

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

The Spink County Board of Commissioners met for a reorganization meeting at 8:30 AM on Tuesday, January 8, 2008, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Jerry Zerbel and Kenneth Buchholz, who attended the meeting by speakerphone. Cindy Schultz, Auditor, acting as Chairman Pro-Tem, opened the meeting with the Pledge of Allegiance.

Schultz called for nominations for Spink County Commission Chairman for the year 2008, pursuant to SDCL 7-8-15.

Commissioner Craig Johnson nominated Dave Albrecht for 2008 Chairman, seconded by J. Albrecht. All members present voted aye. Motion carried.

Nominations were called for Spink County Commission Vice Chairman for year 2008.

Commissioner Jeff Albrecht nominated Kenny Buchholz for 2008 Vice-Chairman, seconded by Commissioner Craig Johnson. All members voted aye and motion carried.

ADOPT AGENDA

Motion was made by Zerbel, seconded by J. Albrecht, to adopt the agenda with the addition of Becky Leonard, Extension Educator, the adoption of County Fees for 2008, Railroad Tax Credit and a Resolution to Cancel Check. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Buchholz, seconded by Johnson, to approve the minutes of December 28, 2007. All members voted aye. Motion carried.

Auditor reported that the BNSF and DM&E Railroads have filed for tax credit and been verified by the SD Department of Transportation on qualifying expenditures. Tax credit can be applied when expenses of a capital nature are incurred on the railroad's mainline (SDCL 10-28-21.2).

APPLICATION FOR ABATEMENT OF PROPERTY TAXES

Motion was made by Johnson, seconded by J. Albrecht, to approve abating BNSF Railroad \$52,233 and DM&E Railroad \$19,047.89 because tax credit was applied. Motion was made by Johnson, seconded by J. Albrecht, to approve the abatement. All members voted aye. Motion carried.

Auditor also reported that the investment account at Wells Fargo Brokerage has been closed as per the State Auditor during the audit of 2005/2006. The annual E911 equipment maintenance fee had been coming out of this account, so a \$3,550.95 check for the balance remaining and interest due was issued to Spink County and deposited in the E911 Fund.

SUPPORT AGREEMENT

Motion was made by Zerbel, seconded by J. Albrecht, to approve renewing the Dispatch Mapping Support Project Agreement between Spink County and GeoComm, Incorporated, St. Cloud, MN, for GIS Data Maintenance Services and Software Support Services. All members voted aye. Motion carried.

Vic Fischbach, States Attorney, answered questions about the increment payment due on TIF District #1 in 2008.

Tom Leinen, Highway Superintendent, stated that an employee who is still in his probationary period needed to miss a day of work to attend a funeral. Board members agreed that circumstances warrant the use of VL and that it can be borrowed from the current month and the balance owing from next month. Leinen stated that he can send someone from his department over if custodial help is needed in the Courthouse and reported that his department is presently tearing down two buildings in Tulare.

SPINK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION (20-08)

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,

WHEREAS, the limits on Spink County Highways shall be set at seven (7) ton per axle and 40 MPH on all asphalt surface roads and on six miles of gravel on County Road #4 from Day County west to State Highway 37 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.

Motion was made by Johnson, seconded by Zerbel, to approve the resolution. All members present voted aye. Motion carried.

Dated this 8th day of January, 2008, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

In reference to the County fees that are on the agenda to be adopted today, Leinen asked whether his department should be charging for overload permits. Following discussion, it was decided to continue with the present policy of not charging for those permits.

Commissioners discussed contacting the SD Department of Transportation about the accident issue at Mellette corner and two other areas on Highway 281 north of Redfield.

Becky Leonard, Extension Educator, extended an invitation to the Commissioners to attend the Conde Horizons Vision Event, Saturday, January 12 at the Conde School gym. Leonard explained that the Horizons program involves a community laying out their vision for the town's future and then developing projects to accomplish that vision.

Diane Dunkel and Lynne Schultz, Community Health Nurses, filed their Quarterly Reports for July through September and for October through December, 2007. Commissioners approved of their request to raise money for the Relay for Life. The fundraiser will consist of a free-will offering from those Courthouse employees who wish to take part in lunch once a month.

Steve Hanson, EM/VSO, filed a report of his activities in the two offices. New carpet is to be installed in the VSO office on the Courthouse third floor so he would like to leave the Emergency Management office in the basement for awhile. Hanson will move most of the EM Office equipment to the third floor later, but would like to retain the office in the basement for storage. The condition of military rifles used at funerals is a concern. Chairman D. Albrecht signed the Emergency Manager Quarterly Activity Report.

Sharon Jungwirth, Register of Deeds, filed her 2007 Year End Report of Collections and requested purchasing a new State computer which she had included in her 2008 budget. Also discussed was the employees' choice of holiday granted on either Christmas Eve or New Year's Eve.

PURCHASE APPROVED

Motion was made by J. Albrecht, seconded by Zerbel, to approve the Register of Deed's purchase of a computer from Connecting Point at \$1,650.00. All members voted aye. Motion carried.

Kim Markley, Director of Equalization, requested permission to purchase the computer which was budgeted for this year. She then explained 2008 valuations and detailed her process in determining Ag valuations which, using bridging with neighboring counties to determine sales, will result in a substantial increase. This, however, does not necessarily mean taxes will go up because an increase in value usually results in a levy decrease.

PURCHASE APPROVED

Motion was made by J. Albrecht, seconded by Zerbel, to approve the Director of Equalization's purchase of a computer from Connecting Point at \$1,650.00. All members voted aye. Motion carried.

COUNTY FEES ADOPTED

Motion was made by Johnson, seconded by Buchholz, to adopted County Fees for 2008. All members voted aye. Motion carried.

A list of fees will be distributed to each department and is on file in the Office of the County Auditor.

Commissioners discussed overtime use in the Sheriff Department and would like to set up a meeting with the Redfield City Council and several other individuals to work out a solution to that and other issues.

SALARY INCREASE

Motion was made by Buchholz, seconded by J. Albrecht, to approve an increase in Jamie Johnson’s, Clerk to Auditor, salary from \$11.39/hr. to \$11.74/hr., retroactive to October 1, 2007, at which time she completed her 6-month probationary period. 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:

County General Fund

Misc: Beadle County Sheriff 1925.00 – Dec. board of prisoners, Community Memorial 556.00 – care of prisoners, Dakota Imaging 12.82 – care of prisoner, Dakotabilities 180.00 – 1st qtr. care, Tammy Erickson 172.30 – court reporting, Faulkton Rexall 17.59 – care of prisoner, Lewis Drug 79.18 – care prisoners, NE Dental Center 89.00 – care prisoner;

Supplies and Repairs: Active Data 2505.00, American News 215.72, Avaya 227.22, Duckwall-Alco 48.01, Farm Plan (RDO) 38.06, Hansen Motors 106.03, Hedahl’s 85.90, Mellette Travel Plaza 79.05, Office Equipment 91.47, Spink Co. Farm & Hardware 29.41, Wells Fargo Remittance Center 582.72;

Travel: SDACC 1394.48 – annual membership; SDACO 1046.78 – annual membership; Sheriff: Mid-States Organized Crime Info. 100.00 – annual membership, Mike Yost 9.00 - meal;

Utilities: Northwestern Energy 8.16;

Highway Department

Supplies and Repairs: Crawford Trucks & Equip. 175.08, Dakota Electronics 8.50, OK Tire Store 748.56, Power Plan (RDO) 222.63, Redfield Body 740.00, Shawn Chase Ford 28.00;

Utilities: Northwestern Energy 131.38;

REPORTS

Annual Report of Register of Deeds Collections for 2007: \$62,716.65;

2007 Leave Without Pay Hours

Comp and Overtime Earned by Department in 2007

2007 Motor Vehicle Monies Collected by the County Treasurer

Dec. 2007 Auditor’s Account with Treasurer’s Office:

County General Fund	\$1,519,802.07
Special Revenue Funds	522,199.60
Capitol Projects	24,400.46
TIF Debt Service	.00
Trust & Agency Funds	208,650.02
Amount Held for School Districts	51,143.05
Amount Held for Townships	14,977.41
Amount Held for Municipalities	21,166.55
TOTAL	\$2,362,339.16;

Dec. 2007 Sheriff’s Report of Collections: \$4,003.36

Dec. 2007 Spink County Ambulance Activity Report.

All members present voted aye. Motion carried.

CORRESPONDENCE:

Midwest Assistance Program Source for Community Solutions

SD Dept. Environment & Natural Resources Clark Colony Swine Manure Management System Revised Certificate of Compliance

Wells Fargo Brokerage Services Account Value Summary for Dec. 2007: \$0.00

Northeast Council of Governments Results of 2007 Work Plan

SD Public Assurance Alliance request to submit quote on liability insurance (Commissioners don’t want quotes at this time)

MOTION

Motion was made by Johnson, seconded by Zerbel, to set the 15th of each month as the time for the Sheriff's Department and the Register of Deeds Office to remit all fees to the County Treasurer as per SDCL 7-12-19.1 and SDCL 7-9-17 respectively. All members voted aye. Motion carried

MOTION

Motion was made by Buchholz, seconded by J. Albrecht, to approve the following salaries, effective January 1, 2008. All members present voted aye. Motion carried.

2008 ANNUAL SALARIES

Highway Department: Lannie Arthurs 27360.00, Dennis Baird 27360.00, Barrie Bawek 27360.00, Delwin Bierman 27360.00, Doug Carter 27360.00, James Coats 27360.00, Greg Drayer 27360.00, Richard Dunsmore 30940.00, Michael Esser-Weed Supervisor 27360.00, Travis Fast 26160.00, Jeff Haessig-Foreman 27960.00, James Hurst 27360.00, Roger Metzinger 27360.00, Willis Rothacker 27360.00, Monty Wipf 27360.00, Randy Woodward 27360.00;

Clerks and Deputies: (Auditor, Treasurer, Register of Deeds, Extension, Health, Highway, States Attorney) Tammy Bahr 12.41/hour, Karlan Bicknese 12.41/hour, Janelle Cowles-Nelson 25812.00, Amy Hermann 25812.00, Theresa Hodges 25812.00, Shirley Howe 25812.00, Jamie Johnson 12.03/hour, Audrey Martschinske 25812.00, Sandra McNeill 25812.00, Tracey Millar 12.41/hour, Jane Pearson 25812.00, Tamara Suchor 25812.00;

Certified Deputies: (Director of Equalization) Sally Filipek 26112.00, Diane Tipton 26112.00;

Sheriff's Dispatchers: Jeanne Deuter 12.41/hour, Deb Dugan 12.41/hour, Marleen Huckabay, Chief 12.70/hour, Lois Paul 12.41/hour, Craig Richmond 12.41/hour;

Sheriff's Deputies: Kathleen Adams 30840.00 as Sergeant & 900.00 as Home Detention Monitor Supervisor, Leroy Fuerst-Chief Deputy Sheriff 32536.50, Cindy Geary 30388.00, Gayle Kludt 29340.00, Jason Kraft 30388.00, Jacob Miller 30388.00;

VSO/EMS: Steve Hanson 31200.00;

Custodians: Jim Gruenwald 28360.00, Peggy Haskell-Assistant 25812.00;

Elected and Appointed Officials: Commissioners: David Albrecht 9540.00, Jeffrey Albrecht 9540.00, Kenneth Buchholz 9540.00, Craig Johnson 9540.00, Gerald Zerbel 9540.00; States Attorney: Victor Fischbach 32225.00, Sheriff: Les Helm 38518.00, Register of Deeds: Sharon Jungwirth 31618.00, Highway Superintendent: Tom Leinen 38210.00, Auditor: Cindy Schultz 31618.00, Treasurer: Kathy Ludwig 31618.00, Director of Equalization: Kimberly Markley 33710.00;

Planning & Zoning Administrator: Tracey Millar 12.41 per hour;

Crossing Guards 12.00 hour; Home Detention Monitors 9.25/hour and 10.00/hour follow-up or as specified in grant; Dispatcher serving as Matron, regular hourly wage, Temporary Matron 11.68/hour; Temporary office worker with prior Courthouse experience 12.18/hour; Temporary office worker with no prior Courthouse experience 11.68/hour; Museum Curator as set by Historical Society; Temporary Highway and Weed help 8.00 to 10.00/hour, depending upon experience.

After some discussion the following Resolutions were adopted:

RESOLUTION ESTABLISHING COMPENSATION FOR ELECTION BOARDS (#08-01)

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,

BE IT RESOLVED by the Spink County Board of Commissioners, in session this 8th day of January, 2008, that the rate be set at \$8.00 per hour and that the person delivering the poll books and ballot boxes to the proper authority to and from polling place shall receive, in addition, the County rate for mileage (.37 per mile) 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 \$8.00 per hour in accordance with SDCL 12-15-7 and the County rate for mileage (.37 per mile) for miles necessarily traveled in going to and returning from such school, and

BE IT RESOLVED that the Resolution Board shall receive \$9.00 per hour, and

BE IT RESOLVED that aids providing assistance at the polling places shall receive \$7.00 per hour, and

BE IT RESOLVED that the polling places shall receive compensation of \$50.00 each for the Primary and General Elections.

RESOLUTION ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES (#08-02)

WHEREAS, in accordance with Chapter 12-14-1 of the SDCL, and all amendments thereto, the Board of County Commissioners shall provide for election precincts and designate polling places for each precinct,

THEREFORE, BE IT RESOLVED, that the Election Precincts and Polling Places be established as follows:

Precinct #1	Antelope, Belle Plaine, Capitola, Harrison, Prairie Center, Richfield, Spring, Sumner, Turton and Union Townships and Doland City and Turton Town	Doland Senior Citizens' Center
Precinct #3	Belmont, Buffalo, Crandon, Garfield, Lake and Tulare Townships and Tulare Town	Tulare Community Hall
Precinct #4	Exline, Great Bend, Groveland, Lodi, Three Rivers, and that part of Redfield Township not included in the Third Commissioner District	National Guard Armory
Precinct #5	Cornwall, Frankfort, Harmony, Lincoln, and that part of Clifton Township described as follows: beginning at the SW 1/4 32-118-62 north four (4) miles to NW 1/4 17-118-62, thence east five (5) miles to Clifton Twp. line, thence south four (4) miles to Clifton Twp. line, thence west five (5) miles to point of beginning and Frankfort City	Frankfort Community Hall
Precinct #6	Athol and Jefferson Townships and that part of Clifton Township described as follows: Beginning at the SW corner of Clifton Twp. north four (4) miles, east three (3) miles, south four (4) miles to Clifton Twp. line, thence west three (3) miles to point of beginning and Ashton City	Ashton Community Hall
Precinct #7	LaPrairie, Mellette, Northville and Tetonka Townships and that part of Clifton Township described as follows: Beginning at the NW 1/4 of 2-118-63 south two (2) miles, thence east eight (8) miles to SE 1/4 12-118-62, thence north two (2) miles, thence west on Clifton Township line eight (8) miles to point of beginning and Mellette City, Northville Town and Brentford Town	Northwestern United Methodist Church Fellowship Hall
Precinct #8	Benton, Beotia, Conde and Olean Townships and Conde City	Conde Community Center
Precinct #9	Redfield City, First and Second Wards	National Guard Armory
Precinct #10	Redfield City, Third and Fourth Wards	National Guard Armory

RESOLUTION DESIGNATING SPINK COUNTY BANK DEPOSITORIES FOR 2008 (#08-03)

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

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
- Wells Fargo, Doland Branch
- Mansfield State Bank, Mansfield
- Plains Commerce Bank, Conde
- Heartland State Bank, Redfield Branch, Redfield
- Turtle Creek Federal Credit Union, Redfield

And South Dakota Public Funds Investment Trust, Sioux Falls, SD;

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

Wells Fargo, Redfield Branch, Redfield
Bank of the West, Redfield Branch, Redfield
Great Western Bank, Redfield Branch, Redfield
Heartland State Bank, Redfield Branch, Redfield

RESOLUTION TO APPROVE PARTIAL PAYMENT APPLICATIONS (#08-04)

WHEREAS, the Spink County Board of Commissioners is to approve all applications for partial payment of property taxes,

BE IT RESOLVED, that the County Treasurer shall continue to collect partial payments from those applicants previously approved by the Board prior to January 1, 2008, and

BE IT FURTHER RESOLVED that any applications received after that date shall be given to the Board of County Commissioners for its approval for partial payments.

RESOLUTION AS TO PAYMENT OF FREIGHT BILLS, STAMPS AND POSTAGE (#08-05)

WHEREAS, there are occasional freight bills, express bills, etc., that cover shipments of lumber and supplies to the Highway Department and other offices of Spink County and some postage purchased by County Officials, and

WHEREAS, these items must be paid for immediately upon delivery,

NOW, THEREFORE BE IT RESOLVED, by the Board of Spink County Commissioners, that the County Auditor is hereby authorized to issue warrants in payment of such bills and the County Treasurer is hereby authorized to pay express charges and small freight when ordered by the County Officials for the year 2008.

RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPERS - SDCL 7-18-3 (#08-06)

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 2008;

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

RESOLUTION SETTING BURIAL FEES FOR 2008 (08-07)

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 by the Spink County Board of Commissioners in regular session this 8th day of January 2008, that for a casket and the burial services the sum of \$1500.00 shall be allowed plus the necessary cost for an outside container and opening and closing the grave.

RESOLUTION TO DESIGNATE PLACE TO HOLD CHATTEL MORTGAGE SALES (#08-08)

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 for the year 2008.

RESOLUTION SETTING PER DIEM FOR BOARDS (08-09)

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

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 amount of .37 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 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 ESTABLISHING DRAINAGE BOARD (#08-11)

BE IT RESOLVED by the Board of Spink County Commissioners, in regular session this 8th day of January, 2008, that the Spink County Board of Commissioners are the Spink County Drainage Board, and

BE IT FURTHER RESOLVED that the Board of Spink County Commissioners in session on January 15, 2002 appointed Tracey Millar as Drainage Administrator to be responsible for getting applications filled out, notifying County Commissioners and setting hearing dates.

RESOLUTION SETTING NUMBER OF DEPUTIES AND CLERKS (#08-12)

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 2008, 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 person
- Auditor – two full-time deputies and one permanent part-time person
- Coroner – one part-time deputy 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.

This Resolution is to be in effect January 1, 2008, and until revoked by the Board of County Commissioners.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SPINK COUNTY, SOUTH DAKOTA APPROVING THE APPOINTMENT OF COMMISSIONERS OF THE HOUSING AND REDEVELOPMENT COMMISSION OF SPINK COUNTY SOUTH DAKOTA (#08-13)

WHEREAS, the Honorable Chairman of the Board of Commissioners of Spink County, South Dakota, has named and appointed the following as Members of the Housing and Redevelopment Commission of Spink County, South Dakota, to serve from the date of this certificate of appointment for five year terms (limit-two terms) until December 31 of the year appearing after his or her name.

Gerald Zerbel	2008
Trena Helsper	2009
Marjorie Gallup	2010
Duane Sanger	2011
Craig Johnson	2012

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Spink County, South Dakota, that the appointments of Members of the Housing and Redevelopment Commission by the Chairman of Spink County are hereby approved.

RESOLUTION FOR CREDITING INTEREST (#08-14)

WHEREAS, the Spink County Board of Commissioners is to decide each year, according to SDCL 4-5-9 and any amendments thereof, to what fund or funds interest earned on monies should be credited to, and

THEREFORE BE IT RESOLVED that the Spink County Board of Commissioners has decided to credit all interest earned on monies to the County General Fund for the year 2008 or until such time that they shall deem it necessary to change the apportionment of such earned interest.

RESOLUTION REGARDING BURIED UTILITY SERVICES (#08-15)

BE IT RESOLVED that from this date forward, there shall exist a prohibition upon the installation of any buried or underground utility services, including but not limited to the following: Electric Service, Water Service, Telephone Service, Cable Television Service, etc., within the right of way of any county or township road or highway, improved or unimproved, within the County of Spink, State of South Dakota.

BE IT FURTHER RESOLVED, that utility company, land owner or private individual may be exempted from this prohibition if the utility company, land owner or private individual agrees to incur the cost of moving the

service should the need arise for road improvements or repairs of any county or township road or highway. The area must be returned to the current condition and must be maintained for the next five (5) years.

RESOLUTION SETTING COSTS FOR SNOWPLOWING AND MAINTAINING TOWNSHIP ROADS (#08-16)

WHEREAS, Townships make request to Spink County for snow removal and road maintenance, and

WHEREAS, all Townships are authorized by law to levy taxes for snow removal costs and for highway costs,

BE IT RESOLVED by the Spink County Board of Commissioners in session this 8th day of January, 2008, that all requests for opening roads, snow removal and road maintenance shall be made through the Township Supervisors and for these services Spink County shall be reimbursed an amount not less than the going rate charged by independent contractors per hour for Snow Removal and Road Maintenance; this is to be effective immediately.

BE IT FURTHER RESOLVED that the County will open roads, remove snow and maintain roads in emergency situations only.

RESOLUTION APPOINTING COUNTY FAIR BOARD MEMBERS (#08-17)

WHEREAS, it is the duty of the Board of Spink County Commissioners to appoint members to the County Fair Board,

BE IT RESOLVED that the Board of Spink County Commissioners, in session this 8th day of January 2008, appoints the following persons to a two-year term on the County Fair Board, effective January 1, 2008:

Chris Styles	2009
Jim Ellenson	2009
Craig Oberle	2009
Deanna Koester	2008
John Buchholz	2008
Darla Knox	2008

BE IT FURTHER RESOLVED that Gerald Zerbel and Kenneth Buchholz be the members of the Board representing the County Commissioners until December 31, 2008, and that the FCS Educator and the Agronomy Educator be voting members of the Fair Board also and,

BE IT FURTHER RESOLVED that these appointments end on December 31 of the year stated and that any other appointments to the County Fair Board are cancelled.

RESOLUTION TO APPOINT WEED BOARD MEMBERS (#08-18)

WHEREAS, it is the duty of the Spink County Board of Commissioners to appoint members to the Weed & Pest Board, and

WHEREAS, the Weed and Pest Board shall consist of five members,

BE IT HEREBY RESOLVED that the Board of Spink County Commissioners, in session this 8th day of January 2008, appoints the following persons to a four-year term on the Spink County Weed & Pest Board effective January 1, 2008:

District #1	Lannie Mielke, Mellette	2008
District #2	Harold Loewen, Carpenter	2009
District #3	Deb Schultz, Tulare	2011
District #4	Robert Woodring, Athol	2010

BE IT FURTHER RESOLVED that Gerald Zerbel be the member of the Board representing the County Commissioners until December 31, 2008, and

BE IT FURTHER RESOLVED that these appointments end on December 31 of the year stated and that any other appointments to the Spink County Weed & Pest Board are canceled.

RESOLUTION TO APPOINT EXTENSION BOARD MEMBERS (#08-19)

BE IT HEREBY RESOLVED, by the Spink County Board of Commissioners, in session this 8th day of January 2008 that the following are appointed, effective January 1, 2008, to serve on the Spink County Extension Board with four-year terms ending as follows:

Gary Gilbert	December 31, 2008
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Randy Buchholz December 31, 2009
Joy Braun December 31, 2010
Lindsay Haskell December 31, 2011

and Jeff Albrecht to serve as the County Commissioner on the Board.

RESOLUTION TO CANCEL CHECK (#08-21)

WHEREAS, the following Spink County Treasurer's check that has been issued prior to January 1, 1998 have not been presented for payment:

Treasurer's Office	Norwest Bank	
11-06-96 #10147	Flynn Fisher	\$ 4.71

BE IT HEREBY RESOLVED by the Spink County Board of Commissioners, in session this 8th day of January, 2008, that the above named Treasurer's Check be cancelled in accordance with SDCL 7-22-17.

Motion was made by Zerbel, seconded by J. Albrecht to approve and adopt the above twenty Resolutions and to table a decision on Resolution #10 Appointing Planning and Zoning Board Members until all positions have been filled. All members voted aye. Motion carried.

Dated this 8th day of January, 2008,
at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

APPOINTMENTS:

Motion was made by Zerbel, seconded by J. Albrecht, to approve the appointments of Commissioners to the following Boards for 2008:

Northeast Council of Governments	Jeff Albrecht, Craig Johnson & Scott Thompson (member at large)
Glacial Lakes & Prairies	Jeff Albrecht
County Employees Health Insurance	Kenneth Buchholz
Spink County Ambulance	Kenneth Buchholz & Jerry Zerbel
E911	All Commissioners
Law Enforcement	Kenneth Buchholz
Fair	Gerald Zerbel & Kenneth Buchholz
County Planning & Zoning	Dave Albrecht
LEPC	Craig Johnson
Drainage	All Commissioners & Tracey Millar, Administrator
Grow Spink	Jeff Albrecht
Weed Board	Gerald Zerbel
Extension	Jeff Albrecht
Personnel Policy Board	Craig Johnson

All members voted aye. Motion carried.

EXPENSE REQUEST APPROVED

Motion was made by Zerbel, seconded by J. Albrecht, to approve the following expense request:
Cindy Schultz, Auditor, to County Day at the Legislature in Pierre, 1/24/08.

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, January 15, 2008.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota