

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 7, 2017, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Cindy Schultz and Suzanne Smith. Commissioner Craig Johnson was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Smith, to adopt the agenda with the addition of GeoComm contract. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Smith, to approve the minutes of the January 17, 2017, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Game, Fish and Park Wildlife Division Report FY2016
- Spink County 4-H Leader's Meeting Minutes 1/25/17
- NECOG 2016 Performance Report
- Taxable Valuations by County for 2016 Taxes Payable 2017
- Robert R. Nelson, Avera Attorney, Re: Admission of Service(2)

Chairman Albrecht, signed the admission of service.

CPI

Theresa Hodges, Auditor, stated the SD Dept. of Revenue has released the Consumer Price Index for 2017 taxes payable 2018, it is 1.0%.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, requested approval to purchase two index books. Motion was made by Schultz, seconded by Smith, to approve the purchase of two deed books for \$1,058 from McCleod's Printing & Office Supply, Mitchell. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities. Fischbach also stated new judges assigned to conduct court in Spink County are Circuit Court Judge Richard Sommers and Magistrate Judge Mark A. Anderson.

TAX DEED PROPERTIES

Motion was made by J. Albrecht, seconded by Smith, to sell at public auction on March 2, 2017, at 10:00 AM at the south door of the Courthouse the following tax deed property: Record #8298 described as Ryan's B 1 L N 5' of 3 & all of 4 & S 10' of 5, Ashton City, Spink County, SD assessed at \$12,734 with a minimum bid of \$2,500; and to deed the following surplus properties to the municipalities: to Conde City Record #8503 described as Original B 6 L 17 & 18, Conde City, Record #8512 described as Original B 8 L 3-6, Conde City, Record #8637 described as Hermans 4th B 9 L 11 & Conde City, and Record #8675 described as Auditors Outlots 9, Conde City; to Turton Town Record #10960 described as Original B 10 L 5 & 6, Turton Town. All members voted aye. Motion carried.

REDFIELD PUBLIC SCHOOL

Shad Storley, RHS Superintendent, inquired if the County had any interest in rubble from the demolition of the school building. Jeff Haessig, Highway Superintendent, was also present. Haessig will inspect any rubble that is accepted.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested to: advertise a notice to bidders; accept Beadle County's bid; and to contract for 50,000 gallons of diesel fuel.

BID ACCEPTED

Motion was made by J. Albrecht, seconded by Schultz, to accept Beadle County's low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/1/17 through 12/31/17. All members voted aye. Motion carried.

Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Schultz, seconded by J. Albrecht, to advertise bids to be opened on March 7, 2016 at 9:00 AM, Spink County Commissioners’ Chambers, second floor, Spink County Courthouse, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling, hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

Supply bids will be good for one year, March 7, 2017 to February 28, 2018. Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

DIESEL CONTRACT

Motion was made by Smith, seconded by Schultz, to approve contracting for 50,000 gallons of diesel at a price up to \$2.20 per gallon. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities, stated the Conde Fire Department had inquired on receiving a surplus patrol vehicle to use for hauling equipment and filed a contract for approval.

GEOCOMM CONTRACT

Motion was made by Smith, seconded by J. Albrecht, to approve the GeoComm contract for GIS Data Maintenance & Software Support services for \$3,809 effective 3/1/17-2/28/18. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT/ GRANT APPLICATION

Larry Tebben, Emergency Manager, filed an Application to Seek Grant. Motion was made by Schultz, seconded by Smith, to approve applying for grants through Homeland Security Funds in the amount of \$36,900 for a VHF booster for the Crandall State Radio Tower. All members voted aye. Motion carried.

FIRST READING OF ORDINANCE CHANGES

At 9:45 AM, time given by public notice, the first reading of changes to Ordinance Title 17.07 Agricultural District(AG) and Appendix D was conducted. Joe Kleinsasser, Brian Johnson, Kurt Bindenagel, Dane Lambert, Ruben Glanzer, Thomas Glanzer, Sonny Nickeson, Jerry Wulf and Keith Schroeder were present. Motion was made by Schultz, seconded by J. Albrecht, to send to the ordinance changes back to the Planning and Zoning Board for further revisions. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:55 AM a motion was made by J. Albrecht, 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 11:03 AM after having adjourned as the Planning and Zoning Board.

NECOG

Jennifer Sietsma, Northeast Council of Governments, gave an update of the Pre-Disaster Mitigation Plan Updates.

RESOLUTION APPOINTMENT OF APPLICANT AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM(HMGP) (#17-10)

WHEREAS, the Spink County Commission is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and
WHEREAS, the Spink County Commission is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;
NOW THEREFORE BE IT RESOLVED, that the Spink County Commission appoints Larry Tebben as the authorized Applicant Agent.

Dated at Redfield, South Dakota, this 7th day of February, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Motion was made by Schultz, seconded by J. Albrecht, to adopt the above stated resolution. All members voted aye. Motion carried.

HAZARD MITIGATION PLAN

Spink County also committed to the matching fund requirements for the Spink County PDM Plan 5-year update of \$3,750, if the in-kind match source of volunteer time and travel of local officials is not met.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, filed her quarterly report.

VSO

Gordon Richard, VSO, discussed a current shortage in DAV drivers. Currently there are no drivers, but one applicant is awaiting approval.

BEACON FEES

Kim Markley, Director of Equalization, discussed fees for access to the Beacon website. Motion was made by J. Albrecht, seconded by Smith, to amend the Beacon Website Access Fees to \$15 for one day, \$35 for one month, \$350 annually for 1-5 users, \$500 annually for 6-10 users, \$740 for 11+ users, with no setup fee. All members voted aye. Motion carried.

CASH & CONTINGENCY TRANSFERS

Motion was made by Schultz, seconded by Smith, to make a transfer from the Commissioners’ Contingency Budget, \$7,402 to 101-615-426.90, Weed & Pest Control- Mosquito Spraying, for grant money received in 2016 and to make the following budgeted cash transfers for 101-0-101, General Fund Cash:

Budget Cash Transfers:

131,023.00	207-0-101.00 – E-911 Fund Cash
3,900.00	229-0-101.00 – Domestic Abuse Fund Cash
49,105.00	226-0-101.00 – Emergency Management Fund Cash
481,628.00	201-0-101.00 – Road & Bridge Fund Cash

All members voted aye. Motion carried.

MEETING DATES

The meeting dates for July were set for July 11 and July 25th.

PERMIT TO LAND AIRCRAFT

Motion was made by J. Albrecht, seconded by Smith, to approve renewing NCFE Air Huron, LLC’s Permit to Land Aircraft on Spink County Highways for 2017. All members present voted aye. Motion carried.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, LEPC Workshop, 3/29/17, Aberdeen, SD;
- Kim Markley, Director of Equalization, & Jamie Wagner-Lutter, Planning & Zoning Administrator, District 7 & 9 Meeting, 3/10/17, Aberdeen, SD;
- Jeff Haessig, Highway Superintendent, SDACHS 2017 Annual Short Course, 3/28-3/30/17, Deadwood, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

JANUARY 2017 PAYROLL		Weed	4504.57
Commissioners	5258.93	Planning Administrator	3920.47
Auditor	11849.91	Highway	70041.52
Treasurer	14504.75	E-911	13088.90
States Attorney	9966.06	Emergency Management	4482.76
Government Building	5203.06	24/7 Sobriety	598.14
Director of Equalization	13059.41	Heartland State Bank-ACH FEE	25.00
Register of Deeds	5175.09		
Veterans Service	1435.68	COMMISSIONERS	
Sheriff	54055.08	A & B BUSINESS SOLUTIONS, INC	10.96
Home Detention	1167.59	CENTURY LINK	16.53
Coroner	133.28	THE CONDE NEWS	212.75
Welfare	1151.40	THE REDFIELD PRESS	364.67
County Nurse	3731.06	THE TIMES RECORD	212.75
WIC	343.17		
Extension	4068.90	JUDICIAL SYSTEMS	

TRAVIS KOHNEN	41.00	THE TIMES RECORD	24.10
ROB LEWIS	20.42	VAN WERT COUNTY VETERAN'S SERV	30.00
DUSTIN OTTO	34.28		
TAMMY STOLLE	226.50	INFO TECHNOLOGY	
		CONNECTING POINT COMPUTER	459.70
AUDITOR		WELLS FARGO REMITTANCE CENTER	240.99
A & B BUSINESS SOLUTIONS, INC	193.69		
CENTURY LINK	16.53	SHERIFF	
EXECUTIVE MANAGEMENT	0.79	A & B BUSINESS SOLUTIONS, INC	241.42
		A+ TIRE & AUTOMOTIVE SERVICE	91.00
TREASURER		KATHY ADAMS	111.28
A & B BUSINESS SOLUTIONS, INC	303.51	APPEL OIL COMPANY	2,045.03
CENTURY LINK	16.53	CENTURY LINK	82.66
THE CONDE NEWS	442.80	EXECUTIVE MANAGEMENT	47.11
CONNECTING POINT COMPUTER	86.25	HEDAHL'S AUTO VALUE	49.66
EXECUTIVE MANAGEMENT	3.80	HUB INTERNATIONAL	50.00
THE REDFIELD PRESS	363.94	PAT KRAMP	54.40
THE TIMES RECORD	442.80	MID-STATES ORGANIZED CRIME	100.00
		MIDCONTINENT COMMUNICATIONS	140.00
STATES ATTORNEY		NEVE'S UNIFORMS & EQUIPMENT	117.51
BRANCH SERVICE CENTER	44.00	NORTHERN VALLEY	
CENTURY LINK	49.59	COMMUNICATIONS	234.24
COMMUNITY MEMORIAL HOSPITAL	149.25	PRAIRIE WIND PROMOTIONS	140.15
EXECUTIVE MANAGEMENT	29.27	SCHWAB AUDIOLOGY INC	232.00
		SD DEPARTMENT OF PUBLIC SAFETY	2,340.00
CT APPT ATTY & CLERP		SD SECRETARY OF STATE	30.00
RICHARDSON, WYLY, WISE, SAUCK,	414.80	TERRY JANDEL	212.84
SCOTT T. KUCK	676.80	VERIZON WIRELESS	113.47
STODDARD LAW OFFICE	134.32	WELLS FARGO REMITTANCE CENTER	1,558.34
		WHOLESALE ELECTRONICS INC	29.90
GOVERNMENT BUILDINGS			
APPEL OIL COMPANY	50.54	JAIL	
CENTURY LINK	33.06	A'VIANDS, LLC	8.00
COLE PAPERS, INC.	159.33	BEADLE COUNTY SHERIFF	6,280.00
EXECUTIVE MANAGEMENT	0.93	BROWN COUNTY SHERIFF'S DEPT.	450.00
NORTHWESTERN ENERGY	3,723.27	MILLER DRUG INC.	152.98
REDFIELD CITY	273.00	VERIZON WIRELESS	79.60
WELLS FARGO REMITTANCE CENTER	37.32		
		CARE OF POOR	
DIRECTOR EQUALIZ.		CENTURY LINK	16.53
A & B BUSINESS SOLUTIONS, INC	49.57	EXECUTIVE MANAGEMENT	1.24
APPEL OIL COMPANY	20.22		
AT & T MOBILITY	13.69	TRI CO GOOD SAMARITA	
CENTURY LINK	33.06	TRI COUNTY GOOD SAMARITAN CENT	1,000.00
CONNECTING POINT COMPUTER	2,462.75		
EXECUTIVE MANAGEMENT	5.32	AMBULANCE	
MANATRON, INC	15,462.72	CONDE AMBULANCE	3,000.00
SD DEPTMENT OF REVENUE	440.00	MICHAEL SANGER	858.33
WELLS FARGO REMITTANCE CENTER	50.67		
		MENTALLY HANDICAPPED	
REGISTER OF DEEDS		CHRISTY GRIFFIN SERR	47.00
A & B BUSINESS SOLUTIONS, INC	49.06		
CENTURY LINK	33.06	MUSEUM	
EXECUTIVE MANAGEMENT	6.10	SPIK COUNTY HISTORICAL SOCIET	12,000.00
VETERANS SERVICE		COUNTY FAIR	
AT & T MOBILITY	41.68	NORTHWESTERN ENERGY	395.48
CENTURY LINK	33.06		
THE CONDE NEWS	24.10	EXTENSION	
EXECUTIVE MANAGEMENT	8.30	A & B BUSINESS SOLUTIONS, INC	85.54
THE REDFIELD PRESS	23.80	CENTURY LINK	33.06

EXECUTIVE MANAGEMENT	0.06	DOLAND CITY FINANCE OFFICE	53.50
KIM MCGRAW	59.26	EXECUTIVE MANAGEMENT	16.00
		FARNAMS GENUINE PARTS, INC.	167.96
WEED CONTROL		HEDAHLS AUTO VALUE	400.42
EXECUTIVE MANAGEMENT	0.14	JESSEN HEATING & REFRIDGE. INC	541.42
REDFIELD CITY	7,402.00	MAC'S INC.	73.55
SOUTH DAKOTA ASSOCIATION OF	50.00	NORTHWESTERN ENERGY	2,093.36
		THE REDFIELD PRESS	21.87
PLANNING BOARD		RUNNINGS	70.95
A & B BUSINESS SOLUTIONS, INC	68.65	SD ASSOC OF COUNTY HWY SUPT	355.00
CENTURY LINK	16.53	SD DEPT OF TRANSPORTATION	4,864.49
THE CONDE NEWS	103.00	THE SHOP	20.56
THE REDFIELD PRESS	112.29	THE TIMES RECORD	48.87
THE TIMES RECORD	103.00		
		E-911	
INDUSTRIAL DEVELOP.		CENTURY LINK	696.51
CENTURY LINK	16.53	JAMES VALLEY	
EXECUTIVE MANAGEMENT	3.74	TELECOMMUNICATION	209.10
		VENTURE COMMUNICATIONS COOP	164.78
RD & BRG - ADMIN			
AT & T MOBILITY	133.58	EMERGENCY MANAGEMENT	
BAUMANN LUMBER INC	56.98	APPEL OIL COMPANY	131.19
BURDICK BROS. MACHINE & REPAIR	158.50	CENTURY LINK	33.06
CARPETS PLUS	3,251.06	EXECUTIVE MANAGEMENT	0.93
CARQUEST	81.98	VERIZON WIRELESS	49.69
CENTURY LINK	49.59	WELLS FARGO REMITTANCE CENTER	85.19
THE CONDE NEWS	48.87		
CRAWFORD TRUCKS & EQUIP., INC	299.88	REGISTER OF DEEDS	
DAKOTA FLUID POWER INC	2,117.20	A & B BUSINESS SOLUTIONS, INC	3,220.00

REPORTS

- Conde Rural Fire District Annual Statement 12/31/16
- January 2017 Comp and OT Report
- December 2016 Report of Payments Received to Reimburse for CAA: \$368.58
- January 2017 Sheriff's Report
- January 2017 Report of Payments Received to Reimburse for Poor Liens: \$80.00
- January 2017 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$750.00
Weed Department	104.40
- Auditor's Account with the County Treasurer

County General Fund	\$3,200,801.93
Special Revenue Funds	2,032,723.49
TIF Debt Service	443.92
Amount Held for Trust & Agency Funds	256,676.13
Amount Held for Schools	252,049.00
Amount Held for Townships	17,669.63
Amount Held for Municipalities	<u>61,022.64</u>
Total	\$5,821,386.74

Chairman Albrecht declared the meeting adjourned at 12:29 PM until 8:30 AM, Tuesday, February 21, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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