

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 15, 2018, 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 with the addition of fee waiver request and the removal of Kim McGraw from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Smith, to approve the minutes of the May 1, 2018, Commission meeting. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION/FEE WAIVER

Kim Markley, Director of Equalization, filed a request for waiving the fee for Beacon access from U.S. Army Corps of Engineers. Motion was made by Johnson, seconded by Smith, to approve the request to waive the fee for one month of Beacon access for the U.S. Army Corps of Engineers. All members voted aye. Motion carried.

CENTRALLY ASSESSED REAL ESTATE TAXES

Theresa Hodges, Auditor, filed a letter from Northwestern Energy which stated the taxes paid on two centrally assessed parcels were being paid under protest pursuant to SDCL 10-27-2.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, presented several motor grader extended warranty options for budget planning, and requested approval of a telecommunication services agreement.

TELECOMMUNICATIONS SERVICE AGREEMENT

Motion was made by Smith, seconded by J. Albrecht, to approve the Northern Valley Communications, LLC Telecommunications Services Agreement which commences on June 1, 2018 for the term of 60 months. All members voted aye. Motion carried.

VSO/PERSONNEL

Gordon Richard, Veteran Service Officer, gave an update of activities. Motion was made by Johnson, seconded by J. Albrecht, to approve Steven Wollman as the Veteran Service Officer effective 5/29/18 at \$16.79/hr. All members voted aye. Motion carried.

HOUSING AUTHORITIES

Letters were filed by: Mellette Housing & Redevelopment Commission report of gross rents and election not to pay taxes; and Redfield Housing Authority report of gross rents, election not to pay taxes & election to pay City of Redfield \$1,000 for services.

2018 WIC CONTRACT

Motion was made by Schultz, seconded by Smith, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2018 and ending May 31, 2019, for reimbursement of services not to exceed \$6,684. All members voted aye. Motion carried.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, filed her quarterly report.

PLANNING & ZONING

At 9:58 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 10:30 AM after having adjourned as the Planning and Zoning Board.

COLONIAL LIFE

Derek Converse, Colonial Life Agent, requested permission to meet with the County employees to review and offer insurance options. The request was denied by the Commission.

GROW SD

Pat Gallagher and Mark Nelson, Grow SD, gave an update of their organization’s activities in Spink County.

LAW ENFORCEMENT CENTER

Dean Marske, HKG Architects, reviewed: the Scope Modification Worksheet from the most recent meeting with Kyburz- Carlson, Construction Managers at Risk; equipment and owner’s cost numbers that need to be finalized; and submitted modified building plans that detail the pending changes from the Scope Modification Worksheet.

SHERIFF

Kevin Schurch, Sheriff, requested permission to waive his fee associated with holding a Sheriff’s Sale for the City of Northville. Motion was made by Johnson, seconded by Schultz, to approve waiving the \$100 sale fee and approximate \$560 commission fee. All members voted aye. Motion carried.

2017 STEAM BOILER PROJECT

A letter was filed from Mettler Sichmeller Engineering update on the Final Inspection for the 2017 Steam Boiler Project. Mike Siebrecht, Maintenance Supervisor, was present to answer some billing questions.

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		REDFIELD ACE HARDWARE	498.36
SANDRA MCNEILL	225.00	REDFIELD CITY	93.00
THE CONDE NEWS	226.32	REDFIELD HARDWARE HANK	17.98
THE TIMES RECORD	226.32		
WEB WATER	30.37	DIRECTOR OF EQUALIZATION	
		A&B BUSINESS SOLUTIONS	254.66
ELECTION		APPEL OIL COMPANY	59.75
CONNECTING POINT COMPUTER	50.00	CONNECTING POINT COMPUTER	300.50
EXECUTIVE MANAGEMENT	0.46	EXECUTIVE MANAGEMENT	36.60
SANDRA MCNEILL	37.50	NORTHERN VALLEY COMMUNICATIONS	19.99
		SANDRA MCNEILL	43.75
AUDITOR			
A&B BUSINESS SOLUTIONS	36.49	REGISTER OF DEEDS	
CONNECTING POINT COMPUTER	138.00	EXECUTIVE MANAGEMENT	11.02
EXECUTIVE MANAGEMENT	7.07	NORTHERN VALLEY COMMUNICATIONS	9.99
NORTHERN VALLEY COMMUNICATIONS	14.99	SANDRA MCNEILL	12.50
SANDRA MCNEILL	12.50		
		VETERANS SERVICE	
TREASURER		A&B BUSINESS SOLUTIONS	91.83
A&B BUSINESS SOLUTIONS	96.35	EXECUTIVE MANAGEMENT	8.47
EXECUTIVE MANAGEMENT	10.88	NACVSO	40.00
NORTHERN VALLEY COMMUNICATIONS	14.99	NORTHERN VALLEY COMMUNICATIONS	5.00
SANDRA MCNEILL	12.50	SANDRA MCNEILL	6.25
		SDVSOA	175.00
STATES ATTORNEY			
EXECUTIVE MANAGEMENT	30.81	INFO TECHNOLOGY	
NORTHERN VALLEY COMMUNICATIONS	5.00	CONNECTING POINT COMPUTER	686.70
		DAKOTA MAILING & SHIPPING EQP	158.66
COURT APPOINTED ATTORNEYS			
CHRISTOPHER DOHRER	415.00	SHERIFF	
SCOTT T. KUCK	1362.20	A&B BUSINESS SOLUTIONS	156.11
		A+ TIRE & AUTOMOTIVE REPAIR	557.60
GOV'T BLDG		ANIMAL HEALTH CENTER	44.99
ALLIED CLIMATE PROFESSIONALS	3105.99	APPEL OIL COMPANY	2202.29
APPEL OIL COMPANY	138.35	AUTO VALUE REDFIELD	67.81
DAKOTA DATA SHRED	55.78	B&L COMMUNICATIONS	1338.65
EXECUTIVE MANAGEMENT	0.54	CONNECTING POINT COMPUTER	100.00
G&K SERVICES	272.30	EXECUTIVE MANAGEMENT	53.99
MENARDS	226.11	FARNAMS GENUINE PARTS, INC	8.49
NORTHERN VALLEY COMMUNICATIONS	5.00	LIGHT AND SIREN	320.06
NORTHWESTERN ENERGY	2884.33	MIDCONTINENT COMMUNICATIONS	125.00
ODLAND GRAVEL, LLC	133.45	NORTHERN VALLEY COMMUNICATIONS	221.91

PIONEER DESIGNS	375.00	EXECUTIVE MANAGEMENT	3.51
REDFIELD ACE HARDWARE	2.79		
REDFIELD HARDWARE HANK	5.78	PLANNING & ZONING	
SANDRA MCNEILL	6.25	A&B BUSINESS SOLUTIONS, INC	60.32
TERRY JANDEL	116.00	CONNECTING POINT COMPUTER	46.00
VERIZON WIRELESS	53.00	EXECUTIVE MANAGEMENT	0.19
		NORTHERN VALLEY COMMUNICATIONS	5.00
JAIL		SANDRA MCNEILL	112.50
BEADLE COUNTY SHERIFF	560.00	THE CONDE NEWS	99.28
BROWN COUNTY SHERIFF'S DEPT.	810.00	THE TIMES RECORD	99.28
FAULKTON REXALL DRUG	638.10		
VERIZON WIRELESS	80.11	GROW SPINK	
		EXECUTIVE MANAGEMENT	10.41
CORONER			
SOUTH DAKOTA STATE TREASURER	100.00	ROAD & BRIDGE	
		AGTEGRA COOPERATIVE	2181.97
WELFARE		AUTO VALUE REDFIELD	1388.88
EXECUTIVE MANAGEMENT	0.08	BURDICK BROS. MACHINE & REPAIR	2.80
NORTHERN VALLEY COMMUNICATIONS	5.00	BUTLER MACHINERY	1326.34
		DOLAND CITY FINANCE OFFICE	58.96
MENTALLY HANDICAPPED-INVOL		EXECUTIVE MANAGEMENT	16.20
LEWIS & CLARK BHS	160.00	G&K SERVICES	31.22
LINCOLN COUNTY	18.80	GCR TIRES & SERVICE	8078.25
YANKTON CO. SHERIFF'S OFFICE	50.00	HARTMAN CONSTRUCTION	375.00
		JOHNSON OIL COMPANY, INC	470.40
DEVELOPMENTALLY DISABLED		LOCATORS & SUPPLIES INC	29.38
SOUTH DAKOTA STATE TREASURER	120.00	MAC'S INC	141.38
		MATHESON TRI-GLASS	807.95
MENTAL ILLNESS BOARD		NORTHERN VALLEY COMMUNICATIONS	49.95
DARCY LOCKWOOD	15.00	NORTHWESTERN ENERGY	1825.06
LUCY LEWNO	166.47	POWER PLAN(RDO)	484.29
MARK KATTERHAGEN	15.00	PRORATE SERVICES LLC	126.78
		REDFIELD ACE HARDWARE	19.99
COUNTY FAIR		REDFIELD CITY	39.50
NORTHWESTERN ENERGY	272.29	REDFIELD HARDWARE HANK	311.45
REDFIELD CITY	18.50	RUNNINGS	179.90
REDFIELD HARDWARE HANK	55.94	SD FEDERAL SURPLUS AGENCY	25.00
EXTENSION		E-911	
A&B BUSINESS SOLUTIONS	85.54	JAMES VALLEY TELECOMMUNICATIONS	209.10
EXECUTIVE MANAGEMENT	1.09	VENTURE COMMUNICATIONS	164.78
KIM MCGRAW	95.70		
NORTHERN VALLEY COMMUNICATIONS	9.99	EMERGENCY MANAGEMENT	
SDSU EXTENSION	9718.00	APPEL OIL COMPANY	81.82
		EXECUTIVE MANAGEMENT	5.00
WEED		VERIZON WIRELESS	67.64
AUTO VALUE REDFIELD	259.83		

REPORTS

- April 2018 Sheriff's Report
- April 2018 Register of Deeds Statement of Fees Collected: \$6,786.10
- April 2018 Sheriff's Checking Account Bank Statement
- April 2018 Spink County Ambulance Report
- April 2018 Employee Comp & OT Report
- April 2018 Report of Payments Received to Reimburse for Poor Liens: \$0.00
- April 2018 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,268.50
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- Auditor's Account with the County Treasurer

Checking Accounts	\$4,914,755.09
Savings Accounts	1,024,824.55

Certificates of Deposits	2,130,000.00
Cash Change Accounts	150.00
Cash & Cash Items	<u>875,202.74</u>
Total	\$8,944,932.38

Chairman Albrecht declared the meeting adjourned at 12:14 PM until 8:30 AM, Thursday, June 7, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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