

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

The Spink County Board of Commissioners met at 8:30 a.m. on Tuesday, October 28, 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 acknowledging Conde School's amendment to their Dissolution Proposal. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of October 14, 2008. All members voted aye. Motion carried.

**RESOLUTION TO APPROVE PLAT (#51-08)**

Be It Resolved by the County Commission of Spink County, South Dakota, that the plat showing "Jandel Tract 1 in the S1/2 of Section 20, Township 118 North, Range 65 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.

**RESOLUTION TO APPROVE PLAT (#52-08)**

Be It Resolved by the County Commission of Spink County, South Dakota, that the plat showing "Osborn's 1st Subdivision in E1/2NE1/4 Sec. 1-T116N-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.

Dated at Redfield, South Dakota, this 28th day of October, 2008.

Motion by Zerbel, second by Johnson, 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

Auditor asked whether the Commission was in favor of providing flu shots for the staff and they indicated they are not.

Vic Fischbach, States Attorney, advised the Commission on requirements of an employee who retires, then is rehired. He stated that the position must be advertised and suggested publishing range of salary, depending upon experience. Fischbach also answered questions pertaining to the County's obligation to provide a law library and stated that the Clerk of Courts provides approximately \$80 per month toward the library's funding. Also discussed were the Treasurer's Tax Deed properties and dispersal options and procedures.

**TREASURER'S TAX DEEDS TO COUNTY**

Motion was made by Zerbel, seconded by Buchholz, to allow the Treasurer to take tax deed on the following:

Leigh Hammond  
9-14 Original B 14 L 9  
Brentford Town

Marjorie Thome  
6-8 Original B 8 L 6 & 7  
Turton Town

Richard Heffern  
2-116-61 RR ROW in NE 1/4 (12.18A)  
Belle Plaine Township

Robert Leidholdt  
3-3 Hermans 1st B 3 L 3 except E5'  
Conde City

Eleanor Linderman  
2-1 Hermans 3rd B 1 L 2  
Conde City, Spink County

Mildred Quam  
7-36 Blks 35-36 & 37 B 36 L S 1/2 of 7 & 8  
Frankfort City

Donald Seth  
2-1 Hermans 1st B 1 L 2 & S 60' of 3  
Conde City

All members voted aye. Motion carried.

**EXPENSE REQUEST**

Motion was made by J. Albrecht, seconded by Zerbel, to approve the following expense request:  
Mike Esser, Weed & Pest Supervisor, and Deb Schultz, Weed Board Chair, to District Week & Pest Meeting, Orient, 11/7/08.

All members voted aye. Motion carried.

Tom Leinen, Highway Superintendent, will bring purchase options to the next Commission meeting regarding a pickup included in this year's Weed Budget. Also discussed were retire and rehire policy and fuel quotes.

**FUEL QUOTES**

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

Redfield:	Ethanol, E85 and unleaded:	18.3¢ below pump price & additional 2¢ credit with card use (as per Johnson bid for 1 year)
	Ethanol Bulk	1.966 Appel
	#1 Diesel	2.56 McGillvrey
	#2 Diesel	2.33 Appel
Tulare:	#1 Diesel	2.56 McGillvrey
	#2 Diesel	2.40 McGillvrey
Doland, Brentford, Conde and Northville:		
	#1 Diesel	2.58 Harvey's
	#2 Diesel	2.38 Harvey's

All members voted aye. Motion carried.

Leinen filed a mower lease to purchase quote from Diamond at \$12,000 per year. When the mower is paid for it will have cost the County almost \$98,000 including interest. It was decided to wait until 2009 and take bids on a mower tractor since it is already calculated in the budget.

Leinen stated that he would like to use Hamlin County's bid for gravel crushing at the Smith pit.

**GRAVEL CRUSHING BID ACCEPTED**

Motion was made by Zerbel, seconded by Buchholz, to use Hamlin County's gravel crushing bid from Brownlee Construction Inc. at 1.89/ton for crushing and piling and \$1.35/ton for stripping, reclaiming and royalty. All members voted aye. Motion carried.

Jim Gruenwald, Custodian, met with the Commissioners to report on the malfunction of the timer that was installed on the new Courthouse boiler.

Dave Albrecht, Chairman, presented a plaque to Gruenwald thanking him for 20 years of dedicated service and Lori Jo Mundstock, Redfield Press, attended to photograph the occasion.

**CONTINGENCY AND CASH TRANSFERS (BUDGET)**

Motion was made by Johnson, seconded by Zerbel, to approve the following transfers from the Contingency Fund:

\$21,400.00	25% Wheel Tax to Townships & Cities (201/750/429)
\$3,911.00	Intergovernmental HBR to Cities (101/750/429)
\$83,000.00	E911 - dispatcher hours adjustment (207/225/411)
\$1,500.00	Mental Illness Board - hearings
\$500.00	Coroner autopsy (101/213/429)
\$6,000.00	County Poor Relief (101/411/429)

And the following cash transfers from the General Fund:

\$2,400.00	Domestic Abuse – budgeted transfer for support (229)
\$1,500.00	Law Library – from Clerk of Courts to cover shortfall (766)
\$750.00	24/7 Sobriety Program – revenue to cover salaries & supplies (248)

All members voted aye. Motion carried.

