

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 4, 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 Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by Schultz, to approve the minutes of the September 20, 2016 Commission meeting with a correction to the Highway Superintendent Report of Collections Made, the report filed was August. All members voted aye. Motion carried.

CORRESPONDENCE

- Community Memorial Hospital & Clinic Foundation, Inc. Event: 1940's Canteen Dance Party
- SDML Worker's Compensation Fund by-law changes & notice of 10/5/16 meeting

SPINK COUNTY TRANSIT

A copy of a SDDOT letter stating Spink County Transit's reimbursement and/or payments related to public transit from SDDOT were suspended as of 8/31/16 was filed. A meeting with the City of Redfield, Spink County and State officials will be held 10/14/16 in regards to the matter.

STATES ATTORNEY/VICTIM WITNESS COORDINATOR

Vic Fischbach, States Attorney, stated he has reviewed the Intergovernmental Agreement for the Creation of a Victim Witness Coordinator, that three counties are being met with today on participating, and to wait to take action on the agreement to avoid amendments.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and reported an employee resignation.

PERSONNEL

Motion was made by Johnson, seconded by Kramp, to accept Maxine Schurch's, E-911 Dispatcher, resignation effective 10/15/16. All members voted aye. Motion carried. Motion was made by Kramp, seconded by Schultz, to approve Schurch to hire a full-time E-911 Dispatcher from the current applicant pool from the open/competitive job announcement approved 4/19/16. All members voted aye. Motion carried.

COURTHOUSE & PARKING LOT DRAINAGE

Randy Hoscheid, Pierce & Harris Engineering, spoke on the work that needs to be done to make the courthouse roof drains and parking lot, drain into the city storm sewer system rather than the city sanitary sewer system. A project scope meeting will be held in the beginning of December so specs on the project can be finalized for bid letting in early 2017. Mike Siebrecht, Maintenance Supervisor, was also present.

REZONING HEARING

At 9:45 AM, time set by public notice, a hearing was held to consider an application to rezone the following property: S ½ of N 300' of Lot 9 of Wilson's S-D of Outlot 8, City of Ashton, with Mike & Wendy Beckler, applicants, Carol Groft, City of Ashton, Dave Durfee, Redfield, Kim Markley, DOE, and Jamie Wagner-Lutter, Planning & Zoning Administrator present. Motion was made by Kramp, seconded by Johnson, to approve Mike & Wendy Beckler's request to rezone S ½ of N 300' of Lot 9 of Wilson's S-D of Outlot 8, City of Ashton, from Residential to Industrial. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:52 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 10:59 AM after having adjourned as the Planning and Zoning Board.

SD DEPT OF PUBLIC SAFETY

Jane Schrank, SDDPS Driver Licensing Program Director, and Jenna Howell, SDDPS Director of Legal Services, stated currently on the 2nd & 4th Wednesdays of each month the driver license station is open in Redfield, and in 2015 630 applications were processed at the Redfield location. The South Dakota Dept. of Public Safety Driver Licensing, is requesting Spink County become a county issue driver licensing site, the

State would provide all of the equipment and training and the County would receive \$6 per application processed. No action was taken at this time.

EMERGENCY MANAGER/GRANT/PERSONNEL

Larry Tebben, Emergency Manager, filed an application to seek grant and discussed collecting personal information from employees to create photo ID badges with the rapid tag system.

Motion was made by Schultz, seconded by Kramp, to approve applying for the SD Hazardous Materials Emergency Preparedness Planning Grant, a grant to update Hazardous Materials Plan, with a required 20% match which is approximately \$1,100. All members vote aye. Motion carried.

Motion was made by Kramp, seconded by Johnson, to approve for Larry Tebben, Emergency, to gather personal information from employees on an optional basis, for the purpose of creating ID badges with the rapid tag system. All members voted aye. Motion carried.

HIGHWAY- 5 YEAR PLAN

At 11:40 AM, time set by public notice was 11:30, a public meeting was held to present Spink County’s Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent; Mike Sentell, Karlan Bicknese, Joe Hurst and Don Mendel present. Haessig did a presentation on the plan and answered any questions from the audience. Motion was made by J. Albrecht, seconded by Johnson, to approve Spink County’s Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Mike Esser, Weed Supervisor, and One Weed & Pest Board Member or Designee, District Weed & Pest Meeting, Watertown, SD, 11/4/16;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

SEPTEMBER 2016 PAYROLL		JUDICIAL SYSTEMS	
Commissioners	5120.27	WELLS FARGO REMITTANCE CENTER	16.91
Election	43.93		
Auditor	10907.37	AUDITOR	
Treasurer	10430.71	CENTURY LINK	16.54
States Attorney	8156.80	CONNECTING POINT COMPUTER	100.00
Government Building	4718.31	DAKOTA MAILING	128.43
Director of Equalization	14421.60	WELLS FARGO REMITTANCE CENTER	34.48
Register of Deeds	5051.35		
Veterans Service	1241.36	TREASURER	
Sheriff	46030.67	CENTURY LINK	16.54
Home Detention	101.18	KATHY LUDWIG	180.60
Welfare	1207.37	MCLEOD'S PRINTING & OFFICE SUP	333.62
County Nurse	3437.45	WELLS FARGO REMITTANCE CENTER	10.48
WIC	252.65		
Extension	4400.78	STATES ATTORNEY	
Weed	5246.08	CENTURY LINK	49.62
Planning Administrator	3531.64	COMMUNITY MEMORIAL HOSPITAL	597.00
Highway	62399.21	EXECUTIVE MANAGEMENT	27.00
E-911	12668.76	WELLS FARGO REMITTANCE CENTER	73.48
Emergency Management	4370.30		
24/7 Sobriety	589.19	CT APPT ATTY & CLERP	
Heartland State Bank-ACH FEE	25.00	LAW OFFICE OF ADAM H. ALTMAN	350.80
COMMISSIONERS		CHRISTOPHER DOHRER	137.00
CENTURY LINK	16.54	KRISTEN M KOCHKIAN	2015.00
THE CONDE NEWS	177.78	SD COUNTIES	2330.36
CRAIG JOHNSON	159.60	CHRISTY GRIFFIN SERR	472.00
THE TIMES RECORD	177.78		
		GOVERNMENT BUILDINGS	
ELECTION		CENTURY LINK	33.08
MCLEOD'S PRINTING & OFFICE SUP	116.00	MENARDS	961.41
		NORTHWESTERN ENERGY	1956.66

REDFIELD ACE HARDWARE	276.80	AMBULANCE	
TITAN MACHINERY	232.11	MICHAEL SANGER	858.33
DIRECTOR EQUALIZ.		MENTALLY HANDICAPPED	
AT & T MOBILITY	15.72	AVERA ST. LUKE'S	699.50
BEST WESTERN PLUS		CHRISTY GRIFFIN SERR	46.00
RAMKOTAHOTEL	959.90	COUNTY FAIR	
CENTURY LINK	33.08	JOY BRAUN	30.89
CONNECTING POINT COMPUTER	137.50	NORTHWESTERN ENERGY	13.55
KIM MARKLEY	125.00	WELLS FARGO REMITTANCE CENTER	7.59
SALLY SCHWAB	84.00	EXTENSION	
DIANE TIPTON	125.00	CENTURY LINK	33.08
WELLS FARGO REMITTANCE CENTER	13.33	WELLS FARGO REMITTANCE CENTER	45.48
REGISTER OF DEEDS		WEED CONTROL	
CENTURY LINK	33.08	VAN DIEST SUPPLY COMPANY	11540.00
WELLS FARGO REMITTANCE CENTER	9.98	PLANNING BOARD	
VETERANS SERVICE		CENTURY LINK	16.54
AT & T MOBILITY	41.71	THE CONDE NEWS	101.88
CENTURY LINK	33.08	THE TIMES RECORD	101.88
WELLS FARGO REMITTANCE CENTER	0.47	INDUSTRIAL DEVELOP.	
INFO TECHNOLOGY		CENTURY LINK	16.54
CONNECTING POINT COMPUTER	257.20	RD & BRG - ADMIN	
SHERIFF		ASPHALT PAVING & MATERIALS CO.	278093.00
A+ TIRE & AUTOMOTIVE SERVICE	280.05	AT & T MOBILITY	133.79
KATHY ADAMS	42.45	CENTURY LINK	49.62
CENTURY LINK	82.71	CRAWFORD TRUCKS & EQUIP., INC	445.24
ELECTRO WATCHMAN, INC.	43.08	JEBRO INC	95154.25
PUBLIC SAFETY CENTER	125.43	NORTHWESTERN ENERGY	556.67
REDFIELD ACE HARDWARE	9.91	REDFIELD ACE HARDWARE	31.96
SD SHERIFFS' ASSOCIATION	170.00	THEE GLASS DOKTOR	200.52
TERRY JANDEL	234.41	TRUE NORTH STEEL	13930.60
WELLS FARGO REMITTANCE CENTER	1382.77	WELLS FARGO REMITTANCE CENTER	200.00
JAIL		E-911	
VERIZON WIRELESS	79.88	CENTURY LINK	956.06
VISION CARE REDFIELD	157.00	VENTURE COMMUNICATIONS COOP	164.78
WELLS FARGO REMITTANCE CENTER	25.32	EMERGENCY MANAGEMENT	
CARE OF POOR		CENTURY LINK	33.08
CENTURY LINK	16.54	VERIZON WIRELESS	67.62
PUBLIC WELFARE			
WELLS FARGO REMITTANCE CENTER	0.94		

REPORTS

- September 2016 Comp and Overtime Report
- August 2016 Report of Payments Received to Reimburse CAA: \$759.60
- August 2016 Sheriff's Bank Account Statement
- September 2016 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$284,138.19

RECESS

Chairman Albrecht declared the meeting recessed at 12:16 PM until 1:00 PM when the meeting will reconvene at South Dakota Developmental Center- Redfield.

SDDC TOUR

At 1:00 PM the Commissioner reconvened at SDDC-R to tour the Sunnyview building that is going to be acquired by the City of Redfield from the State of South Dakota.

Chairman Albrecht declared the meeting adjourned at 1:57 PM until 8:30 AM, Tuesday, October 18, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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