

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 17, 2017, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Cindy Schultz and Suzanne Smith. 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 with the removal of Kevin Schurch, Sheriff. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the January 3, 2017 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Conservation District – 2016 Progress Report
- SDRS Re: Selection of County Commissioner Representative on SDRS Board of Trustees

STATES ATTORNEY

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

AUDITOR/SERVER QUOTE

Theresa Hodges, Auditor, presented a quote for server replacement. Motion was made by Schultz, second by J. Albrecht, to approve purchasing from Connecting Point's, Watertown, SD, quote for an HP ProLiant ML350 G9 5U Tower Server, including additional equipment and software, APC battery backup, and onsite installation. All members voted aye. Motion carried.

COUNTY ROAD 18 OVERLAY PROJECT BID

Bill and Mike Bartholow, Asphalt Paving & Materials Co., were present to discuss their concerns with the bid specifications and bid accepted on the County Road 18 Overlay Project, and requested the project be re-bid. Jeff Haessig, Highway Superintendent, was also present. The Commissioners thanked Asphalt Paving & Materials Co. for voicing their concerns; the bid award met the specifications of the bid and was awarded following SDCL in regards to bidding.

Motion was made by Johnson, seconded by Smith, to approve the Spink Co. Highway #18 Overlay Project Contract with Bituminous Paving, a bid that was awarded 12/29/16. Roll call vote: Schultz: aye; J. Albrecht: aye; Smith: aye; Johnson: aye; D. Albrecht: nay. Motion carried.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, requested a payroll step increase for an employee and to have an additional employee become a certified appraiser.

PERSONNEL

Motion was made by J. Albrecht, seconded by Johnson, to increase Jamie Wagner-Lutter, Planning & Zoning Administrator, to \$15.58/hr effective 1/17/17. All members voted aye. Motion carried.

Motion was made by Schultz, seconded by Smith, to approve Jamie Wagner-Lutter becoming a certified appraiser. All members voted aye. Motion carried.

FAMILY CRISIS CENTER

Romelle Fortin and Penny Ihnen, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#17-9)

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by J. Albrecht, seconded by Johnson, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 17th day of January 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

PLANNING & ZONING

At 10:02 AM a motion was made by Schultz, seconded by Smith, 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 11:15 AM after having adjourned as the Planning and Zoning Board.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of activities, filed an Application to Seek Grant and discussed plans to have the Armory and 4-H Building as Emergency Shelters and the desire to equip each facility with a generator quick connection. It has been requested that the County cover the cost of the 4-H Building's quick connection and a quote for the work was filed.

GRANT APPLICATION

Motion was made by Smith, seconded by Schultz, to approve applying for grants through Homeland Security Funds in the amount of \$36,000 for dispatch desk equipment; SCBA's for Volunteer Fire Departments within the County; and mobile radios; all grants are funded 100%. All members voted aye. Motion carried.

EMERGENCY SHELTER

Motion was made by Johnson, seconded by J. Albrecht, to accept the quote from Jessen Heating, Refrigeration & Electric Inc. in the amount of \$6,137.57, for the installation of a 100KW generator connection at the 4-H Building. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented Case #226 and Case #227, stating neither had filed an application and that Avera St. Luke's Attorney was requesting action be taken. Motion was made by Johnson, seconded by Smith, to deny both Case #226 and Case #227, because indigency could not be determined due to lack of applications. All members voted aye. Motion carried.

VEHICLE PURCHASED

A list of vehicles purchased by the Sheriff's Department was filed: 2008 Ford Crown Victoria, 8,239 miles for \$12,500; 2008 Ford Crown Victoria, 23,289 miles for \$8,500; 2009 Ford Crown Victoria, 17,669 miles for \$11,500; and 2012 Dodge Charger, 61,713 miles for \$10,050.

MEMORANDUM OF UNDERSTANDING

No action was taken the SDSU Extension Memorandum of Understanding.

GENERAL FUND SURPLUS ANALYSIS

Theresa Hodges, Auditor, filed the General Fund Surplus Analysis as of 12/31/2016, with the unassigned fund balance being 29%.

RECAPITULATION OF TAXES

Hodges filed the Recapitulation of Taxes for 2016 taxes payable in 2017.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		ROBERT BRUENING	58.40
NE COUNCIL OF GOVERNMENTS	9,604.61	KARY BULLOCK	18.40
SD ASSOC OF CO COMMISSIONERS	1,912.00	PAUL COSATO	10.84
		JUANITA ESSER	58.40
ELECTION		MARSHA JENSON	74.36
EXECUTIVE MANAGEMENT	0.07	RITA KISSNER	10.84
		ROSE KRAMP	79.40
JUDICIAL SYSTEMS		DANE LAMBERT	66.80
STACEY BAUMANN	51.68	HUGH MACK	50.84
WAYNE BOARD	27.64	PEGGY MILLER	22.60
JOAN BOHL	33.52	CHRIS OBERFOELL	66.80

DREW PAULQUIST	39.40	INFO TECHNOLOGY	
JOHN REINECCIUS	10.84	CONNECTING POINT COMPUTER	115.00
KETTIE RINDELAUB	10.84		
MICHAEL ROTH	19.24	SHERIFF	
AMY ROTHACKER	50.84	A & B BUSINESS SOLUTIONS, INC	37.98
DEBRA SCHULTZ	31.84	BRUCE KOPPLIN	40.00
ROBERT SPARLING	22.60	A+ TIRE & AUTOMOTIVE SERVICE	38.75
DELPHIA WIEBE	39.40	APPEL OIL COMPANY	1,812.26
LANCE WILKE	70.16	CHUCK'S BODY SHOP LLC	226.25
		DEPARTMENT OF HEALTH	75.00
AUDITOR		EXECUTIVE MANAGEMENT	22.96
EXECUTIVE MANAGEMENT	3.20	HEDAHLS INC.	53.30
NORTHERN ELECTRIC COOP. INC.	14.99	INTERSTATE ALL BATTERY CENTER	36.00
QUILL	201.99	NORTHERN VALLEY COMMUNICATIONS	234.24
SD ASSOC OF CO OFFICIALS	324.68	REDFIELD HARDWARE HANK	36.03
		SATELLITE TRACKING OF PEOPLE	35.00
TREASURER		KEVIN SCHURCH	15.00
EXECUTIVE MANAGEMENT	8.16	SD SHERIFFS' ASSOCIATION	542.45
NORTHERN ELECTRIC COOP. INC.	14.99	SPINK COUNTY TREASURER	40.00
SD ASSOC OF CO OFFICIALS	324.68	THOMSON REUTERS - WEST	95.25
		WHOLESALE ELECTRONICS INC	15.21
STATES ATTORNEY			
EXECUTIVE MANAGEMENT	2.24	JAIL	
NORTHERN ELECTRIC COOP. INC.	5.00	A'VIANDS, LLC	8.00
SOUTH DAKOTA STATE TREASURER	105.00	BROWN COUNTY SHERIFF'S DEPT.	3,570.00
		CHARLES MIX COUNTY LAW	100.00
CT APPT ATTY & CLERP		LEWIS DRUG INC	227.13
KRISTEN KOCHKIAN	615.00	KEVIN SCHURCH	5.38
SCOTT T. KUCK	469.80		
		CORONER	
VICTIM WITNESS COORD		SANFORD HEALTH	4,898.81
BEADLE COUNTY	1,650.00	SD FEDERAL PROPERTY AGENCY	9.00
GOVERNMENT BUILDINGS		PUBLIC TRANSIT	
APPEL OIL COMPANY	54.97	SPINK COUNTY TRANSIT	11,000.00
COLE PAPERS, INC.	348.02		
EXECUTIVE MANAGEMENT	0.71	CARE OF POOR	
G&K SERVICES	649.77	APPEL OIL COMPANY	14.37
NORTHERN ELECTRIC COOP. INC.	5.00	EXECUTIVE MANAGEMENT	1.24
REDFIELD HARDWARE HANK	20.97	NORTHERN ELECTRIC COOP. INC.	5.00
REDFIELD ACE HARDWARE	95.42		
REDFIELD CITY	134.75	AMBULANCE	
		MICHAEL SANGER	858.33
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	191.98	FOSTER GRANDPARENTS	
APPEL OIL COMPANY	14.90	FOSTER GRANDPARENT PROGRAM	1,200.00
EXECUTIVE MANAGEMENT	10.84		
IAAO	175.00	YOUTH AT RISK	
MCLEOD'S PRINTING & OFFICE SUP	215.00	SPINK/FAULK COUNTY INTER	4,050.00
NORTHERN ELECTRIC COOP. INC.	19.99		
		MENTALLY HANDICAPPED	
REGISTER OF DEEDS		LEWIS & CLARK BHS	600.00
EXECUTIVE MANAGEMENT	5.41	DEAN SCHAEFER COURT REPORTING	60.00
NORTHERN ELECTRIC COOP. INC.	9.99	SOUTH DAKOTA STATE TREASURER	1,093.25
SD ASSOC OF CO OFFICIALS	324.69	CHRISTY GRIFFIN SERR	46.00
VETERANS SERVICE		DEVELOPMENTALLY DISA	
DATASPEC INC	399.00	SOUTH DAKOTA STATE TREASURER	120.00
EXECUTIVE MANAGEMENT	4.70		
NORTHERN ELECTRIC COOP. INC.	5.00	MENTAL HEALTH CENTER	
		ASPIRE INC	7,920.00

CENTER FOR INDEPENDENCE	5,000.00	IND., TOURISM & REC.	
NE MENTAL HEALTH CENTER	4,000.00	GLACIAL LAKES & PRAIRIES	745.00
MENTAL ILLNESS BOARD		INDUSTRIAL DEVELOP.	
LINCOLN COUNTY	69.50	EXECUTIVE MANAGEMENT	7.95
COUNTY FAIR		GROW SPINK, INC.	17,000.00
NORTHWESTERN ENERGY	314.94	EC DEV-PROF RECRUIT	
REDFIELD CITY	129.75	COMMUNITY MEMORIAL HOSPITAL	25,000.00
SENIOR CITIZENS		RD & BRG - ADMIN	
SPINK CO. SENIOR CITIZENS INC.	17,280.00	A & B BUSINESS SOLUTIONS, INC	36.28
EXTENSION		DOLAND CITY FINANCE OFFICE	51.00
A & B BUSINESS SOLUTIONS, INC	85.54	EXECUTIVE MANAGEMENT	10.87
EXECUTIVE MANAGEMENT	0.21	FARNAMS GENUINE PARTS, INC.	93.98
NORTHERN ELECTRIC COOP. INC.	9.99	HEDAHL'S INC.	20.41
SDSU EXTENSION	9,435.00	JOHNSON OIL COMPANY, INC.	45.00
SOIL CONSERVATION		NORTHERN ELECTRIC COOP. INC.	39.95
SPINK COUNTY CONSERVATION DIST	7,500.00	NORTHWESTERN ENERGY	351.61
WEED CONTROL		REDFIELD CITY	30.50
WEED & PEST CONFERENCE	235.00	SAFETY SERVICE INC	171.90
PLANNING BOARD		SHEEHAN MACK SALES &	24.56
A & B BUSINESS SOLUTIONS, INC	24.99	E-911	
EXECUTIVE MANAGEMENT	0.52	JAMES VALLEY TELECOMMUNICATION	209.10
NORTHERN ELECTRIC COOP. INC.	5.00	EMERGENCY MANAGEMENT	
NESDCAP		APPEL OIL COMPANY	49.51
NESDCAP	7,500.00	NORTHERN ELECTRIC COOP. INC.	5.00
		SD FEDERAL PROPERTY AGENCY	5.00
		DOMESTIC ABUSE	
		FAMILY CRISIS CENTER, INC.	5,000.00

REPORTS

- December 2016 Sheriff's Report
- December 2016 Sheriff's Bank Account Statement
- December 2016 Spink County Ambulance Report
- December 2016 Register of Deeds Statement of Fees Collected: \$9,659.60
- December 2016 Report of Payments Received to Reimburse for Poor Liens: \$40.00
- December 2016 OT/Comp Report
- December 2016 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$525.00
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- Auditor's Account with the County Treasurer

County General Fund	\$3,279,547.43
Special Revenue Funds	1,834,650.27
TIF Debt Service	443.92
Amount Held for Trust & Agency Funds	306,533.57
Amount Held for Schools	50,895.93
Amount Held for Townships	14,693.99
Amount Held for Municipalities	<u>15,798.90</u>
Total	\$5,502,564.01

EXPENSE REQUESTS

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

- All Highway/Weed Dept. Equipment Operators, MSHA Annual Refresher, 1/24/17, Aberdeen, SD;
- Deb Schultz, Weed Board Member & Mike Esser, Weed Supervisor, Annual Weed & Pest Conference, 2/23-2/24/17, Huron, SD;
- Larry Tebben, Emergency Manager, SD National Guard/County Exercise Planning, 2/12/17, Watertown, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:10 PM until 8:30 AM, Tuesday, February 7, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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