

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 26, 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 Buchholz, to adopt the agenda with the addition of three resolutions to approve plats. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Zerbel, to approve the minutes of August 12, 2008. All members voted aye. Motion carried.

APPLICATION FOR ABATEMENT OF TAXES

Motion was made by Buchholz, seconded by Zerbel, to approve abatement #08-07, Frankfort City assessment totaling \$75.00, due in 2003, because Lot 5, Block 15, Original has been deeded to Frankfort City by the owner. Frankfort City Council forgave the assessment on May 5, 2008. All members voted aye. Motion carried.

Commissioners asked the Auditor to distribute a survey to Courthouse and Highway Department workers regarding their opinions on a 4-day work week.

Auditor reported that the old school books which have been stored in the basement since the dissolving of country schools have been taken to the State archives. Some duplicate books remain and can go to the museum, school or any other local source which would care to display them. A volunteer has organized old school records and is getting them properly filed in the Courthouse basement.

The Zoning Board has requested a joint meeting with the Commissioners and asked whether 11:00 AM on September 30, 2008 would work. The Zoning Board could then hold their regular meeting following the Commissioner meeting. All Commissioners agreed this would be fine.

RESOLUTION TO APPROVE PLAT (#45-08)

Be It Resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Siebrecht Subdivision in the NW1/4 of Section 19-T117N-R63W 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 26th day of August, 2008.

Motion by J. Albrecht, 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

RESOLUTION TO APPROVE PLAT (#46-08)

It was moved by J. Albrecht, seconded by Zerbel, motion carried that the "NOWELL OUTLOT 1" in the NE 1/4 of Section 24, Twp. 114 North, Rge. 64 West of the 5th Principal Meridian, Spink County, South Dakota, as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and certify the same.

Dated at Redfield, South Dakota, this 26th day of August, 2008.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

RESOLUTION TO APPROVE PLAT (#47-08)

Be It Resolved by the County Commission of Spink County, South Dakota, that the plat showing “McLain Tract 1 in the SE1/4 Section 17, Township 118 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 26th day of August, 2008.

Motion by J. Albrecht, 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

Vic Fischbach, States Attorney, discussed a drainage issue and reported that he is drawing up a deed on Lots 5 and 6, Block 27, S1/2 Block 10, Blocks 19-28 inclusive and Outlot I, Conde City because owner wishes to deed it to Spink County. He also reported that he has requested an Attorney General’s opinion on a school districting issue.

Tom Leinen, Highway Superintendent, presented the September fuel quotes and discussed the damage to County roads caused by 18-wheelers that pay the same wheel tax as a car. Leinen stated that he had spoken with Brian Schone about renewing an agreement for land use where a County road was rerouted 10 years ago due to flooding.

FUEL QUOTES

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

Redfield:	Ethanol, E85 and unleaded:		No bids
	Regular Bulk	3.48	McGillvrey
	#2 Diesel	3.59	McGillvrey
Tulare:	#2 Diesel	3.59	McGillvrey
Doland, Brentford and Northville:			
	#2 Diesel	3.62	McGillvrey
Conde	#2 Diesel	3.69	Harvey’s

All members voted aye. Motion carried.

Auditor reported that she had written to Bill Jockheck, Boy Scout Master, regarding the illumination of the large flags in the Courthouse front lawn. He had replied that he would be attending a meeting where he would discuss the project and get back to the County.

John Kegler, Redfield, distributed maps of his land to the Commissioners and described the problem of having access to the land because of standing water. Tom Leinen, Highway Superintendent, and Kim Markley, Director of Equalization, were in attendance. Leinen stated that he has two used culverts that he could supply so that vehicles could drive over the wet area. Leinen stated that the natural flow of water would not be disturbed but will verify with the ASC office and will contact neighbors of the area in question.

FIRST READING OF WHEEL TAX ORDINANCE

At 10:00 AM, time set by public notice, a hearing was held for public input on the adoption of Revised Ordinance No. 96-1, an Ordinance for the Imposition, Collection and Enforcement of a Wheel Tax in Spink County. The ordinance, which will change the per vehicle wheel tax from \$2.00 to \$4.00 and the maximum per vehicle tax from \$8.00 to \$16.00 was read and no person or their representative appeared for or against the ordinance.

Theresa Hodges, Welfare Director, presented case #148. Commissioners agreed to accept Hodges’s recommendation and pay the expenses for which claimant qualified.

WELFARE ASSISTANCE DENIED

Motion was made by J. Albrecht, seconded by Zerbel, to deny the following claims because prior approval was required (#148):

Avera St. Luke’s	\$2,049.12
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Regional Medical Clinic	132.23
Community Memorial	1,721.82
Dakota Imaging	532.46
Aberdeen Surgical	117.62

All members voted aye. Motion carried.

A Dr.'s statement was filed by an employee.

NOTICE OF RETIREMENT

James Gruenwald, Head Custodian, submitted notice that he will retire effective November 1, 2008. Discussion followed pertaining to filling the position.

Chairman Albrecht reported that Jim Gruenwald, Head Custodian, told him that Terry Akin, Johnson Controls, mentioned a way to conserve on Courthouse utility use. Auditor will contact Akin and set up an appointment for him to attend a Commissioner meeting and explain the procedure.

Commissioners then discussed the health insurance renewal documents and requested that the local Wellmark BlueCross BlueShield rep attend the next meeting and go over them.

A Resolution to Accumulate Capitol Outlay Funds was discussed and will be considered before the final adoption of the 2009 Budget on September 30th.

Copies of the County health insurance plan renewal were distributed to the Commissioners and will be discussed next week.

Home Detention hours reported were discussed.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Beadle County Sheriff 250.00 juvenile care, Pennington County Jail 45.85 transport prisoners, Sara Vandewalle 62.85 transcripts;

Supplies and Repairs: A & B Computer Solutions 100.00, BI Incorporated 62.82, Burdick Bros. 28.09, Johnsen's Air Conditioning 107.80, LEAF 129.24, OfficeMax 129.24;

Travel: Commissioners: Jeff Albrecht 62.16 August mileage; Director of Equalization: Kim Markley 27.58 mileage & 20.00 registration;

Utilities: Alltel 33.66, Clausen Sanitation 222.00, Executive Management (BIT) 237.98, Midcontinent Communications 71.04, Northwestern Energy 2257.79, Qwest 382.82, Verizon 309.28;

Welfare: Aberdeen Surgical Assoc. 935.16, Anesthesia Care 292.63, Avera St. Luke's 3479.49, Dakota Imaging 58.34;

Highway Department

Capitol Purchases: The Lumber Yard 9022.46 construct Doland shop;

Supplies and Repairs: Burdick Bros. 125.14, Dakota Dust-Tex 21.10, J. D. Evans 42.68, Turfwerks 74.01;

Utilities: Alltel 88.88, Clausen Sanitation 111.00, Executive Management (BIT) 11.90, Qwest 125.35;

E911

Utilities: Qwest 906.42, Venture Communications 164.78;

Emergency Management

Supplies and Repairs: OfficeMax 101.87;

Utilities: Executive Management (BIT) 7.59, Qwest 33.99;

REPORTS

July 2008 Report of Court Appointed Attorney Reimbursements: \$779.35;

NACo Prescription Drug Discount Card Program 2008 YTD Report;

July 2008 Register of Deeds Statement of Fees Collected: \$3,915.55;

July 2008 Report of Payments Received to Reimburse Spink County for Liens: \$185.00;

July 2008 Auditor's Account with the County Treasurer:

County General Fund	\$1,671,431.33
Special Revenue Funds	331,570.02
Capitol Projects	24,400.46
TIF Debt Service	494.65
Trust & Agency Funds	219,296.35
Amount Held for School Districts	22,760.60
Amount Held for Townships	2,173.00
Amount Held for Municipalities	4,676.63
TOTAL	\$2,276,803.04;

All members present voted aye. Motion carried.

CORRESPONDENCE

SD Dept. Environment & Natural Resources: Dakota 10, LLC Composting Structure Review

SD Dept. Environment & Natural Resources: Glendale Colony Concrete Stockpiling Site, Revised Phosphorus-based Nutrient Management Plan

SD Dept. of Health: Notices of Disinterment/Reinterment Permits Affecting Spink County

Notice of Admission of Summons & Complaint re Real Property located in Spink County (Chairman signed)

SDACC update of Association and NACO accomplishments during the past year

SD Counties 2008 Proposed Resolutions and Policy Statements

Chairman Albrecht declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, September 2, 2008.

Dave Albrecht, Chairman

Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

Spink County, South Dakota