

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 24, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Suzanne Smith. Commissioner Cindy Schultz was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by J. Albrecht, 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 July 10, 2018 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Extension Service Invitation to Spink County Achievement Days 7/31-8/3/18
- Sioux Valley Commissioners Association Meeting Invitation 8/15/18

GROW SPINK

Clayton Blachford and Corey Baloun, Grow Spink Board Members, announced the hiring of Gianna Lantero as the new Executive Director of Grow Spink and recapped some of their recent projects in the county.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and discussed the 2019 budget.

WELFARE

Kelly Hyke, Hyke Funeral Home, requested an increase to the county burial and cremation rates. The county will do a comparison of rates with other counties and then further discuss.

HITCHCOCK-TULARE SCHOOL/DISPOSAL FACILITY

Steve Masat, Hitchcock-Tulare School Board Member, requested approval for a disposal facility for the school district to bury the old school building that will be torn down in Tulare, with the facility to be located on their grounds, legally described as SW ¼ SE ¼ & NW ¼ SE ¼ of Section 27, T115N, R64W, Spink County, SD.

RESOLUTION FOR THE APPROVAL OF A CONSTRUCTION & DEMOLITION DEBRIS DISPOSAL FACILITY #18-15

WHEREAS, Hitchcock-Tulare School District desires to establish a restricted use facility for the purpose of waste management; and

WHEREAS, the City of Tulare has approved siting the proposed facility; and

WHEREAS, the siting of the proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, Hitchcock-Tulare School District has (or will) file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has (or will) review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR has (or will or may) recommended the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or condition of the permit are contested by any interested party;

WHEREAS, the County Commission of Spink County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to issuance of a solid waste permit;

IT IS THEREFORE RESOLVED that the County Commission of Spink County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Motion was made by Johnson, seconded by J. Albrecht, to approve the resolution. All members voted aye. Motion carried.

APPROVED this 24th day of July, 2018 by the Spink County Commission in regular session at Redfield, SD.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, discussed ag productivity for 2019.

PLANNING & ZONING

At 9:53 AM a motion was made by Johnson, seconded by Smith, 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 10:42 AM after having adjourned as the Planning and Zoning Board.

PERSONNEL

A request to receive payment in lieu of health insurance coverage for elected officials was discussed. The Commissioners denied the request because of compliance reasons.

BOILER INSPECTION

A copy of the boiler inspection report was filed.

HEALTH INSURANCE

Dave Willis and Christopher Rude, Hub International, filed and reviewed the County's health insurance renewal.

2019 PROVISIONAL BUDGET

The Commission reviewed and made revisions to the 2019 budget requests. Motion was made by Smith, seconded by J. Albrecht, to approve the Provisional Budget with the noted revisions discussed and a 2% increase budgeted for salaries. 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.

COMMISSIONERS		AUDITOR	
CENTURY LINK	16.54	A & B BUSINESS SOLUTIONS, INC	37.30
THE REDFIELD PRESS	211.56	CENTURY LINK	16.54
		EXECUTIVE MANAGEMENT	3.71
ELECTION		FARM & HOME PUBLISHERS, LTD	800.00
E S & S, INC.	1347.79	NORTHERN VALLEY COMMUNICATIONS	14.99
EXECUTIVE MANAGEMENT	0.37	POSTAGE BY PHONE	1000.00
POSTAGE BY PHONE	200.00		
		TREASURER	
JUDICIAL SYSTEMS		CENTURY LINK	16.54
MARIE CASTILLO	58.40	EXECUTIVE MANAGEMENT	5.64
DANA DAYTON	80.24	NORTHERN VALLEY COMMUNICATIONS	14.99
ALEX DOREN	66.80	POSTAGE BY PHONE	2000.00
ALEISHA DROBNY	57.80		
PENNY DVORAK	61.76	STATES ATTORNEY	
DAWN ENGLUND	63.44	CENTURY LINK	49.62
CHARLES HAUGEN	50.84	EXECUTIVE MANAGEMENT	58.14
LARRY KEGLER	63.44	NORTHERN VALLEY COMMUNICATIONS	5.00
ROB LEWIS	20.84	SOUTH DAKOTA STATE TREASURER	510.00
ALEX MITCHELL	20.84	THOMSON REUTERS - WEST	345.38
MIKE O'KEEFE	57.80		
POSTAGE BY PHONE	4000.00	GOVERNMENT BUILDINGS	
MATTHEW SMITH	83.60	CENTURY LINK	33.08
BROOK STEPHENS	50.84	CINTAS	119.71
EMILY WHITE	50.84	DAKOTA SUPPLY GROUP	169.25
LUCA YOUNG	57.80	HARTFORD STEAM BOILER INSP. &	90.00
SARA ZAHN	336.00	MENARDS	320.10
		NORTHERN VALLEY COMMUNICATIONS	5.00

DIRECTOR EQUALIZ.		DEVELOPMENTALLY DISA	
A & B BUSINESS SOLUTIONS, INC	52.78	SOUTH DAKOTA STATE TREASURER	120.00
APPEL OIL COMPANY	79.88	MENTAL ILLNESS BOARD	
CENTURY LINK	33.08	YANKTON COUNTY TREASURER	118.75
EXECUTIVE MANAGEMENT	6.07		
NORTHERN VALLEY COMMUNICATIONS	19.99	EXTENSION	
POSTAGE BY PHONE	2000.00	A & B BUSINESS SOLUTIONS, INC	56.86
		CENTURY LINK	33.08
REGISTER OF DEEDS		EXECUTIVE MANAGEMENT	2.75
A & B BUSINESS SOLUTIONS, INC	109.83	NORTHERN VALLEY COMMUNICATIONS	9.99
CENTURY LINK	33.08	POSTAGE BY PHONE	500.00
EXECUTIVE MANAGEMENT	3.44		
NORTHERN VALLEY COMMUNICATIONS	9.99	WEED CONTROL	
POSTAGE BY PHONE	600.00	AGTEGRA COOPERATIVE	233.38
		AUTO VALUE REDFIELD	12.22
VETERANS SERVICE			
CENTURY LINK	33.08	PLANNING BOARD	
EXECUTIVE MANAGEMENT	2.26	A & B BUSINESS SOLUTIONS, INC	52.78
NORTHERN VALLEY COMMUNICATIONS	5.00	CENTURY LINK	16.54
POSTAGE BY PHONE	200.00	EXECUTIVE MANAGEMENT	0.16
THE REDFIELD PRESS	35.95	NORTHERN VALLEY COMMUNICATIONS	5.00
		POSTAGE BY PHONE	1000.00
SHERIFF		THE REDFIELD PRESS	17.15
APPEL OIL COMPANY	2835.23		
AXON ENTERPRISE, INC	1152.00	INDUSTRIAL DEVELOP.	
BAUMANN LUMBER INC	49.50	CENTURY LINK	16.54
CENTURY LINK	82.71	EXECUTIVE MANAGEMENT	1.40
EXECUTIVE MANAGEMENT	36.67		
FARM & HOME PUBLISHERS, LTD	53.90	RD & BRG - ADMIN	
NORTHERN VALLEY COMMUNICATIONS	221.57	AGTEGRA COOPERATIVE	11078.43
POSTAGE BY PHONE	900.00	APPEL OIL COMPANY	13772.17
KEVIN SCHURCH	15.01	ASPHALT PAVING & MATERIALS CO.	126282.14
VERIZON WIRELESS	52.93	CENTURY LINK	49.62
		EXECUTIVE MANAGEMENT	13.02
JAIL		FARMERS ALLIANCE	767.69
FAULKTON AREA MEDICAL CENTER	137.00	AUTO VALUE REDFIELD	253.61
VERIZON WIRELESS	81.25	JEBRO INC	81911.01
		JESSEN HEATING & REFRIDGE. INC	96.00
CARE OF POOR		NORTHERN VALLEY COMMUNICATIONS	39.95
CENTURY LINK	16.54	THE REDFIELD PRESS	8.22
NORTHERN VALLEY COMMUNICATIONS	5.00	THEE GLASS DOKTOR	119.48
		WILLIAMSON TRUCKING	5508.92
PUBLIC WELFARE			
POSTAGE BY PHONE	4000.00	E-911	
		CENTURY LINK	704.27
COUNTY NURSE		JAMES VALLEY TELECOMMUNICATION	209.10
POSTAGE BY PHONE	100.00	VENTURE COMMUNICATIONS COOP	164.78
SOUTH DAKOTA STATE TREASURER	1545.00		
		EMERGENCY MANAGEMENT	
MENTALLY HANDICAPPED		APPEL OIL COMPANY	75.63
LEWIS & CLARK BHS	160.00	CENTURY LINK	33.08
DEAN SCHAEFER COURT REPORTING	60.00	NORTHERN VALLEY COMMUNICATIONS	5.00
TAMMY STOLLE REPORTING	110.00	JOANN PAULSON	1428.92
YANKTON CO. SHERIFF'S OFFICE	50.00	VERIZON WIRELESS	67.57

REPORTS

- June 2018 Report of Payments Received to Reimburse for Poor Liens: \$0.00
- June 2018 Comp & OT Report
- June 2018 Spink County Ambulance Report
- June 2018 Sheriff's Report

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, Sioux Valley Commissioner Association Meeting, 8/15/18, Madison, SD;
- Theresa Hodges, Auditor, Lisa Young, Welfare Director, Amy Michlitsch, Deputy Treasurer, 2018 SD Counties Convention, 9/10-9/11/18, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 1:50 PM until 8:30 AM, Tuesday, August 7, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of