

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

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

**MINUTES APPROVED**

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

**CORRESPONDENCE**

- Federal Emergency Management Agency Letter of Map Revision
- Spink County Fair Board Minutes 3/31/2016
- Spink County Fair Board Minutes 5/26/2016
- National School Choice Week: Proclamation Request Memorandum

**SPINK COUNTY TRANSIT**

Theresa Hodges, Auditor, gave an update to the SDDOT review of SCT.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, and Randy Hoscheid, Pierce & Harris Engineering, were present to discuss grant applications for a bridge replacement and preliminary bridge engineering.

**GRANT APPLICATION**

Motion was made by J. Albrecht, seconded by Johnson, to approve applying for grants through BIG Funds for bridge replacement of bridge 58-323-060, application amount \$403,102.25 and for preliminary engineering on the following bridges: 58-011-010, application amount \$28,065.95; 58-140-224, application amount \$42,566.13; and 58-280-325, application \$28,065.95; all grants are an 80/20 split. All members voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, requested approval for: a new hire; a step increases for two employees; a change to the procurement policy; purchasing 4 used vehicles from an out of state dealer; and Beadle and Walworth County Jail Agreements.

**PERSONNEL**

Motion was made by Kramp, seconded by Schultz, to approve hiring Cindy Roe, as an E-911 dispatcher effective 12/26/16 at \$15.17/hr. All members voted aye. Motion carried.

Motion was made by J. Albrecht, seconded by Schultz, to approve the following pay step increases: Kayla Reinert, E-911 Dispatcher, to \$15.13/hr, 6 month step, effective 12/6/16; Yvette Albrecht, E-911 Dispatcher, to \$15.13/hr, 6 month step, effective 12/20/16. D. Albrecht-abstained; All other members voted aye. Motion carried.

**VEHICLE PURCHASES**

Motion was made by Johnson, seconded by Kramp, to approve the Sheriff securing a hold on 4 used vehicles with a \$500 deposit on each vehicle, and upon a favorable inspection of the vehicles purchasing them from Chicago Motors, Chicago, IL, for up to \$40,000. All members voted aye. Motion carried.

**PROCUREMENT POLICY**

Motion was made by Kramp, seconded by Schultz, to give the Sheriff a \$5,000 acquisition threshold before requiring Commissioner approval. All members voted aye. Motion carried.

**PRISONER HOUSING AGREEMENT**

Motion was made by Kramp, seconded by J. Albrecht, to approve agreement with Beadle County for housing prisoners at the Regional Correction Center at \$80.00 per prisoner housing day; effective on January 1, 2017 through December 31, 2017. All members voted aye. Motion carried.

**PRISONER HOUSING AGREEMENT**

Motion was made by Johnson, seconded by Schultz, to approve agreement with Walworth County for housing prisoners at the Walworth County Jail at \$95.00 per adult prisoner housing day and \$195.00 per juvenile prisoner housing day; effective on January 1, 2017 through December 31, 2017. All members voted aye. Motion carried.

**DRAINAGE**

At 9:45 AM a motion was made by Kramp, seconded by Schultz, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:49 AM after having adjourned as the Planning and Zoning Board.

**REZONING HEARING**

Application for rezoning from Leanne Bawek, for legal description Lot 1, Second Addition to Bawek East Park Addition, Doland City, to reclassify from AG to Commercial was received from the Planning and Zoning board with a recommendation to pass. The Rezoning Hearing has been set for 1/3/17 at 9:45 AM.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		RANDALL MADDOX	10.84
CENTURY LINK	16.54	TAREN MADSEN	47.80
		DAVE MARLOW	13.36
ELECTION		JEREMY MOES	31.84
CONNECTING POINT COMPUTER	28.00	RONALD NEEMAN	18.40
EXECUTIVE MANAGEMENT	0.90	KENNY NEU	11.68
PETTY CASH	6.28	KAY O'DANIEL	10.84
REDFIELD FOOD CENTER	13.02	ROBERT OBERFOELL	16.72
		CODY PALMQUIST	39.40
JUDICIAL SYSTEMS		JASON PAZOUR	25.12
AMY AKIN	10.84	MICHELLE PRICE	24.28
KRISTIN BALOUN	10.84	DUANE PUFFER	10.84
RUSSELL BAU	18.40	GEORGETTE RATIGAN	177.72
SHARON BAU	11.68	REDFIELD FOOD CENTER	46.30
WILLIAM BECKER	10.84	MARC ROEBER	175.20
MICHAEL BECKLER	15.04	MICHEL SANDERS	155.04
JAMES BECKRICH	10.84	JACOB SCHAUNAMAN	192.84
JACQUELINE BLACHFORD	26.80	ASHLEY SCHIFERL-ZENS	20.08
SHERRY BOARD	26.80	KANDI SHANTZ	152.52
BELVERA BRUSE	35.20	SUSAN SIRES	180.24
JAMES BURDICK	11.68	DENISE SOLHEIM	23.44
RICKY BURGER	250.80	ROBERT STROUD	10.84
TAYLOR EDSON	152.52	VALENTINE SUCHOR	10.84
BRANDY ENGELMEYER	10.84	GERALD TAYLOR	218.04
JOE EVENSON	37.72	JERALD TAYLOR	43.60
CONNIE FIEDLER	152.52	JEREMY TAYLOR	10.84
DANEENE FRANKENSTEIN	21.76	ROBERTA THOMPSON	26.80
ELIZABETH FREEBURG	27.64	PETER UTECHT	10.84
STACEY FRERICKS	175.20	KURT VANVLEET	14.20
GERRI GALLUP	10.84	DAVID WATSON	35.20
BERNICE GILBERT	23.44	BONNIE WHITE	200.40
JEFFERY HANSE	36.88	HELEN WHITE	155.04
KYLE HENJUM	52.00	TRACY WREN	152.52
LINDA HOFER	28.48		
KYLENE HOUGHTALING	38.56	AUDITOR	
NANCY HUTSON	17.56	CENTURY LINK	16.54
CHARLA JANSEN	15.88	CONNECTING POINT COMPUTER	56.00
KEVIN JOHNSON	10.84	EXECUTIVE MANAGEMENT	1.95
LYNAIL LARSON	46.12	MCLEOD'S PRINTING & OFFICE SUP	98.64
JERRY LECHNER	10.84	NORTHERN ELECTRIC COOP. INC.	14.99
CRISTINA LEVTZOW	11.68	PITNEY BOWES INC	622.83
JENNA LEWIS	11.68		
ALAN MADDOX	10.84	TREASURER	

CENTURY LINK	16.54	NEVE'S UNIFORMS & EQUIPMENT	713.29
CONNECTING POINT COMPUTER	84.00	NORTHERN VALLEY COMMUNICATIONS	245.02
EXECUTIVE MANAGEMENT	6.34	PHEASANTLAND INDUSTRIES	79.46
NATIONAL APPRAISAL GUIDES	186.00	PUBLIC SAFETY CENTER	157.36
NORTHERN ELECTRIC COOP. INC.	14.99	REDFIELD ACE HARDWARE	1.79
		TERRY JANDEL	1888.50
STATES ATTORNEY			
CENTURY LINK	49.62	JAIL	
CONNECTING POINT COMPUTER	56.00	BEADLE COUNTY SHERIFF	480.00
EXECUTIVE MANAGEMENT	31.89	BROWN COUNTY SHERIFF'S DEPT.	450.00
MATTHEW BENDER & CO., INC	95.25	CODINGTON COUNTY SHERIFF'S OFF	75.00
JANNELLE NELSON	567.88		
NORTHERN ELECTRIC COOP. INC.	5.00	CARE OF POOR	
		CENTURY LINK	16.54
CT APPT ATTY & CLERP		CONNECTING POINT COMPUTER	28.00
LAW OFFICE OF ADAM H. ALTMAN	318.60	EXECUTIVE MANAGEMENT	1.34
GINA J ROGERS	677.00	NORTHERN ELECTRIC COOP. INC.	5.00
GOVERNMENT BUILDINGS		PUBLIC WELFARE	
APPEL OIL COMPANY	54.63	POSTAGE BY PHONE	495.00
CENTURY LINK	33.08		
CONNECTING POINT COMPUTER	28.00	MENTALLY HANDICAPPED	
EXECUTIVE MANAGEMENT	0.75	LEWIS & CLARK BHS	160.00
FINK PLUMBING	209.20	LINCOLN COUNTY	330.92
G&K SERVICES	880.52	YANKTON CO. SHERIFF'S OFFICE	50.00
MENARDS	91.93		
NORTHERN ELECTRIC COOP. INC.	5.00	MENTAL ILLNESS BOARD	
REDFIELD ACE HARDWARE	116.60	YANKTON COUNTY TREASURER	116.25
DIRECTOR EQUALIZ.		COUNTY FAIR	
APPEL OIL COMPANY	48.04	AMY HERMANN	270.79
CENTURY LINK	33.08		
CONNECTING POINT COMPUTER	112.00	EXTENSION	
EXECUTIVE MANAGEMENT	16.10	CENTURY LINK	33.08
NORTHERN ELECTRIC COOP. INC.	19.99	EXECUTIVE MANAGEMENT	1.05
SHOPKO STORES OPERATING	6.99	AMY HERMANN	33.18
		KIM MCGRAW	63.46
REGISTER OF DEEDS		NORTHERN ELECTRIC COOP. INC.	9.99
ACTIVE DATA SYSTEMS	165.00	QUILL	878.95
CENTURY LINK	33.08	SDAAEP	45.00
CONNECTING POINT COMPUTER	112.00		
EXECUTIVE MANAGEMENT	3.16	WEED CONTROL	
NORTHERN ELECTRIC COOP. INC.	9.99	EXECUTIVE MANAGEMENT	0.09
		FARNAMS GENUINE PARTS, INC.	61.99
VETERANS SERVICE		VAN DIEST SUPPLY COMPANY	4155.00
CENTURY LINK	33.08		
CONNECTING POINT COMPUTER	28.00	PLANNING BOARD	
EXECUTIVE MANAGEMENT	6.29	CENTURY LINK	16.54
NORTHERN ELECTRIC COOP. INC.	5.00	CONNECTING POINT COMPUTER	28.00
SHOPKO STORES OPERATING	64.64	EXECUTIVE MANAGEMENT	0.12
SPIK COUNTY TREASURER	15.00	NORTHERN ELECTRIC COOP. INC.	5.00
SHERIFF		INDUSTRIAL DEVELOP.	
A+ TIRE & AUTOMOTIVE SERVICE	1222.72	CENTURY LINK	16.54
ANIMAL HEALTH CENTER	42.99	EXECUTIVE MANAGEMENT	9.53
APPEL OIL COMPANY	1672.45		
BURDICK BROS. MACHINE & REPAIR	49.23	RD & BRG - ADMIN	
CENTURY LINK	82.71	BURDICK BROS. MACHINE & REPAIR	362.94
EXECUTIVE MANAGEMENT	28.94	BUTLER MACHINERY CO.	5587.39
HEDAHL'S INC.	66.66	CARQUEST	3717.53
MIDCONTINENT COMMUNICATIONS	65.00		

CENTURY LINK	49.62
EXECUTIVE MANAGEMENT	10.41
FARNAMS GENUINE PARTS, INC.	346.80
G&K SERVICES	56.76
GCR TIRES & SERVICE	14242.25
HEDAHL INC.	231.87
JCK SERVICE, INC	130.00
JOHNSON OIL COMPANY, INC.	5307.00
KIMLICKA CONSTRUCTION	1918.37
LYLE SIGNS, INC.	146.10
NORTHERN ELECTRIC COOP. INC.	39.95
NORTHWESTERN ENERGY	142.71
PIERCE & HARRIS ENGINEERING CO	21820.86
REDFIELD HARDWARE HANK	283.55
REDFIELD ACE HARDWARE	295.61
SD DEPT OF TRANSPORTATION	524.04
WHEELCO	1096.64

E-911	
B & L COMMUNICATIONS	836.00
CENTURY LINK	481.92
THE GEO-COMM CORPORATION	6854.00
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	55.53
CENTURY LINK	33.08
CONNECTING POINT COMPUTER	28.00
EXECUTIVE MANAGEMENT	0.45
NORTHERN ELECTRIC COOP. INC.	5.00
LARRY TEBBEN	8.51
LAW LIBRARY	
MATTHEW BENDER & CO., INC	95.25
ROD MODERN & PRESERV	
SD ASSOCIATION OF CO OFFICIALS	230.00

**REPORTS**

- November 2016 Sheriff’s Report
- November 2016 Sheriff’s Bank Account Statement
- November 2016 Spink County Ambulance Report
- November 2016 Register of Deeds Statement of Fees Collected: \$7,062.40
- November 2016 Report of Payments Received to Reimburse for CAA: \$1,688.60
- November 2016 Report of Payments Received to Reimburse for Poor Liens: \$385.76

Chairman Albrecht declared the meeting adjourned at 11:01 AM until 8:30 AM, Thursday, December 29, 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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