

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 2, 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 Schultz, seconded by Smith, to approve the minutes of the April 18, 2017, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Mellette Housing & Redevelopment Commission report of gross rents and election not to pay taxes
- Redfield Housing Authority report of gross rents, election not to pay taxes & election to pay City of Redfield \$1,000 for services
- SDDOT Transportation Alternatives Funding Available

AFSCME

Thor Backous, American Federation of State, County & Municipal Employees, discussed the recently formed union at SDDC-R.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested approval of a lease agreement, and requested to advertise for a seasonal part-time Weed & Pest Secretary.

LEASE AGREEMENT

Motion was made by Smith, seconded by Schultz, to approve the lease agreement between Spink County and SD Wheat Growers Association, for the stockpiling of pea rock on SDWGA's property described as that portion lying east of the Railway Right-of-Way in the NE ¼ of 34-115N-64W less Lot H-2, Less Lot 1 Tulare Railroad Second Addition and less McGillvery Oil Outlot 1, the agreement will run through August 1, 2017. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Smith, to approve advertising for a seasonal part-time Weed & Pest Secretary. All members voted aye. Motion carried.

E-911/PERSONNEL

Kevin Schurch, Sheriff, and Lisa Young, E-911 Chief Dispatcher, requested to change the dispatch shift times, to be more appealing to employees. A personnel policy change would be needed to avoid scheduled overtime. Motion was made by Johnson, seconded by Schultz, to approve the following shifts: 6 AM – 2 PM, 2 PM – 10 PM and 10 PM – 6 AM; and to change the personnel policy to state Dispatchers workweek shall begin at 10:01 PM Saturday to 10:00 PM Saturday, the policy will be effective 5/6/17. All members voted aye. Motion carried.

SHERIFF

Schurch also gave an update of activities of the Sheriff's Department.

GROW SD

Lori Moen, Grow SD, gave an update of her organization's activities in Spink County.

DIRECTOR OF EQUALIZATION/ EQUIPMENT QUOTE

Kim Markley, Director of Equalization, and Diane Tipton, Deputy Director of Equalization, filed two quotes from Century Business Products, one being for Canon iPF785 36" large format 5-color printer with a purchase price of \$4,995 and the other for a Canon iPF685 24" large format 5-color printer with a purchase price of \$4,010.53. Motion was made by Smith, seconded by Schultz, to accept the quote for the Canon iPF785 36" large format 5-color printer with a purchase price of \$4,995. All members voted aye. Motion carried.

WEED & PEST SUPERVISOR

Mike Esser, Weed & Pest Supervisor, was congratulated on his recent award of South Dakota State Weed & Pest Supervisor of the Year Award that was awarded to him at the SD State Weed & Pest Convention.

GRANT AWARD

SD Weed and Pest Control Commission has awarded Spink County \$6,000 in grant funding for weed and pest control efforts.

RENEWAL OF MALT BEVERAGE LICENSE

Motion was made by Schultz, seconded by Smith, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

RESOLUTION TO DISSOLVE THE JAMES RIVER VALLEY COUNTY DISTRICT(#17-12)

WHEREAS, South Dakota is divided into nine County Districts made up of Counties geographically located in the same general area, and;

WHEREAS, each County District creates their own By-laws and chooses officers to lead the District, and;

WHEREAS, each County District designates one of their members to serve as a representative to serve on the Board of Directors of the South Dakota Association of County Commissioners, and;

WHEREAS, County Districts meet periodically to discuss common issues and concerns and to be updated on local and statewide issues effecting Counties, and;

WHEREAS, the County Districts vary in size from currently three counties in the James River Valley District to thirteen counties in the Black Hills District, and;

WHEREAS, it has been determined that it would be in the best interest of the counties in the James River Valley District to join adjoining Districts in an effort to encourage increased participation and involvement, therefore;

BE IT RESOLVED that on May 2, 2017, the Board of Commissioners of Spink County South Dakota do hereby declare the James River Valley County District dissolved.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Motion was made by Schultz, seconded by Johnson, to approve the above resolution. All members voted aye. Motion carried.

BOILER BID CONSTRUCTION CONTRACT

Motion was made by J. Albrecht, seconded by Johnson, to approve the 2017 Steam Boiler & Improvement Construction Contract with Allied Climate Professionals, a bid that was awarded 4/18/17. All members voted aye. Motion carried.

2017 AUDIT

Dave Schlosser, Legislative Audit, met with the Commission stating he was beginning the audit for 2015 and 2016 and to see if there were any concerns from the Commission. Schlosser also filed an Audit Engagement Letter that will be reviewed and addressed at the 5/16/17 meeting.

EXPENSE REQUESTS

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

- Kathy Adams, Deputy Sheriff, Statewide Drug Investigators Meeting, 5/3-5/4/17, Deadwood, SD;

All members voted aye. Motion carried.

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.

APRIL 2017 PAYROLL		Auditor	11238.89
Commissioners	5815.01	Treasurer	11279.41
Spink County Commission - May 2, 2017			2

States Attorney	8636.70	ACTIVE DATA SYSTEMS	284.95
Government Building	5241.96		
Director of Equalization	12735.19	VETERANS SERVICE	
Register of Deeds	5011.18	AT & T MOBILITY	41.95
Veterans Service	1454.22		
Sheriff	51289.84	INFO TECHNOLOGY	
Home Detention	1005.86	CONNECTING POINT COMPUTER	257.20
Coroner	124.88		
Welfare	1413.80	SHERIFF	
County Nurse	3729.30	BRUCE KOPPLIN	50.00
WIC	189.26	BURDICK BROS. MACHINE & REPAIR	2.81
Fair	201.11	INTOXIMETERS	481.80
Extension	3972.07	LUTTER REALTY, INC	250.00
Weed	4575.32	MOBILE ELECTRONIC SERVICE	210.00
Planning Administrator	3903.08	REDFIELD HARDWARE HANK	26.82
Highway	70455.17	THE REDFIELD PRESS	127.82
E-911	14165.15	SCHROEDER MOTORS, INC.	82.98
Emergency Management	4472.84	TERRY JANDEL	172.80
24/7 Sobriety	600.51	VERIZON WIRELESS	52.96
Heartland State Bank-ACH FEE	25.00	WELLS FARGO REMITTANCE CENTER	963.21
COMMISSIONERS		JAIL	
THE CONDE NEWS	378.00	A'VIANDS, LLC	12.00
THE REDFIELD PRESS	500.64	BROWN COUNTY SHERIFF'S DEPT.	300.00
THE TIMES RECORD	378.00	PENNINGTON COUNTY JAIL	256.75
		VERIZON WIRELESS	79.75
AUDITOR		WELLS FARGO REMITTANCE CENTER	39.59
THE CONDE NEWS	56.25		
CONNECTING POINT COMPUTER	126.00	AMBULANCE	
THE REDFIELD PRESS	27.46	MICHAEL SANGER	858.33
SD COUNTIES	175.00		
THE TIMES RECORD	56.25	MENTALLY HANDICAPPED	
		DEAN SCHAEFER COURT REPORTING	30.00
TREASURER			
SD COUNTIES	175.00	COUNTY FAIR	
		NORTHWESTERN ENERGY	172.84
STATES ATTORNEY			
EXECUTIVE MANAGEMENT	27.00	EXTENSION	
		WELLS FARGO REMITTANCE CENTER	16.99
CT APPT ATTY & CLERP			
STODDARD LAW OFFICE	850.34	WEED CONTROL	
		THE CONDE NEWS	40.85
GOVERNMENT BUILDINGS		THE REDFIELD PRESS	118.98
COLE PAPERS, INC.	179.91	THE TIMES RECORD	40.85
DAKOTA SUPPLY GROUP	83.55		
NORTHWESTERN ENERGY	2108.39	PLANNING BOARD	
THE REDFIELD PRESS	37.30	THE CONDE NEWS	74.18
		CONNECTING POINT COMPUTER	42.00
DIRECTOR EQUALIZ.		THE REDFIELD PRESS	250.07
AT & T MOBILITY	13.96	THE TIMES RECORD	74.18
THE CONDE NEWS	146.72	WELLS FARGO REMITTANCE CENTER	150.00
CONNECTING POINT COMPUTER	263.50		
THE REDFIELD PRESS	62.37	RD & BRG - ADMIN	
THE TIMES RECORD	146.72	AT & T MOBILITY	134.23
		THE CONDE NEWS	18.08
REGISTER OF DEEDS		DOLAND CITY FINANCE OFFICE	48.50

NORTHWESTERN ENERGY	749.38
PRORATE SERVICES LLC	60.00
THE REDFIELD PRESS	101.37
THE TIMES RECORD	18.08
E-911	

JAMES VALLEY TELECOMMUNICATION	209.10
EMERGENCY MANAGEMENT	
VERIZON WIRELESS	67.60
WELLS FARGO REMITTANCE CENTER	278.55

REPORTS

- April 2017 Comp and OT Report

Chairman Albrecht declared the meeting adjourned at 10:48 AM until 8:30 AM, Tuesday, May 16, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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