### **CONDE SCHOOL DISSOLUTION PROPOSAL**

Motion was made by J. Albrecht, seconded by Johnson, to acknowledge Conde School District #56-1's Amendment to their Proposal for the Dissolution and Attachment of the School District. All members voted aye. Motion carried.

### **CLAIMS AND REPORTS ALLOWED**

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

#### **County General Fund**

Misc: Avera St. Luke's 128.72 blood draws;

Supplies and Repairs: A & B Computer Solutions 140.00, Conde News 885.34, Connecting Point 12186.99, Duckwall-Alco 182.97, Johnson Controls 631.27, LEAF 79.24, McLeod's Printing 142.12, Redfield Press 381.24, Cindy Schultz 15.00, Successful Farming 63.95, Tel Serv Communications 250.48, Times Record 885.34, Velvet Uniforms 57.55, Warne Chemical & Equipment 113.72;

Travel: Commissioners: Jeff Albrecht 46.62 Oct. mileage, NECOG 64.00 registration; Courthouse Maintenance: Safety Benefits 60.00 registration; Extension: NEAFCS-SD 115.00 Becky Leonard's annual dues; Sheriff: Les Helm 18.26 mileage & 66.00 meals;

Utilities: Alltel 33.63, Executive Management (BIT) 213.12, Northwestern Energy 1443.68, Qwest 382.72, Verizon 489.40;

Welfare: Patterson Rogers Funeral Home: 1531.00;

#### **Highway Department**

Capital Assets: Clark-Doland Concrete 575.50 Doland Building;

Construction Material: Huron Culvert & Tank 4535.40 culvert;

Supplies and Repairs: Dakota Dust-Tex 20.85, Dakota Fluid Power 290.89, Duckwall-Alco 25.46, House of Glass 540.18, Wolf's Repair 34.00;

Travel: Safety Benefits 60.00 registration;

Utilities: Alltel 88.79, Executive Management (BIT) 6.35, Northwestern Energy 45.54, Qwest 125.35;

#### **E911**

Utilities: Qwest 906.42, Venture Communications 164.78;

#### **Emergency Management**

Utilities: Executive Management (BIT) 6.55, Qwest 33.99;

### **REPORTS**

Report of Sale of County Owned Surplus Property:

Misc.	\$1,339.00
1977 Dodge Pickup	400.00
1980 Chevy Pickup	650.00
1984 Chevy Suburban	600.00
1996 Ford Bronco	1,500.00
1997 Kawasaki	<u>675.00</u>
	\$5,164.00;

Sept. 2008 Report of Highway Collections:

Road & Bridge Fund	\$780.11
Weed Department	\$252.42;

Sept. 2008 Ambulance Activity Report;

Sept 2008 Register of Deeds Statement of Fees Collected: \$7,240.85;

NACo Prescription Drug Discount Card Program 2008 YTD Report.

All members present voted aye. Motion carried.

**CORRESPONDENCE**

Office Equipment Co. Inc. - Maintenance Agreement on Ricoh 2020D copier for the term 10/23 – 10/22/09  
SDML Intergovernmental Contract & Coverage Document Overview  
Groton Generation Station, Basin Electric Power Cooperative, regarding location of pipeline  
NACO clarification of their policy platform  
Redfield Area Chamber of Commerce’s Certificate of Liability Insurance  
SD Dept. of Health, Office of Vital Records, Notice of Disinterment Permit  
Emergency Management’s 4th Quarter SLA Activity Report – FY 2008  
SD Dept. of Revenue & Regulation Spink County Annual Report of Tax Increment District

**EXECUTIVE SESSION**

At 10:20 a.m. motion was made by J. Albrecht, seconded by Buchholz, to go into Executive Session to discuss personnel.

Chairman D. Albrecht declared the Board out of Executive Session at 11:55 a.m. At this time the Commission adjourned for lunch.

The Commission reconvened at 1:20.

**EXECUTIVE SESSION**

At 1:22 p.m. motion was made by Buchholz, seconded by Johnson, to go back into Executive Session to discuss personnel.

Chairman D. Albrecht declared the Board out of Executive Session at 1:43 p.m.

**PERSONNEL STATUS CHANGES**

Motion was made by Johnson, seconded by D. Albrecht, to retain the Planning and Zoning Administrator/Deputy Director of Equalization on an immediate 6-month probationary period and to review position at the end of that period. Upon roll call vote: Johnson “aye”, D. Albrecht “aye”, Buchholz “nay”, J. Albrecht “nay” and Zerbel “nay” motion failed.

Motion was made by Buchholz, seconded by J. Albrecht, for budgetary reasons, to reclassify the Planning and Zoning Administrator/Deputy Director of Equalization position, effective January 1, 2009, from full time to a half time position titled Planning and Zoning Administrator. Upon roll call vote: Johnson “nay”, D. Albrecht “nay”, Buchholz “aye”, J. Albrecht “aye” and Zerbel “aye” motion carried.

Motion was made by Zerbel, seconded by C. Johnson, to immediately place the Veteran’s Service Officer/Emergency Manager on a 6-month probationary period during which time job performance will be assessed on a regular basis. All members voted aye. Motion carried.

Motion was made by J. Albrecht, seconded by Johnson, for budgetary reasons, to reclassify the Assistant Custodian position from full time to half time effective January 1, 2009. All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 1:51 p.m. until 8:30 a.m., Thursday, November 6, 2008.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota