

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 6, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Cindy Schultz, and Suzanne Smith. Dave Albrecht, Chairman, opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Smith, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Schultz, to approve the minutes of the January 29, 2018 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Unified Judicial System 2018 Court Appointed Attorney Fees & Mileage-\$94/hr and \$1/mile
- Spink County 4-H Leader Meeting Minutes 1/18/18
- NECOG 2017 Performance Report
- Spink County Conservation District 2017 Progress Report
- SD Dept. of Environment & Natural Resources Re: Frankfort City's Renewal Application to Construct & Operate a Restricted Use Storage & Disposal Facility
- SDACC Spring Workshop Agenda

LAW ENFORCEMENT CENTER

General discussion was held on the proposed Law Enforcement Center. LeRoy Fuerst, Chief Deputy, was present for the discussion. Toby Morris, Dougherty & Co., will be present at the 2/20/18 meeting to discuss financing options.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested to surplus inventory, and requested to advertise for supply bids.

SURPLUS

Motion was made by Schultz, seconded by Smith, to surplus the following items to be sold on www.auctiontime.com: 2009 Ford LT95 Tractor Truck VIN #2FWJAZAV09AAD2138, 2009 Ford LT95 Tractor Truck VIN #2FWJAZAV29AAD2139, 2001 International Gravel Truck VIN #1HTSHAAR61H368189; to be sold to the City of Redfield: 2010 CAT Motor Grader VIN #CAT0140MLB9G01022 for \$115,000.00. All members voted aye. Motion carried.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by J. Albrecht, seconded by Smith, to advertise bids to be opened on March 6, 2018 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling, hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

Supply bids will be good for one year, March 6, 2018 to February 28, 2019. Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

WEED BOARD UPDATE

Commissioner Schultz, gave an update from the Weed Board, inquiring on the intent of the Highway Superintendent to hire a part-time secretary for the Weed Department; the Weed Board would also like the Weed Department temporary employees to be paid the same as the Highway Department temporary employees. Haessig stated he intended to hire a part-time secretary for the Weed Department in May.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, requested approval to purchase a plat cabinet from McCleod's, Mitchell, SD. Motion was made by Johnson, seconded by J. Albrecht, to approve the purchase of the plat cabinet for \$4,839 to be expensed to the Modernization and Preservation Fund. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and filed two Applications to Seek a Grant.

GRANT APPLICATION

Motion was made by Smith, seconded by Schultz, to approve applying for grants through: Homeland Security Funds in the amount of \$4,000 for smoke trailer training for local fire departments; and Basin Electric Power Cooperative in the amount of \$15,000 for a thermal imagery camera. All members voted aye. Motion carried.

PERSONNEL/FMLA LEAVE

Ann Bottum, Deputy Auditor, filed a request for FMLA leave. Motion was made by Johnson, seconded by Smith, to grant leave to the individual according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried.

ABCRRRA

The Aberdeen Brown County Railroad Authority Board requested Spink County appoint an alternate to the board. Motion was made by Schultz, seconded by Johnson, to appoint Commissioner Smith as an alternate to the ABCRRRA Board. All members voted aye. Motion carried.

ABATEMENT APPLICATIONS

Motion was made by Smith, seconded by J. Albrecht, to approve Application for Abatement of Property Taxes for: Record #11914 abating \$87.66 of 2017 taxes pay 2018, due to an error on the valuation. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:56 AM a motion was made by Smith, seconded by Schultz, 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 10:27 AM after having adjourned as the Planning and Zoning Board.

CASH & CONTINGENCY TRANSFERS

Motion was made by Johnson, seconded by J. Albrecht, to make the following budgeted cash transfers from 101-0-101, General Fund Cash:

Budget Cash Transfers:

155,800.00	207-0-101.00 – E-911 Fund Cash
3,900.00	229-0-101.00 – Domestic Abuse Fund Cash
47,235.00	226-0-101.00 – Emergency Management Fund Cash
411,700.00	201-0-101.00 – Road & Bridge Fund Cash

All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, presented information on productivity valuation of ag land.

