

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 6, 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 J. Albrecht, to adopt the agenda with the deletions of Vic Fischbach, States Attorney, and Les Helm, Sheriff, and the inclusion of the delegation that accompanied Toby Morris, Northland Securities. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Johnson, seconded by Buchholz, to approve the minutes of October 28, 2008. All members voted aye. Motion carried.

Commissioners approved moving the computer in the Commissioner Room out the to Auditor's front office because the look-up computer is not compatible for virus protection updates.

**HOLIDAYS EXTENDED:**

Motion was made by Johnson, seconded by Zerbel, to close County Offices all day on Friday, November 28 and December 26, 2008 (days after Thanksgiving and Christmas), with the following policy: each full time employee will be compensated for eight hours regular pay for that day. If an employee is required to work a full shift, eight hours will be added to their vacation record – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

**QUIT CLAIM DEED FILED**

Quit claim deed on Lots 5 & 6, Block 27, S/12 Block 10, Blocks 19-28 inclusive and Outlot I, Conde City, Spink County, SD was filed on property (#1918) as per the August 12, 2008 Resolution to Release Lien (#43-08) as agreed upon between the County and the lien holder.

Motion was made by J. Albrecht, seconded by Johnson, to advertise for hearing upon applications for sale of alcoholic beverages to be held December 2, 2008, at 9:30 a.m. in the Spink County Commissioners Room. All members voted aye. Motion carried.

**NOTICE OF HEARING UPON APPLICATIONS FOR SALE OF ALCOHOLIC BEVERAGES**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners in and for the County of Spink, in the City of Redfield, South Dakota, on the 2nd day of December, at the hour of 9:30 AM, County Commissioners Room, Spink County Court House, will meet in regular session to consider the following applications for retail (on-sale) liquor licenses to operate outside a municipality for the 2009 Licensing Period:

The Neighbors, Thompson's Beach Lts 5-7 of 5-115-65, Spink County,  
Fisher Grove Country Club, SW 1/4 1-116-63,  
Otto's Landing, SE 1/4 20-114-64, Spink County,  
Pheasant Phun, Inc., 11-16-114, Spink County, Hitchcock.

All applications have been filed in the County Auditor's Office and presented to the Board of County Commissioners.

Notice is further given that any person, or persons, who are interested in the approval or rejection of such applications, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 6th day of November, 2008,  
at Redfield, South Dakota.

Cynthia Schultz, Auditor  
Spink County, South Dakota

One Publication: November 19, 2008

**JOINT FUNDING AGREEMENT APPROVED**

Motion was made by Johnson, seconded by Buchholz, to approve renewal of the Joint Funding Agreement between Spink County and the United States Department of the Interior, Geological Survey, for operation and maintenance of one streamflow gaging station on the James River near Redfield, spanning the period from 10/1/08 through 9/30/09 with Spink County's share being \$1150 due October 2009.

**EXPENSE REQUEST:**

Motion was made by Johnson, seconded by J. Albrecht, to approve the following expense request:  
Tammy Suchor & Theresa Hodges, Deputy Auditors, for delivering and picking up Automarks.

All members voted aye. Motion carried.

Tom Leinen, Highway Superintendent, discussed personnel, flex scheduling and other current business.

Toby Morris, Northland Securities, and a delegation which included Terry DeJong, Community Memorial CEO/Administrator, Paul Domke, Heartland State Bank, James Hare, Redfield City Attorney and Lynn Moller, Community Memorial CFO, met with the Commissioners to request their approval of a non-binding resolution in support of and offer to give financial aid to Community Memorial Hospital. DeJong stated that the community supports this project.

**A RESOLUTION IN SUPPORT OF COMMUNITY MEMORIAL HOSPITAL  
FINANCING AND OFFER TO GIVE FINANCIAL AID (#08-53)**

**WHEREAS**, the City of Redfield intends to complete the acquisition, remodeling, expansion, construction and equipping of the City Community Memorial Hospital (the "Hospital"), the cost of a portion of such Hospital shall be financed by lease financing in an amount not to exceed \$9,500,000.

**WHEREAS**, the Spink County Commission finds that the Hospital is important to the County and that the improvements to the Hospital will benefit the health, safety and welfare of the citizens of the County;  
and

**WHEREAS**, the County is authorized under South Dakota Codified Law § 34-9-7.1 to render financial aid to the City of Redfield for the cost of operation and maintenance of such hospital, if such need arises;

**WHEREAS**, the County would be willing to assist the City with the costs of the Hospital if said need arose, subject to approval of the then sitting County Commission.

**NOW, THEREFORE, BE IT RESOLVED** that the County Commission of Spink County does hereby wholeheartedly endorse and support the \$9.5 million dollar financing and improvements to the Hospital and that it would entertain a request to render financial aid to the City of Redfield for the cost of operation and maintenance of the Hospital if the need arose, subject to the financial condition of the County and the approval of the then sitting County Commission.

Motion was made by Johnson, seconded by Buchholz, to approve and adopt the above Resolution. All members voted aye. Motion carried.

Adopted this 6th day of November, 2008

Dave Albrecht, Chairman

Attest:

Cindy Schultz, Auditor

**OFFICIAL CANVAS OF PRIMARY ELECTION RETURNS**

Pollbooks, Election night M650 Ballot County Reports and ST25 Reports were compared and verified and included no Provisional ballots. Motion was made by Zerbel, seconded by J. Albrecht, to sign the Certificate of Primary Election Returns. All members voted aye. Motion carried.

**RETIRE/REHIRE**

Deb Gaulrapp, SDDC – Redfield Personnel Director, met with the Commissioners to explain how retire/rehire is handled at the Developmental Center. She stated that an employee must resign and reapply with no promise of rehire (this is to be verified with SDRS). Their policy requires that a pay period elapse before someone is rehired. Commissioners asked about status retention (longevity, leave accrual, etc.) upon rehire.

**CLAIMS AND REPORTS ALLOWED**

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

**County General Fund**

October 2008 Salaries and Benefits: Commission 3975.00, Auditor 6038.57, Election 1484.19, Treasurer 6936.83, States Attorney 4836.42, Custodian 4952.91, Director of Equalization 8327.71, Register of Deeds 3588.08, VSO 1170.00, Sheriff 28204.92, Home Detention 1726.34, Welfare 193.59, Health 1927.62,

Extension 4302.00, Planning 1466.90, Weed 580.53; OASI & Medicare 6035.84; Retirement 4775.00; Insurance 17719.03; Election Day Workers 4309.41; SDRS 7131.90 retirement pay out & 53.49 fee;

Misc: Russell Battey 2684.60 court appointed attorney fees, Beadle County Sheriff 5250.00 care of prisoners, Center for Independence 416.66 October support, Dept. of Interior USGS 1116.00 gaging station, James Hare 332.50 court appointed attorney fees, Redfield Chamber of Commerce 500.00 Pheasantennial Marker, Redfield City 1000.00 November Code Enforcement, Mike Sanger 750.00 Nov. ambulance funding, SDACC 798.18 Catastrophic Legal Expense Pool, Spink County Senior Citizens 1892.33 Nov. funding;

Supplies and Repairs: Chuck's Body 8187.78, Cole Papers 36.39, Farnams 538.18, Gall's 122.97, Gempler's 375.35, Hansen Motors 257.13, Hedahls 137.92, Menards 147.52, National 4-H Council 147.61, Office Equipment Co. 1474.97, OK Tire Store 7.00, Ritec 380.00, Shawn Chase Ford 432.34, True Value/Radio Shack 150.91;

Travel: Commissioners: Kenny Buchholz 22.20 mileage, Craig Johnson 51.80 mileage & 9.00 meal, Gerald Zerbel 42.18 mileage, Director of Equalization: Sally Filipek 27.38 mileage; Extension: Becky Leonard 180.00 lodging & Mark Rosenberg 170.94 mileage, 106.41 registration, 63.00 meals; Home Detention mileage: Donna Kegler 173.90, Mavis Ludemann 74.74; Planning & Zoning mileage: Gary Gilbert 79.92, Kamela Deslauriers 44.40, Edwin Fischbach 37.00, Keith Schroeder 14.80; Sheriff: SD Sheriffs Assoc. 65.00 registration; VSO: 6.66 mileage; Weed & Pest Board mileage: Harold Loewen 29.60, Lannie Mielke 21.46, Deb Schultz 19.24, Robert Woodring 11.10;

Utilities: Steve Hanson 10.00, Midcontinent 71.04, Northwestern Energy 55.15, Redfield City 242.40;

### **Highway Department**

October 2008 Salaries and Benefits: Hwy. Admin. 5335.17, Hwy. Constr. 39387.45; OASI & Medicare 3335.67; Retirement 2674.99; Insurance 11540.54;

Construction Material: Brownlee Construction 84,340.44, Flint Hills 337.50;

Supplies and Repairs: Boyer Trucks 8.75, Crawford Trucks & Equipment 177.16, Dakotaland Autoglass 143.05, Diamond Mowers 278.20, Diesel Machinery 18256.22, Evergreen Supply 147.83, Farnams 101.37, Harvey's Sinclair 8062.59, Hedahls 816.94, Johnson Oil 1184.08, McGillvrey Oil 7119.54, Office Equipment 125.00, OK Tire Store 289.70, Spink County Farm & Hardware 163.49, Swanson Elec. 1680.83, True Value/Radio Shack 279.28;

Utilities: Doland City 28.50, Northwestern Energy 463.36, Redfield City 45.40;

### **E911**

October 2008 Salaries and Benefits: 8151.77; OASI & Medicare 615.09; Retirement 489.08; Insurance 2087.85;

Utilities: James Valley Telecommunications 248.44;

### **Emergency Management**

October 2008 Salaries and Benefits: 1430.00; OASI & Medicare 109.39; Retirement 85.80; Insurance 355.81;

Travel: Steve Hanson 197.95;

Utilities: Steve Hanson 10.00;

### **WIC**

October 2008 Salaries and Benefits: 223.38; OASI & Medicare 17.00; Retirement 13.40; Insurance 67.15;

### **24/7 Sobriety**

October 2008 Salaries and Benefits: 541.46; OASI & Medicare 41.21; Retirement 32.51; Insurance 127.56;

### **REPORTS**

October 2008 Highway Department Report of Collections:

Road & Bridge Fund:	\$1,198.22
Weed Department	<u>293.26</u>
Total	\$1,491.48;

October 2008 Sheriff's Report of Fees Collected: \$4,358.17.

All members voted aye. Motion carried.

### **CORRESPONDENCE:**

SD Fifth Judicial Circuit notification that court appointed attorney fees will be raised to \$82/hour effective 1/1/09, with mileage remaining at \$1.00/mile  
Copy of agreement between Spink County and the SD Dept. of Health, Public Health Preparedness for an award of Federal financial assistance for the purpose of Point of Dispensing development (project period 10/1/08 – 5/31/09)  
Request for assistance in starting a business  
Invitation to attend Spink County's Point of Dispensing training on 11/18/08  
SD public Utilities Commission Draft Model Ordinance for Siting of Wireless Telecomm Facilities & for Siting of Wind Energy Systems  
Dakota Central RC&D Council invitation to their next council meeting

Chairman Dave Albrecht declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, November 18, 2008.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota