

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 2, 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 after adding the Joint Cooperative Agreement between the Northeast Council of Governments and Spink County. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Zerbel, to approve the minutes of November 25, 2008. All members voted aye. Motion carried.

Auditor stated that the Joint Cooperative Agreement between the Northeast Council of Governments and Spink County for 2009 has been received and the county's share of payment will be \$136.77 more than last year's.

CONTRACT APPROVED

Motion was made by J. Albrecht, seconded by Johnson, to approve signing the Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for 2009 at \$8,426.00. All members voted aye. Motion carried.

Auditor had contacted Pam Kendall, SD Dept. of Health, who clarified the insurance requirements of the Community Health Services 2009 contract. County is required to provide proof of general liability insurance of not less the \$1,000,000.00 per occurrence and to provide workers' compensation insurance for the County employee in that department, which it does.

CONTRACT APPROVED

Motion was made by Buchholz, seconded by J. Albrecht, to approve the contract between Spink County and the SD Dept. of Health for Community Health Services during 2009, at a rate of \$10,300.00, paid for in four equal installments of \$2,575.00 each. All members voted aye. Motion carried.

Vic Fischbach, States Attorney, answered Commissioners' questions pertaining to County liability for the Jaws of Life vehicle. Fischbach stated that there is a statute addressing emergency personnel so they would be covered. Also, calls coming through Sheriff's dispatch would not be a privacy issue.

In addition, Fischbach stated that a condemned mobile home which was moved into Frankfort City is a city issue and should be addressed by their attorney.

Tom Leinen, Highway Superintendent, requested that a Ford Diesel tractor and Tiger mower be declared surplus and advertised to be auctioned through sealed bids.

SURPLUS PROPERTY DECLARED/ADVERTISE FOR SEALED BIDS

Motion was made by Johnson, seconded by Zerbel, to declare the 1983 Ford Diesel tractor and Tiger 2390 mower as surplus property and to advertise for sealed bids to be opened at 10:45 a.m. at the regular meeting of the Commissioners, Tuesday, January 13, 2009. All members voted aye. Motion carried.

County has the right to reject any and all bids. Immediately following at 11:00 a.m. bids will be opened for a new tractor and mower.

Dave Albrecht mentioned that the Community Room in the Courthouse basement could use some updating. It is used frequently by local organizations and the County for meetings and activities. The acoustics are bad and a sound system is needed. Johnson mentioned that he has a sound system which isn't being used and will bring it to try out.

Johnson also mentioned a meeting to be held in the Brown County Courthouse Annex on Dec. 15 regarding how agricultural land is valued in South Dakota. Commissioners would like to attend that meeting.

EXPENSE REQUEST:

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

Kim Markley, Director of Equalization, to District Meeting in Faulkton, 12/9/08.

All members voted aye. Motion carried.

LIQUOR LICENSE HEARING

At 9:30 a.m., time set by public notice, a hearing was held to consider applications for liquor license renewals. No person or their representative appeared for or against the renewals.

Motion was made by Zerbel, seconded by Buchholz, to approve the following renewals of 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 ¼ 20-114-64, Spink County;
- Pheasant Phun, Inc., 11-16-114, Spink County, Hitchcock.

All members voted aye. Motion carried.

ZONING RECLASSIFICATION HEARING

At 10:00 a.m., time set by public notice, a hearing was held for public input concerning the request to reclassify a property from Residential to Highway Commercial. No person or their representative appeared for or against the request.

Motion was made by Johnson, seconded by Buchholz, to approve applicant Gary Newman’s request to reclassify Lots 28 & 29, SharWinn Estates in the SE1/4 of SE1/4 9-116-65, Spink County, SD, from Residential to Highway Commercial for the construction of storage units for rental purposes. All members voted aye. Motion carried.

Theresa Hodges, Deputy Auditor, explained the Policy Board’s recommendations for changes to the rehire policy. It was suggested that we mirror the State’s policy of letting a former employee’s years of service be cumulative as far as retaining longevity and accumulating vacation and sick leave. Hodges will draw up a policy to be voted upon at the next meeting.

It was suggested by Johnson that, sometime within the next year, the county survey salaries in comparison with other South Dakota counties’.

NOVEMBER BUILDING PERMITS

NAME	TWP/TOWN	LEGAL	PROJECT
Floyd Smith	Beotia	SW1/4 33-120-61	reside house & garage
Kent & Marjorie Seymour	Mellette	NW1/4 7-119-63	horse loafing barn w/3 sides-front open
Peter Lahr	Ashton Tn	Orig. Blk 1 Lts 9-10	move in 8x12 dog house; replace garage
Randy Hausvik	Turton	NW1/4 2-118-60 (LS)	install floor in 1 bin
Eric Ewalt	Mellette Tn	Orig. Blk 10 Lts 16-17	repair house w/new door & siding
Pat Schneider	Turton Tn	Pt OL 8	48'x9 rings bin & possibly 2nd bin in '09
Redfield Energy	Three Rivers	Bradley Addn. in 26-117-64	12x12 chlorine shed
Fortin Farms	Jefferson	NW1/4 12-118-64	60x90x17 dirt floor pole shed

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

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

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

Utilities: James Valley Telecommunications 248.44;

Emergency Management

Travel: Steve Hanson 197.95;

Utilities: Steve Hanson 10.00;

All members voted aye. Motion carried.

CORRESPONDENCE:

- SD Dept. of Revenue's notification that Spink County's 2009 annual budget has been reviewed and found to be in compliance with budget, levy and property tax limitation statutes
- Notification of the Township Association's Convention to be held 12/5 – 12/6/08 in Watertown

Chairman Dave Albrecht declared the meeting adjourned at 11:00 a.m. until 8:30 a.m., Tuesday, December 16, 2008.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota