

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 15, 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. Chairman D. Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Johnson, to adopt the agenda with the addition of Mark Rosenberg, Extension Educator, Steve Hanson, EM/VSO, and Les Helm, Sheriff. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Buchholz, to approve the minutes of January 8, 2008. All members voted aye. Motion carried.

Wind Energy Day, to be held in Pierre, January 22, 2008, was discussed and Commissioner Johnson stated that the James River Valley area is not rated highly as a site for the generators because of elevation.

Commissioner Johnson mentioned that he has looked into a high-tech air conditioner that's available. It is more expensive than window air conditioners, but is quiet and energy efficient. Johnson wondered whether it would be feasible to have one installed in a Courthouse office for comparison with the air conditioners we're presently using. Commissioners agreed that it would be worth looking into.

Johnson also reported on the information gathered regarding Hwy 281 north of Redfield. The SD Roadside Safety Inspection team has not yet met but Wayne Cramer, SD DOT, will attend a Commissioner meeting after they have met to report on any decisions. A four hour speed and vehicle count survey has been completed from Redfield City north to the Redfield Energy intersection. These results will be included in Mr. Cramer's report.

Commissioners talked about SDCL 10-28-21.2, which grants tax credit for expenses of a capital nature on a railroad's main line. Spink County Officials who attend County Day at the Legislature on January 24 will ask our legislators about this law.

APPLICATION FOR ABATEMENT

Motion was made by Johnson, seconded by Zerbel, to abate the taxes on the W1/2 of the NE1/4 of 28-114-61, belonging to Greg and Lisa Hofer, because the wrong school district was used in assessing the property. All members voted aye. Motion carried.

DECEMBER 2007 BUILDING PERMITS/REMOVALS FILED

Don & Kelly Hahler	Northville Twp	SW1/4 17-120-65	continue work from BP 218-05 floor coverings, kitchen counter tops, 24x20 addn, porch, bath, den
Charles Hahler	Ashton Tn	Orig B16 Lts10-12	reside house & garage
Arvin Taylor	Northville Twp	SE1/4 27-120-65	48x22 Brock steel bin;possible machine shed in '08 or '09
Grant Hanson	Olean Twp	SE1/4 4-119-60	finish basement; add garage on E side house & move existing garage to different site on farm
Rodney Wipf	Antelope Twp	NW1/4 10-114-61	2 42x26 grain bins w/air; possible other bldg
Noethlich Bros	Richfield Twp	NE1/4 2-119-60	new sheetrock in basement; repair wall
Troy Metzinger	Northville Tn	Orig B3 Lts 17-19 & S 11' 20&21	moved MH from Athol
Dennis Weideman	Ashton Tn	Orig B12 Lts 3-8 & W 24' Lt9	finish addition (renewing permit)
Pat Frericks	Ashton Tn	ATW & Howe Blk1 Lts1-2	screened porch on existing deck
Joe Miller	Jefferson Twp	SW1/4 2-118-64	bldgs removed March & Apr 2007
Albert Imm/Don Miles Jr	Turton Twp	SE1/4 incl Imm Cons Easement Tr3 in 31-118-60	24x64 lean-to on machine shed
Steve Masat	Crandon Twp	SW1/4 1-115-63	

Robert & Lisa Jandel	Three Rivers Twp	Parcel in SW1/4 34-117-64	fireplace & continue remodeling
Sean & John Christman	Redfield Twp	Packards 3rd B9 Lts S 25' 16 & all 17	destroy bldg summer '08

Vic Fischbach, States Attorney, stated that the County Code Official had discussed an animal cruelty issue with him. Also discussed were the buildings in Tulare that the Highway Department helped tear down last week and whether exit interviews with people leaving County employment would be viable.

Tom Leinen, Highway Superintendent, discussed purchasing two belly dumps for his department. He stated that he'd conducted a survey of Counties and, of the 20 responding, only 3 don't use belly dumps. He could presently purchase them off another County's bid at \$38,000 each. Commissioners asked to see some figures pertaining to the savings incurred when fewer hauling trips are made and how the budget can be set up to accommodate necessary equipment purchases. Leinen also stated that he's been looking into a used chipper in Aberdeen.

Commissioner Buchholz reported that he had talked with Redfield Mayor Duane Sanger about law enforcement issues. The mayor will ask the Redfield City Council whether a joint discussion between the Spink County Commissioners, the Sheriff and Redfield City can be arranged. Commissioner Johnson stated that Moody Co. has revamped their Sheriff Department policy and will be sending him a copy. Also discussed was the resignation of employee #211.21 during the probationary period.

