

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, December 28, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the December 19, 2017 Commission meeting. All members voted aye. Motion carried.

CONTINGENCY TRANSFERS/AUTOMATIC BUDGET SUPPLEMENTS

Motion was made by J. Albrecht, seconded by Schultz, to make the following automatic budget supplements and transfers from the Commissioners' Contingency Budget to the various county budgets:

Budget Contingency Transfers:

	1,300.00	101-130-422.00 – Judicial System Professional Fees
	66,000.00	101-161-425.00 – Steam Boiler & Parking Lot Project
	9,900.00	101-213-429.21 – Coroner Autopsies
	15,500.00	101-212-429.20 – Jail – Prisoner Care
	1,210.00	101-421-411.00 – Health Office-Payroll
	4,539.00	226-222-422.00 – EM-Fair Building Generator Connection
	33,661.00	226-222-426.81 – EM-Radio Signal Booster
 Automatic Budget Supplement:	 5,862.00	 101-615-426.90 – Weed & Pest- Pesticide Grant
	13,333.34	226-222-454.00 – EM- Dakota Access Pipeline Grant

All members voted aye. Motion carried.

TAX DEED PROPERTY SALE

Motion by Schultz, seconded by Johnson, to approve the sale of the following property taken by tax deed: Record #11016 described as Outlot M except H-1(19.22 acres), Turton Town, Spink County, SD, in the amount of \$10,200.00; the property was sold on December 21, 2017. All members voted aye. Motion carried.

STATES ATTORNEY QUOTE

Motion was made by Johnson, seconded by J. Albrecht, to approve Connecting Point's, Watertown, SD, quote of \$1,756 for an HP Elitedesk 800, with onsite setup; plus an additional \$99.00 for Microsoft Office 365 Business Annual License. All members voted aye. Motion carried.

CLAIMS ALLOWED

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

COMMISSIONERS		NORTHWESTERN ENERGY	2944.08
CINDY SCHULTZ	55.44	OTIS ELEVATOR COMPANY	968.22
SUZANNE SMITH	75.60	REDFIELD ACE HARDWARE	37.98
		MIKE SIEBRECHT	38.34
 AUDITOR			
A & B BUSINESS SOLUTIONS, INC	34.13	DIRECTOR EQUALIZ.	
CONNECTING POINT COMPUTER	1194.00	AT & T MOBILITY	14.03
FARM & HOME PUBLISHERS, LTD	170.00	CONNECTING POINT COMPUTER	137.50
MCLEOD'S PRINTING & OFFICE SUP	83.25		
		VETERANS SERVICE	
TREASURER		AT & T MOBILITY	43.02
CONNECTING POINT COMPUTER	1194.00		
		INFO TECHNOLOGY	
STATES ATTORNEY		CONNECTING POINT COMPUTER	257.20
COMMUNITY MEMORIAL HOSPITAL	312.40		
		SHERIFF	
GOVERNMENT BUILDINGS		HARR'S REDFIELD	46.48
COLE PAPERS, INC.	399.71	SD LAW ENFORCEMENT TRAINING	90.00
MENARDS	216.92	WELLS FARGO REMITTANCE CENTER	622.98

JAIL		INDUSTRIAL DEVELOP.	
EDMUNDS COUNTY SHERIFF DEPT	2750.00	GROW SPINK, INC.	263.13
FAULK CO. SHERIFF'S OFFICE	255.00	RD & BRG - ADMIN	
PENNINGTON COUNTY JAIL	170.30	AT & T MOBILITY	144.58
EXTENSION		DMC WEAR PARTS LLC	4752.00
A & B BUSINESS SOLUTIONS, INC	153.81	GCR TIRES & SERVICE	3786.50
WEED CONTROL		JCK SERVICE, INC	210.00
VAN DIEST SUPPLY COMPANY	11850.44	JOHNSON OIL COMPANY, INC.	1504.44
PLANNING BOARD		KIBBLE EQUIPMENT LLC	4559.72
A & B BUSINESS SOLUTIONS, INC	64.71	NORTHWESTERN ENERGY	923.29
		ODLAND GRAVEL, LLC	6073.10
		SD DEPT OF TRANSPORTATION	7803.51
		TRANSOURCE TRUCK & EQP INC	3943.73

Chairman Albrecht declared the meeting adjourned at 9:10 AM until 8:30 AM, Tuesday, January 2, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of