

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 12, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by J. Albrecht, to approve the minutes of February 5, 2008. All members voted aye. Motion carried.

Auditor requested permission to purchase a Ricoh C411DN Printer from Office Equipment. Connecting Point has advised that they will be converting the County's Ultra software to the Windows version in the next couple of months and the Genicom dot matrix purchased in 1995 will operate too slowly on the updated programs.

PURCHASE APPROVED

Motion was made Johnson, seconded by Zerbel, to approve the Auditor's Office purchasing a Ricoh C411DN printer at the quoted price of \$1786.00. All members voted aye. Motion carried.

LAND LEASE AUCTION

The school land lease auction, to be held in the County Commission Chambers, Spink County Courthouse at 4:00 PM on Wednesday, March 12, 2008 was discussed. Commissioners had several questions pertaining to leased lands so Auditor will contact the SD Office of School and Public Lands for more information.

Commissioners discussed the Opt Out Calculation sheet, which currently shows maximum allowable County General Fund, Township and City payable 2009 tax request with 2.9 CPI applied. The growth factor will be added when that information becomes available.

Commissioner Johnson stated that there will be a joint Redfield City/Spink County law enforcement committee meeting to be held at his office this Thursday. Commissioner D. Albrecht asked about the quarterly meetings of the Advisory Committee, referred to in the law enforcement agreement between Redfield City and Spink County. Commissioner Buchholz stated that they had met last October, but have not had a meeting yet this year.

Vic Fischbach, States Attorney, answered questions pertaining to the law enforcement committee meeting to be held Thursday morning.

Tom Leinen, Highway Superintendent, stated that Mike Yost, Code Enforcement Official, has requested that a house in Ashton be torn down; it will be the last one this year. Commissioners would like for the Highway Department to destroy the house when they have time and stated that they've heard many good comments from Communities where this has previously been done.

Leinen filed a copy of the firm quote for two 2008 Sterling LT9522 Ford tractors from Boyer Trucks, Sioux Falls, at \$89,211 each; third axle, not included, will be installed by Northern Truck, Sioux Falls.

Leinen stated that he would like to use Beadle County's low bid from Huron Culvert & Tank Company for culverts and bridge materials and filed copies of all bids received. Leinen also filed a copy of Beadle County's Notice to Bidders, Printer's Affidavit and January 8, 2008 minutes. Also, Leinen would like to advertise a bid letting for a year's supply of highway materials.

BID APPROVED

Motion was made by Zerbel, seconded by Buchholz, to accept Beadle County's low bid from Huron Culvert & Tank Company for a year's supply of Metal Pipe (culverts) and bridge materials. All members voted aye. Motion carried. Copies of bids and supporting documentation are on file in the Offices of the Spink County Auditor and Highway Superintendent.

Motion was made by Johnson, seconded by Zerbel, to publish notice of bid letting on February 27 and March 5 for bids to be opened at 11:00 AM, March 11. All members voted aye. Motion carried.

NOTICE TO BIDDERS

Sealed bids will be received by the Spink County Auditor, Redfield, South Dakota, until 11:00 a.m. March 11, 2008 for the items listed below. This bid shall be good for one year, April 1, 2008 to April 1, 2009. The bids

will be opened at this time, read and considered in consecutive order by the Spink County Board of Commissioners.

1. Motor Grader Blades
2. Hot Mix
3. Road Oil
4. Concrete Pipe, Concrete Bridge Material
5. Magnesium Chloride
6. Pea Rock
7. Pea Rock Hauling
8. Gravel Hauling
9. Construction Equipment Rental
10. Weed Control Chemical

Specifications are on file in the Spink County Auditor's Office and the Spink County Highway Department Office.

The Board of County Commissioners reserves the right to reject any or all bids, and to accept the bid they deem to be in the best interest of Spink County.

By order of the Board of Spink County Commissioners.

Dated at Redfield, South Dakota, this 12th day of February, 2008.

Cindy Schultz
Spink County Auditor

Two Publications: February 27 and March 5, 2008

A copy of the March 31, 1998 Spink County Commissioner minutes was discussed regarding compensation granted for use of land to build a road by-pass in NE1/2 22-115-64. Compensation to landowner was at \$100 per year for ten years. Leinen stated that the original road remains under water and that the current situation needs to be assessed.

Dalager Engineering Company, Bath, SD sent the Commissioners, on behalf of Northern Electric, an Environmental Report on the Additional Construction of Electrical Distribution Facilities. Commissioner Johnson reported that he had read the letter and studied the maps included. Johnson stated the materials are a routine notification of Northern Electric's intention to replace old lines and add extensions for new consumers.

ENVIRONMENTAL REPORT APPROVED

Motion was made by Johnson, seconded by Buchholz, to respond to the Dalager Engineering Co. Environmental Report and state that the Commissioners do not object to Northern Electric's intended construction in Spink County. All members voted aye. Motion carried.

Theresa Hodges, Welfare Director, presented an application from Client #124 for fuel assistance.

COUNTY WELFARE APPROVED

Motion was made by J. Albrecht, seconded by Johnson, to allow Client #124 one hundred gallons of fuel oil as LIEAP and all other avenues of assistance have been used. All members voted aye. Motion carried.

Commissioners then addressed the request made at the January 29, 2008 meeting to use the Fairgrounds on August 9, 2008 for a wedding ceremony.

FAIRGROUNDS USE APPROVED

Motion was made by J. Albrecht, seconded by Johnson, to allow Cory Schultz and Karla Moen use of the Fairgrounds August 9, 2008 to hold their wedding ceremony, upon the conditions that:

- They furnish proof of insurance coverage for the entirety of their using the Fairgrounds;
- No alcoholic beverages are served;
- All existing Spink County Fairgrounds use policies are followed, and
- A Hold Harmless Agreement is signed by Cory Schultz, Karla Moen and the Chairman of the Spink County Commissioners.

All members voted aye. Motion carried.

Spink County property in Northville Township North was addressed. Commissioners stated that the area has occasionally been used by the Highway Department to store gravel so will not be considered for sale at this time.

Commissioners gave approval for coffee and bars to be served in the Commissioners Chambers this Thursday as a fund raiser for Relay for Life. Courthouse staff and County employees can make a donation and take part.

Commissioner Johnson reported that there will be a Policy Board meeting in the near future to address several issues.

EXPENSE REQUEST

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

Les Helm and Cindy Geary to Multi-Hazard Emergency Planning for Schools, Aberdeen, 2/12-2/13/08.

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Brown Co. Sheriff 280.00 - juvenile care, Center for Independence 416.74 – January care, Faulk Co. Sheriff 2655.00 – Jan. prisoner care, James Hare 610.83 – court appointed attorney fees, Rogers Law Office 470.50 – court appointed attorney fees, Mike Sanger 750.00 - Feb. Ambulance Director funding, SDACC 745.70 -Catastrophic Legal Ins., SD Dept. of Revenue 5.00 – title, Spink Co. Senior Citizens 1892.33 – Feb. funding, Walworth Co. Sheriff 770.00 – care of juvenile;

Supplies and Repairs: A&B Computer Solutions 40.00, Active Data 135.00, Anderson Furniture 10398.22, Appel Oil 2585.92, CIT Tech 132.61, Connecting Point 5001.00, Duckwall-Alco 137.98, Farmers Union 100.89, Menards 42.63, Nelson Sales & Svc. 273.88, Office Equipment 161.17, Office Systems 16.16, OK Tires 529.60, Pitney Bowes 203.98, The Redfield Press 571.50, Second Chance Rescue 222.50, True Value 375.44, Wells Fargo Remittance 322.49;

Travel: States Attorney: National Dist. Atty. Assn. 95.00 – membership;

Utilities: Executive Management (BIT) 219.60, Northern Wireless Comm. 106.19, Redfield City 86.00;

Highway Department

Supplies and Repairs: Appel Oil 2269.54, Burdick Bros. 13.88, Dustex 40.20, Dakota Fluid Power 12.50, Diesel Mach. 629.42, Gary's 2-way Radio 5.00, Hedahl's 484.34, SD Federal Property Agency 65.00, SD Wheat Growers 19.15, Spink Co. Farm & Hardware 90.18;

Utilities: Executive Management (BIT) 8.66, Northern Wireless Comm. 39.95, Northwestern Energy 565.09, Redfield City 40.80;

E911

Supplies and Repairs: GeoComm 2650.00;

Utilities: James Valley Telecomm. 248.44;

Emergency Management

Utilities: Executive Management (BIT) 6.00; Northern Wireless Comm. 5.76;

Law Library

Supplies and Repairs: West Group 287.00;

REPORTS

Jan. 2008 Spink County Sheriff's Report of Collections: \$4,828.29;

Jan. 2008 Report of Poor Lien Payments Received: \$205.00;

Jan. 2008 Register of Deeds Report of Fees Collected: \$7,877.30;

Jan. 2008 Report of Highway Department Collections:

Road & Bridge Fund \$6,558.35

Weed Department \$0.00;

Jan. 2008 Auditor's Account with the County Treasurer:

County General Fund \$1,559,650.20

Special Revenue Funds 684,161.45

Capitol Projects 24,400.46

TIF Debt Service	82.33
Trust & Agency Funds	205,266.23
Amount Held for School Districts	118,406.79
Amount Held for Townships	14,320.16
Amount Held for Municipalities	41,596.19
TOTAL	\$2,647,883.81.

All members voted aye. Motion carried.

CORRESPONDENCE

Notification from Norb Barrie, Grow Spink, that there will be a legislative Cracker Barrel in the Community Room, Courthouse Basement, 2:00 PM, Mon., Feb. 18

Legislative Update as of February 8, 2008

SD Dept. Environment & Natural Resources: Steve Masat Feedlot Manure Management System Sediment Basin Modification As-Built Plans Review

SD Dept. Environment & Natural Resources: Steve Masat Feedlot Revised Nutrient Management Plan

Dave Willis, BW Insurance, dropped off a copy of his correspondence from an EMC Insurance Company Underwriter pertaining to liability insurance.

Following adjournment the Commissioners have been invited to the Courthouse third floor to view the new carpet.

Chairman Dave Albrecht declared the meeting adjourned at 10:27 AM until 8:30 AM, Tuesday, February 26, 2008.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota