

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 3, 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 the 2017 Steam Boiler Project application and certification for payment and a juvenile prisoner housing agreement. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Smith, to approve the minutes of the September 26, 2017, Commission meeting. All members voted aye. Motion carried.

**DIRECTOR OF EQUALIZATION**

A memo from Kim Markley, Director of Equalization, detailing office coverage due to absences for training and personal reasons was filed.

**APPLICATION TO SEEK GRANT**

An application to seek grant was filed. Motion was made by Schultz, seconded by Johnson, to approve applying for Local Emergency Planning Committee (LEPC) grant monies. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities, a filed an Authorization and Agreement Form for juvenile prisoner housing.

**JUVENILE PRISONER HOUSING**

Motion was made by Johnson, seconded by Schultz, to approve utilizing Lutheran Social Services of South Dakota for juvenile prisoner housing at a rate of \$169.06 per day. All members voted aye. Motion carried.

**LAW ENFORCEMENT COMMITTEE**

Commissioner Johnson and Sheriff Schurch, gave an update from the City of Aberdeen Law Enforcement Center tour attended by themselves and Commissioner Schultz, and plans to tour Lincoln County's in the near future. Discussion was held on possible ways of financing a remodel project or new construction. A letter voicing concerns and questions utilizing the entire first floor of the courthouse for Law Enforcement purposes was filed. The Commissioners did agree to meet with an architect to receive estimated costs for the different options.

**MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, filed a quote for replacement of the South entrance steps from Odland Construction, Redfield, of \$2,551.03. No action was taken on the quote. Siebrecht also gave an update on the 2017 Steam Boiler and Improvements Project that is near completion, an application and certificate for payment was also filed.

**2017 STEAM BOILER PROJECT**

Motion was made by J. Albrecht, seconded by Smith, to approve the application and certificate of payment in the amount of \$81,450 for work completed as part of the 2017 Steam Boiler and Improvements bid. All members voted aye. Motion carried. The total bid price with change orders is \$98,827, which the difference will be paid upon completion of the project.

**EXECUTIVE SESSION/PERSONNEL/FMLA LEAVE**

At 10:30 AM a motion was made by Schultz, seconded by J. Albrecht, to enter into executive session to discuss personnel with Theresa Hodges, Auditor, and Ann Bottum, Deputy Auditor, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 10:40 AM, with the following action taken: Motion was made by J. Albrecht, seconded by Johnson, to grant leave to the two individuals according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried.

Commissioner Schultz left the meeting at 10:58 AM.

**HIGHWAY- 5 YEAR PLAN**

At 11:00 AM, time set by public notice, a public meeting was held to present Spink County’s Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent; and Rory Troske, Turton Township, present. Haessig did a presentation on the plan and answered any questions from the audience. Motion was made by J. Albrecht, seconded by Smith, to approve Spink County’s Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Kim Markley, DOE, Ag Task Force Meeting, 10/30/17, Pierre, 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.

SEPTEMBER 2017 PAYROLL		STATES ATTORNEY	
Commissioners	5212.79	WELLS FARGO REMITTANCE CENTER	19.95
Auditor	11327.15		
Treasurer	11841.93	GOVERNMENT BUILDINGS	
States Attorney	8819.98	ALLIED CLIMATE PROFESSIONALS	81450.00
Government Building	4766.48	JESSEN HEATING & REFRIDGE. INC	71.00
Director of Equalization	15133.93		
Register of Deeds	5707.55	DIRECTOR EQUALIZ.	
Veterans Service	722.47	AT & T MOBILITY	13.95
Sheriff	53025.44	WELLS FARGO REMITTANCE CENTER	341.94
Home Detention	103.90		
Welfare	1483.09	REGISTER OF DEEDS	
County Nurse	3655.04	MCLEOD’S PRINTING & OFFICE SUP	47.20
WIC	268.65		
Faor	146.64	VETERANS SERVICE	
Extension	5025.89	AT & T MOBILITY	62.94
Weed	4043.50		
Planning Administrator	3874.04	SHERIFF	
Highway	63377.88	WELLS FARGO REMITTANCE CENTER	1002.06
E-911	14066.30		
Emergency Management	4675.70	COUNTY FAIR	
24/7 Sobriety	619.97	JESSEN HEATING & REFRIDGE. INC	147.98
Heartland State Bank-ACH FEE	25.00		
COMMISSIONERS		RD & BRG - ADMIN	
WELLS FARGO REMITTANCE CENTER	15.09	AT & T MOBILITY	144.16
		NORTHWESTERN ENERGY	558.89
ELECTION			
WELLS FARGO REMITTANCE CENTER	23.72	EMERGENCY MANAGEMENT	
		WELLS FARGO REMITTANCE CENTER	252.67

**REPORTS**

- September Comp & Overtime Report

Chairman Albrecht declared the meeting adjourned at 11:20 AM until 8:30 AM, Tuesday, October 17, 2017.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....