

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 29, 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 Sharon Jungwirth, Register of Deeds, and Jim Gruenwald, Custodian, added and Vic Fischbach, States Attorney, deleted. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Zerbel, seconded by J. Albrecht, to approve the minutes of July 22, 2008. All members voted aye. Motion carried.

Terry DeJong, CEO/Administrator, Community Memorial Hospital, and Paul Gillette, Gillette Law, met with the Commissioners to discuss the hospital expansion. Also, DeJong reported that the annual deposit to the ambulance fund has been made.

Jim Gruenwald met with the Commissioners to discuss the drainage problem in the Courthouse parking lot. He stated that he had spoken with Jim Haider, Redfield City maintenance, and the drainage needs to be rerouted.

**RESOLUTION TO APPROVE PLAT (#41-08)**

Be It Resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Lot 1B of Lot B in the NW1/4 of Section 2-T119N-R64W of the 5th P.M., Spink County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Dated at Redfield, South Dakota, this 29th day of July, 2008.

Motion by Buchholz, second by Zerbel, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

Tom Leinen, Highway Superintendent, presented the August fuel quotes and reported that a proposal will be compiled by owner of property in NE1/2 22-115-64 where a road by-pass was constructed 10 years ago due to flooding. Owner would like to have original road restored when water recedes. The Jessen pit has been inspected and can be released in one year, or this year if County provides grass seed to complete the restoration.

Leinen is looking into County's available recourses on a chemical bid which isn't being honored.

Leinen has looked at the drainage problem in the Courthouse parking lot and stated that a trench to the curb would be our least expensive recourse. His department will begin construction of the storage building in Doland in about two weeks.

**FUEL QUOTES**

Motion was made by Johnson, seconded by Zerbel, to approve the following quotes:

Redfield:	Regular Bulk	3.47	McGillvrey
	#2 Diesel	3.90	McGillvrey
Tulare:	#2 Diesel	3.88	McGillvrey
Doland, Brentford and Northville:			
	#2 Diesel	3.90	McGillvrey
Conde	#2 Diesel	4.17	Petroleum Partners

All members voted aye. Motion carried.

Commissioners then discussed the 2009 budget and possible cuts that can be made to make it balance.

At 11:00 AM Commissioner Zerbel excused himself from the meeting.

Sharon Jungwirth, Register of Deeds, met with the Commissioners regarding a budget request to purchase computer software from Active Data to replace DocStar at \$19,872. She said DocStar has not been updated since it was purchased in 2003.

Les Helm, Sheriff, and Marleen Huckabay, Dispatcher, met to discuss the Sheriff Department's software. Lyle Swenson and Breck Gibson, representing Zuercher Tech, were in attendance along with Michael Zuercher who explained their software programs and policies. The software would cost approximately \$55,000 installed and \$5,500 annual maintenance.

Sheriff Helm also submitted a proposal to increase the salaries in his department.

#### **CLAIMS AND REPORTS ALLOWED**

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

##### **County General Fund**

Misc: Rogers Law office 464.00 court appointed attorney fees; witness fee 20.37;

Supplies and Repairs: A & B Computer Solutions 200.00, Chief 154.49, Cole Papers 918.95, The Conde News 282.68, Connecting Point 1595.00, Dakota Electronics 1378.60, ES&S 1024.88, FedEx 9.71, Hitch'n Post 34.99, Mid-States Organized Crime 11.26, Morgan Trucking 910.00, SD Law Enforcement Training 5.00, SD Planners Association 25.00, The Times Record 282.68, West Group 485.00;

Travel: Commissioners: Jeff Albrecht 68.82 July mileage; VSO: Steve Hanson 37.74 mileage;

Utilities: Steve Hanson (cell phone) 10.00, Midcontinent Communications 71.04, Northwestern Energy 2041.36, Verizon 310.96;

##### **Highway Department**

Construction Supplies: Flint Hills 47945.05;

Supplies and Repairs: Dakota Dust-Tex 21.35, Dakota Fluid Power 15.69, The Lumber Yard 15.82;

##### **Emergency Management**

Travel: Steve Hanson 65.86 mileage;

Utilities: Steve Hanson (cell phone) 10.00;

##### **Law Library**

Supplies and Repairs: West Group 370.25;

#### **REPORTS**

June 2008 Report of Court Appointed Attorney Reimbursements	\$1,354.24.
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All members present voted aye. Motion carried.

At 12:00 noon the Board of Commissioners recessed and the meeting was resumed at 1:00 PM.

