

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 8, 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 Zerbel, seconded by Buchholz, to adopt the agenda with the addition of Kathy Ludwig, Treasurer, Les Helm, Sheriff, and quotes on raceway covers for the Courthouse wiring. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by J. Albrecht, to approve the minutes of June 24, 2008. All members voted aye. Motion carried.

Auditor presented quotes from Tel Serv Communications totaling \$5691.16 to install covers over the wiring on the Courthouse second floor. Quotes were broken down by office so mileage would be adjusted if all quotes are accepted. Discussion took place regarding the County doing the work and the issue will be looked at later in the year.

Auditor presented a bill for a Friedrich air conditioner that was purchased by Kerry Dawson. Auditor stated that it should be expensed from the Government Buildings budget and that Dawson didn't know she should have requested prior permission from the Board.

PURCHASE APPROVED

Motion was made by Johnson, seconded by Zerbel, to approve the purchase of a Friedrich air conditioner at \$1,178.95 and reimburse Kerry Dawson for that amount. All members voted aye. Motion carried.

JUNE 2008 BUILDING PERMITS

NAME	TWP/TOWN	LEGAL	PROJECT
Gene & Karlene Stellmacher	Tulare Town	Orig B9 Lts W1/2 10 & all 11&12	4 new windows & possibly new carpet
Terry & Mary Kay Jandel	Redfield	SW1/4 NE1/4 ex 2.68A to st & less lts H2, H3 & H4 in 5-116-64	new 48x30 home w/basement & 30x28 grg
Randy & Mary Buchholz	Lincoln	SW1/4 31-115-62	tin barn roof
Ronald Hart	Redfield	Shar-Winn Est #30	removing lean this summer
Stephanie Burger	Mellette	Orig B13 Lt5	reshingle & new windows
Thorvald & Bernice Anderson	Cornwall	Pt NE1/4 10-114-62	replace siding on MH
Roger Clemensen	Beotia	Lts 1,2 & E1/2 NW1/4 7-120-61	48x112 Morton bldg w/elec, gravel floor; also 28x18 addn to home; master bedroom, bath & walk-in closet
Jesse Wright	Great Bend	N1/2 NE1/4 29-117-63	remodel interior
Timothy Wolberg	Doland Town	W1/2 Lts 15-16 Blk13 WTL	replace shingles
Jim Smith	Tetonka	Smiths Tr 1 in S1/2 SW1/4 11-119-62	52x30 Cashway home w/full basement & 28x30 finished grg
Randy Tolvstad	LaPrairie	Plot in NE1/4 12-120-63	new basement
Siebrecht Farms	Gread Bend	SW1/4 18-117-63	20,00 bu grain bin
Elliot Hofer	Antelope	NW1/4 21-114-61	add leg to bin
Kris & Kayla Sparling	Northville Town	Orig B3 Lts 8-14	moving in governors home w/basement
Rocky & Arlene Schmitt	Redfield	Shar-Winn Est #6	finish basement, utility & flooring main floor
Merle & Donna Felderman	Union	NE1/4 less Felderman Addn in 4-114-60	replace 3 windows
Lee Gatzke	Lincoln	Lts 6&7 & E1/2 SW1/4 6-115-62	put in two 30-32,000 bu bins

George Cluts	Frankfort	SW1/4 NW1/4 7-116-62	repair roof
Terry Akin	Mellette	Orig Blk 10 Lts 1-18	remove old bldgs & add lean-to on grg
Brent Larson	Beotia	Lts 1&2 & S1/2 NE1/4 6-120-61	build 70x350 barn
Kenneth & Stephanie Pruitt	Conde Town	Orig B6 Lts 4-5	replace all siding on house
Oscar, Inc	Crandon	Parcel in SE1/4 SE1/4 28-115-63	tear down trees & bldgs
James Valley Coop	Doland Town	Orig B8 Lt 18	replace roof
Roger Palmer	Mellette Town	Orig B11 Lts 17-18	soffets, rain gutters & 4 new windows
Lyle Peterson	Northville	SE1/4 12-119-65	50,000 bu grain bin
Rodney Bade	Northville	SE1/4 17-120-65	add sunroom on S side home doors, shingle, new furnace, flooring, paint, ceiling repair; move #'s 3, 5, 6, 7 & 8 to Brad Peterson
Daryl Roos	Tulare Town	Roos S-D in NW1/4 35-115-64	burned #3
Steve Decker	Belle Plaine	NW1/4 15-116-61	destroyed #'s 1, 2, 4, 5 & all bins, (#6) MH destroyed, cement pad remains
Gary Wipf	Belle Plaine	United Feeders 1st S-D in SW1/4 15-115-61	16x30 addn, living room & 2 bedrooms
Curtis Jandel	Redfield	Bower OL A in NE1/4 NW1/4 15-116-64	remove deck & enclosed sun room; add 18x18 deck
Marlow Inc	Lodi	Parcel in 5-116-63	new kitchen window & covering
Sal Hofer	Richfield	NW1/4 34-116-60	48' D grain bin
Boekelheide Farms Inc	Northville	NE1/4 23-120-65	add on 20x19.5 feet
Joseph Remily	Doland Town	OL's 1-8 incl AKA Hahn OL's Lt 7	

Vic Fischbach, States Attorney, stated that he will set up a meeting between himself, the Sheriff, the Home Detention Supervisor, the Auditor and Commissioner representatives to discuss Home Detention policies.

Tom Leinen, Highway Superintendent, presented July fuel quotes, explained the Application for Occupancy submitted by WEB Water Development, stated that he is looking into the approximately \$205,000 disaster reimbursement which Spink County was approved to receive last year. Leinen reported that TIF#1 work at the ethanol plant will be completed this year. After the estimated \$5,500 to \$6,000 has been expended the balance of the Capitol Projects cash will be paid against the TIF Debt Service account.

APPLICATION FOR OCCUPANCY APPROVED

Motion was made by J. Albrecht, seconded by Buchholz, to approve WEB Water Development’s application to lay potable water line beneath County #6 at 5-119-60, upon the condition that the right of way will be restored, the public will be protected during construction and that the applicant will be responsible for any maintenance costs involved. All members voted aye. Motion carried.

FUEL QUOTES

Motion was made by Buchholz, seconded by J. Albrecht, to approve the following quotes:

Redfield:	Ethanol, E85 and unleaded at 18.3 cents below pump price & less .02 when card used to Johnson’s.		
	Ethanol Bulk	3.75	McGillvrey
	Regular Bulk	3.85	McGillvrey
	#2 Diesel	4.09	Appel
Tulare, Doland, Brentford & Northville:			
	#2 Diesel	4.19	McGillvrey
Conde:	#2 Diesel	4.15	Harvey

All members voted aye. Motion carried.

SALARY INCREASE

Motion was made by Johnson, seconded by J. Albrecht, to approve a salary step increase from \$13.63 to \$14.11 per hour for Deputy Sheriff Johnathan Waldner, effective July 1, 2008, because he has achieved certification. All members voted aye. Motion carried.

Theresa Hodges, Welfare Director, reported that she had received an offer to deed a property to the County if the lien will be forgiven as to that property only. There is an approximately \$2,500 mortgage which the County would have to pick up. The circumstances will be looked into further and the Commissioners will discuss at their next meeting.

SATISFACTION OF LIEN

Chester Howard appeared at the meeting to request that the County forgive a portion of his grandson's lien upon payment of the balance. Motion was made by Buchholz, seconded by Johnson, to accept \$275.00 as payment in full of lien #859, recorded totaling \$550.00. All members voted aye. Motion carried and Chairman Albrecht signed the Satisfaction of Judgment.

Les Helm, Sheriff, explained the Dept. of Public Safety, Office of Homeland Security, FY 2007 Public Safety Interoperable Communications Grant Program Match. He stated that the County could receive 9 mobile base stations and 6 portables, worth over \$50,000 and the County would pay a 20% match of \$11,500. The grant is to be expended by 2010 and would replace the Sheriff's units as they wear out.

GRANT APPLICATION APPROVED

Motion was made by Johnson, seconded by Buchholz, to approve applying for Homeland Security Grant funds to purchase 9 mobile base stations and 6 portables for the Sheriff's Department and to provide the \$11,500 matching funds. All members voted aye. Motion carried.

Helm also stated that his DocStar software is outdated and has been causing problems. He has budgeted either \$55,000 to purchase new software or \$25,000 per year to lease. Helm will get more information for the Commissioners regarding this request.

Kim Markley, Director of Equalization, requested that she be able to purchase a server at \$10,159 and installation of CAMA software at \$6,802 for her office this year because she estimates that she will have budget left to do so. This came about because software budgeted for 2008 was purchased in 2007 due to available budget at that time.

PURCHASE APPROVED

Motion was made by Johnson, seconded by Buchholz, to approve the purchase of a CAMA server for the Director of Equalization Office at \$11,960. All members voted aye. Motion carried.

Kathy Ludwig, Treasurer, asked whether the Commissioners have come to a decision regarding her June 17 request to classify Tammy Bahr as full time and hire a part time person later this year for training. Following discussion the Commissioners stated that they do not wish to hire a part time person this year but are in favor of changing Tammy's classification.

FULL TIME CLASSIFICATION APPROVED

Motion was made by Buchholz, seconded by Johnson, to reclassify Tammy Bahr, Deputy Treasurer, from part time to full time, effective July 8, 2008, at her current salary. All members voted aye. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Zerbel, seconded by Buchholz, to approve Auto Supplement of the Weed Budget (101-615-426) for \$2,000 - Weed & Pest Grant received for chemicals. All members voted aye. Motion carried.

Commissioners asked that Tracey Millar, Planning & Zoning Administrator, appear at the meeting to clarify the following plats:

RESOLUTION TO APPROVE PLAT (#39-08)

Be It Resolved by the County Commission of Spink County, South Dakota, that the plat showing "Vander Wal Lot 1, in NW1/4 Sec. 16-T119N-R62W of the 5th P.M., Spink County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

RESOLUTION TO APPROVE PLAT (#40-08)

Be It Resolved by the County Commission of Spink County, South Dakota, that the plat showing "Smith's Tract 1, in the SW1/4 of Section 11, Township 119 North, Range 62 West of the 5th P.M., Spink County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

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

Motion by Buchholz, second by Johnson, to approve and adopt the above two Resolutions. All members present voted aye. Motion carried.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

EXPENSE REQUEST

Motion was made by Zerbel, seconded by Johnson, to approve the following expense request:
Cindy Schultz, Auditor, Tammy Suchor & Theresa Hodges, Deputies, to Ultra Software Update Meetings, Pierre, 8/18/08.

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Johnson, seconded by Zerbel, to approve the following claims and reports:

County General Fund

March 2008 Salaries and Benefits: Commission 3975.00, Auditor 6342.83, Election 1411.08, Treasurer 6051.65, States Attorney 4836.42, Custodian 4379.93, Director of Equalization 8457.33, Register of Deeds 2979.23, VSO 1248.00, Sheriff 26346.59, Home Detention 3184.61, Coroner 58.00, Poor 344.16, Health 1846.95, Museum 930.00, Extension 4302.00, Planning 719.78, Weed 8510.75; OASI & Medicare 6509.54; Retirement 4730.58; Insurance 17176.01;

Misc: Russell Battey 1288.00 court appointed attorney fees, Beadle County Sheriff 1590.00 June prisoner care, Center for Independence 416.66 June support, Dakotabilities 180.00 July-Sept. care, Faulkton Rexall 13.97 prisoner care, Kristen Gonsoir 190.70 horse show judge, Grow Spink 16900.00 2nd 1/2 2008 support, James Hare 522.32 court appointed attorney fees, NE Mental Health Center 333.33 May support, Mike Sanger 750.00 July ambulance funding, Spink County Senior Citizens 1892.33 July funding;

Supplies and Repairs: The Conde News 664.73, Kerry Dawson 1178.95, Jeanne Deuter 14.84, ES&S 1260.03, Farnams 1.99, Hansen Motors 617.19, Hedahl's 59.68, Light & Siren 1380.85, McLeod's 103.53, Office Equipment Co. 1471.10, Quality Quick Print 318.00, Cindy Schultz 10.14, Shafer & Feld Printers 346.95, The Times Record 664.73, Titan Access 51.96, Wells Fargo Remittance 781.20;

Travel: Auditor: Connecting Point Computer 60.00 registration; Commissioners' mileage: Kenny Buchholz 51.80, Gerald Zerbel 56.24; Director of Equalization: Best Western Ramkota 40.49 lodging, Kim Markley 35.00 meals; Election meals: Tammy Suchor 18.00, Theresa Hodges 18.00; Extension: Kelly Inn 46.50 lodging, Mark Rosenberg 57.72 mileage; Home Detention mileage: Donna Kegler 268.99, Mavis Ludemann 22.20; Sheriff: Jonathan Waldner 88.80 mileage; VSO: 11.10 mileage; Weed & Pest Board mileage: Lannie Mielke 21.46, Deb Schultz 19.24, Robert Woodring 8.14;

Utilities: Steve Hanson 10.00 cell phone, Northwestern Energy 50.06;

Highway Department

March 2008 Salaries and Benefits: Hwy. Admin. 5335.17, Hwy. Constr. 38744.81; OASI & Medicare 3293.42; Retirement 2469.30; Insurance 9947.04;

Construction Equipment: 81,930.00;

Construction Material/Hauling: 21368.18;

Misc: SD Dept. Transportation 4099.15 engineering fees;

Supplies and Repairs: Beckler Construction 250.00, Burdick Bros. 520.54, Crawford Trucks 3310.55, Dakota Dust-Tex 21.35, Diesel Machinery 588.79, Evergreen Supply 30.25, Farnams 68.91, 4 Seasons Cooperative 310.84, Hedahl's 980.32, Lien Transportation 3926.90, The Lumber Yard 24.99, Lyle Signs 618.08, McGillvrey Oil 1512.00, Melvin Williamson Trucking 3851.23, Northern Con-Agg 15045.89, Northern Truck Equipment 594.16, Office Equipment Co. 169.98, OfficeMax 11.74, OK Tire Store 712.00, Power Plan (RDO) 493.02, Professional Security 309.50, Sheehan Mack 264.45, Spink County Farm & Hardware 248.62, Titan Access 56.06;

Utilities: City of Doland 57.00, Johnson Oil 204.35, Northwestern Energy 567.77;

E911

March 2008 Salaries and Benefits: 7226.45; OASI & Medicare 543.90; Retirement 433.60; Insurance 1916.32;

Utilities: James Valley Telecomm. 248.44;

Emergency Management

March 2008 Salaries and Benefits: 1352.00; OASI & Medicare 103.42; Retirement 81.12; Insurance 304.26;

Travel: Steve Hanson 111.00;

Utilities: Steve Hanson 10.00 cell phone;

WIC

March 2008 Salaries and Benefits: 304.05; OASI & Medicare 23.16; Retirement 18.25; Insurance 82.74;

24/7 Sobriety

March 2008 Salaries and Benefits: 287.75; OASI & Medicare 21.77; Retirement 17.25; Insurance 74.61;

REPORTS

June 2008 Report of Reimbursement of Poor Liens: \$8,093.76;

June 2008 Auditor's Report of Monies Received: \$103.26;

2008 YTD Comp & OT Earned by Department;

2008 YTD Leave Without Pay Hours;

Auditor's Account with Treasurer's Office as of June 30, 2008:

County General Fund	\$2,106,149.21
Special Revenue Funds	188,085.60
Capitol Projects	24,400.46
TIF Debt Service	494.65
Trust & Agency Funds	167,112.07
Amount Held for School Districts	40,844.89
Amount Held for Townships	4,634.62
Amount Held for Municipalities	12,050.51
TOTAL	2,543,772.01.

All members voted aye. Motion carried.

CORRESPONDENCE:

SDSU Ag News re Horizons III Project

Department of Public Safety, Emergency Management, notification that the Pre-Disaster Mitigation-Competitive 2005 Planning Grant full payment of \$5,250 will be forwarded to Spink County and will require a match of \$1,942.50

SD School & Public Lands certified listing of leased school and endowment land in Spink County

South Dakota Private & Nontrust Tribal Forest Land Assessment Survey

Notification of voluntary foreclosure of home on which a County lien has been placed

Meade County Natural Resource Committee resolution pertaining to Plum Island Animal Research Facility

Staggered Noncommercial Vehicle License Fee Schedule

SD Dept. of Transportation Non-State Trunk Road Inventory of Spink County

Copy of letter sent to Sheriff Les Helm from the City/County Law Enforcement Committee requesting a 6 month trial basis for a change to scheduling of Spink County law enforcement personnel

Chairman Dave Albrecht declared the meeting adjourned at 11:48 AM until 8:30 AM, Tuesday, July 22, 2008.

Dave Albrecht, Chairman

Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

Spink County, South Dakota