

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 15, 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 2017 Emergency Management Performance Grant Subaward Agreement and removal of Chris Rude, Hub International, health insurance renewal. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the August 1, 2017 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD PUC Re: Copy Affidavit of Service, Notice of Application, Notice of Public Hearing on Wind Energy Facility and 345 kV transmission line- Crocker Wind Farm, LLC 9/13/17
- Spink County 4-H Leader's Meeting Minutes 7/19/17
- SD Dept of Environment & Natural Resources Re: Armdale Farms, Inc. Manure Management System As-built Plans and Specifications Review – Raised Holding Pond Embankments
- Robert R. Nelson, Avera's Attorney Re: Admission of Service

Chairman D. Albrecht signed the admission of service.

NE MENTAL HEALTH

Janell Shottenkirk, Counselor, gave an update of activities.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities including plans to secure use of one of the State's shouldering machines to build up shoulders on Co. Road 18.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, discussed lifting the burn ban, ideas on possible ordinance changes in dealing with burn bans, and possible training to become a Certified Deputy Sheriff.

BURN BAN REMOVAL

Motion made by Johnson, seconded by Smith, to remove the burn ban in Spink County. All members voted aye. Motion carried.

EMERGENCY MANAGER/SLA AGREEMENT

Motion was made by Schultz, seconded by Smith, to sign the 2017 Emergency Management State and Local Agreement Amendment #1, which awards Spink County with \$20,886.51 for Emergency Manager salary and fringe benefits. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented Applicant #232. Motion was made by Johnson, seconded by Smith, to deny Applicant #232, which includes bills from Avera St. Luke's Hospital for dates of service 3/22-3/29/17 and 4/15-4/16/17, in the amount of \$5,596; because prior approval was not being obtained for dates of service as required by SDCL 28-13-33. All members voted aye. Motion carried.

SD OPPORTUNITY GROUP

Norb Barrie, SD Opportunity Group, was present to discuss an upcoming meeting on 10/14/17 hosted by his group that will be focusing on tourism.

PLANNING & ZONING

At 9:56 AM a motion was made by Johnson, seconded by J. Albrecht, 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 10:46 AM after having adjourned as the Planning and Zoning Board.

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by J. Albrecht, seconded by Smith, to make the following automatic budget supplements: 14,055.00 to 226-222-426.81 for Homeland Security Grant reimbursement for air packs purchased by the Ashton Fire Department. All members voted aye. Motion carried.

DSS LEASE AGREEMENT

Theresa Hodges, Auditor, presented the current copy of the DSS office space lease agreement which is up for renewal at the end of 2017 and inquired if any changes needed to be made to the agreement. The agreement will be sent to the States Attorney to review for any possible changes needed.

SHERIFF

Kevin Schurch, Sheriff, and Lisa Young, Chief Dispatcher, discussed approximate cost estimates they have received in updating their records management systems: DocStar approximately \$5,000 upgrade and \$1,000/yr maintenance costs; Filemaker approximately \$6,000-12,000 and \$1,000/yr maintenance costs. They are continuing to look for other possible solutions at this time. The Sheriff’s Department office space was also discussed.

RECAPITULATION OF TAXES

Theresa Hodges, Auditor, filed an amended and final reviewed copy to the 2016 pay 2017 Recapitulation of Taxes.

ORDINANCE REVISIONS

Recommendation for revisions to Ordinance Title 17.07 Agricultural District(AG) and Appendix D were received from the Planning and Zoning board. Motion was made by Schultz, seconded by Smith to set the 1st and 2nd readings of the ordinance changes as 9/5/17 and 9/26/17. 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.

COMMISSIONERS		COLE PAPERS, INC.	203.68
A & B BUSINESS SOLUTIONS, INC	44.64	CUMMINS SALES & SERVICE	853.68
SD COUNTIES	700.00	DAKOTA DATA SHRED	54.05
		EXECUTIVE MANAGEMENT	0.53
JUDICIAL SYSTEMS		JESSEN HEATING & REFRIDGE. INC	227.50
SARA ZAHN	144.40	LIEN TRANSPORTATION CO.	3700.95
		MENARDS	429.35
AUDITOR		NORTHERN ELECTRIC COOP. INC.	5.00
A & B BUSINESS SOLUTIONS, INC	33.83	REDFIELD ACE HARDWARE	124.12
EXECUTIVE MANAGEMENT	3.12	REDFIELD CITY	1295.25
NORTHERN ELECTRIC COOP. INC.	14.99	TRUGREEN	748.00
SD COUNTIES	175.00		
		DIRECTOR EQUALIZ.	
TREASURER		A & B BUSINESS SOLUTIONS, INC	243.97
A & B BUSINESS SOLUTIONS, INC	304.90	APPEL OIL COMPANY	75.77
EXECUTIVE MANAGEMENT	7.84	CONNECTING POINT COMPUTER	137.50
NORTHERN ELECTRIC COOP. INC.	14.99	EXECUTIVE MANAGEMENT	4.48
SD COUNTIES	175.00	NORTHERN ELECTRIC COOP. INC.	19.99
		REGISTER OF DEEDS	
STATES ATTORNEY		A & B BUSINESS SOLUTIONS, INC	58.27
EXECUTIVE MANAGEMENT	7.58	EXECUTIVE MANAGEMENT	2.99
NORTHERN ELECTRIC COOP. INC.	5.00	MCLEOD'S PRINTING & OFFICE SUP	95.77
SOUTH DAKOTA STATE TREASURER	105.00	NORTHERN ELECTRIC COOP. INC.	9.99
SHOPKO STORES OPERATING	59.98		
		VETERANS SERVICE	
CT APPT ATTY & CLERP		A & B BUSINESS SOLUTIONS, INC	48.10
CHRISTOPHER DOHRER	527.80	EXECUTIVE MANAGEMENT	2.58
RICHARDSON, WYLY, WISE, SAUCK,	631.20	NORTHERN ELECTRIC COOP. INC.	5.00
KRISTEN KOCHKIAN	235.00		
		INFO TECHNOLOGY	
GOVERNMENT BUILDINGS		CONNECTING POINT COMPUTER	257.20
APPEL OIL COMPANY	125.05		
JIM BALOUN	636.48	SHERIFF	
CLAUSEN SANITATION INC.	234.00		

A & B BUSINESS SOLUTIONS, INC	410.64	PRO AG SUPPLY INC.	395.00
A+ TIRE & AUTOMOTIVE SERVICE	84.00	REDFIELD ACE HARDWARE	18.82
ANIMAL HEALTH CENTER	42.99	REDFIELD CITY	108.50
APPEL OIL COMPANY	2190.83	SD WHEAT GROWERS ASSN	57.99
EXECUTIVE MANAGEMENT	39.91		
FARNAMS GENUINE PARTS, INC.	18.57	PLANNING BOARD	
AUTO VALUE REDFIELD	23.18	A & B BUSINESS SOLUTIONS, INC	72.98
MIDCONTINENT COMMUNICATIONS	125.00	NORTHERN ELECTRIC COOP. INC.	5.00
REDFIELD ACE HARDWARE	37.45		
SD FEDERAL PROPERTY AGENCY	8310.00	INDUSTRIAL DEVELOP.	
SHAWN CHASE FORD	140.13	EXECUTIVE MANAGEMENT	0.76
US TREASURY	162.14	GROW SPINK, INC.	17500.00
JAIL		EC DEV-PROF RECRUIT	
A'VIANDS, LLC	4.00	KRISTEN KOCHERIAN	4379.76
BEADLE COUNTY SHERIFF	5200.00		
BROWN COUNTY SHERIFF'S DEPT.	1540.00	RD & BRG - ADMIN	
TSCHETTER & HOHM CLINIC, P.C.	94.00	CHUCK'S BODY AND GLASS	650.00
		CLAUSEN SANITATION INC.	120.00
CORONER		DOLAND CITY FINANCE OFFICE	48.50
SANFORD HEALTH	2392.40	EXECUTIVE MANAGEMENT	13.85
		FARM TIRE SERVICE	100.00
CARE OF POOR		FARMERS ALLIANCE	624.60
EXECUTIVE MANAGEMENT	0.89	FARNAMS GENUINE PARTS, INC.	82.80
NORTHERN ELECTRIC COOP. INC.	5.00	G&K SERVICES	337.84
SD COUNTIES	175.00	GCR TIRES & SERVICE	318.61
		INDUSTRIAL BUILDERS INC	6000.00
DEVELOPMENTALLY DISA		JOHNSON OIL COMPANY, INC.	153.90
SOUTH DAKOTA STATE TREASURER	120.00	MAC'S INC.	292.04
		NORTH CENTRAL FARMERS ELEVATOR	8883.00
MENTAL ILLNESS BOARD		NORTHERN ELECTRIC COOP. INC.	39.95
LINCOLN COUNTY	285.40	NORTHWESTERN ENERGY	76.40
		POWER PLAN (RDO)	1107.60
COUNTY FAIR		REDFIELD HARDWARE HANK	63.01
CLAUSEN SANITATION INC.	385.00	REDFIELD ACE HARDWARE	6.49
REDFIELD CITY	41.75	REDFIELD CITY	30.50
SPINK COUNTY CONSERVATION DIST	450.00	SAFETY SERVICE INC	2965.00
		SD COUNTIES	175.00
EXTENSION		SD DEPT OF TRANSPORTATION	5473.35
A & B BUSINESS SOLUTIONS, INC	85.54		
EXECUTIVE MANAGEMENT	3.83	EMERGENCY MANAGEMENT	
NORTHERN ELECTRIC COOP. INC.	156.19	APPEL OIL COMPANY	88.91
		EXECUTIVE MANAGEMENT	0.75
WEED CONTROL		NORTHERN ELECTRIC COOP. INC.	5.00
AG SPRAY EQUIPMENT	182.81	SHAWN CHASE FORD	125.64
EXECUTIVE MANAGEMENT	0.04		

REPORTS

- June 2017 Report of Payments Received to Reimburse for CAA: \$1,010.17
- July 2017 Register of Deeds Statement of Fees Collected: \$5,682.35
- July 2017 Report of Payments Received to Reimburse for Poor Liens: \$50.00
- Auditor's Account with the County Treasurer

Checking Accounts	\$2,311,450.07
Savings Accounts	1,224,056.84
Certificates of Deposits	1,780,000.00
Cash Change Accounts	150.00
Cash & Cash Items	<u>46,534.74</u>
Total	\$5,362,191.65

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, Kathy Ludwig, Treasurer, Ann Bottum, Welfare Director, Jeff Haessig, Highway Superintendent, 2017 County Convention, 9/18-9/19/17, Rapid City, SD;
- Kim Markley, Director of Equalization, SDAAO Board Meeting, 9/12/17, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:23 PM until 8:30 AM, Tuesday, August 1, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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