Mark Rosenberg, Extension Educator, met with the Commissioners to discuss the request by a private individual to hold a wedding ceremony at the fairgrounds. Insurance liabilities, law enforcement and prior policy regarding fairgrounds use by individuals were discussed. Commissioners would like to look into the matter further.

Steve Hanson, EM/VSO, filed a report of his activities and progress in getting his two departments organized. The DAV van was discussed and Commissioners suggested running an ad for volunteer drivers. Hanson reported that Spink County is scheduled to receive a new van in May of this year.

Auditor requested two file cabinets for her office.

PURCHASE OF OFFICE EQUIPMENT APPROVED

Motion was made by Zerbel, seconded by Buchholz, to approve the quote received from Office Equipment on a Hon 5 drawer file at \$867.00 from the HIPAA budget and a Hon storage file at \$608.00 from the Welfare budget. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by J. Albrecht, seconded by Zerbel, to approve the following claims and reports:

County General Fund

Misc: Brown Co. Sheriff 2800.00 – care of juveniles, Community Memorial 139.00 – blood draws, Faulk Co. Hospital 526.00 – care of prisoners, Faulk Co. Sheriff 4905.00 – Dec. board of prisoners, Grow Spink 17519.00 – 1st 1/2 2008 funding, Lewis & Clark BHS 130.00 – hearing, NECOG dues: 1345.66 Redfield Cy share & 8289.23 Spink County share, Rogers Law Office 156.00 – court appointed attorney fees, Mike Sanger 750.00 – Jan. ambulance funding, State of SD: 245.00 – lab services, Spink County Senior Citizens 1892.37 – Jan. funding, Yankton Co. Treasurer 98.55 – hearing, jury fees 352.04;

Supplies and Repairs: Appel Oil 2339.76, CIT Tech. 132.61, Hedahls 13.91, The Redfield Press 454.64, Spink Co. Farm & Hardware 13.37, True Value/Radio Shack 304.40, Velvet Uniforms 132.01;

Travel: SDACC 120.00 - registrations;

Utilities: Northern Wireless 106.19, Redfield City 86.00;

Highway Department

Construction Materials: Huron Culvert & Tank 574.04;

Supplies and Repairs: Appel Oil 1586.00, Dakota Dust-Tex 19.85, Dakota Fluid Power 48.48, Evergreen Supply 81.55, Ford Trucking 31.50, Hedahl's 2588.32, Spink Co. Farm & Hardware 1378.82, True Value/Radio Shack 5.96;

Utilities: Johnson Oil 45.00, Northern Wireless 39.95, Northwestern Energy 95.43, Redfield City 36.20;

E911

Utilities: James Valley Telecomm 248.44;

Emergency Management

Utilities: Northern Wireless 5.76;

REPORTS

Dec. 2007 Auditor's Report of Lien Reimbursements made: 320.00;

Dec. 2007 Highway Department Report of Collections:

Road & Bridge Fund \$ 4,419.25

Weed Department 45,626.66;

Dec. 2007 Register of Deeds Statement of Fees Collected: \$5,407.50;

Nov. 2007 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$829.28;

Dec. 2007 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$330.83;

2007 NACo Prescription Drug Discount Card Program report.

Upon roll call vote: J. Albrecht "aye", Zerbel "aye", Buchholz "aye" and Johnson "abstain". Motion carried.

Les Helm, Sheriff, reiterated his request for an additional Deputy position in the department. Hours of overtime, scheduling and Dispatcher duties were discussed. LeRoy Fuerst brought the two new Sheriff Deputies into the meeting for introductions. Deputy Jonathan Waldner will begin duty next week and Deputy Chad Papke will start this week; both will begin at the non-certified position and earn \$2132 per month.

EXPENSE REQUEST

Motion was made by Zerbel, seconded by J. Albrecht, to approve the following expense request:

Audrey Martchinske, Health Office Secretary, to WIC Orientation, Aberdeen, 1/15/08.

All members voted aye. Motion carried.

CORRESPONDENCE

SD Dept. Military & Veterans Affairs approval of appointment of Steve Hanson as the Spink County VSO for the period January 2008 to the first Monday in January, 2010

SD Dept. Environment & Natural Resources Spink Colony Manure Management System Certificate of Compliance

SD Dept. Environment & Natural Resources Spink Colony Manure Management System As-Built Plans & Specs & Additional Info Review

Commissioner meetings for the month of February, 2008, will be held on the 5th, 12th and the 26th.

Chairman Dave Albrecht declared the meeting adjourned at 11:13 AM until 8:00 AM, Tuesday, January 29, 2008.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota