

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 12, 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 Johnson, seconded by J. Albrecht, to adopt the agenda with the additions of Mark Rosenberg and Becky Leonard, Extension Educators. All members voted aye. Motion carried.

**MINUTES APPROVED**

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

Commissioner Johnson reported that he had attended a meeting last night regarding the upcoming Pheasantennial Celebration. He stated that he will have to leave the Commission meeting today because several committee members will visit the quarry where granite to be used for the memorial will be mined.

Vic Fischbach, States Attorney, recommended that the County lien be released against a house in Tulare, upon the stipulation that proceeds from the sale of the home over and above payment of the mortgage be applied against the lien.

Referring to a different case, Fischbach stated that the owner's request to deed a house in Conde to the County so that the lien can be released from that property should be honored. There are no mortgages against the property and NESDCAP will work with the County to settle a balance owed them.

**RESOLUTION TO RELEASE LIEN (#42-08)**

WHEREAS the records of the Spink County Register of Deeds and Spink County Auditor show a County Assistance Lien against XXXXXXXX in the amount of \$12,839.46, dated 4/27/01 through 1/18/05 and,

WHEREAS such lien appears against Lots 10 through 12, Block 3, Northside Addition, Tulare, Spink County, South Dakota, therefore,

BE IT RESOLVED by the Spink County Board of Commissioners that the lien be released against the above-described property upon the condition that the proceeds, less remaining mortgage and sale closing costs, resulting from the sale of the property be applied against the above referenced lien.

A motion was made by Buchholz, seconded by Johnson, that the above Resolution be adopted. All members present voted aye. Motion carried.

Dated this 12th day of August, 2008 at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**RESOLUTION TO RELEASE LIEN (#43-08)**

WHEREAS the records of the Spink County Register of Deeds and Spink County Auditor show a County Assistance Lien against XXXXXXXX in the amount of \$11,832.44, dated 1/5/00 through 1/18/05 and,

WHEREAS such lien appears against Lots 5 and 6, Block 27, S1/2 Block 10, Blocks 19 – 28 inclusive and Outlot I, Conde City, Spink County, South Dakota, therefore,

BE IT RESOLVED by the Spink County Board of Commissioners that the lien be released against the above-described property.

BE IT FURTHER RESOLVED that the County Assistance Lien remains in effect against any other property belonging to XXXXXXXX.

A motion was made by Johnson, seconded by J. Albrecht, that the above Resolution be adopted. All members present voted aye. Motion carried.

Dated this 12th day of August 2008 at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

Fischbach did check into the report of United Feeders doing GPS measurements at rural home sites and stated that the individuals taking GPS readings were not employed by the County, not acting on behalf of the County, nor was the County aware that the activity was taking place.

Tom Leinen, Highway Superintendent, is comparing prices on leasing mowers and has come up with a 3-year contract for \$11,000/year for a tractor/mower that includes warranty and an option to buy. A new tractor/mower would cost the County approximately \$80,000. He will do more comparisons and bring the information to a future meeting.

Leinen also discussed his 2009 budget, the storage building in Doland and department personnel.

#### **EXECUTIVE SESSION**

Motion was made by Johnson, seconded by Buchholz, to go into executive session at 9:45 AM for personnel discussion. All members present voted aye. Motion carried.

Chairman D. Albrecht declared the Board out of executive session at 9:45 AM.

Commissioner Johnson stated that Dianne Tipton, Deputy Director of Equalization, will be the County website contact person for Courthouse personnel. Johnson then excused himself from the meeting at 9:46 AM.

#### **LETTER OF SUPPORT APPROVED**

A request which had been discussed at the 8/5 meeting was addressed. Wendy Mette, Aberdeen, had asked for a letter of support of Volunteers of America to help them obtain a grant. They are working on getting youth oriented programs set up in our area. Following discussion a motion was made by Buchholz, seconded by Zerbel, to send a letter from the Spink County Commissioners supporting the Volunteers of America. All members voted aye. Motion carried.

Theresa Hodges, Welfare Director, presented a request for medical assistance (client #155).

#### **WELFARE ASSISTANCE DENIED**

Motion was made by J. Albrecht, seconded by Buchholz, to reject payment of medical claims because they were not emergency related, therefore, required prior approval, notice had not been filed by the hospital and client was possibly indigent by design because insurance was allowed to lapse:

Avera St. Luke's Hospital     \$265.79

All members voted aye. Motion carried.

Hodges filed copies of letters sent by Robert Nelson, council for Avera St. Luke's Hospital, to two individuals who had given depositions on July 25, 2008.

Mark Rosenberg and Becky Leonard, Extension Educators, met with the Commissioners to discuss the proposed building to be constructed at the fairgrounds. Commissioners stated that they did not include the building in the budget because construction is not necessarily going to take place in 2009. However, they stated that they will stand by the \$35,000 pledge and will provide the funding when construction takes place.

#### **EXPENSE REQUEST:**

Motion was made by Buchholz, seconded by Zerbel, to approve the following expense request:  
Audrey Martchinske to attend Family Planning Training in Madison, Aug. 21 & 22, 2008.

All members voted aye. Motion carried.

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

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

**County General Fund**

Misc: Achievement Day judges: Mary Bohn 75.00 & 81.40 mileage, Angie Bushong 20.00 & 9.25 mileage, Susan Busk 75.00, Darlene Grant 20.00 & 29.60 mileage, Pam Hofer 20.00 & 31.82 mileage, Tyler Hoffman 25.00 & 59.20 mileage, Darlene Kutzler 20.00 & 34.04 mileage, Todd Nordman 150.00 & 129.50 mileage, Deb Pauli 60.00 & 88.80 mileage, Arleen Sanger 20.00 & 22.94 mileage, Linda Schroeder 20.00 & 7.40 mileage, Dale Shoemaker 30.00 & 33.30 mileage, Carol Stobbs 20.00 & 33.30 mileage; Brown County Sheriff 1540.00 July juvenile care, Faulk Co. Sheriff 4980.00 July prisoner care, Mike Sanger 750.00 August ambulance payment, Spink County Senior Citizens 1892.33 Aug. funding;

Supplies and Repairs: Active Data 550.00, Appel Oil 20.07, CIT Technology 43.39, Farnams 23.53, Hedahls 175.16, Johnson Oil 4493.01, Becky Leonard 97.55, McLeod's 87.43, Office Equipment 135.74, The Redfield Press 549.19, Ritec 179.00, Siegling's 30.22, SD Wheat Growers 402.46, Spink County Farm & Hardware 52.00, True Value 143.76, Van Diest Supply 4493.70;

Travel: Extension: Becky Leonard 109.89 May mileage, 145.04 June mileage & 176.86 July mileage;

Utilities: Northern Wireless Communications 106.40, Redfield City 1781.20;

**Highway Department**

Supplies and Repairs: Appel Oil 13750.62, Beckler Const. 279.30, Crawford Trucks & Equip. 7030.20, Diesel Machinery 2049.82, Duckwall-Alco 64.58, Farnams 226.82, 4 Seasons Coop 6.78, Hedahls 429.96, Johnson Oil 158.95, Office Equipment 97.52, OK Tire Store 196.48, Spink County Farm & Hardware 33.23;

Utilities: James Valley Telecomm. 248.44, Northern Wireless Communications 39.95, Northwestern Energy 51.58, Redfield City 40.80;

**Emergency Management**

Utilities: Northern Wireless Communications 5.55;

**REPORTS**

July 2008 Sheriff's Dept. Report of Fees Collected: \$8,416.12;

July 2008 Spink County Ambulance Report of Activities;

July 2008 Highway Department Report of Collections:

Road & Bridge Fund	\$3,131.94
Weed Department	313.84.

All members voted aye. Motion carried.

**CORRESPONDENCE:**

- SDML Workers' Compensation Fund Annual Meeting Notice, Agenda and Election notice.
- United Feeders LLP notice of outstanding principal balance on Variable Rate Demand Solid Waste Disposal Revenue Bonds
- Invitation from the Northeast South Dakota Community Action Program to their open house in Sisseton

Commissioner meeting dates for the month of September will be the 2nd, 16th and the 30th.

Chairman Dave Albrecht declared the meeting adjourned at 11:10 AM until 8:30 AM, Tuesday, August 26, 2008.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota