

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 14, 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 J. Albrecht, seconded by Johnson, to adopt the agenda with the addition of Theresa Hodges, Welfare Director. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Buchholz, seconded by Johnson, to approve the minutes of October 7, 2008. All members voted aye. Motion carried.

November meeting dates are Thursday the 6th, Tuesday the 18th and Tuesday the 25th.

Vic Fischbach, States Attorney, stated he has no new business to report. A deed for property to Spink County had to be returned for an additional signature. Home Detention's proposed pay policy was discussed. Commissioner Johnson stated that the Personnel Policy Board had gone over that and several other policy changes which will come before the Board when proper wording has been drawn up. The definition and intent in granting leaves of absence are also being worked on.

Tom Leinen, Highway Superintendent, reported that a notice to have hay removed from Spink County road ditches by November 1, 2008 will be posted on the County website (<http://www.spinkcounty-sd.org/highway.html>). Leinen requested permission to purchase tires off the State bid for the year beginning November 1, 2008.

**TIRE BIDS APPROVED**

Motion was made by Zerbel, seconded by Johnson, to approve purchasing a year's supply of tires off the state bid beginning November 1, 2008. All members voted aye. Motion carried.

Leinen has done further research on leasing mower tractors and stated that a 7130 standard cab John Deere 7130, 6 cylinder engine and 4wd with Diamond twin rotary mowers can be leased for 2 years at \$12,000 per year. More than a two year lease would involve bids but County can continue leasing new machines 2 years at a time. At the end of the contract County can bid to purchase mower.

The Highway Department is hauling their surplus items to the Courthouse in preparation of the auction to be held November 16. They are working on the Tahoe and, if it isn't finished by the 16th when the Bronco is up for sale, will provide a vehicle for the Director of Equalization Office to use.

Also discussed were the day after Thanksgiving and flex time.

**EXPENSE REQUEST APPROVED**

Motion was made by J. Albrecht, seconded by Johnson, to approve the following expense request:

Jeff Haessig, Highway Foremen, and Lannie Arthurs, Courthouse Maintenance Supervisor select, to attend Safety & Loss Control Training Conference, Pierre, November 12 & 13, 2008.

All members voted aye. Motion carried.

Theresa Hodges, Welfare Director, presented a request for burial.

**WELFARE REQUEST APPROVED**

Motion was made by Johnson, seconded by Buchholz, to approve a County burial for case #159 because deceased was a Spink County resident and there is no other known means of payment. All members voted aye. Motion carried.

Kim Markley, Director of Equalization, was not able to attend today's meeting but had provided information to Chairman D. Albrecht regarding Northern Electric's 10/7/08 request for a parcel layer to be shared with them. This would aid them in setting up their GIS system. She had reported to him that the electric company was comfortable with paying 5¢ per parcel. Commissioners approved of this arrangement.

Commissioners asked why the County continues to pay for law books when the laws can be accessed online. Auditor will look into this.

**CLAIMS AND REPORTS ALLOWED**

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

**County General Fund**

Misc: Brown County Sheriff 560.00 Sept. juvenile care, Faulk County Sheriff 4020.00 Sept. prisoner care, NE Mental Health Center 333.33 Aug. funding, Slowey Court Reporting 25.00 hearing, State of South Dakota: 525.00 lab services & 400.00 Human Services Center;

Supplies and Repairs: Appel Oil 228.80, Diesel Machinery 410.85, Johnson Oil 3150.61, No-Till Farmer 57.95, True Value/Radio Shack 95.50;

Utilities: Northern Wireless 106.40;

**Highway Department**

Supplies and Repairs: Appel Oil 360.00, Boyer Trucks 218.40, J D Evans 41.32, Hedahls 411.58, Northern Truck Equipment 80.62, Office Systems 27.39, Power Plan (RDO) 465.72, SD Federal Surplus Property 144.50, Spink County Farm & Hardware 343.34, True Value/Radio Shack 55.61, Ultra Inc. 229.00;

Utilities: Northern Wireless 39.95, Northwestern Energy 23.55;

**Emergency Management**

Utilities: Northern Wireless 5.55;

**Law Library**

Supplies and Repairs: West Group 638.00;

All members voted aye. Motion carried.

**CORRESPONDENCE:**

Notification from the Canadian Pacific Railroad that, effective October 30, 2008, final decision will have been reached as to acquiring control of Dakota, Minnesota & Eastern and the Iowa, Chicago & Eastern Railroads Certificate of Auditor for Redfield School District 56-4 Qualified Zone Academy Bond, Series 2008 Amendment to the Reorganization Plan of Conde School District #56-1

**EXECUTIVE SESSION**

Motion was made by Buchholz, seconded by J. Albrecht, to go into executive session at 10:25 AM for personnel discussion. All members voted aye. Motion carried.

Chairman D. Albrecht declared the Board out of executive session at 11.35 AM.

**SURPLUS PROPERTY DECLARED**

Motion was made by Johnson, seconded by J. Albrecht to surplus 30 used tires from the Sheriff's Department to sell at County auction on October 16. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the meeting adjourned at 11:40 AM until 8:30 AM, Tuesday, October 28, 2008.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

**ATTEST:**

Cindy Schultz, Auditor  
Spink County, South Dakota