

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 17, 2008, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Kenneth Buchholz, Craig Johnson and Jerry Zerbel. Chairman D. Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Buchholz, seconded by Zerbel, to adopt the agenda with the addition of Mark Rosenberg, Extension Educator, and Vic Fischbach, States Attorney. All members voted aye. Motion carried.

MINUTES APPROVED

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

Mark Rosenberg, Extension Educator, met with the Commissioners about a circus to be held at the Fairgrounds on June 28th. Family Fun Shows has provided proof of insurance and made the required \$100 deposit. They only require water for their animals and will perform twice that day, each performance lasting an hour and forty minutes.

Rosenberg also reported that a weather station will not be erected on the site that was being considered.

FAIRGROUNDS USE APPROVED

Motion was made by Buchholz, seconded by J. Albrecht, to approve Fairgrounds use by Family Fun Shows on June 28 as long as Fairgrounds use requirements have been met. All members voted aye. Motion carried.

Auditor discussed an email reply from Deene Dayton, Department of Legislative Audit, regarding fees paid by subscribers to the Beacon Website.

The 30-day extension to clean up a nuisance area was discussed.

Budgets were distributed and discussed. Figures were provided by the Highway Department pertaining to Engineering fees paid by them in the years 2003 through 2007. Mileage reimbursement rate may be a consideration as well.

Vic Fischbach, States Attorney, said he will prepare a deed on Lot 5, Original, Frankfort City. The owner wishes to deed the property to Spink County and the Frankfort City Council approved forgiving the 2002 \$75 special assessment. Fischbach said he will also see what he can do to get a deed issued on Block 2 Lot 1 & N 1/2 of 2, Hahn's 2nd, Doland City, so that it can get back on the tax rolls.

Auditor discussed the overtime which has been filed by the Home Detention Officers and Fischbach stated that he will discuss it with the department.

Tom Leinen, Highway Superintendent, reported that he had received two quotes on building materials for the structure to be built in Doland. The state is reimbursing Spink County so that they can use the building to store equipment during the winter. Structure will belong to the County and we will also be able to utilize it for storage.

QUOTE APPROVED

Motion was made by Johnson, seconded by J. Albrecht, to use The Lumberyard's quote of \$9,956 for building materials needed to erect the structure in Doland because it met all specifications required. All members voted aye. Motion carried.

It was reported that complaints have been received regarding County Road 16 to Faulk Co. being torn up by vehicles using it as a detour while Hwy 212 is under construction. Leinen also stated that the new trailers will be ready Monday and probably arrive Tuesday.

Steve Hanson, EM/VSO, stated that a Points of Distribution (POD) meeting had been held in the Courthouse Community Room on May 28 with 20 residents present. Site surveys have been completed on the Greeno Facility and the Redfield Armory. Their next meeting is scheduled for June 26 at noon, Courthouse Community Room. Siren installation in Northville and Conde should be completed by June 27, 2008.

Hanson stated that the new DAV van will be picked up in Kentucky on June 18. The old van can be purchased by Spink County or sold. Hanson stated that he has completed his orientation training at the VA Regional Office, June 2 – 5. Expenses are reimbursed by the State.

Kathy Ludwig, Treasurer, stated that added State mandates have increased the work load, making it very difficult to operate her office with one full time and one part time Deputy. She requested that her part time Deputy be reclassified as full time and that the County hire a part time person for her office later this year, with the position to become full time in 2009. Commissioners stated that they are working on the 2009 budget and will take her request into consideration.

Ludwig filed a spreadsheet showing the business done over the counter during April and May of this year.

Sharon Jungwirth, Register of Deeds, introduced her new part time Deputy, Sharlene Gilbert, who began working in her office on Monday, June 16.

MALT BEVERAGE LICENSE HEARING

At 10:30 AM, time set by public notice, a hearing was held to consider applications for malt beverage license renewals. No person or their representative appeared for or against the renewals.

Motion was made by Johnson, seconded by Buchholz, to approve the following renewals of retail (on-off sale) malt beverage licenses to operate outside a municipality for the 2008-2009 licensing period:

Diirro's (The Neighbors), Thompson's Beach Lts 5-7 of 5-115-65
Mellette Travel Plaza, Vollmers OL1 & OL2 in SW of 35-120-64
Otto's Landing, SE ¼ 20-114-64

All members voted aye. Motion carried.

Commissioners discussed a letter from Marilyn Hodges, Redfield School Business Manager, regarding the County contributing \$2,500 toward the purchase of transportable, aluminum bleachers. Mark Rosenberg returned to the meeting and stated that the Fairgrounds could use the bleachers but expressed concern about whether the Fairgrounds budget was adequate this year to handle the expense. Commissioners asked that Auditor reply to Hodges's letter and request that the School Board submit an agreement to them stating that preference will be given to the Fairgrounds for using the bleachers from May through beginning of September when 4-H and other Fairgrounds activities are taking place.

Craig Johnson, Law Enforcement Committee Member, gave an update on the progress of the meetings being held between County and Redfield City Committee Members.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

March 2008 Salaries and Benefits: Commission 4699.80, Auditor 6217.40, Election 1022.88, Treasurer 6492.21, States Attorney 4836.42, Custodian 4172.17, Director of Equalization 8220.39, Register of Deeds 4189.18, VSO 1352.00, Sheriff 29542.20, Home Detention 5461.63, Poor 451.71, Health 1803.52, Fair 175.00, Extension 2221.00, Planning 986.60, Weed 4021.00; OASI & Medicare 6450.83; Retirement 4824.79; Insurance 15915.01;

Misc: Russell Battey 256.00 court appointed attorney fees, Beadle County Sheriff 1000.00 May juvenile care, Center for Independence 416.66 May support, Tammy Erickson 130.00 court reporter, Faulkton Area Med Center 400.90 board & care of prisoners, Faulkton Co. Sheriff 3960.00 May prisoner care, Faulkton Rexall Drug 53.48 care of prisoners, James Hare 506.64 court appointed attorney fees, Mike Sanger 750.00 Spink Co. Ambulance June funding, Christy Griffin Serr 223.60 court appointed attorney fees, Spink County Senior Citizens 1892.33 June funding, SD Game, Fish & Parks Licensing 1034.00, State of SD: 210.00 lab services, Predatory Animal 3183.35, Human Services Center 407.65 care;

Supplies and Repairs: Appel Oil 127.00, BW Insurance 1278.21, Central Supply Services 33.26, Chief 317.99, CIT Technology 132.61, The Conde News 1394.00, Dakota Air Spray 181.20, Dakota Electronics 39.50, Duckwall-Alco 79.85, ES&S, Inc. 3890.50, Executive Management (BIT) 209.81, Farm Plan (RDO) 32.78, Farmers Union 35.00, Farnams 5.16, Fedex 9.61, Hand County Extension 79.50, Darcy Harford 26.49, Hartford Steam Boiler 100.00, Hedahls 118.97, Inventory Trading Co. 257.25, Johnson Oil Co. 2763.07, Jurgens Printing 98.55, Liberty Flag 213.37, Lincoln Auto 75.00, Kathy Ludwig 10.79, The Lumberyard 11.09, Office Equipment Co. 736.56, OK Tire Store 11.50, Redfield Body Shop 70.00, The Redfield Press 821.99, The Schneider Corp. 4935.00, Cindy Schultz 66.95, Shawn Chase Ford 74.27,

Spink County Farm & Hardware 106.89, The Times Record 797.19, True Value 324.83, VCA-Redfield 12.72, Warne Chemical 2580.00, Wells Fargo Remittance 245.01;

Travel: Auditor: Cindy Schultz 12.00 meal & 74.74 mileage, Tammy Suchor 12.00 meal & 16.28 mileage; Commissioners: Craig Johnson 37.00 mileage, Gerald Zerbel 70.30 mileage; Director of Equalization: Sally Filipek 57.00 meals, Kim 7.00 registration, 48.00 meals & 1.11 mileage; Extension Educator: Mark Rosenberg 55.00 registration & 101.38 mileage; Extension Board mileage: Randy Buchholz 7.40, Lindsey Haskell 8.88; Fair Board mileage: John Buchholz 13.32, Deanna Koester 11.10, Darla Knox 14.80, Craig Oberle 15.54; Home Detention mileage: Darcy Harford 65.86, Donna Kegler 476.56, Mavis Ludemann 3.70; Jail: Mike Yost 17.00 meals; Sheriff: Kathy Adams 200.00 tuition; Treasurer: Tammy Bahr 9.00 meal & 29.60 mileage, Kathy Ludwig 9.00 meal & 29.60 mileage, Jane Pearson 9.00 meal & 29.60 mileage; Weed Dept. & Board: Mike Esser 35.00 meals, Harold Loewen 29.60 mileage, Deb Schultz 19.24 mileage, Robert Woodring 11.10 mileage;

Utilities: Northern Wireless Communications 106.19, Northwestern Energy 67.82, Redfield City 1404.00;

Highway Department

March 2008 Salaries and Benefits: Hwy. Admin. 7486.17, Hwy. Constr. 36186.27; OASI & Medicare 3257.22; Retirement 2557.35; Insurance 10532.16;

Construction Equipment: Northern Con-Agg 12573.05;

Construction Materials/Hauling: Odland's 27967.57, Lien Transportation 14314.47;

Supplies and Repairs: Appel Oil 2849.24, Beckler Construction 7415.77, BW Insurance 2110.37, Duckwall-Alco 30.43, Rich Dunsmore 27.56, Executive Management (BIT) 10.81, Farnams 14.19, Graham Tire 1581.84, Hedahls 356.81, Johnson Oil Co. 114.00, Office Equipment Co. 6.79, Share Corp. 147.50, SD Federal Property 98.50, Spink County Farm & Hardware 208.53, True Value 64.60, Wells Fargo Remittance 527.72, Melvin Williamson Trucking 10006.76;

Utilities: Northern Wireless Communications 39.95, Northwestern Energy 60.77, Redfield City 45.40;

E911

March 2008 Salaries and Benefits: 7737.59; OASI & Medicare 583.53; Retirement 464.25; Insurance 1841.31;

Supplies and Repairs: Office Equipment Co. 242.25;

Emergency Management

March 2008 Salaries and Benefits: 1248.00; OASI & Medicare 95.48; Retirement 74.88; Insurance 280.86;

Supplies and Repairs: BW Insurance 52.42, Executive Management (BIT) 23.73;

Utilities: Northern Wireless Communications 5.76;

WIC

March 2008 Salaries and Benefits: 347.48; OASI & Medicare 26.45; Retirement 20.84; Insurance 94.49;

24/7 Sobriety

March 2008 Salaries and Benefits: 300.16; OASI & Medicare 22.71; Retirement 18.01; Insurance 70.75;

Supplies and Repairs: Pharmchem Inc. 20.00;

Law Library

Supplies and Repairs: West Group Payment Center 159.50;

REPORTS

YTD Leave Without Pay Hours;

Spink County Ambulance Activity Report for May 2008;

Report of Poor Lien Reimbursements: \$5,834.97;

YTD Comp & OT Earned by Department;

Auditor's Account with County Treasurer as of May 31, 2008:

County General Fund	\$2,210,130.17
Special Revenue Funds	387,905.01
Capitol Projects	24,400.46

TIF Debt Service	327.23
Trust & Agency Funds	212,882.23
Amount Held for School Districts	659,328.25
Amount Held for Townships	71,057.48
Amount Held for Municipalities	237,292.72
TOTAL	3,803,323.55.

All members voted aye. Motion carried.

CORRESPONDENCE:

SD Dept. Environment & Natural Resources: Spink Colony Existing Layer and Broiler Chicken Manure Management System General Permit Application Review
 SD Department of Public Safety Certificate of Boiler Operation filed and will be posted under glass in the boiler room
 SD Dept. Revenue & Regulation: DOE State Audit Report
 Notification of News Release: Gov. Rounds Declares Emergency-FEMA Advance Team in SD
 Glacial Lakes & Prairies Tourism Association Newsletter & Upcoming Events
 Notification from Gail Brock, SD Assoc. Towns & Townships that infrastructure flood damage should be reported to your Emergency Manager ASAP
 SDSU "Horizons II" update
 Email from Tobin J Morris, Northland Securities, Inc., showing that \$4,854.93 interest earned on monies being held for the TIF project has been applied on the principal of the TIF note
 SDACO pipeline ordinance survey

Commissioner meeting dates for the month of July will be the 8th, 22nd and the 29th.

Chairman Dave Albrecht declared the meeting adjourned at 11:30 AM until 8:30 AM, Tuesday, June 24, 2008.

Dave Albrecht, Chairman
 Spink County Board of Commissioners

ATTEST:
 Cindy Schultz, Auditor
 Spink County, South Dakota