

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 22, 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. All members voted aye. Motion carried.

**MINUTES APPROVED**

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

**CASH TRANSFER**

Motion was made by Buchholz, seconded by Zerbel, to make a County General Fund 2008 budgeted cash transfer of \$300,000 to the Highway Fund. All members voted aye. Motion carried.

Auditor reported that Steve Stickelmyer, Tel Serv Communications, had responded to her inquiry regarding the quote to install a moveable cart for the existing wall mount cabinet. He stated that the travel costs could be split with the cost of another service call in the area.

Vic Fischbach, States Attorney, reported that he is working with Gillette's office to get a title signed on a County property in Doland. He answered questions about a request that has been received to deed a property in Conde to Spink County and another to have a county lien released. Fischbach will look into the matter further. Theresa Hodges, Welfare Director, was present for the lien discussion.

Tom Leinen, Highway Superintendent, stated that a proposal should be drawn up regarding the road by-pass in NE1/2 22-115-64. A 10-year agreement that was made in March of 1998 has expired and parties would like to agree upon a permanent solution.

Leinen reported on the department's current projects and stated that the Statewide Transportation Improvement Program engineer's paperwork has been completed and sent to Pierre. This final reimbursement from the 90/10 Exchange Account, used on Fed Aid road projects, will amount to approximately \$70,000.

Leinen then gave comparisons of highway costs in 2004 and the prices now and, in some cases, prices have quadrupled.

Commissioners discussed the Law Enforcement Agreement between Spink County and Redfield City. They would like to arrive at an agreed upon figure for budget purposes.

Commissioner Johnson reported on the meeting held between utility companies, county welfare, NESDCAP, LIEAP, Dept. of Social Services, Salvation Army/Crisis Center, Good Samaritan Center, Ministerial Association and himself as a representative of the commission. He stated that the exchange of information between the participants was very informative.

The balance of the meeting was spent discussing the 2009 budget, the rise in maintenance costs and possible solutions to shortfalls, including incorporating an additional \$2.00 per wheel tax.

**EXPENSE REQUESTS:**

Kim Markley, Director of Equalization, to attend the GIS Users Conference, Ames, IA, July 28 & 29, 2008;

Theresa Hodges, Welfare Director, Cindy Schultz, Auditor, & Kim Markley, Director of Equalization, to James River Valley Commissioners Association meeting, Aberdeen, July 24, 2008.

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

**County General Fund**

Misc: Beadle County Sheriff 560.00 June prisoner care, Faulkton Co. Sheriff 3120.00 June prisoner care, Pennington Co. Jail 154.00 June prisoner transport, Christy Griffin Serr 307.20 court appointed attorney fees, SD Secretary of State 25.00 notary application;

Supplies and Repairs: Appel Oil 37.50, B & L Food Pride 2.66, Beckler Const. 530.61, CIT Technology 132.61, Connecting Point 6976.99, Dell Marketing 1008.26, Duckwall-Alco 53.08, Farmers Union 31.67, Gall's Inc. 65.98, Gary's Two-Way Radio 250.00, Hedahls 49.75, OfficeMax 172.70, OK Tire Store 474.00, The Redfield Press 523.16, Ritec 180.00, Shawn Chase Ford 232.80, SD Wheat Growers 284.28, True Value 338.58;

Travel: Director of Equalization: Deadwood Gulch Resort 192.00 lodging;

Utilities: Alltel 33.66, Avaya 256.59, Executive Management (BIT) 219.49, Northern Wireless Communications 106.40, Qwest 385.26, Redfield City 1739.80, State Radio Communications 1800.00;

### **Highway Department**

Misc: SD Dept. Revenue 26.00 plates;

Supplies and Repairs: Appel Oil 21734.91, Burdick Bros. 6.92, Connecting Point 1287.00, Duckwall-Alco 27.42, Ford Trucking 665.44, Harvey's 9659.60, Huron Culvert & Tank 15738.49, Johnson Oil Co. 3724.62, Lien Transportation 2631.13, True Value 48.95;

Utilities: Alltel 88.88, Executive Management (BIT) 13.29, Northern Wireless Communications 39.95, Northwestern Energy 55.33, Qwest 125.35, Redfield City 45.40;

### **E911**

Supplies and Repairs: OfficeMax 229.99;

Utilities: Qwest 906.42, Venture Communications 164.78;

### **Emergency Management**

Utilities: Executive Management (BIT) 8.42, Northern Wireless Communications 5.55, Qwest 33.99;

### **Domestic Abuse**

Misc: Family Crisis Center 1700.00 1/2/yr. support;

### **24/7 Sobriety**

Supplies and Repairs: Pharmchem Inc. 20.00;

### **REPORTS**

Emergency Manager's State & Local Agreement Quarterly Activity Report for 3rd quarter 2008;

NACo 2008 YTD Rx Drug Discount Card Program Report;

June 2008 Sheriff's Dept. Report of Fees Collected: \$2,716.33;

June 2008 Spink County Ambulance Report of Activities;

June 2008 Highway Department Report of Collections:

Road & Bridge Fund \$4,450.49

Weed Department \$120.00;

June 2008 Register of Deeds Report of Fees Collected: \$4,884.25.

All members voted aye. Motion carried.

### **CORRESPONDENCE:**

SDSU announcement of completion of Horizons II Community Development Project

James River Water Development District Notice of Meeting

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

The Great September Get Away

Invitation from NC SD Retired & Senior Volunteer Program to their annual recognition banquet

Notification from the Northeast Council of Governments that the corrected date of the Pierre region meeting is July 29, 2008

Commissioner meeting dates for the month of August will be the 5th, 12th and the 26th.

Chairman Dave Albrecht declared the meeting adjourned at 12:15 PM until 8:30 AM, Tuesday, July 29, 2008.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota