

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

The Spink County Board of Commissioners met at 8:30 a.m. on Tuesday, November 25, 2008, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht and Craig Johnson. Absent were Kenneth Buchholz and Jerry Zerbel. Chairman D. Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of a Memorandum of Understanding on NE1/2 22-115-64, Spink County, a 66' ROW. All members present voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Johnson, to approve the minutes of November 18, 2008. All members present voted aye. Motion carried.

**EMERGENCY MANAGEMENT STATE & LOCAL AGREEMENT**

Dave Albrecht, Chairman, signed the State & Local Agreement between the State of South Dakota and Spink County for funding assistance in the implementation of performance activities and products necessary to prepare for natural and technological disasters, including enemy attack.

**RESOLUTION TO APPROVE PLAT (#54-08)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Schmidt Homestead Subdivision in SE1/4 Sec. 6-T115N-R65W 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 25th day of November, 2008.

Motion by Johnson, second by J. Albrecht, 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

Commissioners stated that the routing and logging of phone calls through Sheriff's dispatch when VSO/EM is out of his office is working well.

Commissioners also asked that Courthouse employees be informed of Maintenance Supervisor's emergency contact phone number so that he can be reached, if necessary, outside his normal work hours.

Vic Fischbach, States Attorney, stated that he will get the keys to the house located on Lots 5 & 6, Block 27, S/12 Block 10, Blocks 19-28 inclusive and Outlot I, Conde City, which was recently deeded to Spink County. Also, Fischbach explained that he had prepared a quit claim deed to Hermans 1st B 3 L 3 ex E 5', Conde City, because Treasurer stated that back taxes had been paid in full prior to the property being taken through tax deed proceedings. Kathy Ludwig, Treasurer, stepped into the meeting and confirmed this.

**QUIT CLAIM DEED**

Motion was made by J. Albrecht, seconded by Johnson, to approve deeding Hermans 1st B 3 L 3 except E 5', Conde City, Spink County, South Dakota, back to former owner. All members present voted aye. Motion carried.

Tom Leinen, Highway Superintendent, presented the December fuel quotes and discussed the County Road Agreement in NE1/2 22-115-64. In addition, Leinen reported that the engine blew in the road blade which is used in the Conde area. The engine has been returned to the factory to be examined for possible defects.

**FUEL QUOTES**

Motion was made by J. Albrecht, seconded by Johnson, 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	1.58	McGillvrey
Redfield	#1 Diesel	2.27	McGillvrey
& Tulare	#2 Diesel	2.02	McGillvrey
Doland, Brentford and Northville:			
	#1 Diesel	2.29	McGillvrey
	#2 Diesel	2.04	McGillvrey
Conde	#1 Diesel	2.52	Harvey's
	#2 Diesel	2.28	Harvey's

All members present voted aye. Motion carried.

#### **MEMORANDUM OF UNDERSTANDING**

Motion was made by Johnson, seconded by J. Albrecht, to approve Chairman Albrecht's signing the temporary County Road Agreement in NE1/2 22-115-64, Spink County, South Dakota, a 66' ROW, for a two year period beginning today. County shall pay \$200 annually to Clyde Schone; if road becomes dry County shall determine if raising and restoring prior road is practically and economically feasible and Highway Superintendent shall keep Mr. Schone informed of any developments regarding the above. All members present voted aye. Motion carried.

Highway Superintendent Leinen presented specs on a pickup for the Weed Department and requested permission to purchase it from SD Federal Surplus Property, Huron.

#### **PURCHASE APPROVED**

Motion was made by Johnson, seconded by J. Albrecht, to approve the purchase of a 2001 Dodge pickup 4x4, AT, PS, PB, TW, 39,020 mi., at \$10,900 from SD Federal Surplus Property in Huron. All members present voted aye. Motion carried.

Bob Tiff and Rich Gruenwald, Jaws of Life, discussed compensation for volunteers when they respond to a call. More research will be done on the issue.

Kristin Miller, County Health Nurse, filed the Community Health Service Quarterly Report for July through September 2008. Lynne Schultz, County Health Nurse, stated that the office had formerly been given Commissioners' permission to park in the County garage and Miller stated that they would move the car if the County needs the garage. Miller reported that the nurses have been very busy conducting immunization clinics in the community. Commissioners asked Miller if she could explain the changes to the insurance portion of the Community Health Services contract that is due to renew for 2009. She stated that she will contact the Pierre office to get it clarified.

Geri and Joe Heim, Kathy Maddox and Wilbur Dvorak, all representing the Spink County Museum, met with the Commissioners about displaying or storing the Hindersman collection of butterflies and other items. Commissioners suggested contacting several other more appropriate locations where the items could be displayed and taken care of. Geri Heim also expressed concern about old school books being taken from the Courthouse basement. Auditor assured the delegation that the storage room of the Courthouse basement is kept locked and Auditor's Office staff will unlock the storage room for individuals who wish to look at old school records.

#### **WELFARE APPLICATION**

Theresa Hodges, Welfare Director, presented case #161. Motion was made by J. Albrecht, seconded by Johnson, to reject applicant #161 because the 2-year application period had expired, therefore, County is not responsible to pay the \$1881.34 Avera St. Luke's claim. All members present voted aye. Motion carried.

Les Helm, Sheriff, stated that he would like to advertise for bids on a 2009 patrol car and filed notification that Mavis Ludemann, Home Detention Monitor, has successfully completed her 6-month probationary period and qualifies for the next level of employment.

#### **BID LETTING APPROVED**

Motion was made by Johnson, seconded by J. Albrecht, to advertise for bids on a 2009 Sheriff's patrol car to come from the 2009 budget. All members present voted aye. Motion carried.

#### **NOTICE TO BIDDERS**

The Board of County Commissioners, Spink County, South Dakota, will receive sealed bids at the office of the Spink County Auditor, 210 East Seventh Avenue, Redfield, South Dakota, until 10:30 AM, Tuesday, December 16, for one Class AK 2009 model police package 4-door sedan, 120 cu/ft min., front wheel drive vehicle for the Sheriff's Department.

Vehicle being bid must be new and the latest production model with all standard equipment and as listed in specs and include all safety equipment required by Federal and State Laws or advertised as standard equipment.

Full specifications are on file in the offices of the County Auditor and County Sheriff.

Envelopes containing bids shall be addressed to the Spink County Auditor, 210 East 7<sup>th</sup> Ave., Redfield, South Dakota 57469, and be marked: "Bid on New Vehicle, to be opened at 10:30 AM, Tuesday, December 16, 2008".

The Board of Commissioners reserves the right to reject any and all bids.

By order of the Board of County Commissioners.

Dated at Redfield, South Dakota, this 25th day of November, 2008.

Cindy Schultz  
Spink County Auditor

Two Publications: December 3 and December 10, 2008

### **SALARY STEP INCREASE**

Motion was made by J. Albrecht, seconded by Johnson, to advance Mavis Ludemann, Home Detention Monitor, to the next level at \$12.03 per hour beginning November 1, 2009. All members present voted aye. Motion carried.

Board decided to discuss Personnel Policy changes at the next meeting when all five Commissioners are present.

Johnson reported on SD Housing Authority correspondence regarding the possibility of a grant program that will reimburse government entities for expenses incurred in the clean up of blighted areas.

### **EXPENSE REQUESTS**

Motion was made by J. Albrecht, seconded by D. Albrecht, to approve the following expense request:  
Audrey Martchinske, Health Office Secretary, to Regional Staff meeting, Aberdeen, 12/19/08 and to Family Planning software training, Madison, 12/9/08;  
Jeff Haessig, Willie Rothacker, Travis Fast and Greg Drayer to Chain Saw Safety training, Pierre, 12/11/08.

All members voted aye. Motion carried.

### **CLAIMS AND REPORTS ALLOWED**

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

#### **County General Fund**

Misc: Russell Battey 688.00 court appointed attorney fees, CNA Surety 865.84 bond, Community Memorial 556.00 blood draws & 138.00 care of prisoners, Great Western Bank 81453.00 Tax Increment District #1 bond payment, James Hare 539.99 court appointed attorney fees, NE Mental Health 333.33 Sept. funding, Rogers Law Office 5560.90 court appointed attorney fees, Clyde Schone 200.00 annual rent, Christy Griffin Serr 80.00 court appointed attorney fees;

Supplies and Repairs: A & B Computer Solutions 80.00, Doane's Ag Report 149.00, Duckwall-Alco 25.23, ES&S 2939.18, ESRI 666.67, Farm & Home Publ. 27.10, Johnson Oil 2619.49, Sandra McNeill 472.50, Redfield Press 1488.30, Schilling Auto Clinic 205.43;

Travel: Sheriff: 145.50 lodging; States Attorney: National District Attorney Assn. 95.00 dues; VSO: Steve Hanson 35.52;

Utilities: Alltel 33.63, Clausen Sanitation 362.00, Steve Hanson 10.00, Midcontinent Comm. 71.03, Northwestern Energy 2615.42;

#### **Highway Department**

Misc: CNA Surety 25.75 bond;

Supplies and Repairs: Dakota Dust-Tex 19.60, Duckwall-Alco 30.10, ESRI 333.33, Sandra McNeill 33.75, Redfield Press 40.48, WW Tire Service 1398.30;

Utilities: Alltel 89.04, Clausen Sanitation 111.00;

### **Emergency Management**

Misc: CNA Surety 25.75 bond;

Supplies and Repairs: Sandra McNeill 7.50, Brick-House 138.90;

Travel: Steve Hanson 57.35;

Utilities: Steve Hanson 10.00;

### **REPORTS**

October 2008 Court Appoint Attorney Reimbursements: \$1,121.56;

Oct 2008 Register of Deeds Statement of Fees Collected: \$7,668.70.

All members present voted aye. Motion carried.

### **CORRESPONDENCE**

Associate Deputy Secretary of the Interior, Washington, notice of additional PILT Payment to counties (Spink County's will be \$638)

SDACC notice of the National Association of County's part in helping counties' acquiring above additional payments

Letter from Brentford Town Treasurer stating they would like to own County property #1919

Chairman Albrecht declared the meeting adjourned at 11:50 a.m. until 8:30 a.m., Tuesday, December 2, 2008.

Dave Albrecht, Chairman

Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

Spink County, South Dakota