

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, December 29, 2016, at the Spink County Courthouse. Present were Commissioners Dave 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 with the additions of: Kim Markley, Director of Equalization, equipment purchase; and Kevin Schurch, Sheriff, vehicle purchases. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the December 20, 2016 Commission meeting. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, filed a quote for a computer to replace one that recently crashed. Motion was made by Kramp, seconded by Johnson, to approve Connecting Point’s, Watertown, SD, quote of \$2,229 for an HP Z240 minitower workstation, 22” monitor, Office Pro 2016, and onsite setup. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, introduced new E-911 Dispatcher, Cindy Roe. Schurch reported that one of the vehicles he was given approval to purchase on 12/20 was not available when he went to secure them with a deposit. Schurch filed an invoice that listed the updated vehicles he would like to purchase upon favorable inspection. Motion was made by Johnson, seconded by Kramp, to approve the Sheriff’s Department to purchase 4 used vehicles in amount not to exceed \$50,000. All members voted aye. Motion carried. Schurch will file a formal travel request at the 1/3/17 meeting for the inspection and pick up of the vehicles.

BID OPENING

At 9:00 a.m., time set by public notice, bids for Spink County Road 18 (174th Street) from 386th Avenue to 374th Avenue overlay project (approx.. 10 miles) were opened and read. Jeff Haessig, Highway Superintendent, Randy Hoscheid, Engineer with Pierce & Harris, and Erica Coughlin, Lien Transportation, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

CONTRACTOR	Mobilization	Asphalt Concrete Class “D”	Asphalt Binder PG 58-28	Asphalt for Tack SS-1H or CSS-1H	Traffic Control	Traffic Control Misc	TOTALS	BID BOND
Asphalt Paving & Materials, Huron, SD	58,346.73	870,122.00	421,207.50	29,300.00	2,496.00	7,5000	1,388,972.23	10%
Lien Construction, Aberdeen, SD	35,000.00	1,067,877.00	569,520.00	38,969.00	241.28	35,000.00	1,746,607.28	10%
Bituminous Paving, Inc Ortonville, MN	118,000.00	1,226,081.00	1,186.50	26,370.00	3,328.00	6,000.00	1,380,965.50	10%

Motion was made by Schultz, seconded by Kramp, to accept Bituminous Paving, Inc.’s low bid of \$1,380,965.50. All members voted aye. Motion carried.

BID OPENING

At 9:15 a.m., bids on the sale of the following surplus vehicle, a 2008 Ford Taurus X minivan, VIN# 1FMDK05W58GA36788 were opened and read. Gordon Richard, VSO, was present. One bid was received, Isaac Appel, for \$4,001.27. Motion was made by Johnson, seconded by Kramp, to accept the bid received. All members voted aye motion carried. Copies of all bids are on file in the Auditor's Office and open for inspection during normal working hours.

Motion was made by Kramp, seconded by Schultz, to give all proceeds from the sale of the DAV to the VFW’s DAV van account. All members voted aye. Motion carried.

CASH & CONTINGENCY TRANSFERS

Motion was made by Johnson, seconded by Schultz, to make the following cash transfers, automatic budget supplements and transfers from the Commissioners’ Contingency Budget to the various county budgets:

Cash Transfer from 101-0-101.00 to: 779,767.50 201-0-101.00 Road & Bridge Fund

Budget Contingency Transfers:

58,500.00	101-911-911.00 – Operating Transfers Out
2,250.00	101-111-454.00 – Grant for Jaws of Life Equipment
16,800.00	101-153-422.00-Court Appointment Attorney
4,650.00	101-212-429.20 – Jail – Prisoner Care
3,500.00	101-213-429.00 – Coroner-Autopsies/salary/mileage
1,050.00	101-421-411.00 – Health Office salaries
2,850.00	101-441-429.00 – Mentally Handicapped

Automatic Budget Supplement: 6,806.00 226-222-426.81 – EM Grant Reimbursement

All members voted aye. Motion carried.

GENERAL FUND SURPLUS ANALYSIS

Theresa Hodges, Auditor, filed an estimated year end cash balance that included general fund surplus analysis for 12/31/16 estimating a surplus of 30%.

CLAIMS ALLOWED

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

COMMISSIONERS		CONDE AMBULANCE	3000.00
PAT KRAMP	130.20		
SANDRA MCNEILL	265.00	MENTALLY HANDICAPPED	
		WELLS FARGO REMITTANCE CENTER	44.27
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	195.05	EXTENSION	
WELLS FARGO REMITTANCE CENTER	62.99	A & B BUSINESS SOLUTIONS, INC	152.05
TREASURER		WEED CONTROL	
A & B BUSINESS SOLUTIONS, INC	1319.97	SANDRA MCNEILL	5.00
		WELLS FARGO REMITTANCE CENTER	100.00
STATES ATTORNEY			
COMMUNITY MEMORIAL HOSPITAL	447.75	PLANNING BOARD	
MIDSTATES GROUP	436.87	A & B BUSINESS SOLUTIONS, INC	58.83
SD STATE'S ATTORNEYS ASSOC	782.00	SANDRA MCNEILL	275.00
GOVERNMENT BUILDINGS		INDUSTRIAL DEVELOP.	
OTIS ELEVATOR COMPANY	937.49	GROW SPINK, INC.	252.12
REDFIELD ACE HARDWARE	286.74		
DIRECTOR EQUALIZ.		RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	373.50	AT & T MOBILITY	133.69
AT & T MOBILITY	13.71	BAUMANN LUMBER INC	3694.14
		BURDICK BROS. MACHINE & REPAIR	399.93
REGISTER OF DEEDS		BUTLER MACHINERY CO.	2893.96
A & B BUSINESS SOLUTIONS, INC	888.37	CRAWFORD TRUCKS & EQUIP., INC	1408.53
SANDRA MCNEILL	5.00	DAKOTA FLUID POWER INC	1160.58
		DIESEL MACHINERY, INC.	299.96
VETERANS SERVICE		FARNAMS GENUINE PARTS, INC.	57.72
A & B BUSINESS SOLUTIONS, INC	91.83	G&K SERVICES	28.38
AT & T MOBILITY	41.70	HEDAHL INC.	200.98
		JOHNSON OIL COMPANY, INC.	41.20
SHERIFF		LITTLE FALLS MACHINE INC	886.44
A & B BUSINESS SOLUTIONS, INC	350.79	MAC'S INC.	36.36
SANDRA MCNEILL	10.00	SANDRA MCNEILL	5.00
WELLS FARGO REMITTANCE CENTER	570.87	MENARDS	1200.40
		NORTH CENTRAL FARMERS ELEVATOR	7357.21
JAIL		NORTHWESTERN ENERGY	1063.83
PTS OF AMERICA LLC	910.00	POWER PLAN (RDO)	72.80
		REDFIELD HARDWARE HANK	64.72
AMBULANCE		REDFIELD ACE HARDWARE	72.95
		RUNNINGS	220.77

SD FEDERAL PROPERTY AGENCY	96.00		
SD DEPT OF TRANSPORTATION	10128.07	E-911	
THE PLASTIC WORKS	12194.00	VENTURE COMMUNICATIONS COOP	164.78

Chairman Albrecht declared the meeting adjourned at 9:40 AM until 8:30 AM, Tuesday, January 3, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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