will have a 0.741 mil levy assessed.

The following budgets were changed to reflect changes in estimated revenues: decrease in the amount of taxes levied due to final growth amounts; and to reflect changes in expenditures: adding multi-county Victim Witness Coordinator expense and moving the part-time position Deputy Sheriff to full-time position.

	PROVISIONAL	ADOPTED
GENERAL FUND:		
Victim Witness Coordinator	0	7,000.00
Sheriff	764,971.00	814,971.00
Cash Balance Applied	850,959.00	917,730.00
Current Property Tax Levy	3,030,386.00	3,020,101.00

All members voted aye. Motion carried.

COUNTY CONVENTION

Highlights from the County Convention were given by those who attended.

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, Jamie Wagner-Lutter, Planning & Zoning Administrator, SD Planners Conference, Sioux Falls, SD, 10/26-10/27/16;
- Kevin Schurch, Sheriff, LeRoy Fuerst, Deputy Sheriff, Sheriff Conference, Pierre, SD, 9/27-9/29/16
- Larry Tebben, Emergency Manager, Rapid Tag Workshop, Pierre, SD, 10/18-10/19/16;

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.

COMMISSIONERS

PAT KRAMP	52.08
THE REDFIELD PRESS	264.76
SHERATON	476.00

ELECTION	
EXECUTIVE MANAGEMENT	0.09

JUDICIAL SYSTEMS	
SARAH LYNCH	20.84
FRANK SCHWARTZ	20.84

AUDITOR	
A & B BUSINESS SOLUTIONS, INC	166.88
EXECUTIVE MANAGEMENT	2.06
NORTHERN ELECTRIC COOP. INC.	14.99
PITNEY BOWES INC	622.83
SHERATON	238.00

TREASURER	
A & B BUSINESS SOLUTIONS, INC	87.24
EXECUTIVE MANAGEMENT	9.65
NORTHERN ELECTRIC COOP. INC.	14.99
SHERATON	238.00

STATES ATTORNEY	
A & B BUSINESS SOLUTIONS, INC	37.50
EXECUTIVE MANAGEMENT	5.40
NORTHERN ELECTRIC COOP. INC.	5.00
SOUTH DAKOTA STATE TREASURER	240.00

CT APPT ATTY & CLERP	
GINA J ROGERS	1383.00
CHRISTY GRIFFIN SERR	2238.50

GOVERNMENT BUILDINGS	
APPEL OIL COMPANY	129.68
COLE PAPERS, INC.	283.85
EXECUTIVE MANAGEMENT	0.52
G&K SERVICES	511.96
JESSEN HEATING & REFRIDGE. INC	103.50
JUNGWIRTH CONSTRUCTION	6170.98
NORTHERN ELECTRIC COOP. INC.	5.00
REDFIELD HARDWARE HANK	39.99
REDFIELD CITY	1019.25
TRUGREEN	374.00

DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	14.29
APPEL OIL COMPANY	56.83
EXECUTIVE MANAGEMENT	8.64
NORTHERN ELECTRIC COOP. INC.	19.99

REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	22.94
ACTIVE DATA SYSTEMS	165.00
EXECUTIVE MANAGEMENT	2.68
NORTHERN ELECTRIC COOP. INC.	9.99

VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	14.41
EXECUTIVE MANAGEMENT	4.05
NORTHERN ELECTRIC COOP. INC.	5.00
THE REDFIELD PRESS	37.95

SHERIFF	
A & B BUSINESS SOLUTIONS, INC	166.28
BRUCE KOPPLIN	40.00
APPEL OIL COMPANY	1754.43
DAKOTA ELECTRONICS	90.00
EXECUTIVE MANAGEMENT	21.57
FARNAMS GENUINE PARTS, INC.	67.93
HEDAHL'S INC.	253.94
MATTHEW BENDER & CO., INC	67.24
NORTHERN VALLEY COMMUNICATIONS	235.08
REDFIELD HARDWARE HANK	0.92
THE REDFIELD PRESS	47.39
SD SECRETARY OF STATE	60.00
TERRY JANDEL	111.75

JAIL	
BEADLE COUNTY SHERIFF	2080.00
BROWN COUNTY SHERIFF'S DEPT.	900.00
TSCHETTER & HOLM CLINIC, P.C.	158.00

CARE OF POOR	
A & B BUSINESS SOLUTIONS, INC	9.40
APPEL OIL COMPANY	6.91
ANN BOTTUM	36.00
NORTHERN ELECTRIC COOP. INC.	5.00
SHERATON	238.00

MENTALLY HANDICAPPED	
LINCOLN COUNTY	86.28
MINNEHAHA COUNTY AUDITOR	189.00
SOUTH DAKOTA STATE TREASURER	611.63
DEVELOPMENTALLY DISA	
SOUTH DAKOTA STATE TREASURER	120.00
COUNTY FAIR	
REDFIELD HARDWARE HANK	91.90
REDFIELD CITY	239.75
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	85.54
EXECUTIVE MANAGEMENT	3.15
NORTHERN ELECTRIC COOP. INC.	9.99
WEED CONTROL	
FARNAMS GENUINE PARTS, INC.	113.45
HEDAHL INC.	83.07
REDFIELD HARDWARE HANK	0.89
REDFIELD CITY	70.00
WILBUR-ELLIS CO	19.70
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	117.66
APPEL OIL COMPANY	19.76
NORTHERN ELECTRIC COOP. INC.	5.00
THE REDFIELD PRESS	83.54
SDPA	180.00
INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	7.30

RD & BRG - ADMIN	
APPEL OIL COMPANY	1836.26
ASPHALT PAVING & MATERIALS CO.	580777.12
BURDICK BROS. MACHINE & REPAIR	5.52
CONNECTING POINT COMPUTER	120.00
DAKOTA ELECTRONICS	307.20
DIESEL MACHINERY, INC.	104.64
DOLAND CITY FINANCE OFFICE	51.00
EXECUTIVE MANAGEMENT	6.04
FARMERS ALLIANCE	72.67
FARNAMS GENUINE PARTS, INC.	69.68
G&K SERVICES	28.38
GCR TIRES & SERVICE	1504.26
HEDAHL INC.	527.85
HOLLOWAY BRIDGE & CULVERT	35406.42
JCK SERVICE, INC	17.00
JOHNSON OIL COMPANY, INC.	174.95
LIEN TRANSPORTATION CO.	3030.00
NORTH CENTRAL FARMERS ELEVATOR	10316.58
NORTHERN ELECTRIC COOP. INC.	39.95
NORTHWESTERN ENERGY	73.52
ODLAND FARMS LLC	20000.00
POWER PLAN (RDO)	415.13
PRODUCTIVITY PLUS ACCT	62.68
REDFIELD HARDWARE HANK	19.98
REDFIELD CITY	35.00
SIBSON GRAVEL LLC	20000.00
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	101.52
EXECUTIVE MANAGEMENT	0.63
NORTHERN ELECTRIC COOP. INC.	5.00

REPORTS

- August 2016 Register of Deeds Statement of Fees Collected: \$6,877.00
- August 2016 Spink County Ambulance Report
- August 2016 Sheriff's Report
- August 2016 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,870.69
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Chairman Albrecht declared the meeting adjourned at 11:23 AM until 8:30 AM, Tuesday, October 4, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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