

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 6, 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 Smith, to adopt the agenda with the addition of Larry Tebben, Emergency Manager, in regards to a burn ban. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Schultz, to approve the minutes of the May 16, 2017, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Health Notice of Disinterment Permit Affecting Spink County(5)
- SD Dept. of Environment & Natural Resources Re: City of Mellette-Renewal Application to Construct & Operate a Restricted Use Storage & Disposal Facility
- SDDOT Community Access, Industrial Park, and Agri-Business Grant Program
- Sioux Valley Commissioners Association Quarterly Meeting 6/7/17
- SDHDA copies of Amended Summons, Amended Complaint, Amended Notice of No Personal Claim, & Certificate of Service

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, discussed with the Commissioners implementing a burn ban.

BURN BAN

Motion was made by Smith, seconded by Schultz, to place a burn ban into effect immediately, requiring individuals to get the permission of the local fire chief and contact the Sheriff's Department for any controlled burns. All members voted aye. Motion carried.

COURTHOUSE PARKING LOT BID CONSTRUCTION CONTRACT

Motion was made by J. Albrecht, seconded by Smith, to approve the Courthouse Parking Lot Construction Contract with Big O Concrete, LLC, a bid that was awarded 5/16/17. All members voted aye. Motion carried. Theresa Hodges, Auditor, filed an estimate of \$1,845 for additional sidewalk and curb and gutter work to be done with the parking lot project. Motion was made by Smith, seconded by Johnson, to approve the additional work. 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, and requested approval of the SDDOT striping and continuing maintenance agreement of approximately 20 miles of Spink County roads at an estimated cost of \$16,532.40, with the county being responsible for \$12,880.13.

STRIPING & CONTINUING MAINTENANCE AGREEMENT

Motion was made by Johnson, seconded by J. Albrecht, to sign the state of South Dakota's Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Spink County. All members voted aye. Motion carried.

SHERIFF

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

COMMISSIONER ASSOCIATION DISTRICT

No determination was made on which Commissioner Association District Spink County should join following the dissolution of the James River Valley Commissioner Association District. Commissioner Schultz, along with the Auditor and Register of Deeds will attend the Sioux Valley Commissioner Association meeting in Flandreau tomorrow.

PERSONNEL

Motion was made by Schultz, seconded by J. Albrecht, to approve the corrected start date for Jayden Gross to 5/22/17, for training purposes. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Johnson, to approve the following payroll step increases: Kayla Reinert, E-911 Dispatcher, to \$15.77/hr effective 6/6/17; and Yvette Albrecht, E-911 Dispatcher, to \$15.77/hr effective 6/20/17. D. Albrecht- abstained, all other members voted aye. Motion carried.

VISION INSURANCE

The Group Vision Insurance Renewal with Avesis was presented, the renewal increased from \$9.18 for single coverage to \$9.64 per month for single coverage. Motion was made by Schultz, seconded by Smith, to approve the Avesis Group Vision Care Plan Agreement effective 10/1/2017 through 9/30/2019. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Statewide Region Meeting, 7/10/17, Watertown, SD;
- Theresa Hodges, Auditor, and Sharon Jungwirth, Register of Deeds, Sioux Valley Commissioner Association Meeting, 6/7/17, Flandreau, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

MAY 2017 PAYROLL		TREASURER	
Commissioners	5135.45	CENTURY LINK	16.54
Election	177.73	GOVERNORS INN	79.99
Auditor	12465.56	HEARTLAND STATE BANK	47.22
Treasurer	11622.54	AMY MICHLITSCH	15.00
States Attorney	8581.07		
Government Building	4919.50	STATES ATTORNEY	
Director of Equalization	12724.82	CENTURY LINK	49.62
Register of Deeds	4838.18	COMMUNITY MEMORIAL HOSPITAL	597.00
Veterans Service	1982.17		
Sheriff	51381.13	CT APPT ATTY & CLERP	
Home Detention	174.32	RICHARDSON, WYLY, WISE, SAUCK,	763.20
Welfare	1310.34	RONAYNE & COGLEY, P.C.	406.20
County Nurse	3697.95	CHRISTY GRIFFIN SERR	1260.50
WIC	211.03		
Extension	3903.65	GOVERNMENT BUILDINGS	
Weed	5605.34	CENTURY LINK	33.08
Planning Administrator	3765.83	CLAUSEN SANITATION INC.	309.00
Highway	70088.39	COLE PAPERS, INC.	749.70
E-911	13623.65	DAKOTA FIRE EQUIPMENT	125.50
Emergency Management	4463.25	HEDAHL'S AUTO VALUE	16.65
24/7 Sobriety	593.83	JESSEN HEATING & REFRIDGE. INC	71.00
Heartland State Bank-ACH FEE	25.00	MENARDS	711.78
		NORTHWESTERN ENERGY	1818.13
COMMISSIONERS		ODLAND CONSTRUCTION INC	755.10
CENTURY LINK	16.54	PIERCE & HARRIS ENGINEERING CO	7496.63
THE CONDE NEWS	286.92	REDFIELD CITY	349.25
THE TIMES RECORD	286.92	WELLS FARGO REMITTANCE CENTER	933.08
JUDICIAL SYSTEMS		DIRECTOR EQUALIZ.	
POSTAGE BY PHONE	5000.00	AT & T MOBILITY	13.96
RICHARD WATTIER	58.64	CENTURY BUSINESS PRODUCTS, INC	5639.99
		CENTURY LINK	33.08
AUDITOR		CONNECTING POINT COMPUTER	211.25
CENTURY LINK	16.54	KIM MARKLEY	32.00
CONNECTING POINT COMPUTER	73.75	POSTAGE BY PHONE	500.00
GOVERNORS INN	79.99	SALLY SCHWAB	26.00
POSTAGE BY PHONE	1200.00	DIANE TIPTON	11.00
		WELLS FARGO REMITTANCE CENTER	24.00

REGISTER OF DEEDS		AMBULANCE	
ACTIVE DATA SYSTEMS	165.00	MICHAEL SANGER	858.33
CENTURY LINK	33.08	COUNTY FAIR	
CONNECTING POINT COMPUTER	180.00	CLAUSEN SANITATION INC.	100.00
POSTAGE BY PHONE	200.00	KIMLICKA CONSTRUCTION	2457.63
		NORTHWESTERN ENERGY	106.94
VETERANS SERVICE		REDFIELD CITY	14.25
AT & T MOBILITY	41.95		
CENTURY LINK	33.08	EXTENSION	
POSTAGE BY PHONE	200.00	CENTURY LINK	33.08
		KIM MCGRAW	224.50
INFO TECHNOLOGY		NATIONAL 4-H COUNCIL SUPPLY	55.20
CONNECTING POINT COMPUTER	257.20	THE REDFIELD PRESS	48.00
SHERIFF		WEED CONTROL	
DENNY ADAMS	58.00	THE CONDE NEWS	6.00
APPLIED CONCEPTS INC	330.10	REDFIELD CITY	15.00
CENTURY LINK	82.71		
CLAUSEN SANITATION INC.	30.00	PLANNING BOARD	
CONNECTING POINT COMPUTER	86.25	CENTURY LINK	16.54
EMERGENCY AUTOMOTIVE	416.32	THE CONDE NEWS	50.26
GALLS/ LLC	63.98	POSTAGE BY PHONE	2000.00
MIDCONTINENT COMMUNICATIONS	65.00	THE TIMES RECORD	50.26
NORTHERN VALLEY COMMUNICATIONS	234.72		
POSTAGE BY PHONE	600.00	INDUSTRIAL DEVELOP.	
REDFIELD HARDWARE HANK	20.28	CENTURY LINK	16.54
SATELLITE TRACKING OF PEOPLE	450.00		
SPINK COUNTY TREASURER	5.00	RD & BRG - ADMIN	
THE LODGE AT DEADWOOD	531.00	ASPHALT PAVING & MATERIALS CO.	66882.30
TERRY JANDEL	260.00	AT & T MOBILITY	134.23
VERIZON WIRELESS	52.96	CENTURY LINK	49.62
WELLS FARGO REMITTANCE CENTER	639.37	CLAUSEN SANITATION INC.	120.00
		THE CONDE NEWS	3.00
		DOLAND CITY FINANCE OFFICE	48.50
JAIL		LIEN TRANSPORTATION CO.	28334.35
A'VIANDS, LLC	32.00	NORTHERN CON-AGG LLP.	25404.17
BEADLE COUNTY SHERIFF	8640.00	NORTHWESTERN ENERGY	594.52
BROWN COUNTY SHERIFF'S DEPT.	9475.00	PRORATE SERVICES LLC	80.31
DAKOTA FAMILY DENTISTRY	924.00	REDFIELD CITY	47.00
EDMUNDS COUNTY SHERIFF DEPT	50.00	SNOW WHEEL SYSTEM, INC	6490.00
LEWIS DRUG INC	188.25	THE LODGE AT DEADWOOD	288.00
PENNINGTON COUNTY JAIL	85.15	VANDER HAAG'S INC	1650.00
MILLER DRUG INC.	324.78	WILLIAMSON TRUCKING	42330.64
VERIZON WIRELESS	79.75		
		E-911	
CARE OF POOR		CENTURY LINK	696.78
CENTURY LINK	16.54	JAMES VALLEY	
POSTAGE BY PHONE	100.00	TELECOMMUNICATION	209.10
		VENTURE COMMUNICATIONS COOP	164.78
PUBLIC WELFARE			
POSTAGE BY PHONE	6000.00	EMERGENCY MANAGEMENT	
		CENTURY LINK	33.08
COUNTY NURSE		DOLAND FIRE DEPARTMENT	600.00
POSTAGE BY PHONE	200.00	MELLETT FIRE DEPARTMENT	200.00
		REDFIELD RURAL FIRE DEPT	1232.00

LARRY TEBBEN	28.76	DEBT SERVICE	
VERIZON WIRELESS	67.60	GREAT WESTERN BANK	111354.22

REPORTS

- May 2017 Comp and OT Report
- April 2017 Sheriff's Checking Account Statement
- April 2017 Spink County Ambulance Report
- May 2017 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$975.00

Chairman Albrecht declared the meeting adjourned at 9:51 AM until 8:30 AM, Tuesday, June 20, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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