

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 21, 2017, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht and Suzanne Smith. Commissioners Craig Johnson and Cindy Schultz were 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by J. Albrecht, to approve the minutes of the February 7, 2017 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDHDA Notice & Admission of Service
- Volunteers of America, Foster Grandparent Program- Thank You for Support
- Verendrye Museum 3 day wagon train 6/1-6/3/17

TAX DEED SURPLUS

Motion was made by J. Albrecht, seconded by Smith, to surplus and transfer to Turton Town the following mobile homes that were acquired by the tax deed process: 1970 Star VIN#GA36M01292; and 1983 Modu VIN#R35303023. All members voted aye. Motion carried.

SUPLUS

Motion was made by Smith, seconded by J. Albrecht, to surplus and transfer to the Conde Fire Department the following vehicle: 2005 Ford Crown Victoria VIN#2FAFP71WX5X153095. All members voted aye. Motion carried.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested to: purchase equipment; surplus equipment; and advertise for temporary summer help.

EQUIPMENT PURCHASE

Motion was made by Smith, seconded by J. Albrecht, to approve the purchase of a 1988 Hyster Rubber Tired Roller, Model C530A, from SD Federal Surplus for \$12,000. All members voted aye. Motion carried.

SURPLUS

Motion was made by J. Albrecht, seconded by Smith, to surplus the following items to be sold on auctiontime.com: 1993 John Deere 644G Loader & Scale System VIN #DW644GB541282, 2001 International Gravel Truck VIN #1HTSHAAR41H368188, 1988 Chevy C30 Maintenance Pickup VIN #1GCGC34K2JE173221, Jacobs Mowers(2); to be given to the City of Redfield: 1975 Broce Sweeper Serial #1272; and to be destroyed: 1973 Fork Lift Serial #CC0494, Electric Impact Wrench, 3/8 Air Wrench, Devilbiss Spray Paint Gun, 8' Fiberglass Step Ladder, Battery Charger (NAPA), 3 hp Transfer Pump. All members voted aye. Motion carried.

TEMPORARY SUMMER HELP

Motion was made by Smith seconded by J. Albrecht, to approve advertising for two temporary summer positions in the Highway Department and three temporary positions in the Weed Department. All members vote aye. Motion carried.

TREASURER

Kathy Ludwig, Treasurer, requested to purchase a copier. Motion was made by Smith, seconded by J. Albrecht, to accept A&B Business Solutions' quote of \$3,220 for the purchase of a Toshiba E-Studio 3508A copier. All members voted aye. Motion carried.

PERSONNEL

Ludwig, and Sharon Jungwirth, Register of Deeds, requested a personnel pay step increase for the employee shared between their offices. Motion was made by J. Albrecht, seconded by Smith, to approve the payroll step increase for Bridgett Nelson, Treasurer/Register of Deeds Deputy, to \$15.90/hr effective 2/26/17. All members voted aye. Motion carried.

GROW SPINK

Lisa Zens, Grow Spink Executive Director, gave an update of activities.

PLANNING & ZONING

At 9:57 AM a motion was made by Smith, seconded by J. Albrecht, 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 10:50 AM after having adjourned as the Planning and Zoning Board.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, gave an update of activities and requested to purchase a carpet extractor. Motion was made by Smith, to purchase Clean Tract carpet extractor and accessories for \$2,445.35, there was no second. Motion died due to lack of second.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, requested to purchase a drone, stating the equipment could be utilized by multiple County departments. Motion was made by J. Albrecht, seconded by Smith, to approve the purchase of an Inspire 1 drone and accessories in the amount of \$4,076, the purchase of an Apple Ipad to be used with the drone in an amount not to exceed \$500, and to approve the training of up to 8 people for \$1300. All members voted aye. Motion carried.

4-H SUPERVISOR

Kim McGraw, 4-H Supervisor, gave an update of activities.

JAIL FEASIBILITY STUDY

James Rowenhorst, Correctional Consultant, was present via telephone to discuss a jail feasibility study and what information would be gathered, the approximate cost of a study is between \$10,000-\$12,000. Kevin Schurch, Sheriff, was also present.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		ODLAND GRAVEL, LLC	471.20
CENTURY LINK	16.53	REDFIELD HARDWARE HANK	26.99
THE CONDE NEWS	361.92	REDFIELD ACE HARDWARE	465.11
THE REDFIELD PRESS	443.36	SD FEDERAL PROPERTY AGENCY	89.50
THE TIMES RECORD	361.92		
		DIRECTOR EQUALIZ.	
AUDITOR		CENTURY LINK	33.06
CENTURY LINK	16.53	MARSHALL & SWIFT/BOECKH, LLC	984.15
NORTHERN ELECTRIC COOP. INC.	14.99	NORTHERN ELECTRIC COOP. INC.	19.99
		THE SCHNEIDER CORPORATION	9,060.00
TREASURER			
CENTURY LINK	16.53	REGISTER OF DEEDS	
NORTHERN ELECTRIC COOP. INC.	14.99	ACTIVE DATA SYSTEMS	5,863.00
		CENTURY LINK	33.06
STATES ATTORNEY		NORTHERN ELECTRIC COOP. INC.	9.99
CENTURY LINK	49.59		
NORTHERN ELECTRIC COOP. INC.	5.00	VETERANS SERVICE	
SOUTH DAKOTA STATE TREASURER	100.00	CENTURY LINK	33.06
		NORTHERN ELECTRIC COOP. INC.	5.00
CT APPT ATTY & CLERP			
RICHARDSON, WYLY, WISE, SAUCK,	484.40	SHERIFF	
		A+ TIRE & AUTOMOTIVE SERVICE	123.15
GOVERNMENT BUILDINGS		CENTURY LINK	82.66
ALLIED CLIMATE PROFESSIONALS	2,363.35	CHUCK'S BODY AND GLASS	93.00
CENTURY LINK	33.06	REDFIELD ACE HARDWARE	7.99
CLAUSEN SANITATION INC.	234.00	SD PROPERTY MANAGEMENT	750.00
COLE PAPERS, INC.	227.03		
DAKOTA DATA SHRED	54.05	JAIL	
G&K SERVICES	656.48	A'VIANDS, LLC	24.00
NORTHERN ELECTRIC COOP. INC.	5.00	BROWN COUNTY SHERIFF'S DEPT.	4,180.00

DAVISON COUNTY	570.00	NORTHERN ELECTRIC COOP. INC.	5.00
HURON REGIONAL MEDICAL CENTER	793.22	THE REDFIELD PRESS	58.49
LEWIS DRUG	30.58	THE TIMES RECORD	60.45
TSCHETTER & HOHM CLINIC, P.C.	219.00		
WISE IMAGING INC	13.47	INDUSTRIAL DEVELOP.	
		CENTURY LINK	16.53
CORONER			
SANFORD	1,335.28	RD & BRG - ADMIN	
		BUTLER MACHINERY CO.	1,720.26
CARE OF POOR		CARPETS PLUS	3,793.67
CENTURY LINK	16.53	CENTURY LINK	49.59
NORTHERN ELECTRIC COOP. INC.	5.00	CLAUSEN SANITATION INC.	120.00
		G&K SERVICES	28.38
COUNTY NURSE		GCR TIRES & SERVICE	153.75
SOUTH DAKOTA STATE TREASURER	1,545.00	HUB INTERNATIONAL	157.00
		JCK SERVICE, INC	425.85
MENTALLY HANDICAPPED		JOHNSON OIL COMPANY, INC.	584.75
SOUTH DAKOTA STATE TREASURER	731.63	NORTHERN ELECTRIC COOP. INC.	39.95
YANKTON CO. SHERIFF'S OFFICE	50.00	NORTHWESTERN ENERGY	287.62
		RDO EQUIPMENT CO	247,445.00
COUNTY FAIR		REDFIELD HARDWARE HANK	353.23
CLAUSEN SANITATION INC.	115.00	REDFIELD ACE HARDWARE	248.31
REDFIELD CITY	500.00	SHEEHAN MACK SALES & EQUIPMENT	1,005.38
EXTENSION		E-911	
CENTURY LINK	33.06	CENTURY LINK	696.89
NORTHERN ELECTRIC COOP. INC.	9.99		
		EMERGENCY MANAGEMENT	
PLANNING BOARD		CENTURY LINK	33.06
CENTURY LINK	16.53	JESSEN HEATING & REFRIDGE. INC	6,260.32
THE CONDE NEWS	60.45	NORTHERN ELECTRIC COOP. INC.	5.00

REPORTS

- January 2017 Sheriff's Bank Account Statement
- January 2017 Spink County Ambulance Report
- January 2017 Register of Deeds Statement of Fees Collected: \$6,299.20
- January 2017 Report of Payments Received to Reimburse for CAA: \$442.60

EXPENSE REQUESTS

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

- Wesly Warning, E-911 Dispatcher, Sex Offender Registry Conference, 4/24-4/26/17, Deadwood, SD;
- Larry Tebben, Emergency Manager, Tornado Table Top, 3/8/17, Pierre, SD;
- Ann Bottum, Welfare Director, Welfare Officials Spring Workshop, 3/16/17, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:40 PM until 8:30 AM, Tuesday, March 7, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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