

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 17, 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 Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Smith, to approve the minutes of the October 3, 2017 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Northeastern Mental Health Center Re: Thank You for Support
- FEMA Re: Flood Risk Project

STATES ATTORNEY

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

AUDITOR/QUOTE

Theresa Hodges, Auditor, filed a quote for an upgrade to the renewal for the anti-virus licenses. Motion was made by J. Albrecht, seconded by Smith, to approve Connecting Point's, Watertown, SD, quote of \$1,470 for 28 Trend Micro licenses and on site & remote work for installation. All members voted aye. Motion carried.

GRANTS

Motion was made by Schultz, seconded by Johnson, to approve applying for the Weed & Pest Fund Grant FY2019, a grant for the purchase of pesticides, with a 100% match of approximately \$5000. All members vote aye. Motion carried.

4-H YOUTH PROGRAM ADVISOR

An annual evaluation for the SDSU Extension 4-H Youth Program Advisor was completed, as requested by SDSU.

AUDIT REPORT

Spink County's Audit Report for the two years ended December 31, 2016 was filed.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed two quotes for motor graders. Chad Morgan, Butler Machinery, was also present to discuss their contract with National Joint Powers Alliance. The contract filed from John Deere off the Minnesota state bid had expired 9/30/17.

MOTOR GRADER PURCHASE

Motion was made by J. Albrecht, seconded by Smith, to purchase a Caterpillar 140M3 AWD motor grader for \$318,980.63 off of Butler Machinery's contract with the National Joint Powers Alliance. Roll call vote J. Albrecht-aye; Smith-aye; Johnson-nay; Schultz-nay; D. Albrecht-nay. Motion failed.

GROW SPINK

Lisa Zens, Grow Spink, gave an update of activities and filed a copy of the Redfield Area Community Perception Poll. Also present were Grow Spink board members: Corey Baloun, Norb Barrie, and Clayton Blachford.

LAW ENFORCEMENT COMMITTEE

Dean Marske, HKG Architects, filed site plan options for law enforcement offices on the courthouse grounds, to give an idea of the space desired by the Law Enforcement Committee and approximate costs associated. Also present were Kevin Schurch, Sheriff, and Mike Siebrecht, Maintenance Supervisor.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, reviewed changes to the flood plain maps, requested additional staff be trained on the rapid tag system, reported an unsolicited grant award, and filed a quote for a radio booster.

PERSONNEL TRAINING

Motion was made by Schultz, seconded by Smith, to approve training the two Deputy Auditors and the Planning and Zoning Administrator on the rapid tag system. All members voted aye. Motion carried.

GRANT AWARD

Spink County was awarded \$20,000 from Dakota Access Pipeline for Spink County first responders. Tebben will draft a formal request to be approved at a later date on how to apportion the monies.

GRANT PURCHASE

Motion was made by Johnson, seconded by Smith, to accept the quote from TX RX Systems Inc, for a radio booster for \$33,330 to be purchased with monies awarded for Homeland Security Grant funds. All members voted aye. Motion carried.

EXECUTIVE SESSION/PERSONNEL/FMLA LEAVE

At 11:05 AM a motion was made by Schultz, seconded by Smith, 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 11:08 AM, with the following action taken: Motion was made by Smith, seconded by Schultz, to grant leave to the individual according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried.

COUNTY INVESTMENTS

Discussion was held on the current investment plan and possible changes to the plan that could yield higher returns.

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		NORTHERN VALLEY COMMUNICATIONS	5.00
DAVE ALBRECHT	60.82	REDFIELD ACE HARDWARE	128.39
THE CONDE NEWS	112.67	REDFIELD CITY	1342.00
DEPT. OF LEGISLATIVE AUDIT	14931.00		
SANDRA MCNEILL	156.25	DIRECTOR EQUALIZ.	
SHAWN CHASE FORD	904.30	A & B BUSINESS SOLUTIONS, INC	13.58
THE TIMES RECORD	112.67	APPEL OIL COMPANY	171.21
		THE CONDE NEWS	41.20
AUDITOR		EXECUTIVE MANAGEMENT	8.44
APPEL OIL COMPANY	13.68	SANDRA MCNEILL	112.50
EXECUTIVE MANAGEMENT	4.18	NORTHERN VALLEY COMMUNICATIONS	19.99
NORTHERN VALLEY COMMUNICATIONS	14.99	THE TIMES RECORD	41.20
REDFIELD ACE HARDWARE	8.99		
		REGISTER OF DEEDS	
TREASURER		A & B BUSINESS SOLUTIONS, INC	105.86
A & B BUSINESS SOLUTIONS, INC	33.28	EXECUTIVE MANAGEMENT	9.31
EXECUTIVE MANAGEMENT	9.76	NORTHERN VALLEY COMMUNICATIONS	9.99
NORTHERN VALLEY COMMUNICATIONS	14.99		
		VETERANS SERVICE	
STATES ATTORNEY		EXECUTIVE MANAGEMENT	5.31
COMMUNITY MEMORIAL HOSPITAL	796.69	NORTHERN VALLEY COMMUNICATIONS	5.00
EXECUTIVE MANAGEMENT	4.64		
NORTHERN VALLEY COMMUNICATIONS	5.00	SHERIFF	
REDFIELD CLINIC	108.65	A & B BUSINESS SOLUTIONS, INC	91.96
SOUTH DAKOTA STATE TREASURER	105.00	A+ TIRE & AUTOMOTIVE SERVICE	646.44
		KATHY ADAMS	30.52
CT APPT ATTY & CLERP		APPEL OIL COMPANY	2081.91
KRISTEN KOCHKIAN	9685.34	EXECUTIVE MANAGEMENT	36.65
CHRISTY GRIFFIN SERR	342.50	FARNAMS GENUINE PARTS, INC.	74.75
		FED EX	13.16
VICTIM WITNESS COORD		AUTO VALUE REDFIELD	57.20
BEADLE COUNTY SHERIFF	1650.00	MIDCONTINENT COMMUNICATIONS	125.00
		NORTHERN VALLEY COMMUNICATIONS	235.70
GOVERNMENT BUILDINGS		PUBLIC SAFETY CENTER	72.11
APPEL OIL COMPANY	52.75	REDFIELD ACE HARDWARE	15.99
COLE PAPERS, INC.	47.50	RELENTLESS LLC dba DESERT SNOW	599.00
EXECUTIVE MANAGEMENT	0.44	SHAWN CHASE FORD	174.30
G&K SERVICES	260.42		

JAIL		PLANNING BOARD	
A'VIANDS, LLC	12.00	THE CONDE NEWS	18.41
BEADLE COUNTY SHERIFF	9220.00	NORTHERN VALLEY COMMUNICATIONS	5.00
BROWN COUNTY SHERIFF'S DEPT.	1425.00	THE TIMES RECORD	18.41
CHARLES MIX COUNTY LAW	50.00		
HURON AMBULANCE SERVICE	174.35	INDUSTRIAL DEVELOP.	
HURON REGIONAL MEDICAL CENTER	717.03	EXECUTIVE MANAGEMENT	5.98
LEWIS DRUG	82.69		
LUTHERAN SOCIAL SERVICES OF SD	1014.36	RD & BRG - ADMIN	
WALWORTH COUNTY SHERIFF'S DEPT	1140.00	A & B BUSINESS SOLUTIONS, INC	32.77
		A+ TIRE & AUTOMOTIVE SERVICE	739.29
CARE OF POOR		ABERDEEN AREA RADIATOR, LLC	290.00
EXECUTIVE MANAGEMENT	4.45	APPEL OIL COMPANY	2220.72
NORTHERN VALLEY COMMUNICATIONS	5.00	BUTLER MACHINERY CO.	3921.78
THELEN-HYKE FUNERAL HOME	1825.00	CARR CONSTRUCTION	8545.53
		COLE PAPERS, INC.	123.42
COUNTY NURSE		CRAWFORD TRUCKS & EQUIP., INC	805.05
SOUTH DAKOTA STATE TREASURER	1545.00	DIAMOND MOWERS INC	3725.19
		DOLAND CITY FINANCE OFFICE	48.50
AMBULANCE		EXECUTIVE MANAGEMENT	18.70
MICHAEL SANGER	1716.66	FARNAMS GENUINE PARTS, INC.	70.98
		GCR TIRES & SERVICE	202.79
MENTALLY HANDICAPPED		HARR'S REDFIELD FORD	470.00
LINCOLN COUNTY	13.48	AUTO VALUE REDFIELD	459.04
CHRISTY GRIFFIN SERR	117.50	JCK SERVICE, INC	99.00
TAMMY STOLLE	110.00	JEBRO INC	15944.11
		JOHNSON OIL COMPANY, INC.	599.10
DEVELOPMENTALLY DISA		LIEN TRANSPORTATION CO.	570.90
SOUTH DAKOTA STATE TREASURER	120.00	MATHESON TRI-GAS INC	418.46
		NORTH CENTRAL FARMERS ELEVATOR	12345.48
MENTAL ILLNESS BOARD		NORTHERN VALLEY COMMUNICATIONS	39.95
CHRISTY GRIFFIN SERR	483.50	NORTHWESTERN ENERGY	91.33
		POWER PLAN (RDO)	502.95
COUNTY FAIR		PRODUCTIVITY PLUS ACCT	1863.79
NORTHWESTERN ENERGY	369.99	PRORATE SERVICES LLC	199.03
		REDFIELD ACE HARDWARE	18.97
EXTENSION		REDFIELD CITY	30.50
A & B BUSINESS SOLUTIONS, INC	85.54	THE REDFIELD PRESS	10.94
EXECUTIVE MANAGEMENT	5.54	SHEEHAN MACK SALES & EQUIPMENT	1333.33
SANDRA MCNEILL	6.25	TRUE NORTH STEEL	1277.37
NORTHERN VALLEY COMMUNICATIONS	9.99	VANDER HAAG'S INC	2550.00
OFFICE PEEPS	12.07		
REDFIELD CITY	122.00	E-911	
		JAMES VALLEY TELECOMMUNICATION	209.10
WEED CONTROL			
CROP PRODUCTION SERVICES	11507.00	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	0.46	APPEL OIL COMPANY	43.33
AUTO VALUE REDFIELD	70.98	SANDRA MCNEILL	6.25
JCK SERVICE, INC	143.95	NORTHERN VALLEY COMMUNICATIONS	5.00
REDFIELD CITY	42.50	JOANN PAULSON	559.64

REPORTS

- September 2017 Report of Payments Received to Reimburse for Poor Liens: \$5.00
- September 2017 Register of Deeds Statement of Fees Collected: \$12,767.30
- September 2017 Sheriff's Report
- September 2017 Sheriff's Bank Account Statement
- August 2017 Report of Payments Received to Reimburse for CAA Liens: \$1,074.92
- September 2017 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$12,318.19
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- Auditor's Account with the County Treasurer

Checking Accounts	\$1,061,517.50
Savings Accounts	1,224,196.16
Certificates of Deposits	1,780,000.00
Cash Change Accounts	150.00
Cash & Cash Items	<u>69,626.96</u>
Total	\$4,135,490.62

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, Tammy Suchor, Deputy Auditor, Election Workshop, 11/8-11/9/17, Pierre, SD;
- Larry Tebben, Emergency Manager, DAPL Grant Presentation, 10/18/17, Huron, SD;
- Mike Esser, Weed Supervisor, & one Weed & Pest Board Member, District Weed & Pest Meeting, 9/11-10/30/17, Stratford, SD;
- Kathy Adams, Sargent, and Shane Croeni, Deputy Sheriff, Forensic Training, 10/2/17, Sioux Falls, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, November 7, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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