

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 18, 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 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 September 14, 2018 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Letter from Spink County Resident Re: Opposing Law Enforcement Center
- SD State Historical Society Re: State Property Tax Moratorium & Deadwood Fund Grant
- SD Dept of Public Safety Re: State and Local Agreement (SLA) funding

**PERSONNEL**

Theresa Hodges, Auditor, filed a proposal from HUB International Insurance for LifeLock identity theft protection plans and from Risty Benefits for dental insurance plans. No action was taken due to the proposals being filed near the end of the employee open enrollment period.

**PRE-DISASTER MITIGATION PLAN**

There are currently no new items to report on the updating of the Pre-Disaster Mitigation Plan.

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and filed an agreement from the SD Department of Transportation for use of Spink County Road 18 as a detour while work on the railroad crossing on US Hwy 212 near the north junction of US Hwy 212 and US Hwy 281 is completed.

**SDDOT AGREEMENT**

Motion was made by Schultz, seconded by Smith, to approve the agreement with the State of South Dakota Department of Transportation for use of Spink County Road 18 as a detour. All members voted aye. Motion carried.

**SHERIFF/EXECUTIVE SESSION**

Kevin Schurch, Sheriff, requested to go into executive session to discuss personnel. At 9:08 AM a motion was made by Johnson, seconded by Smith, to enter into executive session to discuss personnel, with Kevin Schurch, Sheriff, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 9:16 AM, with the following action taken: Motion was made by Johnson, seconded by Smith, to approve leave without pay for an employee through 10/1/2018. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Smith, seconded Schultz, to approve hiring Cynthia Bachman, as a full-time E-911 dispatcher effective 9/10/18 at \$15.63/hr; and Timothy Reinbold, as a part-time E-911 dispatcher effective 9/14/18 at \$15.63/hr. All members voted aye. Motion carried.

**LAW ENFORCEMENT CENTER BIDS**

Discussion was held on the project plans and the guaranteed maximum price filed by Kyburz-Carlson on 9/14/18. Present for the discussion were: Kevin Schurch, Sheriff; LeRoy Fuerst & Kathy Adams, Sheriff's Department; Mike Siebrecht, Maintenance Supervisor; Jeff Haessig, Highway Superintendent; Adam Hansen, City of Redfield Finance Officer; Norbe Barrie, Brian Johnson, Robert Roeber, Doug Christensen, Spink County residents.

**ADVERTISE FOR BIDS**

Motion was made by Johnson, seconded by Schultz, to approve to proceed with the Law Enforcement Center project and advertise for bids. Roll call vote: Smith: aye; J. Albrecht: nay; Schultz: aye; Johnson: aye; D. Albrecht: aye. Motion carried.

**PLANNING & ZONING**

At 10:03 AM a motion was made by Schultz, seconded by J. Albrecht, 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 10:15 AM after having adjourned as the Planning and Zoning Board.

**GROW SPINK**

Clayton Blachford, Gianna Lantero and Paul Domke, Grow Spink, discussed Grow Spink’s impact in the county and asked that their budget request of \$35,000 for 2019 be fully funded.

**2019 BUDGET**

Discussion was held on the 2019 budget, a special meeting date of 9/25/18 was set to finalize the budget.

**EXPENSE REQUESTS**

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

- Diane Tipton, DOE, District Meeting, 10/4/18, Faulkton, SD;
- Jeff Haessig, Highway Superintendent, Annual Regional Local Road Conference, 10/17-10/18/18, Rapid City, SD;
- Lisa Young, Welfare Director, Welfare Training, 10/9-10/10/18, Sioux Falls, SD;
- Theresa Hodges, Auditor, Employee Benefits Legal Update, 9/19/18, Huron, 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.

COMMISSIONERS		CONNECTING POINT COMPUTER	423.00
THE REDFIELD PRESS	348.95	EXECUTIVE MANAGEMENT	0.04
WEB WATER	28.35	MENARDS	172.30
		NORTHERN VALLEY COMMUNICATIONS	5.00
ELECTION		NORTHWESTERN ENERGY	2127.99
CONNECTING POINT COMPUTER	18.00	REDFIELD ACE HARDWARE	227.50
		REDFIELD CITY	1346.00
AUDITOR			
CONNECTING POINT COMPUTER	36.00	DIRECTOR EQUALIZ.	
EXECUTIVE MANAGEMENT	0.77	APPEL OIL COMPANY	43.96
NORTHERN VALLEY COMMUNICATIONS	14.99	CONNECTING POINT COMPUTER	108.00
		EXECUTIVE MANAGEMENT	5.58
TREASURER		NORTHERN VALLEY COMMUNICATIONS	19.99
A & B BUSINESS SOLUTIONS, INC	44.79	THE REDFIELD PRESS	63.00
CONNECTING POINT COMPUTER	90.00		
EXECUTIVE MANAGEMENT	2.63	REGISTER OF DEEDS	
NORTHERN VALLEY COMMUNICATIONS	14.99	A & B BUSINESS SOLUTIONS, INC	36.61
SD COUNTIES	50.00	ACTIVE DATA SYSTEMS	165.00
		CONNECTING POINT COMPUTER	54.00
STATES ATTORNEY		EXECUTIVE MANAGEMENT	3.06
COMMUNITY MEMORIAL HOSPITAL	156.20	NORTHERN VALLEY COMMUNICATIONS	9.99
CONNECTING POINT COMPUTER	36.00		
EXECUTIVE MANAGEMENT	29.66	VETERANS SERVICE	
NORTHERN VALLEY COMMUNICATIONS	5.00	CONNECTING POINT COMPUTER	18.00
SANFORD HEALTH	98.72	EXECUTIVE MANAGEMENT	3.43
SOUTH DAKOTA STATE TREASURER	14.00	NORTHERN VALLEY COMMUNICATIONS	5.00
CT APPT ATTY & CLERP		INFO TECHNOLOGY	
BANK OF THE WEST	11.00	CONNECTING POINT COMPUTER	36.00
DE CASTRO LAW OFFICE, PLLC	432.40	PITNEY BOWES INC	622.83
CHRISTOPHER DOHRER	664.80		
KRISTEN KOCHERIAN	2538.02	SHERIFF	
		ALL TRAFFIC SOLUTIONS	950.00
GOVERNMENT BUILDINGS		JENNA APPEL	51.09
APPEL OIL COMPANY	114.12	APPEL OIL COMPANY	2102.80
CINTAS	127.76	CONNECTING POINT COMPUTER	100.00
COLE PAPERS, INC.	157.02	DAKOTA ELECTRONICS	182.10

EXECUTIVE MANAGEMENT	30.94		
GEFFDOG DESIGNS	824.75	PLANNING BOARD	
INTERSTATE ALL BATTERY CENTER	53.09	CONNECTING POINT COMPUTER	36.00
MIDCONTINENT COMMUNICATIONS	26.67	EXECUTIVE MANAGEMENT	0.16
NORTHERN VALLEY COMMUNICATIONS	221.57	NORTHERN VALLEY COMMUNICATIONS	5.00
THE REDFIELD PRESS	443.00	THE REDFIELD PRESS	62.63
SCHROEDER MOTORS, INC.	123.50		
		RD & BRG - ADMIN	
JAIL		A+ TIRE & AUTOMOTIVE SERVICE	115.00
A'VIANDS, LLC	64.00	AGTEGRA COOPERATIVE	7359.56
BEADLE COUNTY SHERIFF	1360.00	APPEL OIL COMPANY	11934.25
FAULKTON AREA MEDICAL CENTER	270.00	BJM ENTERPRISE, INC	1000.00
FAULK CO. SHERIFF'S OFFICE	9945.00	BURDICK BROS. MACHINE & REPAIR	7.75
FAULKTON REXALL DRUG	11.32	CRAWFORD TRUCKS & EQUIP., INC	444.74
		DIESEL MACHINERY, INC.	184.42
CARE OF POOR		DOLAND CITY FINANCE OFFICE	57.70
CONNECTING POINT COMPUTER	18.00	EXECUTIVE MANAGEMENT	4.18
EXECUTIVE MANAGEMENT	0.51	INTERSTATE ALL BATTERY CENTER	443.90
NORTHERN VALLEY COMMUNICATIONS	5.00	JOHNSON OIL COMPANY, INC.	1283.04
		KIMLICKA CONSTRUCTION	450.00
MENTALLY HANDICAPPED		MJS REPAIR	170.00
SOUTH DAKOTA STATE TREASURER	276.22	NORTHERN CON-AGG LLP.	1245.91
		NORTHERN VALLEY COMMUNICATIONS	39.95
DEVELOPMENTALLY DISA		NORTHWESTERN ENERGY	684.02
SOUTH DAKOTA STATE TREASURER	120.00	QUILL	139.47
		REDFIELD ACE HARDWARE	59.99
COUNTY FAIR		REDFIELD CITY	39.50
JESSEN HEATING & REFRIDGE. INC	113.62	BRIAN SCHONE	250.00
NORTHWESTERN ENERGY	821.68	SD FEDERAL PROPERTY AGENCY	90.00
REDFIELD HARDWARE HANK	36.70	SD LOCAL TRANSPORTATION ASSIST	100.00
REDFIELD CITY	95.50	SPENCER QUARRIES INC	2469.08
		TRANSOURCE TRUCK & EQUIPMENT	2977.86
EXTENSION			
A & B BUSINESS SOLUTIONS, INC	107.89	E-911	
CONNECTING POINT COMPUTER	36.00	JAMES VALLEY TELECOMMUNICATION	209.10
EXECUTIVE MANAGEMENT	0.44	VENTURE COMMUNICATIONS COOP	164.78
NORTHERN VALLEY COMMUNICATIONS	9.99		
		EMERGENCY MANAGEMENT	
WEED CONTROL		APPEL OIL COMPANY	68.68
A+ TIRE & AUTOMOTIVE SERVICE	193.95	CONNECTING POINT COMPUTER	36.00
EXECUTIVE MANAGEMENT	1.40	NORTHERN VALLEY COMMUNICATIONS	5.00
REDFIELD CITY	76.00		

## REPORTS

- August 2018 Spink County Ambulance Report
- August 2018 Sheriff's Report
- August 2018 Sheriff's Bank Account Statement
- August 2018 Register of Deeds Statement of Fees Collected: \$6, 316.20
- August 2018 Report of Payments Received to Reimburse for Poor Liens: \$0.00
- August 2018 Comp & OT Report
- Auditor's Account with the County Treasurer

Checking Accounts	\$1,718,556.88
Savings Accounts	1,025,334.55
Certificates of Deposits	2,130,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>23,392.88</u>
Total	\$4,897,384.31

Chairman Albrecht declared the meeting adjourned at 11:48 AM until 8:30 AM, Tuesday, September 25, 2018.

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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