

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 24, 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 Johnson, to adopt the agenda with the 2008 Building Permits and Removals added. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by J. Albrecht, to approve the minutes of June 17, 2008. All members voted aye. Motion carried.

COUNTY WELFARE

Theresa Hodges, Welfare Director, reported that she had granted client #144 prior approval for three home health visits.

Auditor filed vehicle information on the old DAV van pertaining to make, standard equipment, price information and current condition.

A spreadsheet showing revenue collected in the Treasurer's Office over the past 5 years was discussed.

AGREEMENT SIGNED

Dave Albrecht, Chairman, signed the SD Dept. Public Safety Emergency Management State & Local Agreement for \$11,986.22 in funding to be used for salary and administrative EM costs. An additional \$1,000 has been included in the award for travel to training events. County agrees to provide a 50% match to these funds.

Vic Fischbach, States Attorney, stated that a Resolution to Release Lien against Lots 11 & 12, Block 1, Ryan's Addn., Ashton, is not needed because of a name mix-up. A letter will be sent to Spink County Abstract stating that there is no County lien against the property. Fischbach is also working on properties in Doland and Frankfort Cities, which may require his preparing Quit Claim Deeds.

Home Detention hours were discussed and a committee of two Commissioners, States Attorney, Auditor, Sheriff and Home Detention Supervisor will meet to resolve the issue.

Also discussed was the law enforcement agreement between Redfield City and Spink County and a proposed 6-month trial period of agreed upon law enforcement coverage. Commissioner Johnson will draft a letter pertaining to this trial period.

Tom Leinen, Highway Superintendent, stated that he will present fuel quotes at the July 8 Commissioner meeting, reported that the two new belly dump trailers are scheduled for delivery today and gave an update on weed problem areas in Spink County. Commissioners gave permission for the department to enter a pickup in the July 4 parade. Leinen also reported that Travis Fast has completed his probationary period and recommends a salary step increase.

SALARY STEP INCREASE APPROVED

Motion was made by Buchholz, seconded by J. Albrecht, to approve a \$100/month step increase in salary to Travis Fast, Highway Truck Driver, effective July 1, 2008. All members voted aye. Motion carried.

Auditor read the letter which she had mailed to Marilyn Hodges, Business Manager, Redfield Public School, in response to a letter written to the Commissioners on June 10, 2008. In that letter Hodges had requested that the Commissioners contribute \$2,500 toward the purchase of aluminum bleachers as the County had agreed to do in a Feb. 2006 letter of support. This letter was in conjunction with a grant application to the SD Community Foundation which was not awarded. The June 17, 2008 reply stated that the Commissioners would agree to contribute the \$2,500 as long as the County could have preference for use of the bleachers in the summer.

Cindy Schultz, Auditor, presented two quotes. Connecting Point submitted a quote for \$1,190.00 for a new HP computer to replace the old one in the front office, which is not expected to handle the new software conversion this year. Also, Office Equipment Co. submitted a \$1,949 quote for a new desk system for the Welfare Director. Auditor stated that the quote is for the 2009 budget, however, there will be a price increase this month.

MOTION TO APPROVE PURCHASE

Motion was made by Johnson, seconded by Zerbel, to approve the purchase from Connecting Point of a HP dc5800 Core 2 Duo E8400-3GHz with Office 2007 Basic for the Auditor's Office at the quoted total cost of \$1,190. All members voted aye. Motion carried.

Commissioner Johnson stated that he has visited with several groups regarding availability in this community for heat assistance. The consensus was that a joint meeting should be arranged where the different groups, including County Welfare, Ministerial Association and utility companies could get together and share information pertaining to utility companies' payment policies and options for persons when they are unable to pay their utility bills.

MAY 2008 BUILDING PERMITS/REMOVALS

NAME	TWP/TOWN	LEGAL	PROJECT
Dan & LeAnne Bawek	Belle Plaine	OL1 in SW1/4 22-116-61	new 38x68 home w/30x42 grg; insulated, heated & full bsmnt
Francoli Resid. Trust	Jefferson	NW1/4 5-118-63	redo roof on bldgs 1,2&3
David Jessen	Lodi	SW1/4 22-116-63	two 7-ring bins, diam 27', 11927 bu.
Bernard Blume	Lincoln	S1/2 SW1/4 7-114-62	6-ring, 27' diam grain bins
Dylan Troske	Mellette	NE1/4 12-119-64	25000 bu, 42' diam. grain bin
Preston & Debbie Bowar	Redfield	tract beginning NE1/4 7-116-64	exterior siding & roof, new deck, door & windows
Hillside Hutterian Bro.	Capitola	SE1/4 28-115-60	3 family home 36x162
Wally Wright	Great Bend	NW1/4 29-117-63	remove deck & rebuild smaller; picnic shelter (pole & roof)
Ken Fortin	Antelope	2A in NW1/4 NW1/4 24-114-61	moved bldg. to 2-116-61
Ken Fortin	Belle Plaine	828x325 in SE1/4 2-116-61	moved in bldg. from 24-114-61
Simon Appel	Exline	N1/2 NE1/4 SE1/4 18-116-65	47x100 quonset; finish home
Danny & Robin Miles	Benton	Peterson OL1 in SW1/4 23-119-61	add rings to 2 bins
Maurice Huber	Conde Town	S-D Blks 9-18 & OL FGH B 12 Lts 1-3	add an 8x8 deck in back
Jeff & Vickie Felderman	Union	tract in NW1/4 7-114-60	insulate & sheetrock grg; new vanity in bath
Kim Erickson	Tulare Town	Ols 50' of N 200' of 31	destroyed home
Miles Land Limited Partnership	Spring	NE1/4 5-117-60	burned #'s 19, 17 & 18
William Krause	Athol	Krause Tr 1 in 35-118-65	all bldgs are gone
Paul & Linda Norton	Mellette Town	OL E1/2 of 7 less alley	interior work on lean, insulate & sheetrock; sidewalk
Laren & Renee Stoltenburg	Northville Town	Ols 37-39	build grg on existing foundation, replace addn on side & build to end existing foundation
Daniel Fortin	Doland Town	Hahn's 3rd addn Blk 1 Lt 1 & E1/2 of 2	replace roof, new gutters & soffet, fascia
James & Jakki Holm	Mansfield Town	Ols bal of OL 2 all OL 3, all OL 4 ex N17'	remodel home; new siding
Patsy Kent	Tulare Town	Ols N 150' N200' of 31	shingle roof
Hahler Farms, Inc.	Ashton Town	Orig Addn B-16 Lts 1-2	moved MH to Walworth Co
Darin & Mary Binger	Lake	SE1/4 14-115-65	moved bldg #3 to Robin Jens'
Larry Tebben	Redfield	pt Slew View in NW1/4 SW1/4 15-116-64	side & roof house & grg; repair deck
Jerry Mason	Belle Plaine	SW1/4 7-116-61	remodel kitchen; basement project
Joyce Sheldon	Doland Town	WTL Blk 13 E1/2 Lts 15 & 16	deck

Michael Hausvik	Olean	W1/2 NE1/4 32-119-60	50x56 shop, concrete/heated floor, metal siding, insulation; possibly add ring to existing bin
Michael Hausvik	Olean	W1/2 NE1/4 32-119-60	destroyed grain bin
Randy Hausvik	Turton	SE1/4 3-118-60	tin roof of house & grg
Reita Dobson	Redfield	NW1/4 19-116-64	move in new modular home
Reita Dobson	Redfield	NW1/4 19-116-64	#7 destroyed & possibly more bldgs
Robin Jens	Tulare	NW1/4...26-115-64	move in grainery from Darin & Mary Binger's
Joe Barrie	Doland Town	Orig Addn Blk 10 Lts 5-6	move house onto lot & fix up
Craig Schroeder	Doland Town	Harn's 2nd Addn Blk 2 Lts 4-5	build 40x52 grg
Larry Deming	Capitola	NW1/4 18-115-80	move MH from Hahn's 2nd Addn Blk 2 Lts 9-10

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Community Memorial Hospital 1668.00 April & May blood alcohol, Sanford Medical Eqp. 45.80 care of prisoner, SDML Worker's Comp Fund 7739.81 prorated 2008 premium;

Supplies and Repairs: Brown & Saenger 63.75, Independent Tabulation 26.15, Pitney Bowes 536.76;

Travel: Commissioners: Jeff Albrecht 62.16 June mileage; Director of Equalization: Sally Filipek 71.00 meals, Kim Markley 71.00 meals;

Utilities: Alltel 33.65, Midcontinent Communications 70.47, Northwestern Energy 1477.14, Qwest 397.92, Verizon 309.20;

Highway Department

Misc: SDML Worker's Comp Fund 10191.82 prorated 2008 premium;

Utilities: Alltel 99.17, Qwest 125.35;

E911

Utilities: Qwest 906.39, James Valley Telecomm. 248.44, Venture Comm. 164.78;

Emergency Management

Supplies and Repairs: Federal Signal Corp. 23073.76;

Misc: SDML Worker's Comp Fund 145.37 prorated 2008 premium;

Utilities: Qwest 33.99;

REPORTS

May 2008 Report of Highway Department Collections:

Road & Bridge Fund	\$2,815.58
Weed Department	\$2,040.00;

May 2008 Report of Court Appointed Attorney Reimbursements	\$536.84;
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NACO YTD Prescription Drug Discount Card Program Report.

All members present voted aye. Motion carried.

Mark Rosenberg, Extension Educator, stated that the office's copier lease will soon be up and he presented two quotes to lease a new copier. Best Business Products quoted \$82.06/month plus \$51.08/first 5,000 copies and copies over at .0102. Office Equipment Co. quoted \$80.07/month plus 1.1 cents per copy.

MOTION TO ACCEPT QUOTES

Motion was made by Johnson, seconded by J. Albrecht to accept Office Equipment Co.'s 60-month lease at \$80.07/month plus 1.1 cents per copy for a Ricoh Aficio MP 3350B Digital Copier, document feeder & cabinet. All members voted aye. Motion carried.

Rosenberg also filed quotes from Dell for a new computer in the front office.

Motion was made by J. Albrecht, seconded by Buchholz, to approve the Extension Office's purchase of a Dell computer system through the SD Board of Regents at \$1,008.26. All members voted aye. Motion carried.

Rosenberg reported that an area that has been of concern regarding weed control should be disked by the end of the week. Also discussed were the bleachers that Redfield School purchased. Chairman Albrecht stated that he had attended the school board meeting where the Auditor's letter had been discussed and the school board stated that they don't wish to give preference for the use of the bleachers to a particular group.

CORRESPONDENCE

SD DOT notice of public meetings to be held prior to approving their Tentative 2009-2013 Five Year Statewide Transportation Improvement Program
SD Dept. Public Safety Notice of Surface Water Discharge Appl. & Recommendation: Town of Conde
Eastern SD Foster Grandparent Program Newsletter
SDACC elections to be held at 2008 County Convention

EXECUTIVE SESSION

Motion was made by J. Albrecht, seconded by Johnson, to go into executive session at 10:30 AM for personnel discussion with Vic Fischbach, States Attorney, present. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of executive session at 11:50 AM.

Chairman Albrecht declared the meeting adjourned at 11:51 AM until 8:30 AM, Tuesday, July 8, 2008.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota