

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 27, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Lori Jo Mundstock, Redfield Press Editor, was also in attendance.

**ADOPT AGENDA**

Motion was made by Zerbel, seconded by B. Johnson, to adopt the agenda with the addition of Beadle County's bid from Huron Culvert & Tank Co., the Cooperative Agreement between the SD DOT and Spink County, Les Helm, Sheriff, and requests to purchase GIS information. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of January 13, 2009. All members voted aye. Motion carried.

**NOTICE OF INTENT TO HOLD BINGO OR LOTTERY**

Motion was made by Zerbel, seconded by J. Albrecht, to approve Tulare Fire Department's request to hold a Texas Hold 'em Tournament at the Tulare Legion Hall, February 6, 2009, for the purpose of raising funds for the purchase of new equipment. All members voted aye. Motion carried.

Auditor distributed revised wording of the Pay Periods section in the Personnel Policy Manual to reflect changes adopted 11/18/08, which state that elected officials' pay periods will continue to be the 1st through the last day of each month, to coincide with most of their terms of office. Salaried and hourly employees' pay periods begin the 26th and run through the 25th of the following month.

Auditor stated that she has been appointed to the State Board of Elections.

**RESOLUTION TO APPROVE PLAT (#09-13)**

Be it resolved by the Board of Commissioners of Spink County, South Dakota, that the plat showing "Dirksen Tract 1 in the SE1/4 of Sec. 12, T. 119 N., R.61 W. 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 27th day of January 2009.

Motion by J. Albrecht, second by J. Zerbel, 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

Ed Fischbach, Planning & Zoning Board, Kim Markley, Director of Equalization, Tracey Millar, Planning and Zoning Administrator, and Vic Fischbach, States Attorney, met to discuss a memo Vic Fischbach had sent to each of the P&Z Board Members as per Commissioners' request at their 12/30/08 meeting. Ed Fischbach relayed several issues the P&Z Board had with the memo, including the fact that they were not contacted about the problem prior to the Commissioner meeting. Vic Fischbach addressed the issues and stated that, although the Commissioners did not break protocol in asking that the memo be sent, as a courtesy the P&Z Board should have been contacted first. The memo was, however, meant to be a reminder and not a criticism. Markley and Millar gave a background of the events that led to the memo being sent.

Tom Leinen, Highway Superintendent, and Jeff Haessig, Highway Foreman, met with the Commissioners to discuss departmental business. Also attending were Mark Rosenberg and Becky Leonard, Extension Educators, who inquired about summer maintenance help at the fairgrounds. Rosenberg said that trustees, who are no longer available, had done much of the work the past several years. Leinen will have retired by that time but stated that the County and City should be able to do the upkeep this summer.

Rosenberg reported that, including the \$35,000 pledged by the County, \$84,229.11 has been raised toward the construction of a new building at the fairgrounds. Their goal is \$115,000 and they wish to begin construction as soon as possible.

Rosenberg and Leonard then invited the Commission to a luncheon in the Community Room next Tuesday following the meeting.

Leinen presented the fuel quotes for February and stated that he will check with the SD DOT to find out if a determination has been made regarding the need of speed limit change, signs and/or lights at two areas on Hwy 281 north of Redfield.

#### **FUEL QUOTES**

Motion was made by J. Albrecht, seconded by Zerbel, 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	1.616	Appel
	#1 Diesel	2.00	McGillvrey
	#2 Diesel	1.67	McGillvrey
Tulare	#1 Diesel	1.99	McGillvrey
	#2 Diesel	1.71	McGillvrey
Doland, Brentford and Northville:			
	#1 Diesel	2.02	McGillvrey
	#2 Diesel	1.73	McGillvrey
Conde	#1 Diesel	2.06	Harvey's
	#2 Diesel	1.75	Harvey's

All members present voted aye. Motion carried.

Leinen reported that the new mower tractor will be delivered today. He then presented the renewal agreement between Spink County and the South Dakota DOT and requested that Spink County purchase culverts and bridge materials off Beadle County's low bid from Huron Culvert and Tank Co.

#### **SPINK COUNTY AND SD DOT COOPERATIVE AGREEMENT**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the agreement between Spink County and the South Dakota Department of Transportation for performing County and State maintenance work, whenever it is beneficial to both parties to do so, and agree to reimburse each other as stated; agreement commencing on October 1, 2008 and terminating on September 30, 2009. All members voted aye. Motion carried.

#### **BEADLE COUNTY BID**

Motion was made by B. Johnson, seconded by Zerbel, to use Beadle County's low bid from Huron Culvert and Tank Co., Huron, SD, for metal pipe (culverts) and bridge materials for 2009. All members voted aye. Motion carried.

Copies of Beadle County's Notice to All Bidders, award letter, January 6, 2009 minutes, and bids from Huron Culvert & Tank Co., Huron, SD and Central Culvert Supply, Pierre, SD are on file in the offices of the Spink County Auditor and Highway Superintendent and may be viewed any time during normal business hours.

Leinen stated that a well qualified replacement for his position as Highway Superintendent could come from his department and recommended that the County do a Departmental Promotion to fill the vacancy.

#### **DEPARTMENTAL PROMOTION**

Motion was made by C. Johnson, seconded by B. Johnson, to announce a Departmental Promotion, as described in that section of the Spink County Personnel Policy Manual, for the Superintendent position and take applications within the Highway Department, beginning this Thursday and closing at 9:00 a.m. Tuesday, February 3, 2009. All members voted aye. Motion carried.

Commissioner C. Johnson filed the 2009 Grow Spink budget and described several of the current projects.

#### **GROW SPINK AGREEMENT**

Motion was made by B. Johnson, seconded by J. Albrecht, to renew the Agreement between Grow Spink, the City of Redfield and Spink County for the year commencing January 1, 2009 through December 31, 2009, upon the mutual agreement between the parties hereto. C. Johnson abstained, all others aye. Motion carried.

Les Helm, Sheriff, gave a status report on the current radio and E911 equipment situation.

Kathy Ludwig, Treasurer, filed a chart with Commissioners comparing Spink County with four other counties of similar population. The chart compares staffing, square miles, number of tax notices, total annual tax collections, vehicle registrations and salaries. Ludwig then requested that the part-time position in her office be changed to full-time. Commissioners considered her request but made no decision.

Kim Markley, Director of Equalization, and Tracey Millar, Planning and Zoning Administrator, met with the Commissioners for a decision regarding the P&Z Administrator position.

#### **PLANNING & ZONING ADMINISTRATOR POSITION CLASSIFICATION**

Motion was made by C. Johnson, seconded by D. Albrecht, to change the Planning and Zoning Administrator position from half to three-quarter time. Upon roll call vote: C. Johnson "aye", D. Albrecht "aye", Zerbel "nay", B. Johnson "nay" and J. Albrecht "nay", motion failed.

Markley also discussed the requests made by Map Acquisition Group, Sunrise, FL and Urban Mapping, Inc., San Francisco, CA to obtain GIS data. Commissioners all agreed that they do not wish to share data when it will not be used to benefit Spink County.

Commissioners discussed the 2008 Sheriff's Financial Report which indicates the over or under payment by Redfield City for law enforcement services. An adjustment was made to the report because of state auditor recommendations which require that work hours be reported by department. As a result, many more dispatcher hours were reported under E911.

#### **PAYSTEP PROMOTIONS**

Upon a written request filed by Sheriff Les Helm, motion was made by C. Johnson, seconded by J. Albrecht, to move Deputy Sheriff Chad Papke and Deputy Sheriff Jonathan Waldner to the Certified Deputy Employed One Year pay scale at \$15.04 per hour, effective January 30, 2009. All members voted aye. Motion carried.

#### **CLAIMS AND REPORTS ALLOWED**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the following claims and reports. All members present voted aye. Motion carried.

#### **County General Fund**

Misc: Russell Battey 600.00 court appointed attorney fees, CNA Surety 50.00 notary renewal, Faulk County Sheriff 5280.00 Dec. board of prisoners, Grow Spink, Inc. 17519.00 1st 1/2 2009 support, Pennington Co. Jail 45.85 prisoner transport, Christy Griffin Serr 5646.80 court appointed attorney fees and travel expense, SD Retirement 45.00 SPP participant fee, Sutton Law Office 420.36 court appointed attorney fees, witness fees 20.74;

Supplies and Repairs: A&B Computer Solutions 80.00, Chuck's Body & Glass 45.48, Duckwall-Alco 74.99, Farm & Home Publishers 1149.09, Leaf 79.24, The Lumberyard 49.00, McLeod's 399.63, OfficeMax 216.78, Ritec Ind. 520.00, SD Law Enforcement 5.00, Spink Co. Farm & Hardware 37.16, State Radio Comm. (BIT) 1800.00, US Postal Service 21.60;

Travel: Commissioners: Jeff Albrecht 91.02 mileage, Brian Johnson 26.64 mileage; NE Council of Governments 8426.00 County dues & 1367.86 Redfield City dues; VSO: Steve Hanson 37.00 mileage; Weed Department 195.00 registrations;

Utilities: Alltel 33.41, Steve Hanson 10.00, Midcontinent Communications 71.03, Northwestern Energy 5236.76, Qwest 365.06, Verizon 308.26;

#### **Highway Department**

Supplies & Repairs: Burdick Bros. 165.00, Diesel Machinery Inc. 343.20, Duckwall-Alco 3.95, Farm & Home Publishers 90.00, Jessen Heating & Refrigeration 32.00, Spink County Farm & Hardware 11.58;

Utilities: Alltel 88.04, Northwestern Energy 4333.25, Qwest 125.26;

#### **E911**

Utilities: Qwest 906.10, Venture Comm. 164.78;

#### **Emergency Management**

Travel: Steve Hanson 2.22;

Utilities: Steve Hanson 10.00, Qwest 33.95.

#### **REPORTS**

- 2008 Community Room Calendar
- Dec. 2008 Register of Deeds Statement of Fees Collected: \$5,680.60
- Dec. 2008 Report of Court Appointed Attorneys Reimbursements: \$661.04
- Legislative Update
- EM call log

**CORRESPONDENCE:**

- Aberdeen Adjustment Training Center Newsletter
- SDATAT Legislative Update
- County Commissioners & Welfare Officials Spring Workshop, March 18 & 19, 2009, Pierre
- Kurt Domnick, Managing Partner, Riverview, LLP, United Feeders, LLP: Revised Phosphorus-Based Nutrient Management Plan
- 2009 County Day Agenda

Chairman D. Albrecht declared the meeting adjourned at 11:35 AM until 8:30 AM, Tuesday, February 3, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota