

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 7, 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. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Smith, to approve the minutes of the February 21, 2017, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Grow SD 2018 Budget Request
- Tri County Good Samaritan Center Thank You for Support

**TAX DEED PROPERTY SALE**

Motion by Schultz, seconded by Johnson, to approve the sale of the following property taken by tax deed: Record #8298 described as Ryan's B 1 L N 5' of 3 & all of 4 & S 10' of 5, Ashton City, Spink County, South Dakota, in the amount of \$2500.00; the property was sold on March 2, 2017. All members voted aye. Motion carried.

**PERMIT TO LAND AIRCRAFT**

Motion was made by J. Albrecht, seconded by Johnson, to approve renewing Wilbur-Ellis Company, LLC's Permit to Land Aircraft on Spink County Highways for 2017. All members present voted aye. Motion carried.

**JAIL FEASIBILITY STUDY**

An overview of the information gathered from a phone conference held 2/21/17 on a jail feasibility study was given for the Commissioners who were absent from that meeting.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of activities. Fischbach also filed a letter regarding the Faulk County Jail construction progress.

**HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED**

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 7, 2017 through February 28, 2018 were opened and read. Jeff Haessig, Highway Superintendent, Mike Esser, Weed Supervisor, and a representative from Lien Transportation and Construction 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.

**WEED CONTROL CHEMICALS**

<b>Chemical</b>	<b>Van Diest Supply Co., Pierre, SD</b>	<b>Crop Production Services, Spearfish, SD</b>
2,4-D Amine, 4lb/gal w/aquatic label 2 1/2 gal containers	\$9.74 per gal	\$9.20 per gal
2,4-D Low Vol Ester 4lb/gal w/hay label; 2 1/2 gal containers	\$11.69 per gal	\$14.20 per gal
Picloram 2 lb/gal; 2 1/2 gal containers	\$38.97 per gal	\$38.34 per gal
Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers	\$277.00 per gal	\$277.00 per gal
Diflufenzopyr & dicamba(Overdrive); 7.5 lb containers	\$30.48 per lb	\$31.65 per lb
Glyphosate 4lb/fal active(AKA Roundup), Ag/ROW label, 2 1/2 gal containers	\$10.17 per gal	\$10.70 per gal

Motion was made by Smith, seconded by Schultz, to accept Van Diest Supply Co.'s low bids of \$11.69 for 2,4-D Low Vol Ester \$30.48 for Diflufenzopyr, and \$10.17 for Glyphosate; both Crop Production Service's and Van Diest Supply Co.'s bids of: and \$277.00 for Aminopyralid; and Crop Production Service's low bids of: \$9.20 for 2,4-D Amine, and \$38.34 for Picloram. All members voted aye. Motion carried.

**Concrete Pipe and Concrete Bridge Materials**

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Forterra, Rapid City, SD.

### **Construction Equipment Rental**

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Kimlicka Construction, Redfield, SD; Odland Construction & Gravel, Redfield, SD; Hartman Construction, Redfield, SD; Williamson Trucking, Doland, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; Lien Transportation Co., Aberdeen, SD, Clausen Construction Inc., Watertown, SD; 281 Transport LLC, Redfield, SD; Carr Construction, Redfield, SD.

### **Crack Sealing**

Bids were opened for Nuvo Gap B Modified 201 Sealant or equal applied anywhere in Spink County and 6690 Type 4 SDDOT Specified Sealant applied anywhere in Spink County, with Highway Improvement, Inc., Sioux Falls, SD being the only bidder.

### **Loading & Hauling Gravel**

Bids were opened for loading and hauling gravel from the following bidders: Hanlon Bros, Verdon, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD; James Zens Trucking, Faulkton, SD; Carr Construction, Redfield, SD, 281 Transport LLC, Redfield, SD.

### **Hot Mix**

Bids were opened for Hot Mix with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD.

### **Magnesium Chloride**

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with the following bidders: Z & S Dust Control Systems, Rapid City, SD; Minimal Dust, Frankfort, SD.

### **Paver Laid Asphalt**

Bids were opened for Paver Laid Asphalt with the following bidders: Lien Transportation, Aberdeen, SD; Asphalt Paving & Materials Co, Huron, SD; Bituminous Paving Inc, Ortonville, MN.

### **Pea Rock**

Bids were opened for approximately 4000 ton of Pea Rock, with the following bidder: Northern Con-Ag LLP, Plymouth, MN.

### **Hauling Pea Rock**

Bids were opened for hauling pea rock from the following bidders: Jerde Hjernstad LLC, Florence, SD; Odland Gravel, Redfield, SD; Williamson Trucking, Doland, SD; Carr Construction, Redfield, SD; James Zens Trucking, Faulkton, SD; Asphalt Paving & Materials Co, Huron, SD; Clausen Construction Inc, Watertown, SD.

### **Road Gravel**

Bids were opened for 1" minus crushed road gravel and 1" minus screened road gravel with the following bidders: Williamson Trucking, Doland, SD; Odland Construction and Gravel, Redfield, SD; Clausen Construction Inc., Watertown, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; and Hanlon Brothers, Verdon, SD.

### **Road Oil**

Bids were opened for Liquid Asphalt Road Oil with the following bidder: Jebro Inc., Sioux City, IA.

Motion was made by J. Albrecht, seconded Johnson, to table a decision on highway supplies bids until the March 21, 2017 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

## **HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, filed a resignation letter and requested to advertise for the open position. Haessig also noted contract for 50,000 gallons of diesel fuel.

## **PERSONNEL**

Motion was made by J. Albrecht, seconded by Smith, to acknowledge the resignation submitted by Drew Meyer, Highway Equipment Operator, effective 3/16/17, and advertising for the open full-time Equipment Operator position. All members voted aye. Motion carried.

**FUEL CONTRACT**

The pre-approved contracting for 50,000 gallons of #2 Diesel Fuel for delivery April 1 through October 31, 2017 to be delivered to the Spink County Highway Department Shop(Redfield) and five Highway Department outstations as needed, was awarded to North Central Farmers Elevator for \$1.89 per gallon. Other quotes were received from Johnson Oil, \$2.01/ gallon, and Appel Oil, \$2.00/gallon.

**BOILER BIDS**

Travis Sichmeller, Mettler Sichmeller Engineering, discussed the boiler specifications, along with the bid letting time frame. Mike Siebrecht, Maintenance Supervisor, was also present. Commissioners would like to camera the drain line prior to final specifications be published, to ensure all work needed is covered.

**BID NOTICE**

Motion was made by Johnson, seconded by Smith, to advertise for bids the courthouse boiler project. All members voted aye. Motion carried.

**SHERIFF**

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

**SUPLUS**

Motion was made by J. Albrecht, seconded by Schultz, to surplus and transfer to the Doland Fire Department the following vehicle: 2006 Ford Crown Victoria VIN# 2FAFP71W86X142937. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 10:15 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.

Board of County Commissioners reconvened at 11:11 AM after having adjourned as the Planning and Zoning Board.

**PHYSICIAN RECRUITMENT**

Mike O’Keefe, Community Memorial Hospital CEO/Administrator, gave an overview of the physician recruitment program, thanked the Spink County Commissioners for being one of the four entities that committed to making a \$25,000 annual contribution over the last four years to the program, and explained future needs of the program for CMH to be a competing and successful critical access hospital.

**EXPENSE REQUESTS**

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

- Larry Tebben, Emergency Manager, Jamie Wagner-Lutter, Planning & Zoning Administrator, Jerrod Peterson & Isaac Appel, Deputy Sheriff, Drone Training, 3/22/17, Sioux Falls, SD;
- Kim Markley, Director of Equalization, Diane Tipton & Sally Schwab, Appraisers, SDAAO Conference, 5/30-6/2/17, Brookings, SD;
- Theresa Hodges, Auditor, & Ann Bottum, Deputy Auditor, SDRS Authorized Agent Training, 3/15/17, Aberdeen, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

FEBRUARY 2017 PAYROLL		Fair	92.16
Commissioners	5236.25	Extension	3902.06
Auditor	11426.27	Weed	8388.16
Treasurer	11329.41	Planning Administrator	3817.36
States Attorney	8505.01	Highway	63388.10
Government Building	5084.64	E-911	13471.97
Director of Equalization	14633.69	Emergency Management	4461.65
Register of Deeds	4781.65	24/7 Sobriety	593.26
Veterans Service	1657.99	Heartland State Bank-ACH FEE	25.00
Sheriff	52942.31		
Home Detention	1222.81	COMMISSIONERS	
Coroner	124.87	THE CONDE NEWS	230.67
Welfare	1165.57	THE TIMES RECORD	230.67
County Nurse	3652.13		
WIC	255.26	JUDICIAL SYSTEMS	

SUSAN CHRISTMAN	28.40	HUB INTERNATIONAL	917.00
JASON DEYOUNG	20.42	INTERSTATE ALL BATTERY CENTER	18.00
THE REDFIELD PRESS	58.00	MIDCO BUSINESS	60.00
		MOBILE ELECTRONIC SERVICE	32.00
AUDITOR		NORTHERN VALLEY	
A & B BUSINESS SOLUTIONS, INC	104.75	COMMUNICATIONS	234.24
APPEL OIL COMPANY	19.74	REDFIELD HARDWARE HANK	6.78
DAKOTA MAILING & SHIPPING EQP	151.87	SCHROEDER MOTORS, INC.	67.35
EXECUTIVE MANAGEMENT	1.51	SPINK COUNTY TREASURER	5.00
		THE SHOP	49.58
TREASURER		VERIZON WIRELESS	52.94
A & B BUSINESS SOLUTIONS, INC	85.10	WELLS FARGO REMITTANCE CENTER	658.93
THE CONDE NEWS	214.27		
EXECUTIVE MANAGEMENT	66.93	JAIL	
THE TIMES RECORD	214.27	BEADLE COUNTY SHERIFF	3280.00
		BROWN COUNTY SHERIFF'S DEPT.	375.00
STATES ATTORNEY		HURON REGIONAL MEDICAL CENTER	961.03
A & B BUSINESS SOLUTIONS, INC	9.36	PENNINGTON COUNTY JAIL	125.15
EXECUTIVE MANAGEMENT	31.07	VERIZON WIRELESS	79.60
SOUTH DAKOTA STATE TREASURER	170.00	WELLS FARGO REMITTANCE CENTER	39.56
GOVERNMENT BUILDINGS		CARE OF POOR	
COLE PAPERS, INC.	86.68	EXECUTIVE MANAGEMENT	0.32
CUMMINS SALES & SERVICE	722.12		
EXECUTIVE MANAGEMENT	0.26	AMBULANCE	
HEDAHL'S AUTO VALUE	12.30	MICHAEL SANGER	858.33
MENARDS	840.16		
NORTHWESTERN ENERGY	3047.01	MENTALLY HANDICAPPED	
REDFIELD HARDWARE HANK	118.94	MARK KATTERHAGEN	15.00
REDFIELD ACE HARDWARE	288.72	DARCY LOCKWOOD	15.00
REDFIELD CITY	140.25	SOUTH DAKOTA STATE TREASURER	552.44
WELLS FARGO REMITTANCE CENTER	196.70		
		DEVELOPMENTALLY DISA	
DIRECTOR EQUALIZ.		SOUTH DAKOTA STATE TREASURER	120.00
A & B BUSINESS SOLUTIONS, INC	170.37		
APPEL OIL COMPANY	8.36	MENTAL ILLNESS BOARD	
AT & T MOBILITY	13.69	LUCY LEWNO	148.96
CONNECTING POINT COMPUTER	137.50		
EXECUTIVE MANAGEMENT	11.56	COUNTY FAIR	
SDAAO	450.00	NORTHWESTERN ENERGY	274.23
		REDFIELD CITY	250.75
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	136.41	EXTENSION	
EXECUTIVE MANAGEMENT	7.78	A & B BUSINESS SOLUTIONS, INC	85.54
MCLEOD'S PRINTING & OFFICE SUP	82.58	EXECUTIVE MANAGEMENT	0.93
VETERANS SERVICE		WEED CONTROL	
AT & T MOBILITY	41.68	EXECUTIVE MANAGEMENT	0.08
EXECUTIVE MANAGEMENT	11.05	JCK SERVICE, INC	142.95
INFO TECHNOLOGY		PLANNING BOARD	
CONNECTING POINT COMPUTER	257.20	THE CONDE NEWS	23.44
		EXECUTIVE MANAGEMENT	0.23
SHERIFF		THE TIMES RECORD	23.44
A & B BUSINESS SOLUTIONS, INC	214.76		
A+ TIRE & AUTOMOTIVE SERVICE	416.05	INDUSTRIAL DEVELOP.	
ANIMAL HEALTH CENTER	100.00	EXECUTIVE MANAGEMENT	7.14
APPEL OIL COMPANY	1940.39		
EXECUTIVE MANAGEMENT	31.35	RD & BRG - ADMIN	
FEDEX	12.84	APPEL OIL COMPANY	10818.00
HEDAHL'S AUTO VALUE	58.36	AT & T MOBILITY	133.58

THE CONDE NEWS	28.12
CRAWFORD TRUCKS & EQUIP., INC	195.00
DOLAND CITY FINANCE OFFICE	48.50
EXECUTIVE MANAGEMENT	10.05
HEDAHLS AUTO VALUE	169.39
JCK SERVICE, INC	18.00
MAC'S INC.	37.55
MENARDS	548.73
NORTH CENTRAL FARMERS ELEVATOR	3179.06
NORTHWESTERN ENERGY	1542.37
POWER PLAN (RDO)	1487.28
REDFIELD HARDWARE HANK	19.43
REDFIELD ACE HARDWARE	20.97
REDFIELD CITY	41.50
MARY ANN SCHONE	200.00
SHEEHAN MACK SALES &	113396.20

EQUIPMENT	
THE TIMES RECORD	28.12
E-911	
THE GEO-COMM CORPORATION	3808.75
JAMES VALLEY	
TELECOMMUNICATION	209.10
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	91.73
CONDE FIRE DEPARTMENT	775.00
DOLAND FIRE DEPARTMENT	775.00
EXECUTIVE MANAGEMENT	0.28
HEIMAN FIRE EQUIPMENT	14343.50
VERIZON WIRELESS	67.58

**REPORTS**

- Redfield Rural Fire District Annual Statement 12/31/16
- February 2017 Comp and OT Report
- February 2017 Report of Payments Received to Reimburse for Poor Liens: \$56.00
- February 2017 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$1,025.00
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- Auditor's Account with the County Treasurer
 

County General Fund	\$2,341,877.12
Special Revenue Funds	2,422,831.23
TIF Debt Service	443.92
Amount Held for Trust & Agency Funds	309,523.42
Amount Held for Schools	268,623.62
Amount Held for Townships	22,610.87
Amount Held for Municipalities	<u>65,653.54</u>
Total	\$5,431,563.62

Chairman Albrecht declared the meeting adjourned at 12:01 PM until 8:30 AM, Tuesday, March 21, 2017.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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