

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 7, 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 addition of Peggy Haskell, Custodian, and Kim Markley, Director of Equalization. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by Johnson, to approve the minutes of September 30, 2008. All members voted aye. Motion carried.

Auditor informed the Commissioners that Mike Burr, US Geological Survey, had contacted her regarding the Joint Funding Agreement between Spink County and the US Department of the Interior. He stated that the rates have gone up 3% and Spink County's share will go from \$1,116 to \$1,150 per year.

Commissioner Johnson gave a synopsis of events taking place during the Pheasantennial Celebration. An unveiling of the artist's monument rendition will take place on October 17th in Pheasantennial Park, which will be located on the Spink County Courthouse lawn. Johnson said there will be a drawing held for a Marsha LaBrie Selle's print, a Pheasantennial quilt and a Full Circle farms Pheasantennial Large Group Hunt. Commission approved the Chamber of Commerce's request to place a display and sign up forms in the Courthouse lobby.

RESOLUTION TO APPROVE PLAT (#49-08)

Be It Resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Lot 2 of Northville Lagoon Subdivision in the SW1/4 of Section 32-T120N-R64W 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 (#50-08)

Be It Resolved by the Board of Commissioners of Spink County, South Dakota that the plat showing "Brink-Marshall Addition in the S1/2 of the NE1/4 of the NE1/4 of Sec. 5, T. 116 N., R. 63 W. 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 7thth day of October, 2008.

Motion by Buchholz, second by J. Albrecht, 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

Dated at Redfield, South Dakota, this 7thth day of October, 2008.

Vic Fischbach, States Attorney, confirmed that he's in his office on Monday and Tuesday and that Redfield has court twice per month.

Tom Leinen, Highway Superintendent, addressed the issue of planting in the right of way and cited an example of corn in a ditch in the SE part of Spink County. He stated that Townships have the same responsibility as the County and should report such occurrences to the Code Official. Leinen filed information on a Diamond mower which can be leased fully set up for \$12,000/yr for three years. Lease payments are applied toward purchase price. Leinen also requested that the department's Chevy Suburban be declared surplus property.

SURPLUS PROPERTY DECLARED

Motion was made by Buchholz, seconded by Johnson, to surplus the Highway Department's 1984 Chevy 1/2T Suburban to be sold at the County surplus auction on Thursday, October 16, 2008, Courthouse south parking lot. All members present voted aye. Motion carried.

EXECUTIVE SESSION

At 9:30 a.m. motion was made by Johnson, seconded by J. Albrecht, to go into Executive Session for the purpose of conducting interviews for the Courthouse Maintenance Supervisor position and to discuss personnel issues at 10:30 a.m. All members voted aye. Motion carried.

Chairman D. Albrecht declared the Board out of Executive Session at 11:20 a.m.

Kim Markley, Director of Equalization, stated that Northern Electric, Bath, is setting up a GIS system and requested that Spink County share a parcel layer to aid them in information gathering. Spink County’s GIS system was quite expensive to set up so Commissioners asked that Markley negotiate a price with them.

Theresa Hodges, Welfare Director, reported that client #144 is no longer a Spink County resident.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

August 2008 Salaries and Benefits: Commission 3975.00, Auditor 6748.40, Election 451.71, Treasurer 6936.83, States Attorney 4836.42, Custodian 3939.99, Director of Equalization 8682.17, Register of Deeds 3840.23, VSO 1118.00, Sheriff 26868.78, Home Detention 1799.42, Welfare 516.24, Health 1791.11, Museum 245.00, Extension 2151.00, Planning 943.16, Weed 2871.75; OASI & Medicare 5884.78; Retirement 4629.01; Insurance 18309.43;

Misc: Center for Independence 416.66 September support, Dakotabilities 180.00 Oct. – Dec. care, Faulkton Rexall 24.46 prisoner care, Redfield City 1000.00 October Code Enforcement, Mike Sanger 750.00 Oct. ambulance funding, Spink County Senior Citizens 1892.33 Sept. funding;

Supplies and Repairs: Active Data 687.50, Avaya 256.59, Cole Papers 1055.14, Farm Plan (RDO) 55.46, Farmers Union 21.16, First Class Design 182.50, Hansen Motors 715.14, Hedahls 50.59, Nelson Sales & Service 41.99, Office Equipment Co. 1247.26, OK Tire Store 1016.90, SD Wheat Growers 7.50, Shawn Chase Ford 634.05, Spink Co. Farm & Hardware 5.07, Wells Fargo Remittance 198.67;

Travel: Auditor: Brimark Inn 46.50 lodging; Brimark Inn 457.00 lodging; Extension: Becky Leonard 240.50 mileage & Mark Rosenberg 92.50 mileage, 132.84 lodging, 30.00 meals; Home Detention mileage: Darcy Harford 24.05, Donna Kegler 118.40, Mavis Ludemann 57.72; National Assn. of Counties 400.00 dues; Sheriff: Les Helm 18.00 meals; Register of Deeds: Sharon Jungwirth 12.00 meal, Brimark Inn 46.50 lodging; Treasurer 93.00 lodging; Welfare Director: Theresa Hodges 12.00 meal & 46.50 lodging;

Utilities: Northwestern Energy 56.03, Redfield City 1286.90;

Highway Department

August 2008 Salaries and Benefits: Hwy. Admin. 7686.17, Hwy. Constr. 34728.33; OASI & Medicare 3156.00; Retirement 2534.07; Insurance 11644.56;

Supplies and Repairs: Farnams 139.00, 4 Seasons Coop 40.99, Harvey’s Sinclair 4291.95, Johnson Oil 123.90, McGillvrey Oil 22666.09, Menards 60.48, Titan Access 1.62;

Utilities: Doland City 28.50, Redfield City 40.80;

E911

August 2008 Salaries and Benefits: 7369.60; OASI & Medicare 555.31; Retirement 442.19; Insurance 2034.19;

Utilities: James Valley Telecommunications 248.44;

Emergency Management

August 2008 Salaries and Benefits: 1482.00; OASI & Medicare 113.37; Retirement 88.92; Insurance 368.74;

WIC

August 2008 Salaries and Benefits: 359.89; OASI & Medicare 27.40; Retirement 21.59; Insurance 108.23;

24/7 Sobriety

August 2008 Salaries and Benefits: 287.75; OASI & Medicare 21.75; Retirement 17.25; Insurance 77.61;

REPORTS

2008 YTD Leave Without Pay Hours;

2008 YTD Comp & Overtime Earned by Department;
 September 2008 Auditor's Report of Poor Lien Reimbursement: \$195.00;
 September 2008 Auditor's Account with the County Treasurer:

County General Fund	\$1,386,930.32
Special Revenue Funds	296,736.15
Capitol Projects	24,400.46
TIF Debt Service	494.65
Trust & Agency Funds	248,238.75
Amount Held for School Districts	82,993.25
Amount Held for Townships	12,886.32
Amount Held for Municipalities	16,107.09
TOTAL	\$2,068,786.99;

September 2008 Sheriff's Report of Fees Collected: \$13,928.71.

All members voted aye. Motion carried.

SEPTEMBER BUILDING PERMITS & REMOVALS

NAME	TWP/TOWN	LEGAL	PROJECT
Chris & Rhonda Nielson	Lake	Thompson Beach Lts 1-4	Repair roof, deck, floors, siding & windows
Ralph Roth	Groveland	NW1/4 30-117-65	retin barn #9
Willie Dvorak	Mellette	Lt 1B of Lt B in NW1/4 2-119-64	storage units
Vic Gross	Antelope	NE1/4 19-114-61	28x48 shed
Marie Bau	Frankfort Town	Outlot A	shingles
Walter Wagemann	Ashton Town	Orig Blk 9 Lts 14-15	siding, facia & soffits
Jim & Pam Klebsch	Three Rivers	Bradley Tr 1 in NE1/4 26-117-64	replace tin on existing tin building
James Gilman	Mellette Town	Brainerd's Blk1 Lt 4	MH moved to Liebelt Hms Lt
Lori Halvorson	LaPrairie	Criddle OL A in NE1/4 2-120-63	addition to home
Ron Bawek	Conde Town	James Valley Farmers OL A	steel roof on shop
Ryon & Connie Bohl	Tetonka	Bohl's OL A in SE1/4 20-119-62	pole bldg
Jerad Jungwirth	Crandon	Carmen Thelen OL 1	remodel bathroom & kitchen; sheetrock
William (Rory) Troske	Turton	NW1/4 19-118-60	2 grain bins
North Central Steel	Northville Town	Peterson's 1st addn & vac portion CR 17...	replace bin
Rick Haessig	Mellette Town	Original Blk 15 Lts 1-2	replace furnace & update electrical
Duane & Marie Mason	Belle Plaine	Marie & Duane's Tr 1 in NW1/4 30-116-61	remodel bathroom
SDWG - Tulare	Tulare Town	Tulare Third Railroad Addn Lts 1-3	reshingle dry fert shed
Max & Peggy Davidson	Belmont	SE1/4 21-114-63	bldgs destroyed
Randy Kuehn	Crandon	Plot in SE1/4 NE1/4 7-115-63	repairs to grainery
Oscar, Inc	Cornwall	NW1/4 15-114-62	60x125 shed
Ronnie & Roxanne Bell	Redfield City	The E 67.5' of OL 65	building to be torn down
Nellie Deiter	Lodi	NE1/4 10-116-63	move chicken coop to SE1/4 19-117-65

David & Kathi Swanson	Frankfort Town	Orig Blk 8 Lts 17-18	moving in MH
Bernard Schleder	Tulare Town	OLs S 150' of 31	new windows; fixing roof
Gary Tschetter	Belle Plaine	NE1/4 24-116-61	grain bin
Tom Felderman	Belle Plaine	NE1/4 4-114-60 less Felderman Addn	2 - 30x22 grain bins
Susan Hansen	Lodi	Hansen Addn in NE1/4 25-116-63	removed 2 graineries on July 15, 2008
Gary Felderman	Union	SE 1/4 5-114-60	2 grain bins-30x22
Hillside Hutterian	Capitola	SE1/4 less 2A in 28-115-60	36x162 - 3 family house
Camrose	Prairie Center	NW1/4 19-117-61	shop, school, generator bldg
Gary & Carol Wipf	Harrison	Lts 1, 2 & S1/2 NE1/4 6-115-61	new siding on house; windows
Rick Ratigan	Frankfort Town	SW Foster Blk 5 Lts 5-6	moving quonset in
Nellie Deiter, L/E	Tulare	NE 1/4 of 10-116-63	#2 to Frankfort, #13 to Joe Lambert, #8/9 gone
Tulare Economic Development	Tulare Town	Locker Addn Lts 1-2	handicap parking slab & door handles
Skip Williams	Clifton	NE1/4 32-118-62	36x45x12 bldg, dirt floor; tack room next yr
Skip Williams	Clifton	NW1/4 33-118-62	60x112-14 bldg; #'s 8,4,3,6 bldgs gone
Smith, Jim	Brentford Town	Orig Blk 7 Lts 4-10	new roof, siding; tearing off front porch
Mielke, Lannie	LaPrairie	Pt Schlaht Addn Lt 1 in SE1/4 10-120-63	48x9 grain bin and possibly relocating 2 bldgs
Bob Meier	Spring	NE 1/4 2-117-60	adding 3 stall garage
Perry Hofer	Harrison	Parcel in NE1/4 NW1/4 24-115-61	50,000 bushel grain bin
Rhonda Stanfield	Doland Town	Barlow's Blk 9 Lts 6-8 & W 10' Lot 9	moved door, putting up deck, new siding

COURTHOUSE MAINTENANCE SUPERVISOR HIRED

Motion was made by Zerbel, seconded by J. Albrecht, to hire Lannie Arthurs, Redfield, for the position of Courthouse Maintenance Supervisor to begin November 3, 2008 at \$28,360 per year. All members voted aye. Motion carried.

Commissioners stated that the Courthouse Maintenance Supervisor and someone from the Highway Department should go to the Safety & Loss Control Training Conference to be held in Pierre on November 12 & 13, 2008.

The Home Detention Pay Policy will be discussed at the Personnel Policy Board meeting to be held this Thursday.

CORRESPONDENCE:

SD DOT's Five-Year 2009-2013 Statewide Transportation Improvement Program

Copy of letter written by the Office of Attorney General regarding No on 10

Copy of the estimate submitted by Dakota Claims Service of Huron for repairs to the 2007 Ford Crown Vic Sheriff's vehicle

Northeast Council of Governments invitation to their 2008 Annual Meeting

Chairman Dave Albrecht declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, October 14, 2008.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Spink County Commissioner – October 7, 2008

Cindy Schultz, Auditor
Spink County, South Dakota