

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 18, 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 a request for a temporary part-time dispatch position. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the October 4, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Lincoln County Auditor, Re: Involuntary Commitment Mental Illness billing process
- Spink County 4-H Leader's Meeting minutes 10/10/16
- Spink County Conservation District Invite to Legislative Banquet 10/17/16
- SD DENR requirements for Spink Colony's plans to construct a creamery
- Redfield Community Memorial Hospital & Clinic Foundation 1940's Canteen Gala Event Invitation 11/12/16
- Foster Grandparent Program: Thank You for continued support

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Johnson, seconded by J. Albrecht, to make the following automatic supplement of grant revenue received: \$5700 to Weed Control Supplies 101-615-426. All members voted aye. Motion carried.

GRANTS

Motion was made by Schultz, seconded by Kramp, to approve applying for the SD LEPC Grant, a grant for various Emergency Management functions, with no required match; and Weed & Pest Fund Grant FY2018, a grant for the purchase of pesticides, with a 100% match of approximately \$5000. All members vote aye. Motion carried.

POD CONTRACT

Motion was made by Kramp, seconded by Schultz, to approve the contract between Spink County and the SD Dept. of Health, Public Health Preparedness & Response, effective 10/1/16-9/30/17, for further development of local POD plans, with funds of up to \$3,000 provided by the State for this purpose. All members voted aye. Motion carried.

DECEMBER MEETING DATES

The December meeting dates were set as December 6th, 20th and 29th(bills only).

E-911

A request to hire a temporary part-time E-911 dispatch was presented. No action was taken.

STATES ATTORNEY

Vic Fischbach, States Attorney, reviewed fines assessed for failure to follow Planning & Zoning Ordinances and the need for consistency in fines assessed. Fischbach also had no objections to the Victim Witness Coordinator Agreement.

VICTIM WITNESS COORDINATOR AGREEMENT

Kimberly Zachrison, Regional Domestic Abuse & Sexual Assault Prosecutor, filed a final draft of the Intergovernmental Agreement for Creation of Victim Witness Coordinator which would be effective 1/1/17-12/31/17, with Spink County's share of Victim Witness Coordinator position to be \$6,600 annually to be paid in quarterly increments. Motion was made by Johnson, seconded by J. Albrecht, to approve the agreement as presented. All members voted aye. Motion carried.

WEED & PEST BOARD

Deb Schultz, Weed & Pest Board member, reported that the Weed & Pest Board is recommending that wages for temporary summer help increase from the current range of \$9-\$12/hr to \$11-\$13/hr and that the per diem for board members to attend the annual Weed & Pest State Conference increase from \$35 per diem to \$125 per diem. No action was taken at this time.

JRWDD

James Bartel, James River Water Development District Director, gave an update of current activities in his organization.

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 11:27 AM after having adjourned as the Planning and Zoning Board.

SDDC-R PROPERTY

Jayne Akin, Mayor of Redfield City, and Adam Hansen, Redfield City Finance Officer, discussed plans for the city to acquire part of the South Dakota Developmental Center’s grounds from the State and inquired about any interest the County may have in buildings that set on the grounds that are proposed to be acquired. The State is wanting use plans of the grounds by 11/1/16. No action was taken.

SPINK COUNTY TRANSIT

Akin and Hansen also discussed Spink County Transit’s review done by SDDOT and the information gathered from a meeting held 10/14/16 with: DOT officials, Redfield City Officials, Dave Albrecht, Commission Chairman, and Theresa Hodges, Auditor. It was agreed upon that a board consisting of 3 people should be established to promulgate bylaws and written policy and procedures. The City of Redfield appointed Adam Hansen, Spink County appointed Theresa Hodges and a local attorney will be asked to fill the third position.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		EXECUTIVE MANAGEMENT	0.75
CENTURY LINK	16.54	G&K SERVICES	555.26
PAT KRAMP	52.08	HEDAHL INC.	115.96
		MENARDS	268.99
ELECTION		NORTHERN ELECTRIC COOP. INC.	5.00
DS SOLUTIONS	175.00	REDFIELD HARDWARE HANK	53.04
		REDFIELD ACE HARDWARE	154.81
JUDICIAL SYSTEMS		REDFIELD CITY	744.25
CERTIFIED LANGUAGES INTERNATIO	19.80		
SUSAN SUELTZ	55.28	DIRECTOR EQUALIZ.	
VENIESSA TODOROVA	20.00	A & B BUSINESS SOLUTIONS, INC	70.68
		APPEL OIL COMPANY	129.92
AUDITOR		CENTURY LINK	33.08
CENTURY LINK	16.54	EXECUTIVE MANAGEMENT	18.33
EXECUTIVE MANAGEMENT	4.13	NORTHERN ELECTRIC COOP. INC.	19.99
NORTHERN ELECTRIC COOP. INC.	14.99	SHOPKO STORES OPERATING	8.98
TREASURER		REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	4.29	CENTURY LINK	33.08
CENTURY LINK	16.54	EXECUTIVE MANAGEMENT	5.04
EXECUTIVE MANAGEMENT	11.19	NORTHERN ELECTRIC COOP. INC.	9.99
NORTHERN ELECTRIC COOP. INC.	14.99	REDFIELD ACE HARDWARE	4.99
		SPINK COUNTY ROD	38.80
STATES ATTORNEY			
CENTURY LINK	49.62	VETERANS SERVICE	
EXECUTIVE MANAGEMENT	8.75	CENTURY LINK	33.08
NORTHERN ELECTRIC COOP. INC.	5.00	MICHAEL B. LESSELYOUNG	50.00
SOUTH DAKOTA STATE TREASURER	70.00	EXECUTIVE MANAGEMENT	3.27
		NORTHERN ELECTRIC COOP. INC.	5.00
CT APPT ATTY & CLERP			
RICHARDSON, WYLY, WISE, SAUCK,	138.00	SHERIFF	
SCOTT T. KUCK	1110.75	A & B BUSINESS SOLUTIONS, INC	246.56
STODDARD LAW OFFICE	607.80	A+ TIRE & AUTOMOTIVE SERVICE	618.68
MITCHELL A VILHAUER	1731.18	ANIMAL HEALTH CENTER	107.99
		APPEL OIL COMPANY	1773.82
GOVERNMENT BUILDINGS		CENTURY LINK	82.71
APPEL OIL COMPANY	101.01	EXECUTIVE MANAGEMENT	24.18
CENTURY LINK	33.08	FARNAMS GENUINE PARTS, INC.	153.96
COLE PAPERS, INC.	277.56	LEROY FUERST	60.43

GEFFDOG DESIGNS	119.98	A & B BUSINESS SOLUTIONS, INC	53.98
HEDAHL INC.	40.28	APPEL OIL COMPANY	15.70
HUB INTERNATIONAL	100.00	CENTURY LINK	16.54
INTERSTATE ALL BATTERY CENTER	36.00	EXECUTIVE MANAGEMENT	0.23
MIDCONTINENT COMMUNICATIONS	65.00	NORTHERN ELECTRIC COOP. INC.	5.00
NEVE'S UNIFORMS & EQUIPMENT	280.98		
NORTHERN VALLEY COMMUNICATIONS	234.72	INDUSTRIAL DEVELOP.	
PIONEER DESIGNS	750.00	CENTURY LINK	16.54
KEVIN SCHURCH	176.56	EXECUTIVE MANAGEMENT	3.46
		ECONOMIC DEV-PROF RECRUITMENT	
JAIL		KRISTEN KOCHERIAN	4379.76
BEADLE COUNTY SHERIFF	3840.00		
EDMUNDS COUNTY SHERIFF DEPT	1000.00	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	19.24
CORONER		A+ TIRE & AUTOMOTIVE SERVICE	405.00
CRESCENT MEMORIAL	130.00	APPEL OIL COMPANY	48.81
		BAUMANN LUMBER INC	56.13
CARE OF POOR		BURDICK BROS. MACHINE & REPAIR	47.50
APPEL OIL COMPANY	18.82	BUTLER MACHINERY CO.	203.94
CENTURY LINK	16.54	CENTURY LINK	49.62
EXECUTIVE MANAGEMENT	2.49	DAKOTA FLUID POWER INC	123.00
NORTHERN ELECTRIC COOP. INC.	5.00	DOLAND CITY FINANCE OFFICE	46.00
		EXECUTIVE MANAGEMENT	19.70
COUNTY NURSE		FULL CIRCLE AG	4.67
SOUTH DAKOTA STATE TREASURER	1545.00	G&K SERVICES	56.76
		HEDAHL INC.	281.43
MENTALLY HANDICAPPED		JOHNSON OIL COMPANY, INC.	426.58
SOUTH DAKOTA STATE TREASURER	591.90	LIEN TRANSPORTATION CO.	4515.00
		LOCATORS & SUPPLIES, INC	263.98
DEVELOPMENTALLY DISA		LYLE SIGNS, INC.	868.50
SOUTH DAKOTA STATE TREASURER	120.00	MIDWEST PUMP & TANK	182.72
		NORTH CENTRAL FARMERS ELEVATOR	14926.63
MENTAL ILLNESS BOARD		NORTHERN ELECTRIC COOP. INC.	39.95
CHRISTY GRIFFIN SERR	406.00	NORTHWESTERN ENERGY	96.66
		POWER PLAN (RDO)	912.62
COUNTY FAIR		REDFIELD HARDWARE HANK	13.98
HUB INTERNATIONAL	23.00	REDFIELD CITY	40.50
NORTHWESTERN ENERGY	206.08	THE REDFIELD PRESS	11.58
REDFIELD CITY	113.25	SAFETY SERVICE INC	2338.79
		SHEEHAN MACK SALES & EQUIPMENT	2793.07
EXTENSION		SPINK COUNTY CONSERVATION DIST	562.60
A & B BUSINESS SOLUTIONS, INC	177.47	WILLIAMSON TRUCKING	18835.11
CENTURY LINK	33.08		
EXECUTIVE MANAGEMENT	3.62	E-911	
NORTHERN ELECTRIC COOP. INC.	9.99	CENTURY LINK	955.44
REDFIELD HARDWARE HANK	29.46	JAMES VALLEY	
		TELECOMMUNICATION	209.10
WEED CONTROL			
EXECUTIVE MANAGEMENT	4.57	EMERGENCY MANAGEMENT	
REDFIELD CITY	64.50	APPEL OIL COMPANY	111.63
SD WHEAT GROWERS ASSN	23.65	CENTURY LINK	33.08
		EXECUTIVE MANAGEMENT	1.00
PLANNING BOARD		NORTHERN ELECTRIC COOP. INC.	5.00

REPORTS

- September 2016 Register of Deeds Statement of Fees Collected: \$5,800.90
- September 2016 Spink County Ambulance Report
- September 2016 Sheriff's Report
- September 2016 Report of Payments Received to Reimburse for Poor Liens: \$60.00

- Auditor's Account with the County Treasurer

County General Fund	\$3,136,115.94
Special Revenue Funds	1,678,219.89
TIF Debt Service	443.92
Amount Held for Trust & Agency Funds	379,660.51
Amount Held for Schools	165,222.51
Amount Held for Townships	14,378.94
Amount Held for Municipalities	<u>24,023.11</u>
Total	\$5,398,064.82

Chairman Albrecht declared the meeting adjourned at 12:24 PM until 8:30 AM, Tuesday, November 1, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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