

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 20, 2017, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Cindy Schultz and Suzanne Smith. Commissioner Craig Johnson was 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 with the addition of a personnel pay step increase and an automatic budget supplement for grant revenue. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Smith, to approve the minutes of the June 6, 2017 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept of Transportation Re: Tentative 2018-2021 Four Year Statewide Transportation Improvement Program Public Meeting Dates
- Spink County 4-H Leader's Meeting Minutes 5/22/17

PERSONNEL

Sharon Jungwirth, Register of Deeds, requested the County employees be given the same leave as the State of South Dakota employees for July 3rd. Motion was made by J. Albrecht, seconded by Smith, to grant the same leave as given by the State of South Dakota to employees, and close Spink County offices all day on Monday, July 3, 2017, with the following policy: each full time employee will be compensated for eight hours regular pay on July 3rd. If an employee is required to work a full shift, eight hours will be added to their vacation record for July 3rd – under no circumstances will premium pay be paid for those hours. 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.

SHERIFF

Kevin Schurch, Sheriff, presented a subscription agreement for an evaluation period of smartphone body camera technology. Motion was made by Smith, seconded by J. Albrecht, to approve the subscription agreement with Visual Labs, Inc. effective 6/20/17 through 7/31/17, with no implementation, training fee or subscription fee for the service during the evaluation period. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented Applicant #230. Motion was made by Schultz, seconded by J. Albrecht, to deny Applicant #230, which includes bills from Avera McKennan for dates of service 10/31-11/3/16, in the amount of \$1,545.21; and Avera Medical Group for dates of service 11/1, 11/2 & 11/3/16, in the amount of \$333.41; because the applicant has an ability to pay according to SDCL 28-13-13-32.9 and 28-13-32.10 and prior approval not being obtained for certain dates of service as required by SDCL 28-13-33. All members voted aye. Motion carried.

VETERAN SERVICE OFFICER

Gordon Richard, VSO, gave an update of activities and stated there is still a need for more DAV van drivers.

TREASURER'S TAX DEEDS TO COUNTY

Motion was made by Schultz, seconded by Smith, to accept the Treasurer's tax deeds on the following properties:

Whitcraft, Janet
Outlot M Except H-1
Turton City

Romanski, David
S-D OL ABD B 30 L 8 & 9
Frankfort City

Presti, Anthony

Original B 10 L 1' S Side of 11 & all of 12
Frankfort City

Collier, Ruth Ann
Original B 10 L 15 & 16.5' of L 16
Frankfort City

Harvey, Murray
Original B 9 L 11 & 12
Turton Town

All members voted aye. Motion carried.

SLA QUARTERLY REPORT

Chairman Albrecht signed the Emergency Manager's SLA Quarterly Report.

PERSONNEL

Motion was made by J. Albrecht, seconded by Smith, to approve the following payroll step increases: Cynthia Roe, E-911 Dispatcher, to \$15.58/hr effective 6/26/17. All members voted aye. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Schultz, seconded by J. Albrecht, to make the following automatic budget supplements: 4,400.00 to 226-222-426.81 for Hazardous Mitigation Grant Program reimbursement. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:56 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 11:07 AM after having adjourned as the Planning and Zoning Board.

2018 BUDGET

Theresa Hodges, Auditor, presented the 2018 expenditure budget requests and the 2018 projected revenue budget. Also presented was the 2017 expenditure budgets through 5/31/17.

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.

COMMISSIONERS		CENTURY LINK	49.62
CENTURY LINK	16.54	EXECUTIVE MANAGEMENT	27.00
THE CONDE NEWS	185.81	NORTHERN ELECTRIC COOP. INC.	5.00
THE REDFIELD PRESS	209.94	SOUTH DAKOTA STATE TREASURER	140.00
THE TIMES RECORD	185.81		
JUDICIAL SYSTEMS		CT APPT ATTY & CLERP	
MICHELLE GAIKOWSKI	91.20	RICHARDSON, WYLY, WISE, SAUCK,	343.80
AUDITOR		GOVERNMENT BUILDINGS	
A & B BUSINESS SOLUTIONS, INC	67.02	APPEL OIL COMPANY	126.66
APPEL OIL COMPANY	12.39	CENTURY LINK	33.08
CENTURY LINK	16.54	COLE PAPERS, INC.	211.74
NORTHERN ELECTRIC COOP. INC.	14.99	G&K SERVICES	415.82
TREASURER		MENARDS	59.76
A & B BUSINESS SOLUTIONS, INC	44.75	NORTHERN ELECTRIC COOP. INC.	5.00
APPEL OIL COMPANY	12.40	ODLAND CONSTRUCTION INC	1310.21
CENTURY LINK	16.54	REDFIELD HARDWARE HANK	24.99
NORTHERN ELECTRIC COOP. INC.	14.99	REDFIELD ACE HARDWARE	517.27
PURCHASE POWER	1999.96	DIRECTOR EQUALIZ.	
STATES ATTORNEY		A & B BUSINESS SOLUTIONS, INC	64.71
		APPEL OIL COMPANY	113.97
		CENTURY BUSINESS PRODUCTS, INC	420.59

CENTURY LINK	33.08	DARLA KNOX	56.80
NORTHERN ELECTRIC COOP. INC.	19.99	NORTHERN ELECTRIC COOP. INC.	9.99
REDFIELD ACE HARDWARE	25.99	PAM RAEDER	88.00
REGISTER OF DEEDS		WEED CONTROL	
A & B BUSINESS SOLUTIONS, INC	33.28	EVOLUTION POWERSPORTS	324.44
CENTURY LINK	33.08	SD WHEAT GROWERS ASSN	121.22
NORTHERN ELECTRIC COOP. INC.	9.99		
VETERANS SERVICE		PLANNING BOARD	
CENTURY LINK	33.08	A & B BUSINESS SOLUTIONS, INC	64.71
NORTHERN ELECTRIC COOP. INC.	5.00	CENTURY LINK	16.54
INFO TECHNOLOGY		THE CONDE NEWS	97.72
PITNEY BOWES INC	622.83	NORTHERN ELECTRIC COOP. INC.	5.00
SHERIFF		THE REDFIELD PRESS	101.14
A+ TIRE & AUTOMOTIVE SERVICE	162.75	THE TIMES RECORD	97.72
ANIMAL HEALTH CENTER	42.99	INDUSTRIAL DEVELOP.	
APPEL OIL COMPANY	2300.37	CENTURY LINK	16.54
B & L COMMUNICATIONS	112.35	RD & BRG - ADMIN	
BURDICK BROS. MACHINE & REPAIR	3.20	APPEL OIL COMPANY	1961.09
CENTURY LINK	82.71	BOYER TRUCKS	37.50
DAKOTA ELECTRONICS	146.95	BURDICK BROS. MACHINE & REPAIR	3.87
AUTO VALUE REDFIELD	73.44	BUTLER MACHINERY CO.	471.40
SATELLITE TRACKING OF PEOPLE	270.00	CENTURY LINK	49.62
SHOPKO STORES OPERATING	60.14	FULL CIRCLE AG	5.49
TERRY JANDEL	66.50	G&K SERVICES	28.38
JAIL		GCR TIRES & SERVICE	189.15
HUGHES COUNTY	2860.00	AUTO VALUE REDFIELD	464.78
HURON REGIONAL MEDICAL CENTER	412.86	JCK SERVICE, INC	518.90
LEWIS DRUG	23.28	JOHNSON OIL COMPANY, INC.	544.90
PENNINGTON COUNTY JAIL	129.35	LIEN TRANSPORTATION CO.	4246.00
REDFIELD CLINIC	134.00	NORTH CENTRAL FARMERS ELEVATOR	13126.05
CARE OF POOR		NORTHERN ELECTRIC COOP. INC.	39.95
CENTURY LINK	16.54	NORTHWESTERN ENERGY	86.71
NORTHERN ELECTRIC COOP. INC.	5.00	POWER PLAN (RDO)	166.89
DEVELOPMENTALLY DISA		REDFIELD HARDWARE HANK	6.99
SOUTH DAKOTA STATE TREASURER	120.00	REDFIELD ACE HARDWARE	40.26
COUNTY FAIR		THE REDFIELD PRESS	80.40
BRAD ENGLUND	200.00	SHEEHAN MACK SALES & EQUIPMENT	721.86
JESSEN HEATING & REFRIDGE. INC	170.30	THEE GLASS DOKTOR	250.27
REDFIELD HARDWARE HANK	19.96	E-911	
EXTENSION		CENTURY LINK	696.78
A & B BUSINESS SOLUTIONS, INC	208.47	EMERGENCY MANAGEMENT	
CENTURY LINK	33.08	APPEL OIL COMPANY	76.47
		CENTURY LINK	33.08
		NORTHERN ELECTRIC COOP. INC.	5.00
		PENGUIN MANAGEMENT, INC	3516.00

REPORTS

- May 2017 Sheriff's Report

- May 2017 Sheriff’s Checking Account Bank Statement
- May 2017 Spink County Ambulance Report
- May 2017 Register of Deeds Statement of Fees Collected: \$8,717.40
- May 2017 Report of Payments Received to Reimburse for CAA: \$551.00
- May 2017 Report of Payments Received to Reimburse for Poor Liens: \$0.00
- Auditor’s Account with the County Treasurer

Checking Accounts	\$3,974,350.77
Savings Accounts	1,223,861.57
Certificates of Deposits	1,780,000.00
Cash Change Accounts	150.00
Cash & Cash Items	<u>59,982.33</u>
Total	\$7,038,344.67

EXPENSE REQUESTS

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

- Ann Bottum, Welfare Director, Regional Training, 7/18/17, Huron, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:56 AM until 8:30 AM, Tuesday, July 11, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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