

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

The Spink County Board of Commissioners met at 9:05 AM on Tuesday, December 28, 2018, at the Spink County Courthouse. The meeting began after the posted time due to inclement weather and waiting for a quorum of Commissioners to be present. Present were Commissioners Dave Albrecht, Jeff Albrecht, Cindy Schultz and Suzanne Smith. Absent was Commissioner Craig Johnson. 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 with the addition of the December pay application for Kyburz Carlson. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by J. Albrecht, to approve the minutes of the December 28, 2018, Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

Sharon Jungwirth, Register of Deeds, voiced concerns over the 2019 salaries.

SUPPLEMENTAL BUDGET HEARING

At 9:07 AM, time set by public notice was 8:40 AM, a hearing was held for public input on consideration of a supplement to the 2018 budget. No person or their representative attended the hearing. Motion was made by Smith, seconded by J. Albrecht, to supplement the Capital Projects-Law Enforcement Center fund 301-211-432.00 \$250,000, for construction expenses incurred in 2018. All members voted aye. Motion carried.

FIRST READING OF ORDINANCE CHANGES

At 9:09 AM, time given by public notice was 8:45 AM, the first reading of changes to Ordinance Title 17 Zoning and Appendix D was conducted. No person or their representative appeared for or against the changes. The second reading and adoption will be held on January 8, 2019 at 9:45 AM.

CONTINGENCY TRANSFERS/AUTOMATIC BUDGET SUPPLEMENTS

Motion was made by J. Albrecht, seconded by Smith, to make the following automatic transfers from the Commissioners' Contingency Budget to the various county budgets:

Budget Contingency Transfers:

2,650.00	101-213-429.00 – Coroner - Autopsies
2,000.00	101-421-411.00 – Health Office -Payroll
400.00	101-445-429.00 – Mental Illness Board
8,000.00	101-615-411.00 – Weed & Pest - Payroll
260,000.00	301-211-432.00 – Capital Projects-Law Enforcement Center

All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER

Theresa Hodges, Auditor, presented the pay application #2 for December 2018 in the amount of \$260,943 for the Law Enforcement Center. Motion was made by Schultz, seconded by Smith, to approved the pay application from Kyburz Carlson in the amount of \$260,943. All members voted aye. Motion carried.

CLAIMS ALLOWED

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

COMMISSIONER

JEFFREY ALBRECHT	443.52	GOVERNMENT BUILDINGS	
AMERICAN SOLUTIONS	30.00	JIM BALOUN	734.95
		WELLS FARGO REMITTANCE CENTER	179.00

AUDITOR

A & B BUSINESS SOLUTIONS, INC	38.00	DIRECTOR EQUALIZ.	
QUILL	163.64	A & B BUSINESS SOLUTIONS, INC	35.59
		CONNECTING POINT COMPUTER	3198.50

TREASURER

AMERICAN SOLUTIONS	33.74	VETERANS SERVICE	
		THE REDFIELD PRESS	48.00

STATES ATTORNEY

WELLS FARGO REMITTANCE CENTER	72.88	INFO TECHNOLOGY	
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CONNECTING POINT COMPUTER	257.20	A & B BUSINESS SOLUTIONS, INC	35.58
SHERIFF		INDUSTRIAL DEVELOP.	
AMERICAN SOLUTIONS	491.18	GROW SPINK, INC.	17232.82
INTERSTATE ALL BATTERY CENTER	151.30		
SD FEDERAL PROPERTY AGENCY	24880.00	RD & BRG - ADMIN	
WELLS FARGO REMITTANCE CENTER	277.90	AMERICAN ENGINEERING TESTING IN	24400.00
WELLS FARGO REMITTANCE CENTER	25.00	GCR TIRES & SERVICE	692.37
		MATHESON TRI-GAS INC	427.31
MENTAL ILLNESS BOARD		SAFETY SERVICE INC	1106.39
SERR LAW OFFICE	366.00	SD DEPT OF TRANSPORTATION	9937.37
STOLLE COURT REPORTING	142.50	TRUE NORTH STEEL	52710.60
WEED CONTROL		E-911	
SDRS	11948.52	VENTURE COMMUNICATIONS COOP	164.78
SPINK COUNTY TREASURER	21.20		
WELLS FARGO REMITTANCE CENTER	100.00	SHERIFF	
		KYBURZ CARLSON CONSTRUCTION	260943.00
PLANNING BOARD			

Chairman Albrecht declared the meeting adjourned at 9:40 AM until 8:30 AM, Tuesday, January 8, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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