

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 16, 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 Smith, seconded by Schultz, to approve the minutes of the October 2, 2018 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of Town of Tulare's Renewal Application for Restricted Use Facility to SD DENR
- Spink County 4-H Leader Meeting 9/19/18

AUDITOR/TREASURER/QUOTE

Theresa Hodges, Auditor, filed a quote for a computer workstation. Motion was made by Johnson, seconded by Schultz, to approve the purchase of 2 computers, one for the Auditor's and one for the Treasurer's Office, off of Connecting Point's, Watertown, SD, quote of \$1,700.99 for an HP Elitedesk 800, with Microsoft Office Home 2016 license, and onsite setup, with the additional cost of \$130.01 for the Auditor to upgrade to an Office Pro 2016 license. All members voted aye. Motion carried.

GRANTS

Motion was made by Smith, seconded by J. Albrecht, to approve applying for the Weed & Pest Fund Grant FY2020, a grant for the purchase of pesticides, with a 100% match of approximately \$5000. All members vote aye. Motion carried.

PERSONNEL

Motion was made by Smith, seconded by Schultz, to grant the same leave as given by the State of South Dakota to employees, and close Spink County offices all day on Friday, November 23, 2018, all day on Monday, December 24, 2018, with the following policy: each full-time employee will be compensated for eight hours regular pay on November 23rd and eight hours regular pay on December 24th. If an employee is required to work a full shift, eight hours will be added to their vacation record for November 23rd and eight hours will be added to their vacation record for December 24th – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

STATES ATTORNEY

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

SHERIFF

Kevin Schurch, Sheriff, gave an update on an employee that is on a leave of absence and gave a probable date of return of 10/23/18, and updated on the hiring of a Deputy and resignation of a part-time E-911 Dispatcher.

PERSONNEL

Motion was made by Johnson, seconded Schultz, to approve hiring Mattheus Badenhorst, as a full-time Deputy Sheriff effective 10/4/18 at \$18.64/hr. All members voted aye. Motion carried. Motion was made by J. Albrecht, seconded by Smith, to accept the resignation of Timothy Reinbold, as a part-time E-911 dispatcher effective 9/19/18. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION/PERSONNEL

Diane Tipton, Director of Equalization, introduced a new employee. Motion was made by Schultz, seconded by Smith, to approve hiring Traci Clemens as an Appraiser at \$15.63/hr., effective 10/15/18. All members voted aye. Motion carried.

PRE-DISASTER MITIGATION PLAN

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

RECESS

At 9:18 AM the Board of Commissioners recessed, to reconvene at 3:00 PM for the Law Enforcement Center Bid Opening.

LAW ENFORCEMENT CENTER BIDS

At 3:00 p.m., time set by public notice, bids for the construction of the Law Enforcement Center were opened and read. Matt Beaner and Jennifer Law with Kyburz Carlson, construction managers at risk, opened and read the bids. The bid results will be compiled and presented at a special meeting to be held 10/23/18 at 9:00 AM.

EXPENSE REQUESTS

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

- Mike Esser and Weed Board Members, Weed Supervisor, District Meeting, 11/5/18, Stratford, 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		THE REDFIELD PRESS	126.00
THE CONDE NEWS	627.55		
THE REDFIELD PRESS	240.12	REGISTER OF DEEDS	
THE TIMES RECORD	627.55	NORTHERN VALLEY	
WEB WATER	23.00	COMMUNICATIONS	9.99
ELECTION		VETERANS SERVICE	
DS SOLUTIONS	175.00	NORTHERN VALLEY	
E S & S, INC.	1365.63	COMMUNICATIONS	5.00
AUDITOR		INFO TECHNOLOGY	
APPEL OIL COMPANY	8.14	CONNECTING POINT COMPUTER	257.20
NORTHERN VALLEY		SHERIFF	
COMMUNICATIONS	14.99	A+ TIRE & AUTOMOTIVE SERVICE	1550.77
TREASURER		KATHY ADAMS	58.08
APPEL OIL COMPANY	8.14	AMERICAN SOLUTIONS	208.95
MCLEOD'S PRINTING & OFFICE SUP	343.65	ANIMAL HEALTH CENTER	112.75
NORTHERN VALLEY		APPEL OIL COMPANY	1875.91
COMMUNICATIONS	14.99	APPLIED CONCEPTS	1695.00
STATES ATTORNEY		CONNECTING POINT COMPUTER	245.00
COMMUNITY MEMORIAL HOSPITAL	312.40	DAKOTA ELECTRONICS	1179.40
NORTHERN VALLEY		DEPARTMENT OF PUBLIC SAFETY	10.00
COMMUNICATIONS	5.00	GALLS, LLC - DBA NEVE'S UNIFOR	216.00
CT APPT ATTY & CLERP		AUTO VALUE REDFIELD	43.94
CHRISTOPHER DOHRER	1647.00	INTERSTATE ALL BATTERY CENTER	103.98
KRISTEN KOCHERIAN	75.08	MIDCONTINENT COMMUNICATIONS	75.00
GINA J ROGERS	1151.50	NORTHERN VALLEY	
SD COUNTIES	4625.00	COMMUNICATIONS	14.40
GOVERNMENT BUILDINGS		PUBLIC SAFETY CENTER	100.80
APPEL OIL COMPANY	94.97	REDFIELD ACE HARDWARE	10.98
CINTAS	127.76	KEVIN SCHURCH	41.57
COLE PAPERS, INC.	253.02	SIRCHIE	74.15
NORTHERN VALLEY		JAIL	
COMMUNICATIONS	5.00	BEADLE COUNTY SHERIFF	160.00
NORTHWESTERN ENERGY	1692.35	BROWN COUNTY SHERIFF'S DEPT.	440.00
REDFIELD ACE HARDWARE	168.27	FAULK CO. SHERIFF'S OFFICE	9520.00
REDFIELD CITY	1213.00	FAULKTON REXALL DRUG	147.58
RUNNINGS SUPPLY INC	199.27	CARE OF POOR	
TRUGREEN	374.00	APPEL OIL COMPANY	8.15
DIRECTOR EQUALIZ.		BEST WESTERN PLUS RAMKOTA	55.00
APPEL OIL COMPANY	59.92	NORTHERN VALLEY	
CONNECTING POINT COMPUTER	162.50	COMMUNICATIONS	5.00
HOLIDAY INN	459.95	LISA YOUNG	187.32
NORTHERN VALLEY		MENTALLY HANDICAPPED	
COMMUNICATIONS	19.99	SOUTH DAKOTA STATE TREASURER	591.90

DEVELOPMENTALLY DISA		BUTLER MACHINERY CO.	4136.93
SOUTH DAKOTA STATE TREASURER	60.00	CINTAS	65.26
		DIESEL MACHINERY, INC.	2017.85
COUNTY FAIR		DOLAND CITY FINANCE OFFICE	57.26
NORTHWESTERN ENERGY	283.21	FORTERRA PIPE & PRECAST	59403.00
REDFIELD CITY	25.50	GUY HANLON	66787.50
		AUTO VALUE REDFIELD	919.36
EXTENSION		NORTHERN VALLEY	
CLARK COUNTY AUDITOR	66.36	COMMUNICATIONS	39.95
KIM MCGRAW	184.50	NORTHWESTERN ENERGY	630.77
NORTHERN VALLEY		POWER PLAN (RDO)	5195.03
COMMUNICATIONS	9.99	PRODUCTIVITY PLUS ACCT	495.04
QUILL	151.97	PRORATE SERVICES LLC	204.72
		REDFIELD HARDWARE HANK	33.41
WEED CONTROL		REDFIELD ACE HARDWARE	21.99
GEMPLER'S INC.	303.83	REDFIELD CITY	39.50
REDFIELD CITY	41.00	THE REDFIELD PRESS	10.30
		TRANSOURCE TRUCK & EQP INC	218.54
PLANNING BOARD			
THE CONDE NEWS	91.59	E-911	
NORTHERN VALLEY		JAMES VALLEY	
COMMUNICATIONS	5.00	TELECOMMUNICATION	209.10
THE REDFIELD PRESS	21.02	VENTURE COMMUNICATIONS COOP	164.78
THE TIMES RECORD	91.59		
		EMERGENCY MANAGEMENT	
RD & BRG - ADMIN		APPEL OIL COMPANY	71.05
AGTEGRA COOPERATIVE	11584.14	DAKOTA ELECTRONICS	8.45
APPEL OIL COMPANY	15192.00	NORTHERN VALLEY	
BAUMANN LUMBER INC	46.77	COMMUNICATIONS	5.00

REPORTS

- September 2018 Spink County Ambulance Report
- September 2018 Sheriff's Report
- September 2018 Sheriff's Bank Account Statement
- September 2018 Register of Deeds Statement of Fees Collected: \$7,574.70
- September 2018 Report of Payments Received to Reimburse for Poor Liens: \$0.00
- September 2018 Comp & OT Report
- Auditor's Account with the County Treasurer

Checking Accounts	\$1,703,526.81
Savings Accounts	1,025,354.94
Certificates of Deposits	2,030,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>46,868.23</u>
Total	\$4,805,849.98

Chairman Albrecht declared the meeting adjourned at 4:42 PM until 8:30 AM, Tuesday, October 23, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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