

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 10, 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 J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the November 1, 2016 Commission meeting. All members voted aye. Motion carried.

PERSONNEL

Theresa Hodges, Auditor, presented proposed changes to the personnel policy Hours of Work, to address salaried employees and upcoming changes to federal minimum wage and overtime provisions. Motion was made by Johnson, seconded by Schultz, to adopt the changes as presented with the change an hour of Comp Time will be credited for every hour over 40 hours worked in the established overtime period for non-exempt salaried employees to Hours of Work policy, effective 12/1/16. All members voted aye. Motion carried.

SD DEPT OF AG

The Commissioners elected to not participate in the SD Dept. of Ag's SD Forest Action Plan Survey.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented Applicant #225. Motion was made by Schultz, seconded by Johnson, to deny Applicant #225, which includes a bill from Avera St. Luke's for date of service 7/29/16 in the amount of \$1,147.29 because the applicant as an ability to pay as per SDCL 28-13-32.9. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities. A copy of the County Transportation Plan Certification was filed, the certification shows SDDOT approval of Spink County's Five-Year County Highway and Bridge Improvement Plan.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of activities and requested approval of the NECOG Agreement for HAZMAT Plan and a Homeland Security Grant Award Agreement.

CANVASS OF GENERAL ELECTION

The Board canvassed the election results of the General Election held November 8, 2016. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota.

PLANNING & ZONING

At 10:00 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 10:58 AM after having adjourned as the Planning and Zoning Board.

NECOG HAZMAT PLAN AGREEMENT

Motion was made by Johnson, seconded by Schultz, to approve signing the NECOG Agreement for Hazardous Materials Plan Assistance. All members vote aye. Motion carried.

HLS GRANT AGREEMENT

Motion was made by Kramp, seconded by J. Albrecht, to approve the Homeland Security Grant Award Agreement, for \$14,005 to be used to purchase SCBA Units for the local fire departments. All members voted aye. Motion carried.

SDDC-R PROPERTY

Chairman Albrecht gave an update from his meeting with the City of Redfield Finance Officer in regards to buildings on the SDDC-R property.

EXPENSE REQUESTS

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

- Amy Hermann, Extension Secretary, SDSU Extension County Support Staff, 12/15/16, Watertown, SD;
- Kim Markley, Director of Equalization, District 7 & 9, 11/15/16, Orient, SD;
- Ann Bottum, Welfare Director, Welfare District Meeting, 12/7/16, Huron, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		TREASURER	
CNA SURETY DIRECT BILL	25.76	A & B BUSINESS SOLUTIONS, INC	116.17
THE REDFIELD PRESS	214.43	CNA SURETY DIRECT BILL	515.55
		EXECUTIVE MANAGEMENT	9.05
ELECTION		STATES ATTORNEY	
A & B BUSINESS SOLUTIONS, INC	24.10	A & B BUSINESS SOLUTIONS, INC	5.99
MARYANN APPEL	163.36	CNA SURETY DIRECT BILL	25.75
VICKIE R. APPEL	166.72	EXECUTIVE MANAGEMENT	4.70
KAROL ARTZ	181.84		
ASHTON COMMUNITY HALL	75.00	CT APPT ATTY & CLERP	
BECKY BAWEK	140.00	CHRISTOPHER DOHRER	1112.50
KARLAN BICKNESE	174.70		
ELLEN BOEKELHEIDE	183.10	GOVERNMENT BUILDINGS	
PEGGY BOOMSMA	170.08	ALLIED CLIMATE PROFESSIONALS	477.20
JULIE BRUCKNER	164.20	CNA SURETY DIRECT BILL	25.75
ILLA MAE BUSH	35.00	CUMMINS CENTRAL POWER LLC	853.67
DIANNA CLAUSEN	160.00	DAKOTA DATA SHRED	50.60
CONDE COMMUNITY CENTER	75.00	DEYOUNG ELECTRIC LLC	360.86
DOLAND SENIOR CITIZEN CENTER	75.00	EXECUTIVE MANAGEMENT	1.18
E S & S, INC.	1324.56	G&K SERVICES	562.68
EXECUTIVE MANAGEMENT	0.43	HEDAHLS INC.	12.50
CARINNA FEHLMAN	168.40	REDFIELD ACE HARDWARE	139.95
VICKI FELDERMAN	216.28	REDFIELD CITY	425.25
FRANKFORT COMMUNITY CENTER	75.00		
RICHARD GALLUP	35.00	DIRECTOR EQUALIZ.	
DONNA HAGUE	177.64	A & B BUSINESS SOLUTIONS, INC	73.97
VICKY HASKELL	166.72	APPEL OIL COMPANY	162.45
MARILYN K HODGES	65.00	CNA SURETY DIRECT BILL	25.75
EILEEN HOFER	143.78	CONNECTING POINT COMPUTER	137.50
MARSHA E. HOFER	65.00	EXECUTIVE MANAGEMENT	1.93
EILEEN HOFFART	20.00	KIM MARKLEY	4.20
MICKIE JOHNSON	185.20	SDAAO	300.00
SHERYL JUNGWIRTH	175.12		
VICKIE KRAMP	150.92	REGISTER OF DEEDS	
RITA LUNNEY	160.00	A & B BUSINESS SOLUTIONS, INC	18.98
JUDY MASAT	65.00	CNA SURETY DIRECT BILL	25.75
LOIS MASAT	140.00	EXECUTIVE MANAGEMENT	2.73
MCLEOD'S PRINTING & OFFICE SUP	417.00	REDFIELD ACE HARDWARE	4.79
NORTHWESTERN UNITED METHODIST	75.00		
JEANETTE NOYES	160.00	VETERANS SERVICE	
VONNIE J. RICHTER	160.00	A & B BUSINESS SOLUTIONS, INC	43.73
KAY SANDQUIST	152.60	CNA SURETY DIRECT BILL	25.75
PAULA SCHULTZE	171.34	EXECUTIVE MANAGEMENT	4.18
CINDY SMITH	227.20		
SHEILA SPRAGUE	140.00	INFO TECHNOLOGY	
TULARE FINANCE OFFICER	75.00	CONNECTING POINT COMPUTER	257.20
ROWENA WIPF	179.32		
SANDRA ZOODSMA	171.76	SHERIFF	
		A & B BUSINESS SOLUTIONS, INC	496.69
AUDITOR		APPEL OIL COMPANY	1886.80
A & B BUSINESS SOLUTIONS, INC	13.97	CNA SURETY DIRECT BILL	41.28
CNA SURETY DIRECT BILL	25.75	EXECUTIVE MANAGEMENT	25.59
EXECUTIVE MANAGEMENT	2.63	FEDEX	11.77

HEDAHL'S INC.	58.63	THE REDFIELD PRESS	95.47
LINCOLN AUTO	40.00	JAMIE WAGNER-LUTTER	15.00
MIDCONTINENT COMMUNICATIONS	65.00		
NEVE'S UNIFORMS & EQUIPMENT	1272.00	INDUSTRIAL DEVELOP.	
		EXECUTIVE MANAGEMENT	5.35
JAIL			
BEADLE COUNTY SHERIFF	3200.00	RD & BRG - ADMIN	
VERIZON WIRELESS	147.35	ABERDEEN AREA RADIATOR, LLC	870.00
		ABERDEEN NH	247.52
CARE OF POOR		APPEL OIL COMPANY	2003.03
CNA SURETY DIRECT BILL	25.75	BEST WESTERN RAMKOTA HOTEL	187.10
EXECUTIVE MANAGEMENT	0.25	BURDICK BROS. MACHINE & REPAIR	794.42
		BUTLER MACHINERY CO.	16334.74
COUNTY NURSE		CNA SURETY DIRECT BILL	25.75
CNA SURETY DIRECT BILL	25.75	CONSOLIDATED READY MIX, INC.	688.00
		DOLAND CITY FINANCE OFFICE	46.00
MENTALLY HANDICAPPED		EXECUTIVE MANAGEMENT	8.74
LEWIS & CLARK BHS	160.00	FARM TIRE SERVICE	125.00
CHRISTY GRIFFIN SERR	184.00	GCR TIRES & SERVICE	1575.19
		HEDAHL'S INC.	47.70
COUNTY FAIR		HOLLOWAY BRIDGE & CULVERT INC	13617.09
JIM ELLENSON	75.17	JCK SERVICE, INC	140.00
AMY HERMANN	29.70	MAC'S INC.	41.46
HILLYARD/SIOUX FALLS	671.67	MATHESON TRI-GAS INC	596.00
NORTHWESTERN ENERGY	242.06	MIDWEST PUMP & TANK	190.27
REDFIELD CITY	124.25	NORTH CENTRAL FARMERS ELEVATOR	1786.64
		NORTHWESTERN ENERGY	525.64
EXTENSION		POWER PLAN (RDO)	174.57
A & B BUSINESS SOLUTIONS, INC	85.54	REDFIELD CITY	35.00
CNA SURETY DIRECT BILL	25.75	SAFETY SERVICE INC	1885.00
EXECUTIVE MANAGEMENT	3.12	SHEEHAN MACK SALES & EQUIPMENT	2359.09
AMY HERMANN	106.15		
		E-911	
WEED CONTROL		CONNECTING POINT COMPUTER	1585.00
CNA SURETY DIRECT BILL	25.75	DEYOUNG ELECTRIC LLC	1579.63
EXECUTIVE MANAGEMENT	0.62	JAMES VALLEY	
HEDAHL'S INC.	13.42	TELECOMMUNICATION	209.10
REDFIELD CITY	44.00		
THE SHOP	665.95	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	214.23
PLANNING BOARD		CNA SURETY DIRECT BILL	25.75
A & B BUSINESS SOLUTIONS, INC	24.99	EXECUTIVE MANAGEMENT	0.08
CNA SURETY DIRECT BILL	25.75	PHEASANT COUNTRY REPAIR	53.08
EXECUTIVE MANAGEMENT	0.24	REDFIELD COMPUTER SERVICES LLC	554.98
KIM MARKLEY	15.00		

REPORTS

- October 2016 Sheriff's Report
- October 2016 Comp & OT Report
- September 2016 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$205.63
Weed Dept.	5,700.00
- Auditor's Account with the County Treasurer

County General Fund	\$4,101,344.81
Special Revenue Funds	1,496,308.11
TIF Debt Service	105,732.97
Amount Held for Trust & Agency Funds	277,669.13
Amount Held for Schools	3,147,795.76
Amount Held for Townships	256,157.35
Amount Held for Municipalities	<u>571,522.84</u>

Total

\$9,956,530.97

Chairman Albrecht declared the meeting adjourned at 11:19 AM until 8:30 AM, Tuesday, December 6, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of