

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 8, 2019, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Dustin Rische, Cindy Schultz, and Suzanne Smith. Theresa Hodges, Auditor, acting as Chairman Pro-Tem, opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Schultz, seconded by Smith, 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 December 28, 2018 Commission meeting with the following correction for omitted action taken:

**CASH TRANSFERS**

Motion was made by Schultz, seconded by Smith, to make a \$411,700.00 budgeted cash transfers from 101-0-101, General Fund Cash, to 201-0-101.00, Road & Bridge Fund Cash and \$600,00.00 non-budgeted cash transfer from 101-0-101, General Fund Cash, to 301-0-101.00, Capital Projects Fund Cash. All members voted aye. Motion carried.

All members voted aye. Motion carried.

**CHAIRMAN NOMINATIONS**

Hodges called for 2019 Spink County Commission Chairman nominations pursuant to SDCL 7-8-15.

Motion by Smith to nominate Dave Albrecht for 2019 Chairman and that nominations cease; seconded by Schultz. All members voted aye. Motion carried.

Chairman D. Albrecht then called for nominations for Vice Chairman. Motion by Smith to nominate Cindy Schultz for 2019 Vice Chairman and that nominations cease; seconded by Rische. All members voted aye. Motion carried.

**BURIAL FEES**

Kelly Hyke, Hyke Funeral Home, discussed the current county burial rate and requested the Commission consider increasing the rate to \$3,395 from the current rate of \$1,750.

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

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

**APPOINTMENT OF HIGHWAY SUPERINTENDENT**

Motion was made by Smith, seconded Knox, to reappoint Jeff Haessig as Highway Superintendent for an additional two years, as per SDCL 31-11-1, beginning January 1, 2019. All members voted aye. Motion carried.

**SHERIFF/PERSONNEL/EXECUTIVE SESSION**

Frank Krumm, Sheriff, requested an executive session to discuss personnel. At 9:09 AM a motion was made by Smith, seconded by Schultz, to enter into executive session to discuss personnel, with Frank Krumm, Sheriff, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 9:17 AM, with the following action taken: Motion was made by Rische, seconded by Schultz, to accept the resignation of Mattheus Badenhorst, Deputy Sheriff, effective 1/1/2019. All members voted aye. Motion carried. Krumm also gave an update of activities, requested to make department promotions and advertise for a Deputy Sheriff and two part-time E-911 dispatchers; and filed from the previous Sheriff, Kevin Schurch, were two prisoner housing agreements, managed service agreement, and a request to waive a distress warrant fee. Kevin Schurch, former Sheriff, was present to discuss the distress warrant.

**PERSONNEL**

Motion was made by Schultz, seconded by Knox, to promote Kathy Adams to Chief Deputy Sheriff at \$22.52/hr., effective 1/1/19; and to promote Jenna Appel to Sergeant at \$21.53/hr. effective 1/1/19; and to move LeRoy Fuerst to Deputy Sheriff retaining his current wage of \$22.52/hr., effective 1/1/19. All members voted aye. Motion carried. Motion was made by Smith, seconded by Rische, to accept the resignation of Maxine Schurch, part-time E-911 Dispatcher effected 12/31/18. All members voted aye. Motion carried. Motion was

made by Schultz, seconded by Knox, to approve advertising for a Deputy Sheriff and two part-time E-911 Dispatchers. All members voted aye. Motion carried.

**PRISONER HOUSING AGREEMENTS**

Motion was made by Rische, seconded by Smith, to approve the agreement with Beadle County for housing prisoners at the Regional Correction Center at \$80.00 per prisoner housing day; effective on January 1, 2019 through December 31, 2019. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Schultz, to approve agreement with Faulk County for housing prisoners at the Faulk County Jail at \$85.00 per prisoner housing day; effective upon adoption through December 31, 2019. All members voted aye. Motion carried.

**IT SUPPORT**

Motion was made by Smith, seconded by Knox, to accept Connecting Point’s quote for standard managed services for 11 personal computers in the Sheriff’s Department at the cost of \$110/month; plus managed service for one physical server at \$75/month. All members voted aye. Motion carried.

**FEE WAIVER REQUEST**

Motion was made by Rische, seconded by Smith, to approve the request from Kevin Schurch, former Sheriff, to waive the \$51.00 distress warrant fee. All members voted aye. Motion carried.

**COMMISSION APPOINTMENTS:**

Motion was made by Rische, seconded by Smith, to approve the appointments of Commissioners to the following Boards for 2019:

County Employees Health Insurance	Cindy Schultz
Drainage	All Commissioners & Diane Tipton, Administrator
E911	All Commissioners
4-H Expansion & Advisory Committee	Brett Knox
Fair	Cindy Schultz
Grow Spink	Dustin Rische
Law Enforcement	Suzanne Smith and Cindy Schultz
LEPC	Suzanne Smith
Northeast Council of Governments	Cindy Schultz, Dustin Rische & Clayton Blachford (member at large)
Personnel Policy Board	Dave Albrecht
Spink County Ambulance	Suzanne Smith
Weed Board	Brett Knox
Aberdeen Brown County Railroad Authority	Dustin Rische and alternate Suzanne Smith

All members voted aye. Motion carried.

**APPOINTMENT OF DRAINAGE BOARD APPOINTMENT**

The Board of Spink County Commissioners, in session this 8th day of January 2019, appoint the Spink County Board of Commissioners to the Spink County Drainage Board and also appoint Diane Tipton as Drainage Administrator to be responsible for getting applications filled out, notifying County Commissioners and setting hearing dates.

**FAIR BOARD APPOINTMENT**

The Board of Spink County Commissioners, in session this 8th day of January 2019, appoints the following persons to a two-year term on the County Fair Board, effective January 1, 2019: Darla Knox and Joe Lutter.

**WEED & PEST BOARD APPOINTMENT**

The Board of Spink County Commissioners, in session this 8<sup>th</sup> day of January 2019, appoints the following person to a four-year term on the Spink County Weed & Pest Board effective January 1, 2019: District #4 – Bret Bierman, Northville.

**REGIONAL AGING COUNCIL**

The Board of Spink County Commissioners, in session this 8th day of January 2019, appoint Mary O’Donnell and Lisa Manning to be Spink County’s board members on the Regional Aging Council of Northeast South Dakota.

Motion was made by Schultz, seconded by Rische, to approve and adopt the above appointments to the four boards. All members present voted aye. Motion carried.

**RESOLUTION DESIGNATING SPINK COUNTY BANK DEPOSITORIES FOR 2018 (#19-1)**

WHEREAS, the Spink County Board of Commissioners is to designate the bank depositories for all County funds,

BE IT RESOLVED that the following financial banking systems within Spink County be named as bank depositories for county funds:

Wells Fargo, Redfield Branch, Redfield  
Bank of the West, Redfield Branch, Redfield  
Great Western Bank, Redfield Branch, Redfield  
American Bank & Trust, Mellette  
Farmers State Bank, Turton  
Plains Commerce Bank, Conde  
Heartland State Bank, Redfield Branch, Redfield; Tulare Branch, Tulare  
And Dakotaland Federal Credit Union, Redfield;

BE IT FURTHER RESOLVED, that the following banking system within Spink County is the active depository for deposits and withdrawals of daily receipts of cash, checks, drafts and other cash items:

Heartland State Bank, Redfield Branch, Redfield

**RESOLUTION ESTABLISHING COMPENSATION FOR ELECTION BOARDS (#19-2)**

WHEREAS, annually it is the duty of the Spink County Board of Commissioners to establish an hourly rate to be paid to Superintendent and Deputies of each election and additional canvassing board, if appointed, in accordance with SDCL 12-15-11 and any amendments thereto, therefore,

BE IT RESOLVED by the Spink County Board of Commissioners, that the person delivering the poll books and ballot boxes to the proper authority to and from the polling place shall receive the current County rate for mileage for miles necessarily traveled in going to and returning from making such delivery, and

BE IT RESOLVED that the Superintendent and Deputies who attend the Election School shall receive \$20.00 per diem in accordance with SDCL 12-15-7, \$140 per diem for Election day and the current County rate for mileage for miles necessarily traveled in going to and returning from such school, and

BE IT RESOLVED that the Resolution Board and Absentee Board shall receive a minimum of \$35.00 or \$10.00 per hour if their time exceeds 3.5 hours, and

BE IT RESOLVED that aids providing assistance at the polling places shall receive \$9.00 per hour, and

BE RESOLVED that the polling places shall receive compensation of \$75.00 each for the Primary and General Elections.

**RESOLUTION SETTING PER DIEM FOR BOARDS (#19-3)**

WHEREAS, the Spink County Board of Commissioners is to set a per diem for the boards, such as Weed, County Fair, 4-H, E-911, and any other board pertaining to the County,

BE IT RESOLVED that each member of the boards shall receive the amount of \$35.00 per diem for each and every meeting attended, plus the current County rate per mile to and from each meeting, and

BE IT RESOLVED that when a telephone conference call is made instead of a meeting each Board member shall receive \$5.00 if contacted on telephone conference call, and

BE IT RESOLVED that when a Board member attends a multi-day state annual conference in accordance with grant requirements, the Board member shall receive the amount of \$100.00 per diem, and

BE IT FURTHER RESOLVED that the County Commissioner who is a member of such board shall receive mileage at the County rate, but Commissioner's membership on such Board is part of the duties as a County Commissioner.

**RESOLUTION TO DESIGNATE PLACE TO HOLD CHATTEL MORTGAGE SALES (#19-4)**

WHEREAS, it is the duty of the Spink County Board of Commissioners to designate the place at which Chattel Mortgage sales may be held in Spink County,

THEREFORE, BE IT RESOLVED by the Spink County Board of Commissioners that the Court House in the City of Redfield is hereby designated as the place for holding Chattel Mortgage sales in Spink County.

**RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPERS - SDCL 7-18-3 (#19-5)**

WHEREAS, it is the duty of the Spink County Board of Commissioners to designate and appoint the Spink County Official Newspapers,

THEREFORE, BE IT RESOLVED by the Board of Spink County Commissioners that The Redfield Press, Redfield, South Dakota, The Conde News, Conde, South Dakota, and The Times-Record, Conde, South Dakota, be designated and appointed the Official Legal Newspapers for Spink County, South Dakota, for the year 2019, and

BE IT FURTHER RESOLVED, that such proceedings shall be published as soon after any meeting as practicable.

**SPINK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION (#19-6)**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Spink County Board of Commissioners desires to protect existing Spink County highways, ultimately saving tax dollars, and

WHEREAS, the Spink County Board of Commissioners desires the enforcement of weight limitation of Spink County roads as set forth and posted by the Spink County Highway Superintendent, and

WHEREAS, the limits on Spink County Highways shall be set at six (6) ton per axle and the speed limit shall be set at 40 miles per hour on all asphalt surface roads, plus six miles of gravel from Day County west to State Highway 37 and two and a half miles of gravel south of Frankfort on County Road 11 during the spring thaw period and when limit signs are in place,

NOW, THEREFORE BE IT RESOLVED, that the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Spink County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of load restrictions shall be as set forth in SDCL 32-22-55.

**RESOLUTION SETTING BURIAL FEES (#19-7)**

WHEREAS, it is the duty of the Spink County Board of Commissioners to establish an amount to be paid for services for County Burial in accordance with SDCL 28-17-4 and any amendments thereof,

BE IT HEREBY RESOLVED that for a standard sized casket and the burial services the sum of \$2500.00 shall be allowed plus, \$700 for a vault if used, the invoice amount for the opening and closing of the grave, the state rate for mileage, and a flat fee of \$2500.00 for cremations.

**RESOLUTION SETTING NUMBER OF DEPUTIES AND CLERKS (#19-8)**

WHEREAS, law requires the Board of Commissioners to fix the number of deputies and clerks that shall be employed in the offices of the County Treasurer, Auditor, Coroner and Register of Deeds, the time of employment and the compensation which they shall receive,

NOW, THEREFORE, BE IT RESOLVED by the Spink County Board of Commissioners, in session this 8th day of January 2019, that in accordance with SDCL 7-7-20 deputies and clerks may be employed in these offices as follows:

- Treasurer – one full-time deputy and one permanent part-time deputy;
- Auditor – two full-time deputies;
- Coroner – two part-time deputies as needed;
- Register of Deeds – one part-time deputy.

BE IT FURTHER RESOLVED that a part-time clerk may be employed at times in any of the offices, as deemed necessary by the elected officer. Salaries are to be as set by this Board.

Motion was made by Smith, seconded by Knox, to approve and adopt the above eight resolutions. All members present voted aye. Motion carried.

Dated this 8th day of January, 2019,

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

## **FAMILY CRISIS CENTER**

Janelle Fortin and Penny Ihnen, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

## **RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#19-9)**

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by Knox, seconded by Schultz, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 8<sup>th</sup> day of January 2019.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

## **SECOND READING OF ORDINANCE CHANGES**

At 9:45 AM, time given by public notice, the second reading of changes to Ordinance Title 17 Zoning and Appendix D was conducted. Jamie Wagner-Lutter, Planning & Zoning Director, and Chris Smith, Smith Farms, were present. Smith raised concerns over some of the changes to definitions and potential unintentional ramifications it may have. Motion was made by Smith, seconded by Knox, to refer the ordinance changes back to the Planning & Zoning board for further review. All members voted aye. Motion carried.

## **PLANNING & ZONING**

At 10:09 AM a motion was made by Smith, seconded by Rische, 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 10:45 AM after having adjourned as the Planning and Zoning Board.

## **WELFARE DIRECTOR**

Lisa Young, Welfare Director, informed the commission of the phone approval received for burial assistance for Applicant #244. Young also presented a burial assistance application for Applicant #245. Motion was made by Smith, seconded by Schultz, to deny the burial assistance application for Applicant #245, due to residency requirements not being met as described in SDCL 28-13-14. All members voted aye. Motion carried.

## **REGISTER OF DEEDS/EQUIPMENT PURCHASE/PERSONNEL**

Sharon Jungwirth, Register of Deeds, filed the Register of Deeds Yearly Report for 2018 and requested to purchase a printer from A&B Business. Motion was made by Smith, seconded by Rische, to accept A&B Business Solutions' quote of \$1,320 for an HP mono LaserJet printer and expenses to the Modernization & Preservation Fund. All members voted aye. Motion carried. Jungwirth then questioned the Auditor's raise for 2019, also present supporting her request were: Kathy Ludwig, Treasurer, Diane Tipton, Director of Equalization, Mike Siebrecht, Maintenance Supervisor, and Vic Fischbach, States Attorney. The Commission addressed the request.

## **EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, gave an update of activities and filed a personnel action form and SLA quarterly report. Chairman Albrecht signed the personnel action form, to report the Emergency Manager's 2019 salary to SDOEM, and SLA quarterly report.

## **LAW ENFORCEMENT CENTER FINANCING**

Tobin Morris, Dougherty & Company, filed and reviewed the only request for proposal received for the Law Enforcement Center lease purchase. Morris also mentioned that American Bank & Trust is working with Heartland State Bank in partnering on the financing. Motion was made Schultz, seconded by Smith, to accept the request for proposal from American Bank & Trust for \$1,500,000 lease purchase, with a term of 20 years, a fixed interest rate of 4.5% for 5 years and a maximum cap of 7% for the life of the bond. All members voted aye. Motion carried.

## **2019 SPINK COUNTY FEE SCHEDULE**

The proposed non-mandated fee schedule for 2019 was filed. Motion was made by Schultz, seconded by Johnson, to adopt the 2019 Spink County non-mandated fees as presented which included the following changes: increase the 4-H Exhibit Building whole building rent to \$300.00/day; same day meetings rent of the whole building to \$150.00 for the whole day; to add a Temporary Liquor License fee of \$50.00; and to increase the Veteran Service Officer flag fee to \$25.00/each. All members voted aye. Motion carried. Fee schedule is available in related Departments and on the County website.

## **MEEETING DATES**

The April meeting dates were set as April 9<sup>th</sup> and 23<sup>rd</sup>.

## **RECAPITULATION OF TAXES**

Theresa Hodges, Auditor, filed the Recapitulation of Taxes for 2018 taxes payable in 2019.

## **INTERNET SERVICE**

Hodges presented rate proposals from Northern Valley Communications for internet services for the courthouse. Monthly rates for 100 MB x 10 MB internet service would be \$94.95/month as a month to month rate; \$84.95/month for a 36 month agreement; and \$75.00/month for a 60 month agreement. Motion was made by Rische, seconded by Knox, to do the 60 month agreement. All members voted aye. Motion carried.

## **DELINQUENT TAXES**

The law offices of Green Roby Oviatt LLP sent correspondence that their client will not be paying delinquent and current real estate taxes owing on property owned in Ashton, but are willing to deed it to the County or City if all delinquent and current taxes including special assessments are forgiven. The Commission advised the Auditor to proceed in working with the City of Ashton on abating the special assessments and securing the deed.

## **WIND GENERATION FACILITIES**

A letter from the SD Public Utilities Commission stressing the importance of proper setbacks in wind project ordinances was filed.

## **EMS BUILDING**

An invitation from the City of Redfield for County officials to attend a meeting to discuss the proposed EMS building was filed.

**VOLUNTEERS FILED-** Deputy State's Attorneys: Kimberly Zachrison; 4-H: Kristie Binger, Steve Masat, Terry Hansen, Reese Wagner, Alan Steinheuser, Caroline Masat, Jeff Gatzke, Don Masat, Rod Hansen; LEPC: Lisa Manning, Amy Rothacker, Dr. Matthew Owens, Ted Price, Sheri Zens, Shiloh Appel, Mike Sanger, Mike Okeefe; Sheriff Chaplain: Ted Price.

**2019 SALARIES FILED** – Highway Department: Dennis Baird 18.54/hr\*, Barry Bawek 18.54/hr\*, Delwin Bierman 18.54/hr\*, Kevin Corkins 18.54/hr\*, Greg Drayer 18.54/hr\*, Brad Englund 18.54/hr\*, Michael Esser (Weed Supervisor) 18.54/hr, Travis Fast 18.54/hr\*, Roger Metzinger (Foreman) 19.60/hr\*, Jason Murray 18.54/hr\*, Jerrod Peterson 18.54/hr\*, Willis Rothacker (Mechanic/Supv) 20.21/hr plus\*, Monty Wipf 18.54/hr\*, Randy Woodward 18.54/hr\*;

Clerks and Deputies: (Auditor, Treasurer, Register of Deeds, Extension, Health, Highway, States Attorney) Ann Bottum 16.18/hr\*, Jannelle Cowles-Nelson 17.09/hr\*, Audrey Helm 17.09/hr\*, Amy Hermann 17.09/hr\*, Amy Michlitsch 17.09/hr\*, Bridgett Nelson 16.95/hr, Tamara Suchor 17.09/hr\*, Lisa Young 16.18/hr\*;

Certified Deputies: (Director of Equalization) Sally Schwab 17.26/hr\*, Traci Clemens 16.18/hr\*;

Office Manager: (Highway) Shirley Howe 17.26/hr\*;

Sheriff's Dispatchers: Cynthia Bachman 16.18/hr; Amy Hearnen 16.18/hr, Cynthia Roe 17.53/hr; Kandi Shantz 16.61/hr; Wes Warning 19.51/hr\*(Chief Dispatcher); Dispatchers also receive a shift differential of \$0.50/hr for hours worked between 2 PM – 10 PM; and \$1.00/hr for hours worked between 10 PM – 6 AM;

Sheriff's Deputies: Kathleen Adams 22.52/hr as Chief Deputy & 900.00/yr as Home Detention Monitor Supervisor\*, Isaac Appel 20.49/hr, Jenna Appel 21.53/hr as Sergeant, Mattheus Badenhorst 19.29/hr, Brett Christman 19.29/hr, Leroy Fuerst 22.52/hr\*, Jason Kraft 20.49/hr\*, Zachary Weber 19.29/hr; Deputies also receive a shift differential of \$0.50/hr for hours worked between 2 PM – 10 PM; and \$1.00/hr for hours worked between 10 PM – 6 AM;

Maintenance: Mike Siebrecht (Supervisor) 17.62/hr\*, Joann Larsen 12.79;

Elected and Appointed Officials Annual Salary: Commissioners: David Albrecht, Chair 12240.00/yr, Brett Knox 11040.00/yr, Dustin Rische 11040.00/yr, Cindy Schultz 11040.00/yr, Suzanne Smith 11040.00/yr; States Attorney: Victor Fischbach 44495.62/yr, Sheriff: Frank Krumm 56264.74/yr\*, Register of Deeds: Sharon Jungwirth 43714.04/yr\*, Highway Superintendent: Jeff Haessig 56264.74/yr\*, Auditor: Theresa Hodges 50000.00\*, Treasurer: Kathy Ludwig 43714.04/yr\*, Director of Equalization: Diane Tipton 46402.53/yr\*, Coroner: Kelly Hyke 58.00 per inquest and 50.00/hr for transport & other duties; EMS: Larry Tebben 42354.65/yr\*; VSO: Steve Wollman 17.38/hr;

Planning & Zoning Administrator: Jamie Wagner-Lutter 17.26/hr;

Crossing Guards 13.97/hr; Home Detention Monitors 15.63-16.26/hr; Dispatcher serving as Matron/regular hourly wage; Temps will receive \$9 to \$12/hr and Highway Temps will receive \$12-\$16/hr both depending upon experience, and at the discretion of supervisor.

\*These employees receive longevity pay. Spink County's policy is \$25/year for years of service 5-9; \$45/year for years of service 10-14; \$65/year for 15-19; \$85/year for 20-24 and \$105/year for years of service 25 and beyond.

**EXECUTIVE SESSION**

Chairman Albrecht, requested an executive session to discuss personnel. At 12:24 PM a motion was made by Smith, seconded by Rische, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 12:54 PM, with no action taken.

**EXPENSE REQUESTS**

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

- Frank Krumm, Sheriff, & Wes Warning, Chief Dispatcher, Sheriff's Institute Training, 1/28-2/1/19, Pierre, SD;
- Larry Tebben, Emergency Manager, Pipeline Safety Meeting, 1/31/19, Aberdeen, SD; Region 2 Meeting, 1/23/19, Aberdeen, SD; Region Healthcare Coalition Meeting, 1/14/19, Aberdeen, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

DECEMBER PAYROLL		MELLETT FIRE DEPARTMENT	10000.00
Commissioners	5104.37	SDACC	1912.00
Auditor	13940.82		
Treasurer	12593.88	AUDITOR	
States Attorney	9158.53	SD COUNTIES	324.69
Government Building	5533.76		
Director of Equalization	13421.54	TREASURER	
Register of Deeds	5544.52	SD COUNTIES	324.68
Veterans Service	1373.89		
Sheriff	53067.64	STATES ATTORNEY	
Home Detention	99.73	SD DEPARTMENT OF REVENUE	275.00
Coroner	62.44		
County Welfare	45.72	GOVERNMENT BUILDINGS	
County Nurse	3961.47	APPEL OIL COMPANY	52.38
WIC	238.61	NORTHWESTERN ENERGY	3338.66
Developmentally Disabled Board	88.09	OTIS ELEVATOR COMPANY	968.22
Extension	4190.29	REDFIELD CITY	86.00
Weed	3383.33		
Planning Administrator	4226.69	DIRECTOR EQUALIZ.	
Highway	72244.75	APPEL OIL COMPANY	17.06
E-911	17482.92	AT & T MOBILITY	14.09
Emergency Management	4767.53		
24/7 Sobriety	610.57	REGISTER OF DEEDS	
Heartland State Bank-ACH FEE	25.00	MCLEOD'S PRINTING & OFFICE SUP	35.90
		SD COUNTIES	324.68
COMMISSIONERS			
A+ TIRE & AUTOMOTIVE SERVICE	83.00	VETERANS SERVICE	

AT & T MOBILITY	43.08	SD DEPARTMENT OF REVENUE	611.63
DATASPEC INC	449.00		
		DEVELOPMENTALLY DISA	
SHERIFF		SD DEPARTMENT OF REVENUE	60.00
A+ TIRE & AUTOMOTIVE SERVICE	606.98		
APPEL OIL COMPANY	1965.17	COUNTY FAIR	
AUTO VALUE REDFIELD	16.96	DAKOTA SUPPLY GROUP	640.00
MIDCONTINENT COMMUNICATIONS	75.00	NORTHWESTERN ENERGY	350.00
SPINK COUNTY TREASURER	42.40	REDFIELD CITY	25.50
JAIL		RD & BRG - ADMIN	
FAULKTON REXALL DRUG	269.80	A+ TIRE & AUTOMOTIVE SERVICE	67.80
		AT & T MOBILITY	144.97
CARE OF POOR		DOLAND CITY FINANCE OFFICE	57.76
HYKE FUNERAL HOME	1750.00	AUTO VALUE REDFIELD	61.36
		JOHNSON OIL COMPANY, INC.	45.00
COUNTY NURSE		NORTHWESTERN ENERGY	1496.55
SD DEPARTMENT OF REVENUE	1563.50	POWER PLAN (RDO)	80.98
		REDFIELD CITY	48.50
AMBULANCE		RUNNINGS	45.57
CONDE AMBULANCE	10000.00		
		EMERGENCY MANAGEMENT	
MENTALLY HANDICAPPED		APPEL OIL COMPANY	50.52

## REPORTS

- December 2018 Comp & OT Report
- December 2018 Register of Deeds Statement of Fees Collected: \$8,624.90
- November 2018 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$520.00
Weed Department	\$6,200.00
- Auditor's Account with the County Treasurer
 

Checking Accounts	\$1,171,170.99
Savings Accounts	1,025,763.97
Certificates of Deposits	2,030,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>29,907.18</u>
Total	\$4,256,942.14

Chairman Albrecht declared the meeting adjourned at 12:54 PM until 8:30 AM, Tuesday, January 22, 2019.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....