

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 21, 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 J. Albrecht, seconded by Johnson, 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 August 7, 2018 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Weed & Pest Control Board Minutes 1/17/18

LEGISLATIVE CANDIDATE

Mike McHugh, candidate for SD House Representative District 2 introduced himself to the Commission.

STATES ATTORNEY

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

DOE/ PERSONNEL

Motion was made by J. Albrecht, seconded by Smith, to advertise for the open full-time Deputy Director of Equalization position. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Smith, to appoint Diane Tipton to be the HIPAA Privacy Officer. All members voted aye. Motion carried.

911 SURCHARGE

As per ordinance 8.0103 the Commissioners held an annual review for the 911 surcharge, Spink County is currently at the maximum amount authorized \$1.25, so no changes will be made to the surcharge for 2019.

AGREEMENT

Motion was made by Johnson, seconded by J. Albrecht, to sign the state of South Dakota's Department of Health Grant Agreement for enhancing mosquito control efforts for the grant award of \$6,000. All members voted aye. Motion carried.

TEMPORARY LIQUOR LICENSE FEE

Motion was made by J. Albrecht, seconded by Johnson, to set the temporary liquor license fee at \$50.00. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

SHERIFF

Kevin Schurch, Sheriff, introduced new E-911 Dispatcher, Amy Hearnen, filed two resignation letters and requested to open two positions. Moving the current Sheriff's garage in preparation of the construction of the Law Enforcement Center was discussed.

PERSONNEL

Motion was made by Johnson, seconded Smith, to approve hiring Amy Hearnen, as an E-911 dispatcher effective 8/16/18 at \$15.63/hr. All members voted aye. Motion carried.

Motion was made by Smith, seconded by J. Albrecht, to acknowledge the resignation of Yvette Albrecht, E-911 dispatcher, effective 8/22/18 and Andrew Rindelaub, Deputy Sheriff, effective 8/30/18. All members voted aye. Motion carried.

Motion was made by J. Albrecht, seconded by Smith, to approve opening a position as hiring from current applicant pool for a full-time E-911 dispatcher, and to advertise for a full-time Deputy Sheriff. 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		GALLS, LLC - DBA NEVE'S UNIFOR	494.75
CENTURY LINK	16.56	NORTHERN VALLEY COMMUNICATIONS	221.57
SD COUNTIES	555.00	REDFIELD ACE HARDWARE	59.13
WEB WATER	23.00	KEVIN SCHURCH	133.10
		THE LODGE AT DEADWOOD	474.00
JUDICIAL SYSTEMS			
KAIDYN EATON	20.84	JAIL	
		BROWN COUNTY SHERIFF'S DEPT.	660.00
AUDITOR			
CENTURY LINK	16.56	CORONER	
NORTHERN VALLEY COMMUNICATIONS	14.99	SANFORD	2350.00
QUILL	238.79		
SD COUNTIES	185.00	CARE OF POOR	
		CENTURY LINK	16.56
TREASURER		NORTHERN VALLEY COMMUNICATIONS	5.00
CENTURY LINK	16.56	SD COUNTIES	185.00
NORTHERN VALLEY COMMUNICATIONS	14.99		
SD COUNTIES	185.00	AMBULANCE	
		MICHAEL SANGER	901.25
STATES ATTORNEY			
CENTURY LINK	49.62	MENTALLY HANDICAPPED	
EXECUTIVE MANAGEMENT	24.75	SOUTH DAKOTA STATE TREASURER	600.00
NORTHERN VALLEY COMMUNICATIONS	5.00		
SOUTH DAKOTA STATE TREASURER	70.00	DEVELOPMENTALLY DISA	
		SOUTH DAKOTA STATE TREASURER	120.00
CT APPT ATTY & CLERP			
SERR LAW OFFICE	675.00	MENTAL ILLNESS BOARD	
		SERR LAW OFFICE	211.50
GOVERNMENT BUILDINGS			
APPEL OIL COMPANY	113.80	COUNTY FAIR	
CENTURY LINK	33.10	D & A TECHNOLOGY & DESIGN	1814.00
CINTAS	122.32	REDFIELD HARDWARE HANK	25.99
COLE PAPERS, INC.	223.67	REDFIELD ACE HARDWARE	1.99
CONNECTING POINT COMPUTER	950.00		
DAKOTA DATA SHRED	56.75	EXTENSION	
JESSEN HEATING & REFRIDGE. INC	98.00	CENTURY LINK	33.10
NORTHERN VALLEY COMMUNICATIONS	5.00	NORTHERN VALLEY COMMUNICATIONS	9.99
REDFIELD ACE HARDWARE	339.71		
		WEED CONTROL	
DIRECTOR EQUALIZ.		AGTEGRA COOPERATIVE	226.95
APPEL OIL COMPANY	78.70	CALIFORNIA CONTRACTORS	143.40
CENTURY LINK	33.10	REDFIELD ACE HARDWARE	33.96
NORTHERN VALLEY COMMUNICATIONS	19.99		
		PLANNING BOARD	
REGISTER OF DEEDS		APPEL OIL COMPANY	11.61
CENTURY LINK	33.10	CENTURY LINK	16.56
NORTHERN VALLEY COMMUNICATIONS	9.99	NORTHERN VALLEY COMMUNICATIONS	5.00
VETERANS SERVICE		INDUSTRIAL DEVELOP.	
CENTURY LINK	33.10	CENTURY LINK	16.56
NORTHERN VALLEY COMMUNICATIONS	5.00		
SHOPKO STORES OPERATING	12.99	EC DEV-PROF RECRUIT	
		KRISTEN KOCHKIAN	4379.76
SHERIFF			
A+ TIRE & AUTOMOTIVE SERVICE	94.65	RD & BRG - ADMIN	
APPEL OIL COMPANY	2228.05	AGTEGRA COOPERATIVE	17020.35
CENTURY LINK	82.76	CENTURY LINK	49.62
CONNECTING POINT COMPUTER	461.10	CINTAS	63.85

CONNECTING POINT COMPUTER	99.98	THE SHOP	244.72
DAKOTA DOORS INCORPORATED	450.00	TRANSOURCE TRUCK & EQP INC	1180.20
FARMERS ALLIANCE	108.24	TRUE NORTH STEEL	40839.67
GCC CONSOLIDATED READY MIX, IN	6622.00		
GUY HANLON	4005.76	E-911	
JCK SERVICE, INC	125.00	CENTURY LINK	700.36
JOHNSON OIL COMPANY, INC.	374.84	JAMES VALLEY TELECOMMUNICATION	209.10
KIMLICKA CONSTRUCTION	9122.47	SOLIANT CONSULTING	97.50
NORTHERN VALLEY COMMUNICATIONS	39.95	VENTURE COMMUNICATIONS COOP	164.78
REDFIELD HARDWARE HANK	5.99		
REDFIELD ACE HARDWARE	9.58	EMERGENCY MANAGEMENT	
SD FEDERAL PROPERTY AGENCY	53.00	APPEL OIL COMPANY	206.70
SPENCER QUARRIES INC	2360.26	CENTURY LINK	33.10
THE LODGE AT DEADWOOD	222.00	NORTHERN VALLEY COMMUNICATIONS	5.00

REPORTS

- July 2018 Spink County Ambulance Report
- July 2018 Sheriff's Report
- July 2018 Sheriff's Bank Account Statement

Chairman Albrecht declared the meeting adjourned at 9:53 AM until 8:30 AM, Tuesday, September 4, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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