

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 7, 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 removal of Sheriff Kevin Schurch from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Schultz, to approve the minutes of the October 17, 2017, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DENR Re: Camrose Hutterian Brethren, Inc. Re: Additional Information Received
- Spink County Fair Board Minutes 11/1/17
- Sioux Valley Commissioner Association Meeting Invitation 11/29/17

CORONER

Kelly Hyke, Coroner, was present to discuss his budget.

STATES ATTORNEY

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

At 8:55 AM, Commissioner Johnson was present via telephone.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed two contracted prices for motor graders: 2018 Caterpillar 140M3 AWD motor grader for \$318,980.00, a contracted price through the National Joint Powers Alliance, price includes snow equipment and 84 month/7000 hour extended warranty from Butler Machinery, Aberdeen, SD; and 2018 John Deere 772G motor grader for \$331,779.00, Minnesota State bid price, price includes snow equipment, from RDO Equipment, Aberdeen, SD.

MOTOR GRADER PURCHASE

Motion was made by J. Albrecht, seconded by Smith, to purchase a Caterpillar 140M3 AWD motor grader for \$318,980.00 off of Butler Machinery's contract with the National Joint Powers Alliance. Roll call vote Smith-aye; Johnson-aye; Schultz-nay; J. Albrecht-aye; D. Albrecht-aye. Motion carried.

Commissioner Johnson left the meeting at 9:12 AM.

PERSONNEL

Haessig also discussed where he currently is in the hiring process of the open position in his department.

HIGHWAY- 5 YEAR PLAN

Notification was received from the SDDOT of the approval of Spink County's Five-Year County Highway and Bridge Improvement Plan.

SHERIFF

LeRoy Fuerst, Chief Deputy Sheriff, gave a report of a recent leak in the steam boiler system due to a rusted-out pipe that caused minor damage in the Sheriff's garage and that an insurance claim would not be filed because the damage was well below the \$2500 deductible.

PLANNING & ZONING

At 9:59 AM a motion was made by J. Albrecht, seconded by Smith, to adjourn 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 10:18 AM after having adjourned as the Planning and Zoning Board.

2018 BUDGET

Theresa Hodges, Auditor, stated the contingency line item in the 2018 Adopted Budget was over the maximum 5% or less of total appropriations and was reduced from 420,000 to 404,000 to meet the statutory maximum as described in SDCL 7-21-6.1. Updated budget forms were distributed.

OFFICE COVERAGE

Concerns with the Register of Deeds Office being closed over the noon hour were addressed. The Commission will request that the Treasurer’s Office and Register of Deeds Office to coordinate schedules to allow for the shared deputy between the two offices to cover the noon hour in the Register of Deeds Office.

PERSONNEL

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 Friday, November 24, 2017, and all day on Tuesday, December 26, 2017, with the following policy: each full-time employee will be compensated for eight hours regular pay on November 24th and eight hours regular pay on December 26th. If an employee is required to work a full shift, eight hours will be added to their vacation record for November 24th and eight hours will be added to their vacation record for December 26th – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

LIQUOR LICENSE RENEWALS

Motion was made by Schultz, seconded by J. Albrecht, to approve the renewal of the Retail (on-sale) liquor license for the renewal year 2018 for Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Kim Markley, DOE, District 7 & 9 Meeting, 11/16/17, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Schultz, seconded by J. Albrecht, to approve the following claims and reports. All members voted aye. Motion carried.

OCTOBER 2017 PAYROLL		STACEY BAUMANN	51.68
Commissioners	5646.24	DAVID W BEAN MD PC	5453.19
Election	92.38	AMANDA BERRY	68.14
Auditor	11692.55	ROBERT BRUENING	58.40
Treasurer	12225.68	CENTRAL SD CHILD CENTER	260.00
States Attorney	8920.16	JUANITA ESSER	58.40
Government Building	5202.91	MARSHA JENSON	74.36
Director of Equalization	14524.24	ROSE KRAMP	79.40
Register of Deeds	5338.57	DANE LAMBERT	66.80
Veterans Service	1444.94	HUGH MACK	50.84
Sheriff	54976.29	CHRIS OBERFOELL	66.80
Home Detention	104.68	DREW PALMQUIST	79.40
Welfare	1351.57	AMY ROTHACKER	50.84
County Nurse	3780.43	TAMMY STOLLE	214.40
WIC	288.99	YANKTON CO. SHERIFF'S OFFICE	25.00
Mental Illness Board	50.30		
Extension	4059.07	AUDITOR	
Weed	4179.34	A & B BUSINESS SOLUTIONS, INC	33.64
PLANNING ADMINISTRATOR	4022.95	CENTURY LINK	16.56
Highway	67467.00	THERESA HODGES	74.99
E-911	13915.92		
Emergency Management	4620.00	TREASURER	
24/7 Sobriety	584.22	A & B BUSINESS SOLUTIONS, INC	168.35
Heartland State Bank-ACH FEE	25.00	CENTURY LINK	16.56
COMMISSIONERS		STATES ATTORNEY	
CENTURY LINK	16.56	A & B BUSINESS SOLUTIONS, INC	5.99
HARR'S REDFIELD	83.14	CENTURY LINK	49.68
THE REDFIELD PRESS	131.20	EXECUTIVE MANAGEMENT	27.00
ELECTION		CT APPT ATTY & CLERP	
WELLS FARGO REMITTANCE CENTER	54.40	CHRISTOPHER DOHRER	603.00
		SCOTT T. KUCK	4348.50
JUDICIAL SYSTEMS		GINA J ROGERS	442.50

SD COUNTIES	2764.30
CHRISTY GRIFFIN SERR	722.00
GOVERNMENT BUILDINGS	
A & B BUSINESS SOLUTIONS, INC	79.90
A+ TIRE & AUTOMOTIVE SERVICE	36.94
ALL ELEMENTS INC	709.25
CENTURY LINK	33.12
COLE PAPERS, INC.	223.36
DAKOTA DATA SHRED	54.05
MENARDS	45.85
NORTHWESTERN ENERGY	1575.50
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	83.15
AT & T MOBILITY	16.03
CENTURY LINK	33.12
CONNECTING POINT COMPUTER	137.50
JAMIE WAGNER-LUTTER	154.00
RAMKOTA HOTEL - PIERRE	930.00
THE REDFIELD PRESS	128.00
SALLY SCHWAB	154.00
DIANE TIPTON	160.00
REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	200.16
CENTURY LINK	33.12
VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	43.73
AT & T MOBILITY	43.02
CENTURY LINK	33.12
INFO TECHNOLOGY	
CONNECTING POINT COMPUTER	257.20
DAKOTA BUSINESS SOLUTIONS	199.00
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	452.93
A+ TIRE & AUTOMOTIVE SERVICE	332.62
ANIMAL HEALTH CENTER	107.99
CENTURY LINK	82.81
DETCO	221.50
HARR'S REDFIELD	635.88
INTOXIMETERS	253.40
LIGHT AND SIREN	270.30
MIDCONTINENT COMMUNICATIONS	125.00
MOBILE ELECTRONIC SERVICE	3726.00
OFFICE PEEPS	10.00
PIONEER DESIGNS	375.00
RAMKOTA HOTEL	165.00
TERRY JANDEL	48.50
VERIZON WIRELESS	53.00
WELLS FARGO REMITTANCE CENTER	170.44
JAIL	
BEADLE COUNTY SHERIFF	4800.00
BROWN COUNTY SHERIFF'S DEPT.	1500.00

VERIZON WIRELESS	80.10
WELLS FARGO REMITTANCE CENTER	33.00
CARE OF POOR	
ANN BOTTUM	38.00
CENTURY LINK	16.56
COUNTY FAIR	
NORTHWESTERN ENERGY	2708.57
STEFAN SCHROEDER	50.00
WELLS FARGO REMITTANCE CENTER	17.50
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	85.54
CENTURY LINK	33.12
CLARK COUNTY AUDITOR	66.36
KIM MCGRAW	165.00
SDAE4-HP	17.50
WEED CONTROL	
A & B BUSINESS SOLUTIONS, INC	13.95
REDFIELD CITY	22.00
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	119.29
CENTURY LINK	16.56
THE REDFIELD PRESS	16.70
INDUSTRIAL DEVELOP.	
CENTURY LINK	16.56
RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	52.55
A+ TIRE & AUTOMOTIVE SERVICE	759.57
AT & T MOBILITY	144.58
BURDICK BROS. MACHINE & REPAIR	12558.56
CARR CONSTRUCTION	4177.40
CENTURY LINK	49.68
DOLAND CITY FINANCE OFFICE	53.00
FARNAMS GENUINE PARTS, INC.	41.99
HARTMAN CONSTRUCTION	480.00
KIMLICKA CONSTRUCTION	3962.65
MAC'S INC.	552.16
NORTH CENTRAL FARMERS ELEVATOR	10591.56
NORTHWESTERN ENERGY	528.98
REDFIELD CITY	25.00
SAFETY SERVICE INC	184.15
WELLS FARGO REMITTANCE CENTER	32.95
E-911	
CENTURY LINK	698.70
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
CENTURY LINK	33.12
LARRY TEBBEN	108.96
VERIZON WIRELESS	67.64

REPORTS

- October 2017 Comp & Overtime Report

- October 2017 Sheriff's Report
- October 2017 Report of Payments Received to Reimburse for Poor Liens: \$100.00
- September 2017 Report of Payments Received to Reimburse for CAA Liens: \$3,034.96
- October 2017 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$25.00
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- Auditor's Account with the County Treasurer

Checking Accounts	\$5,026,238.42
Savings Accounts	1,224,282.03
Certificates of Deposits	1,780,000.00
Cash Change Accounts	150.00
Cash & Cash Items	<u>770,438.02</u>
Total	\$4,135,490.62

Chairman Albrecht declared the meeting adjourned at 11:13 AM until 8:30 AM, Tuesday, November 21, 2017.

Dave Albrecht, Chairman
 Spink County Board of Commissioners

ATTEST:
 Theresa Hodges, Auditor
 Spink County, South Dakota

Published at an approximate cost of