

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 10, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel.

**ADOPT AGENDA**

Motion was made by J. Albrecht, seconded by Zerbel, to adopt the agenda with a change of time from 10:45 AM to 10:00 AM for Les Helm, Sheriff, and LeRoy Fuerst, Deputy. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of February 3, 2009. All members voted aye. Motion carried.

**NOTICE OF SALE BY COUNTY OF LAND ACQUIRED BY TAX PROCEEDINGS**

Whereas, the Board of Commissioners of the County of Spink, South Dakota, has directed the within described real property acquired by said County by tax proceeding to be sold as provided by law.

Now, therefore, pursuant to the direction of the Board of Commissioners of Spink County, South Dakota, notice is hereby given that the County Auditor of Spink County, South Dakota, will sell at public auction to the highest bidder, subject to the confirmations of the Board of Commissioners of said County, at the front door of the Courthouse, in the City of Redfield, County of Spink, State of South Dakota, on the 5th day of March, 2009, at the hour of 2:00 o'clock in the afternoon of said day, the following described real estate situated in the County of Spink, State of South Dakota, to-wit:

- #1920 6-8 Original B 8 L 6 & 7  
Turton Town
- #1921 2-116-61 RR ROW in NE 1/4 (12.18A)  
Belle Plaine Township
- #1923 2-1 Hermans 3rd B 1 L 2  
Conde City, Spink County
- #1925 2-1 Hermans 1st B 1 L 2 & S 60' of 3  
Conde City, Spink County

The terms upon which said real estate will be sold are as follows: cash at the time of the sale.

Dated this 10th day of February, 2009.

Cindy Schultz, Auditor  
Spink County, South Dakota

Two Publications: February 18 and 25, 2009

Vic Fischbach, States Attorney, reported on a County Welfare claim from Brown County that he would like to settle. Chairman D. Albrecht signed two deeds to municipalities on the following properties taken for taxes on 10/28/08.

**COUNTY OWNED PROPERTY DEEDED**

- #1919 Original B 14 L 9  
Brentford Town
- #1924 Blks 35-36 & 37 B 36 L S 1/2 of 7 & 8  
Frankfort City

Tom Leinen, Highway Superintendent, stated that his department has been busy dealing with the rain and slush. He reported that today four members of his crew are attending a chip sealing meeting, liners have been installed in the trucks, and the new mower has been delivered. Bid letting for highway supplies and weed chemicals will be on March 17.

Leinen said that ten applications for the secretary position were received.

**NEW HIRE/SALARY**

As per recommendation by the Highway Superintendent, motion was made C. Johnson, seconded by J. Albrecht, to hire Sandra McNeill to the position of Highway Secretary, to begin March 2, 2009 at the full Deputy salary of \$12.84 per hour and to require a 6-month probationary period. All members voted aye. Motion carried.

Steve Hanson, EM/VSO, filed an activity report and explained items listed. He reported on an upcoming POD meeting, tabletop exercise and full exercise, date yet to be determined. There will be an EM 101 course in Aberdeen March 16 & 17. There is a possibility that LEPC funding could be secured to add acoustic panels to the Community Room and alleviate some sound issues. Referring to a letter received from the Department of Public Safety regarding updating the State digital radio system, Hanson stated that most of the small and medium size towns in eastern South Dakota are not in favor of giving up their 2009 Homeland Security funding.

Hanson's Veterans update included notice that VA Chapter 1, Sioux Falls will pick up the old DAV van. Virtual computer program training should be completed this year at which time computer access to veterans' records will have been implemented.

Hanson then answered several questions pertaining to "Honor Flight", such as who is eligible, from where do the flights originate and can a spouse accompany the vet?

Les Helm, Sheriff, and LeRoy Fuerst, Chief Deputy, filed quotes from B&L Communications and Western Communications for portable and mobile radios, a consollette control station and installation. If purchased prior to February 27, quotes include a 400.00 trade-in on mobile units and \$600.00 trade-in on the consollettes. A 80/20 grant is available and, if the full quoted package were purchased prior to the trade-in deadline, County's share of the matching cost would be around \$8,400.00.

#### **PURCHASE APPROVED**

Motion was made by Zerbel, seconded by B. Johnson, to approve the Sheriff's Office purchasing two mobile units, including Project 25 platform, from B&L Communications' low quote of approximately \$5,731.40 total, not including around \$100.00 per unit installation. The grant will reimburse 80% of County's cost. All members voted aye. Motion carried.