All budgets were discussed and a total of \$354,052 was cut from the original budget requests. Motion was made by Buchholz, seconded by J. Albrecht, to adopt the Provisional Budget and advertise notice of hearing to consider the 2009 Annual Budget on September 2, 2008, at 10:30 AM and as many days thereafter as necessary until the final adoption on September 30, 2008, at 10:30 AM. Upon roll call vote: J. Albrecht "aye", Buchholz "aye" and Johnson "aye", motion carried.

#### **NOTICE OF HEARING**

##### **ADOPTION OF 2009 PROVISIONAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA**

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Spink County will meet in the Courthouse at Redfield, South Dakota, on Tuesday, September 2nd, 2008, at 10:30 AM for the purpose of considering the foregoing Provisional Budget for the year 2009 and the various items, schedules, amounts and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 30th day of September, 2008, at 10:30 AM. At such times any interested person may appear, either in person or by a representative, and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

Dated this 29th day of July 2008, at Redfield, South Dakota.

**GENERAL FUND:**

**General Government**

Legislative	
Board of County Commissioners	145,203.00
Contingency	200,000.00
Elections	11,749.00
Judicial System	16,438.00
Financial Administration	
Auditor	139,964.00
Treasurer	135,653.00
Legal Services	
States Attorney	90,740.00
CLERP & Court Appointed Attorney	30,000.00
Other	
General Government Building	168,627.00
Director of Equalization	185,480.00
Register of Deeds	74,424.00
Veteran's Service Officer	24,441.00
Predatory Animal (GFP)	6,367.00

**Total General Government** 1,229,086.00

**Public Safety**

Law Enforcement	
Sheriff	621,223.00
Jail	140,156.00
Coroner	4,277.00
County Wide Law Enforcement	15,000.00

**Total Public Safety** 780,656.00

**Health & Welfare**

Economic Assistance	
Support of Poor	99,043.00
Public Welfare	7,348.00
Area IV Nutrition	2,500.00
Health Assistance	
County Nurse	43,263.00
Ambulance	12,000.00
Social Services	
Foster Grandparent	1,000.00
Youth at Risk	4,050.00
Mental Health Services	
Mentally Ill	15,000.00
Mental Health Centers	14,720.00
Mental Health Board	2,000.00

**Total Health and Welfare** 200,924.00

**Culture and Recreation**

Culture	
Museum	7,500.00
Recreation	
County Fair	6,031.00
Senior Citizens	24,168.00

**Total Culture and Recreation** 37,699.00

**Conservation of Natural Resources**

Soil Conservation	
County Extension	79,403.00
Weed Control	135,442.00

**Total Conservation of Natural Resources** 214,845.00

**Urban and Economic Development**

Urban Development	
Planning and Zoning	25,058.00
NESDCAP	2,500.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	35,038.00

<b>Total Urban and Economic Development</b>	<b>63,341.00</b>
<b>Intergovernmental Expenditures</b>	<b>3,910.39</b>
<b>Other Uses</b>	
Other Financing Uses	
Operating Transfers Out to Road & Bridge	901,298.00
Operating Transfers Out to E911	43,757.00
Operating Transfers Out to Emergency	
Management	22,557.00
Operating Transfers Out to WIC	6,494.00
Operating Transfers Out to 24/7 Sobriety	8,417.00
Operating Transfers Out to Domestic Abuse	2,400.00
<b>Total Other Uses</b>	<b>984,923.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>3,515,384.39</b>

<b>GENERAL FUND</b>	
Cash Balance Applied	513,267.62
Current Property Tax Levy	2,538,062.00
Less 25% to Cities	-7,440.00
Other Taxes	38,600.00
Net Total Taxes	2,569,222.00
Licenses & Permits	8,465.00
Intergovernmental Revenue	64,600.00
Charges for Goods & Services	465,650.00
Fines & Forfeits	6,000.00
Miscellaneous Revenue	70,200.00
Other Financing Sources	3,000.00
Sub-Total	3,700,404.62
Less 5% (SDCL 7-21-18)	-185,020.23
Net Means of Finance	3,515,384.39
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>3,515,384.39</b>

<b>ROAD &amp; BRIDGE FUND</b>	
<b>Public Works</b>	
Highways, Roads, & Bridges	1,840,973.00
<b>Total Public Works</b>	<b>1,840,973.00</b>

<b>Intergovernmental Expenditures</b>	<b>21,500.00</b>
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<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>1,862,473.00</b>
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<b>Road &amp; Bridge Fund</b>	
Cash Balance Applied	0.00
Other Taxes	91,175.00
Net Total Taxes	91,175.00
Intergovernmental Revenue	817,000.00
Charges for Goods & Services	26,000.00
Other Financing Sources	928,298.00
Subtotal	1,862,473.00
Net Means of Finance	1,862,473.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>1,862,473.00</b>

<b>E911 FUND</b>	
<b>Public Safety</b>	
Protective & Emergency Services	
E911 Services	163,757.00
<b>Total Public Safety</b>	<b>163,757.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>163,757.00</b>

<b>E911 Fund</b>	
Cash Balance Applied	50,000.00
Other Taxes	60,000.00
Net Total Taxes	60,000.00
Charges for Goods & Services	10,000.00
Other Financing Sources	43,757.00

Net Means of Finance	163,757.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>163,757.00</b>
<b>EMERGENCY MANAGEMENT FUND</b>	
<b>Public Safety</b>	
Protective and Emergency Services	
Emergency and Disaster Services	30,877.00
Communications Center	19,680.00
<b>Total Public Safety</b>	<b>50,557.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>50,557.00</b>
<b>EMERGENCY MANAGEMENT FUND</b>	
Cash Balance Applied	18,000.00
Intergovernmental Revenue	10,000.00
Other Financing Sources	22,557.00
Net Means of Finance	50,557.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>50,557.00</b>
<b>DOMESTIC ABUSE FUND</b>	
<b>Health and Welfare</b>	
Social Services	
Domestic Abuse	3,400.00
<b>Total Health and Welfare</b>	<b>3,400.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>3,400.00</b>
<b>DOMESTIC ABUSE FUND</b>	
Licenses & Permits	700.00
Charges for Goods & Services	300.00
Other Financing Sources	2,400.00
Net Means of Finance	3,400.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>3,400.00</b>
<b>WIC FUND</b>	
<b>Health and Welfare</b>	
Health Assistance	
WIC	9,794.00
<b>Total Health and Welfare</b>	<b>9,794.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>9,794.00</b>
<b>WIC FUND</b>	
Cash Balance Applied	500.00
Charges for Goods & Services	2,800.00
Other Financing Sources	6,494.00
Net Means of Finance	9,794.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>9,794.00</b>
<b>24/7 SOBRIETY FUND</b>	
<b>Public Safety</b>	
Law Enforcement	
County Jail	12,017.00
<b>Total Public Safety</b>	<b>12,017.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>12,017.00</b>
<b>24/7 SOBRIETY FUND</b>	
Charges for Goods & Services	3,600.00
Other Financing Sources	8,417.00
Net Means of Finance	3,600.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>12,017.00</b>
<b>DEBT SERVICE FUND</b>	
Debt Service	200,700.00
<b>Total Debt Service</b>	<b>200,700.00</b>

<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>200,700.00</b>
<b>DEBT SERVICE FUND</b>	
TIF Property Taxes	200,200.00
Miscellaneous Revenue	500.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>200,700.00</b>
<b>TOTAL 2009 BUDGET APPROPRIATIONS</b>	<b>5,818,082.39</b>

One Publication: August 13, 2008

**NOTICE OF HEARING**

**ADOPTION OF 2009 PROVISIONAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA**

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Dated this 29th day of July 2008, at Redfield, South Dakota.

Cindy Schultz, Auditor  
Spink County, South Dakota

One Publication: August 20, 2008

**CORRESPONDENCE**

Auditors' county salary increase survey  
 Glacial Lakes & Prairies Tourism Assn. Notice of Upcoming Events  
 Email from SD Dept. Legislative Audit re mileage reimbursement rate (0.37/mile)  
 SD Dept. Environment & Natural Resources: Scott Bebo Feedlot Manure Management System, Revised Plans & Specs Review  
 Mitch Krebs, Office of the Governor, Denial of Individual Assistance Declaration by FEMA  
 Dept. Public Safety, Office of Homeland Security, PSIC Program Award Letter (\$46,000 w/\$11,500 match)  
 SDACC Notice of 24/7 Sobriety Program – SD qualifies one of eight to states compete for National Award  
 Response from US Senator Tim Johnson's office concerning status of Spink County's 2007 Emergency Relief award

Chairman Albrecht declared the meeting adjourned at 2:43 PM until 8:30 AM, Tuesday, August 2, 2008.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota