

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 16, 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 Schultz, to adopt the agenda with the addition of HMEP Subgrantee Cost Document. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the May 2, 2017 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- AFSCME Council 65 Re: SDDC-R Staff Union
- Spink County Weed & Pest Control Minutes 4/24/17
- SD Dept. of Environment & Natural Resources Re: Camrose Colony Swine Manure Management System Ground Water Quality Permitting
- City of Redfield 2016 Drinking Water Report

2017 AUDIT

Chairman Albrecht signed the Audit Engagement letter of the 2017 audit of fiscal years 2015 and 2016.

REPORT OF SALE

Motion was made by J. Albrecht, seconded by Smith, to approve a report of sale after fees and commission of miscellaneous surplus invention of \$237.80, all were sold at consignment auction 4/29/17. All members voted aye. Motion carried.

2018 WIC CONTRACT

Motion was made by J. Albrecht, seconded by Johnson, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2017 and ending May 31, 2018, for reimbursement of services not to exceed \$6,398. 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.

COURTHOUSE PARKING LOT PROJECT BID OPENING

At 9:15 a.m., time set by public notice, bids for the Spink County Courthouse Parking Lot project were opened and read. Randy Hoscheid, Pierce & Harris Engineering, and representatives from Big O Concrete, Griese Construction, Crestone Builders and Odland Construction were present. Copies of all bids and specifications are on file in the Auditor's Office and open for inspection during normal working hours.

	Bidder	Bid Security	Base Bid
1	Odland Construction Redfield, SD	5% C.C.	\$95,363 as per specs \$73,655 w/qualifications to specs
2	Big O Concrete Mitchell, SD	10% B.B	\$76,632.20
3	Griese Construction Aberdeen, SD	5% C.C.	\$77,899.16
4	Crestone Builders Watertown, SD	10% B.B	\$92,732.90

Motion was made by Schultz, seconded by Johnson, to accept Big O Concrete's low bid as per the specifications. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, stated there could be funding reductions in the upcoming SLA funding, reviewed pipeline safety, and filed a Hazardous Material Emergency Preparation(HMEP) Grant Subgrantee Cost Documentation. Theresa Hodges, Auditor, stated there was not enough cash fund balance in the LEPC

fund for the 20% grant match required and that a cash transfer would be required. Motion was made by J. Albrecht, seconded by Schultz, to approve the SD Office of Emergency Management Hazardous Material Emergency Preparation(HMEP) Grant Subgrantee Cost Documentation. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:59 AM a motion was made by Smith, 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 11:30 AM after having adjourned as the Planning and Zoning Board.

RESOLUTION FOR DESIGNEES AUTHORIZED TO REQUEST FIREFIGHTING RESOURCES ON BEHALF OF THE COUNTY BOARD OF COMMISSIONERS(#17-13)

BE IT HEREBY RESOLVED, that on May 16, 2017, the Board of Commissioners of Spink County South Dakota do hereby declare that Larry Tebben, Emergency Manager, is appointed County Rural Fire Coordinator for the County of Spink. The County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of the County of Spink, in dealing with administrative matters such as billings, or questions about this Rangeland Fire Agreement specific to the County. This authority shall continue in full force and effect until terminated or modified by resolution of the County of Spink Board of Commissioners.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

COUNTY RANGELAND FIRE PROTECTION AGREEMENT

Motion was made by Johnson, seconded by Smith, to approve the County Rangeland Fire Protection Agreement between the SD Dept. of Ag, Wildland Fire Division and Spink County, effective 7/1/17 and automatically renewing annually until terminated by either party. 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.

COMMISSIONERS

SANDRA MCNEILL	215.00	GOVERNMENT BUILDINGS	
REDFIELD FOOD CENTER	3.99	APPEL OIL COMPANY	97.90
THE REDFIELD PRESS	327.19	DAKOTA DATA SHRED	54.05
		EXECUTIVE MANAGEMENT	0.59
AUDITOR		G&K SERVICES	377.13
A & B BUSINESS SOLUTIONS, INC	123.43	HEDAHLS AUTO VALUE	50.88
EXECUTIVE MANAGEMENT	5.26	METTLER SICHMELLER ENGINEERING	5400.00
NORTHERN ELECTRIC COOP. INC.	14.99	NORTHERN ELECTRIC COOP. INC.	5.00
		POWER PLAN (RDO)	12.82
TREASURER		REDFIELD ACE HARDWARE	468.49
A & B BUSINESS SOLUTIONS, INC	51.62	REDFIELD CITY	134.75
EXECUTIVE MANAGEMENT	6.48		
NORTHERN ELECTRIC COOP. INC.	14.99	DIRECTOR EQUALIZ.	
		A & B BUSINESS SOLUTIONS, INC	101.53
STATES ATTORNEY		APPEL OIL COMPANY	44.82
EXECUTIVE MANAGEMENT	35.35	BEST WESTERN KELLY INN	285.00
LAURIE MARCUS RW	80.00	THE CONDE NEWS	30.00
NORTHERN ELECTRIC COOP. INC.	5.00	EXECUTIVE MANAGEMENT	9.31
SOUTH DAKOTA STATE TREASURER	70.00	SANDRA MCNEILL	185.00
		NORTHERN ELECTRIC COOP. INC.	19.99
CT APPT ATTY & CLERP		JAMIE WAGNER-LUTTER	160.00
CHRISTOPHER DOHRER	433.80		
GINA J ROGERS	681.50	REGISTER OF DEEDS	

A & B BUSINESS SOLUTIONS, INC	76.36		
EXECUTIVE MANAGEMENT	4.14	EXTENSION	
NORTHERN ELECTRIC COOP. INC.	9.99	A & B BUSINESS SOLUTIONS, INC	85.54
		EXECUTIVE MANAGEMENT	1.23
VETERANS SERVICE		AMY HERMANN	35.28
EXECUTIVE MANAGEMENT	6.04	NORTHERN ELECTRIC COOP. INC.	9.99
NORTHERN ELECTRIC COOP. INC.	5.00		
		WEED CONTROL	
PREDATORY ANIMAL		EXECUTIVE MANAGEMENT	0.79
SOUTH DAKOTA STATE TREASURER	3429.48	SANDRA MCNEILL	10.00
		VAN DIEST SUPPLY COMPANY	7577.38
SHERIFF			
A & B BUSINESS SOLUTIONS, INC	242.77	PLANNING BOARD	
A+ TIRE & AUTOMOTIVE SERVICE	379.24	APPEL OIL COMPANY	13.70
APPEL OIL COMPANY	2123.60	NORTHERN ELECTRIC COOP. INC.	5.00
B & L COMMUNICATIONS	1373.00	THE REDFIELD PRESS	45.96
BURDICK BROS. MACHINE & REPAIR	43.47		
EXECUTIVE MANAGEMENT	34.54	INDUSTRIAL DEVELOP.	
HEDAHL'S AUTO VALUE	10.43	EXECUTIVE MANAGEMENT	7.66
MIDCONTINENT COMMUNICATIONS	65.00		
NORTHERN VALLEY COMMUNICATIONS	234.72	RD & BRG - ADMIN	
THE REDFIELD PRESS	48.00	A+ TIRE & AUTOMOTIVE SERVICE	25.00
SATELLITE TRACKING OF PEOPLE	465.00	BITUMINOUS PAVING, INC	193206.64
SCHROEDER MOTORS, INC.	120.00	BURDICK BROS. MACHINE & REPAIR	138.35
THE SHOP	59.58	BUTLER MACHINERY CO.	4138.70
WESLY WARNING	79.00	CRAWFORD TRUCKS & EQUIP., INC	383.91
		EXECUTIVE MANAGEMENT	19.22
JAIL		FARNAMS GENUINE PARTS, INC.	6.22
A'VIANDS, LLC	16.00	G&K SERVICES	28.38
BEADLE COUNTY SHERIFF	6640.00	GCR TIRES & SERVICE	749.53
BROWN COUNTY SHERIFF'S DEPT.	5940.00	HEDAHL'S AUTO VALUE	311.89
MILLER DRUG INC.	6.80	JCK SERVICE, INC	282.00
		NORTH CENTRAL FARMERS ELEVATOR	17703.63
CARE OF POOR		NORTHERN ELECTRIC COOP. INC.	39.95
EXECUTIVE MANAGEMENT	5.47	NORTHWESTERN ENERGY	122.85
NORTHERN ELECTRIC COOP. INC.	5.00	POWER PLAN (RDO)	509.14
PRECISION REPORTING	141.50	PRODUCTIVITY PLUS ACCT	112.00
		REDFIELD ACE HARDWARE	174.33
MENTALLY HANDICAPPED		REDFIELD CITY	41.50
SOUTH DAKOTA STATE TREASURER	39.46	SHEEHAN MACK SALES & EQUIPMENT	116.85
DEVELOPMENTALLY DISA		EMERGENCY MANAGEMENT	
SOUTH DAKOTA STATE TREASURER	120.00	APPEL OIL COMPANY	112.48
		EXECUTIVE MANAGEMENT	2.78
MENTAL ILLNESS BOARD		NORTHERN ELECTRIC COOP. INC.	5.00
GEORGE DANFORTH	94.00		
		LEPC GRANT	
COUNTY FAIR		NE COUNCIL OF GOVERNMENTS	5500.00
REDFIELD CITY	41.75		

REPORTS

- April 2017 Sheriff's Report
- April 2017 Register of Deeds Statement of Fees Collected: \$9,969.60
- March 2017 Report of Payments Received to Reimburse for CAA: \$414.40
- April 2017 Report of Payments Received to Reimburse for CAA: \$995.43

- Conde Rural Fire District Statement of Changes in Cash Balances & Cash Assets as of 12/31/15
- April 2017 Report of Payments Received to Reimburse for Poor Liens: \$340.00
- March 2017 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$65,284.00
--------------------	-------------
- Auditor's Account with the County Treasurer

Checking Accounts	\$6,077,782.07
Savings Accounts	1,223,748.60
Certificates of Deposits	1,780,000.00
Cash Change Accounts	150.00
Cash & Cash Items	<u>682,682.94</u>
Total	\$9,764,363.61

EXPENSE REQUESTS

Motion was made by Smith, seconded by Schultz, to approve the following expense requests:

- Kim Markley, Director of Equalization, Non-Meandered Waters on Public & Private Property Study, 5/24/17, Pierre, SD;
- Larry Tebben, Emergency Manager, Advanced Weather Spotter Training, 5/30/17, Aberdeen, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:41 AM until 8:30 AM, Tuesday, June 6, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of