Sheriff will meet again with Commissioners on February 24 with a budget plan. At that time Commissioners will decide whether or not more radio units can be purchased.

Three fee quotes have been received from local banks and presentations of the quotes will be scheduled in the near future.

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

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

#### **County General Fund**

January 2009 Salaries and Benefits: Commission 3975.00, Auditor 6568.29, Election 276.06, Treasurer 6018.27, States Attorney 4988.12, Custodian 3455.20, Director of Equalization 7498.03, Register of Deeds 3582.99, VSO 1148.40, Sheriff 26853.10, Home Detention 1562.94, Coroner 58.00, Poor 205.44, Health 2157.12, Extension 4314.24, Weed 1592.01, Planning 500.76; OASI & Medicare 5638.12, Retirement 4515.26, Insurance 17712.77;

Misc: Beadle County Sheriff 700.00 Jan. board of juvenile, Center for Independence 416.66 Jan. support, Faulkton Rexall Drug 106.05 Jan. prisoner care;

Supplies and Repairs: Brown & Saenger 48.46, Connecting Point 1542.00, Hedahls Inc. 51.38, Bob Plastow 50.00, Ritec Ind. 256.00, Spink County Farm & Hardware 56.94, True Value/Radio Shack 115.09;

Travel: Commissioners: Best Western Ramkota 191.98 lodging; Director of Equalization: Best Western Ramkota 95.99 lodging; Home Detention mileage: Darcy Harford 56.24, Donna Kegler 71.04, Mavis Ludemann 178.34; VSO: Steve Hanson 9.00 meal; Weed & Pest Board mileage: Harold Loewen 22.94, Lannie Mielke 21.46, Robert Woodring 11.10;

Utilities: Northwestern Energy 6.06, Redfield City 112.25;

#### **Highway Department**

January 2009 Salaries and Benefits: Hwy. Admin. 8854.10, Hwy. Const. 36092.99; OASI & Medicare 3093.73, Retirement 2487.69, Insurance 9964.71;

Supplies & Repairs: Appel Oil 407.20, Cartney Bearing & Supply 157.18, Crawford Trucks 1226.05, Dakota Dust-Tex 19.10, Diesel Machinery 1467.47, Evergreen Supply 73.32, 4 Seasons Cooperative 24.98, Hedahls Inc. 1405.88, McGillvrey Oil 15505.70, Office Equipment 55.69, Power Plan (RDO) 424.29, SD DOT 201.67, SD Wheat Growers 38.34, Sheehan Mack 198.57, True Value/Radio Shack 46.99, WW Tire Service 139.00;

Utilities: Northwestern Energy 241.08, Redfield City 35.50;

#### **E911**

January 2009 Salaries and Benefits: 7460.54; OASI & Medicare 560.52, Retirement 447.65, Insurance 1939.07;

Supplies: True Value/Radio Shack 10.99;

#### **Emergency Management Fund**

January 2009 Salaries and Benefits: 1403.61; OASI & Medicare 106.35, Retirement 83.92, Insurance 354.57;

#### **24/7 Sobriety**

January 2009 Salaries and Benefits: 415.52; OASI & Medicare 31.47, Retirement 24.92, Insurance 109.78.

#### **REPORTS**

- Non-Mandated Fees for Spink County 2009
- Jan. 2009 Sheriff's Report of Collections: \$3,179.49
- Jan. 2009 Spink County Ambulance Activity Report
- Auditor's Account with the County Treasurer as of Jan. 31, 2009:

County General Fund	\$1,707,496.75
Special Revenue Funds	682,470.39
Capitol Projects	24,400.46
TIF Debt Service	494.64
Trust & Agency Funds	211,094.22
Amount Held for School Districts	37,586.91
Amount Held for Townships	15,925.50
Amount Held for Municipalities	12,133.12
TOTAL	\$2,691,601.99
- Jan. 2009 Auditor's Report of Poor Lien Reimbursements: \$974.08

#### **CORRESPONDENCE:**

- Risk Management Bulletin
- Notice of closing on property
- Notice of SD 2009 mosquito control conference
- School land lease auction blotter (to be held 3/14/09, 4:00 PM, Commissioners' Chambers)
- SD Dept. of Revenue & Regulation notice of CPI for calculation of taxes in due in 2010 – 3.0%
- Invitation to Lake Region District Commissioners Assn. quarterly meeting, Webster, 3/26/09

Chairman D. Albrecht declared the meeting adjourned at 11:15 AM until 8:30 AM, Tuesday, February 24, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota