

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 2, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Smith, to approve the minutes of the September 25, 2018, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Coteau Area Conservation Districts Legislative Banquet Invite
- Copy of City of Northville's Renewal Application to SD DENR for Restricted Use & Disposal Facility

HBR TO CITIES

Theresa Hodges, Auditor, stated there had previously been a Highway & Bridge Reserve levy in Spink County, the Board of Commissioners at that time had elected to give 25% of the levy to the municipalities each year, the HBR levy went away quite some time ago and at that time the Commissioners elected to continue the annual transfer of \$3910.39 to be split amongst the 10 municipalities based on miles of roads maintained. Motion was made by Johnson, seconded by J. Albrecht, to end the annual transfer of monies that were based on the former Highway & Bridge Reserve levy. All members voted aye. Motion carried.

RESOLUTION TO RELEASE LIEN #18-19

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against xxxx in the amount of \$10,619.99, and
WHEREAS, such lien does appear against: East 82 ½" of Lot 7 Block 3, Original Plat, Redfield City; therefore

BE IT RESOLVED that such lien be released against the above described property, and
BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of lien holder.

A motion was made by Schultz, seconded by Johnson, that the above Resolution be adopted. All members present voted "Aye". Motion carried.

Dated this 2nd day of October, 2018, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

STATES ATTORNEY

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

HIGHWAY- 5 YEAR PLAN

At 9:00 AM, time set by public notice, a public meeting was held to present Spink County's Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent; and Don Mendal, Harrison Township, present. Haessig did a presentation on the plan and answered any questions from the audience. Motion was made by J. Albrecht, seconded by Smith, to approve Spink County's Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

SHERIFF

LeRoy Fuerst, Chief Deputy Sheriff, gave an update on the hiring for the open Deputy Sheriff's positions.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of activities, and filed FFY 2018 4th quarter timesheets and SLA Quarterly Activity Report for the Chairman to sign.

RECESS

At 10:03 AM the Board of Commissioners recessed, to reconvene at 2:00 PM for the Law Enforcement Center Pre Bid Meeting.

The Board of County Commissioners reconvened at 2:00 PM.

LAW ENFORCEMENT CENTER

Matt Beaner, Kyburz Carlson- Construction Manager at Risk, and Todd Geisler, HKG Architects, conducted the Law Enforcement Center Pre Bid Meeting, reviewing the project team, bid process, timeline and answering questions from contractors present.

EXPENSE REQUESTS

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

- Kathy Adams, Sergeant, Forensic Pathology 101, 10/1/18, Sioux Falls, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Johnson, seconded by J. Albrecht, to approve the following claims and reports. All members voted aye. Motion carried.

SEPTEMBER PAYROLL

Commissioners	5322.13	STATES ATTORNEY	
Election	115.63	CENTURY LINK	49.62
Auditor	13029.84		
Treasurer	12560.19	CT APPT ATTY & CLERP	
States Attorney	9355.18	KRISTEN KOCHERIAN	849.99
Government Building	5498.35	GINA J ROGERS	1447.70
Director of Equalization	11815.65	RONAYNE & COGLEY, P.C.	1830.00
Register of Deeds	5783.89	SERR LAW OFFICE	272.00
Veterans Service	1412.06		
Sheriff	49291.78	GOVERNMENT BUILDINGS	
Home Detention	104.70	CENTURY LINK	33.10
County Welfare	385.05	CUMMINS SALES & SERVICE	887.83
County Nurse	3865.00	HKG ARCHITECTS	42498.10
WIC	386.50		
Extension	5423.67	DIRECTOR EQUALIZ.	
Weed	4669.08	A & B BUSINESS SOLUTIONS, INC	71.17
Planning Administrator	4282.06	AMERICAN SOLUTIONS	154.25
Highway	76253.63	AT & T MOBILITY	14.00
E-911	18953.89	CENTURY LINK	33.10
Emergency Management	4818.95	JAMIE WAGNER-LUTTER	160.00
24/7 Sobriety	390.85	WELLS FARGO REMITTANCE CENTER	134.05
Heartland State Bank-ACH FEE	25.00		
		REGISTER OF DEEDS	
COMMISSIONERS		AMERICAN SOLUTIONS	19.26
CENTURY LINK	16.56	CENTURY LINK	33.10
WELLS FARGO REMITTANCE CENTER	30.18		
		VETERANS SERVICE	
JUDICIAL SYSTEMS		AT & T MOBILITY	42.99
MELINDA ROWE	36.80	CENTURY LINK	33.10
JESSICA SHERIDAN	36.80	RAMKOTA HOTEL	360.00
AUDITOR		SHERIFF	
A & B BUSINESS SOLUTIONS, INC	72.77	A & B BUSINESS SOLUTIONS, INC	33.88
CENTURY LINK	16.56	A+ TIRE & AUTOMOTIVE SERVICE	571.35
THERESA HODGES	43.68	KATHY ADAMS	35.12
		AMERICAN SOLUTIONS	639.08
TREASURER		CENTURY LINK	82.76
AMERICAN SOLUTIONS	135.82	FARM & HOME PUBLISHERS, LTD	53.90
CENTURY LINK	16.56	MES LAW ENFORCEMENT	4220.00
FARMERS STATE BANK	10.00	PRIORITY DISPATCH	49.00

SCHROEDER MOTORS, INC.	96.70	CENTURY LINK	16.56
TERRY JANDEL	166.70		
VERIZON WIRELESS	52.93	INDUSTRIAL DEVELOP.	
WELLS FARGO REMITTANCE CENTER	244.04	CENTURY LINK	16.56
JAIL			
REDFIELD CLINIC	53.93	RD & BRG - ADMIN	
VERIZON WIRELESS	89.89	AT & T MOBILITY	144.41
		CENTURY LINK	49.62
CARE OF POOR		COLE PAPERS, INC.	452.61
CENTURY LINK	16.56	LIEN TRANSPORTATION CO.	858.55
		TRUE NORTH STEEL	10438.50
AMBULANCE			
MICHAEL SANGER	901.25	E-911	
		CENTURY LINK	702.30
EXTENSION			
A & B BUSINESS SOLUTIONS, INC	107.89	EMERGENCY MANAGEMENT	
CENTURY LINK	33.10	CENTURY LINK	33.10
		LARRY TEBBEN	70.00
PLANNING BOARD		WELLS FARGO REMITTANCE CENTER	222.99
A & B BUSINESS SOLUTIONS, INC	71.17		

REPORTS

- July 2018 Report of Payments Received to Reimburse CAA: \$1,447.33
- August 2018 Report of Payments Received to Reimburse CAA: \$1,445.83
- August 2018 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$20,052.71
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All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 2:50 PM until 8:30 AM, Tuesday, October 16, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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