FAMILY CRISIS CENTER

Romelle Fortin and Penny Ihnen, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#18-9)

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by Schultz, seconded by Johnson, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 6th day of February 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

EXECUTIVE SESSION/PERSONNEL/FMLA LEAVE

At 11:21 AM a motion was made by Johnson, seconded by Smith, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 12:00 PM, with no action taken.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Weather Team Workshop, 3/21/18, Aberdeen, SD;
- Jeff Haessig, Highway Superintendent, SDACHS 2018 Annual Short Course, 3/20-3/22-18; Deadwood, SD;
- Ann Bottum, Welfare Director, Welfare Spring Workshop, 3/14-3/15/18, Pierre, SD;

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.

JANUARY PAYROLL

Commissioners	5185.50	AUDITOR	
Auditor	12907.79	A & B BUSINESS SOLUTIONS, INC	36.57
Treasurer	16339.22	CENTURY LINK	17.23
States Attorney	10588.98	CONNECTING POINT COMPUTER	395.00
Government Building	5616.10		
Director of Equalization	13799.20	TREASURER	
Register of Deeds	5300.95	A & B BUSINESS SOLUTIONS, INC	63.71
Veterans Service	1612.42	CENTURY LINK	17.23
Sheriff	59799.38	CONNECTING POINT COMPUTER	395.00
Home Detention	101.04	NATIONAL APPRAISAL GUIDES	195.00
Coroner	195.71		
Welfare	797.29	STATES ATTORNEY	
County Nurse	4209.95	AVERA ST. LUKE'S	161.00
WIC	105.61	CENTURY LINK	51.66
Extension	4305.19	COMMUNITY MEMORIAL HOSPITAL	312.40
Weed	3479.42	EXECUTIVE MANAGEMENT	24.75
Planning Administrator	4427.85	WELLS FARGO REMITTANCE CENTER	-22.99
Highway	73521.54		
E-911	12044.55	CT APPT ATTY & CLERP	
Emergency Management	4732.89	KRISTEN KOCHERIAN	376.01
24/7 Sobriety	575.49	SCOTT T. KUCK	901.80
Heartland State Bank-ACH FEE	25.00	GINA J ROGERS	1240.80
COMMISSIONERS		VICTIM WITNESS COORD	
CENTURY LINK	17.23	BEADLE COUNTY	1800.00
THE CONDE NEWS	639.13		
SANDRA MCNEILL	75.00	GOVERNMENT BUILDINGS	
NE COUNCIL OF GOVERNMENTS	9763.09	APPEL OIL COMPANY	37.87
THE TIMES RECORD	639.13	CENTURY LINK	34.44
		CONNECTING POINT COMPUTER	135.00
ELECTION		NORTHWESTERN ENERGY	3534.41
E S & S, INC.	4200.00	WELLS FARGO REMITTANCE CENTER	269.00
JUDICIAL SYSTEMS		DIRECTOR EQUALIZ.	
STACEY BAUMANN	51.68	A & B BUSINESS SOLUTIONS, INC	228.05
ROBERT BRUENING	58.40	APPEL OIL COMPANY	21.73
JUANITA ESSER	58.40	AT & T MOBILITY	14.06
MARSHA JENSON	74.36	CENTURY LINK	34.44
ROSE KRAMP	79.40	CONNECTING POINT COMPUTER	137.50
DANE LAMBERT	66.80	MANATRON INC	6115.20
HUGH MACK	50.84		
CHRIS OBERFOELL	66.80	REGISTER OF DEEDS	
DREW PALMQUIST	79.40	A & B BUSINESS SOLUTIONS, INC	89.74
AMY ROTHACKER	50.84	CENTURY LINK	34.44
TAMMY STOLLE COURT REPORTING	61.20		

VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	43.73
AT & T MOBILITY	43.05
CENTURY LINK	34.44
INFO TECHNOLOGY	
CONNECTING POINT COMPUTER	257.20
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	691.48
ANIMAL HEALTH CENTER	42.99
APPEL OIL COMPANY	2049.49
CENTURY LINK	86.10
CHUCK'S BODY SHOP LLC	293.19
CONNECTING POINT COMPUTER	100.00
SANDRA MCNEILL	12.50
MID-STATES ORGANIZED CRIME INF	100.00
MIDCONTINENT COMMUNICATIONS	125.00
NORTHERN VALLEY COMMUNICATIONS	236.22
PUBLIC SAFETY CENTER	162.22
SD DEPARTMENT OF PUBLIC SAFETY	2340.00
VERIZON WIRELESS	53.02
WELLS FARGO REMITTANCE CENTER	430.20
JAIL	
BROWN COUNTY SHERIFF'S DEPT.	600.00
FAULK CO. SHERIFF'S OFFICE	8075.00
FAULKTON REXALL DRUG	43.04
PENNINGTON COUNTY JAIL	118.95
VERIZON WIRELESS	80.31
PUBLIC TRANSIT	
SPINK COUNTY TRANSIT	11000.00
CARE OF POOR	
CENTURY LINK	17.23
COUNTY NURSE	
WELLS FARGO REMITTANCE CENTER	125.67
FOSTER GRANDPARENTS	
FOSTER GRANDPARENT PROGRAM	1200.00
YOUTH AT RISK	
SPINK/FAULK COUNTY INTER AGENC	4050.00
MENTALLY HANDICAPPED	
AVERA MCKENNAN HOSPITAL	699.50
MENTAL HEALTH CENTER	
ASPIRE INC	7920.00
CENTER FOR INDEPENDENCE	5000.00
NE MENTAL HEALTH CENTER	4000.00
MUSEUM	
SPINK COUNTY HISTORICAL SOCIET	12000.00
COUNTY FAIR	
NORTHWESTERN ENERGY	524.09

SENIOR CITIZENS	
SPINK CO. SENIOR CITIZENS INC.	17280.00
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	85.54
CENTURY LINK	34.44
QUILL	29.62
WEED CONTROL	
REDFIELD FOOD CENTER	50.48
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	72.75
CENTURY LINK	17.23
THE CONDE NEWS	31.22
SANDRA MCNEILL	50.00
THE TIMES RECORD	31.22
NESDCAP	
NESDCAP	7500.00
IND., TOURISM & REC.	
GLACIAL LAKES & PRAIRIES TOUR	745.00
INDUSTRIAL DEVELOP.	
CENTURY LINK	17.23
EC DEV-PROF RECRUIT	
COMMUNITY MEMORIAL HOSPITAL	25000.00
RD & BRG - ADMIN	
AT & T MOBILITY	144.83
BURDICK BROS. MACHINE & REPAIR	141.78
CENTURY LINK	51.66
DOLAND CITY FINANCE OFFICE	61.33
AUTO VALUE REDFIELD	769.02
MAC'S INC.	149.10
SANDRA MCNEILL	18.75
NORTHWESTERN ENERGY	1879.72
ODLAND GRAVEL, LLC	112.70
POWER PLAN (RDO)	39.47
REDFIELD CITY	39.50
SARGES MOBILE DUSTLESS	675.00
THE SHOP	35.10
WALK-N-ROLL	2693.42
E-911	
CENTURY LINK	730.51
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
AERIAL HORIZONS UAS, LLC	1155.00
APPEL OIL COMPANY	138.05
CENTURY LINK	34.44
DAKOTA ELECTRONICS	3309.50
SANDRA MCNEILL	12.50
RAMKOTA HOTEL - PIERRE	57.00
VERIZON WIRELESS	67.66
WELLS FARGO REMITTANCE CENTER	2605.29

REPORTS

- January 2018 Comp & Overtime Report
- December 2017 Sheriff’s Report
- Conde Rural Fire Protection District 2017 Annual Statement
- December 2017 Spink County Ambulance Report
- Auditor’s Account with the County Treasurer

Checking Accounts	\$1,368,460.34
Savings Accounts	1,224,612.71
Certificates of Deposits	1,930,000.00
Cash Change Accounts	150.00
Cash & Cash Items	<u>314,532.16</u>
Total	\$4,837,755.21

Chairman Albrecht declared the meeting adjourned at 12:01 PM until 8:30 AM, Tuesday, February 20, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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