

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 1, 2017, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Craig Johnson, Cindy Schultz and Suzanne Smith. Commissioner Jeff Albrecht was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Smith, seconded by Schultz, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the July 25, 2017, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDHDA Re: Notice of Entry of Judgment, Notice of Mortgage Foreclosure Sale
- 2017 SD Counties Convention Tentative Agenda
- Sioux Valley Commissioners Association Meeting Invite 8/16/17

STATES ATTORNEY

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

COUNTY OWNED PROPERTY

The States Attorney is still researching some concerns the Commissioners had on disposing of the land.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities; and Schurch and Commissioner Johnson gave an update from the committee meeting on the Sheriff's Department office space. Schurch also requested to surplus two light bars and to give them to the Tulare Fire Department, and requested approval for the purchase of a used patrol vehicle. Confinement costs were also discussed; the Sheriff, Auditor and States Attorney will work on developing a plan for tracking and placing a lien for unpaid confinement costs.

SURPLUS

Motion was made by Schultz, seconded by Smith, to surplus and transfer to the Tulare Fire Department two light bars. All members voted aye. Motion carried.

VEHICLE PURCHASE

Motion was made by Johnson, seconded by Smith, to approve the purchase by the Sheriff of a 2013 Chevy Impala from Federal Surplus in the amount of \$8,300. All members voted aye. Motion carried.

FAIRGROUNDS/CONTINGENCY BUDGET

Amy Hermann, Extension Secretary, requested contingency budget for the Fair budget for the planting of trees at the fairgrounds. Motion was made by Schultz, seconded by Smith, to make the following Budget Contingency Transfer: \$450.00 to 101-524-429.00 - County Fair. All members voted aye. Motion carried.

COMMISSIONER ASSOCIATION DISTRICT

Discussion was held on attending the upcoming Sioux Valley Commissioner Association meeting. Currently no one plans on attending and a decision has not yet been made on joining another district following the dissolution of the James River Valley Commissioner Association.

PLANNING & ZONING

At 9:55 AM a motion was made by Smith, seconded by Schultz, to adjourn as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Shane Croeni, Deputy Sheriff, Desert Snow Training, 9/12-9/14/17, Sioux Falls, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

JULY 2017 PAYROLL		Auditor	11546.68
Commissioners	5135.45	Treasurer	11516.64

States Attorney	8692.21	KATHY ADAMS	36.09
Government Building	5057.61	INTERSTATE ALL BATTERY CENTER	90.00
Director of Equalization	12722.82	LIGHT AND SIREN	151.49
Register of Deeds	6878.11	SD DEPARTMENT OF PUBLIC SAFETY	2340.00
Veterans Service	861.41	VERIZON WIRELESS	52.96
Sheriff	50368.84	WELLS FARGO REMITTANCE CENTER	692.23
Home Detention	101.28		
Coroner	730.62	JAIL	
Welfare	1154.53	BROWN COUNTY SHERIFF'S DEPT.	6600.00
County Nurse	3514.07	MILLER DRUG INC.	40.10
WIC	400.37	VERIZON WIRELESS	79.81
Developmentally Disabled	86.17		
Extension	3936.44	AMBULANCE	
Weed	9140.73	MICHAEL SANGER	858.33
Planning Administrator	3839.98		
Highway	66451.79	COUNTY FAIR	
E-911	14050.61	NORTHWESTERN ENERGY	627.11
Emergency Management	4667.60		
24/7 Sobriety	599.61	EXTENSION	
Heartland State Bank-ACH FEE	25.00	MARI JO ALEXANDER	58.60
		MARY BOHN	132.40
JUDICIAL SYSTEMS		AMANDA BROWN	136.60
STACEY BAUMANN	51.68	JULIE FOSTER	71.20
WAYNE BORGE	45.20	MIKE FREY	96.40
ROBERT BRUENING	58.40	JEANNE FULLER	47.04
MARCUS CLEBERG	36.80	MIKE GRANN	96.28
JUANITA ESSER	58.40	DARLENE GRANT	58.60
ANTHONY GRUENWALD	20.84	KAREN HARR	25.00
DON HEARNEN	53.60	MIKE HASSELBROEK	86.20
MARSHA JENSON	74.36	PAM HOFER	59.44
ROSE KRAMP	79.40	CHRIS HOWARD	67.00
DANE LAMBERT	66.80	REBECCA LONG	65.32
HUGH MACK	50.84	MARY ODLAND	61.00
CHRIS OBERFOELL	66.80	SHERRY PERRION	79.60
DREW PALMQUIST	79.40	PAM RAEDER	89.68
MICHAEL PFISTER	32.60	ANN SCHEEL	50.20
AMY ROTHACKER	50.84	DANIEL WEIDENBACH	204.60
TAMMY STOLLE	165.00	WELLS FARGO REMITTANCE CENTER	36.99
MARTI THELEN	20.84	BEV WRIGHT	15.33
KIMBERLY WAGNER	20.84		
		WEED CONTROL	
CT APPT ATTY & CLERP		AUTO VALUE REDFIELD	24.42
LAW OFFICE OF ADAM H. ALTMAN	478.80	NELSON SALES & SERVICE LLC	149.35
GOVERNMENT BUILDINGS		RD & BRG - ADMIN	
NORTHWESTERN ENERGY	1984.11	AT & T MOBILITY	134.16
		BITUMINOUS PAVING, INC	1199026.47
DIRECTOR EQUALIZ.		AUTO VALUE REDFIELD	28.13
AT & T MOBILITY	13.95	JESSEN HEATING & REFRIDGE. INC	72.00
		NORTHWESTERN ENERGY	568.01
VETERANS SERVICE			
AT & T MOBILITY	42.94	EMERGENCY MANAGEMENT	
		VERIZON WIRELESS	67.60
SHERIFF		WELLS FARGO REMITTANCE CENTER	95.00
BRUCE KOPPLIN	40.00		

REPORTS

- June 2017 Comp and OT Report

Chairman Albrecht declared the meeting adjourned at 9:55 AM until 8:30 AM, Tuesday, August 15, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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