

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 24, 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 Zerbel, seconded by B. Johnson, to adopt the agenda with the addition of a Resolution to Approve Plat, discussion of the liquor license Spink County holds and an Application for Abatement. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of February 10, 2009. All members voted aye. Motion carried.

The Planning and Zoning Board's February 23, 2009 agenda was discussed and Commissioners C. Johnson and D. Albrecht stated that action had only been taken on listed agenda items. Albrecht mentioned that pipelines crossing the County will be an issue in the very near future and wondered if the Commission would like for the Planning and Zoning Board to research ordinances. The consensus of the Commission was that they would like to see the issue researched and ordinances compiled to be considered for adoption.

The Application for Abatement will be added to the March 3, 2009 meeting agenda.

Auditor explained that her office is working on a plan to apportion taxes prior to and following Conde School District's dissolution on July 1, 2009. Software may have to be added to handle the new apportionment issues.

DEED FILED

A quit claim deed from Norbert J. Miles, Sioux Falls, to Spink County on Lot 1 and the N1/2 of Lot 2, Block 2, Hahn's Second Addition, Doland, has been filed.

County property described as Lots 5 & 6, Block 27, S1/2 Block 10, Blocks 19-28 inclusive and OL 1, Conde City, and the liens recorded against it was also discussed.

Vic Fischbach, States Attorney, met with the Commissioners to discuss any legal questions. The County has one available liquor license and Commissioners will set a price when more information is provided to them.

Fischbach was asked whether he would approve an agreement between a township and a business which uses the township roads. He replied that he would take a look at the agreement, but this is an issue between the township and business – not the county.

Fischbach then requested that a medical poor relief claim be paid to settle an issue between Brown and Spink Counties. Commissioners agreed that the claim should be paid.

Tom Leinen, Highway Superintendent, and Jeff Haessig, Highway Foreman, met with the Commissioners to discuss departmental business. Leinen explained Venture Communication Cooperative's Application for Occupancy and the SD DOT's striping agreement and recommended that the Commissioners approve both.

APPLICATION FOR OCCUPANCY

Motion was made by Johnson, seconded by J. Albrecht, to approve Venture Communications Cooperative's Application for Occupancy on the right of Way of County Highways, submitted by Vantage Point, Mitchell, SD, for the installation of buried fiber optic cable to upgrade their Hitchcock, Tulare & Wessington exchanges. All members voted aye. Motion carried.

FUNDING AGREEMENT – 2009 COUNTY STRIPING PROGRAM

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the 2009 County Striping Program P 00S(00)291 PCN 00BS Funding Agreement between Spink County and the South Dakota Department of Transportation for approximately 39 miles of Spink County roads at the following:

- Total estimated cost of project - \$22,391.60
- DOT's share (60%) of program limit - \$7,203.34
- County's share (40%) of program limit - \$4,802.23
- County's share (100%) over limit - \$10,386.03
- Total County's estimated expense - \$15,188.26

All members voted aye. Motion carried.

FUEL QUOTES

Motion was made by B. Johnson, 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	1.69	McGillvrey
	#1 Diesel	1.63	McGillvrey
	#2 Diesel	1.49	McGillvrey
Tulare	#1 Diesel	1.63	McGillvrey
	#2 Diesel	1.49	McGillvrey
Doland, Brentford and Northville:			
	#1 Diesel	1.67	McGillvrey
	#2 Diesel	1.52	McGillvrey
Conde	#1 Diesel	1.63	Harvey's
	#2 Diesel	1.53	Harvey's

All members present voted aye. Motion carried.

EXECUTIVE SESSION

Leinen requested that the meeting enter into Executive Session. At 9:15 AM motion was made by Zerbel, seconded by C. Johnson, to enter into Executive Session to discuss personnel. All members voted aye. Motion carried.

Chairman Albrecht declared the Board out of Executive Session at 9:40 AM

TERMINATION OF EMPLOYMENT

Motion was made my C. Johnson, seconded by Zerbel, to terminate Jim Hurst, Highway Equipment Operator, as of March 11, 2009, because he no longer meets the requirements of the position. All members voted aye. Motion carried.

Commissioners wish to extend their gratitude to Hurst for his 22 years of dedicated and faithful service to Spink County.

RESOLUTION TO APPROVE PLAT (#09-15)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Woodring's Outlot 1, in the SW1/4 Section 19, Township 116 North, Range 64 West 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 24th day of February 2009.

Motion by Zerbel, second by B. Johnson, 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

Corey Baloun and David Gatzke, Bank of the West, met with the Commissioners to discuss a method of taking quotes from the banking institutions which will more accurately compare services provided to the County. They also addressed bidding out certificates and other services. Auditor will submit a quote form to each institution.

Les Helm, Sheriff, LeRoy Fuerst, Deputy, and Steve Hanson, EM/VSO, met to discuss radio equipment and computer hardware and software. Helm submitted a cost sheet for the balance of the radios and consolettes that they had discussed at prior meetings. Two mobile units were approved at the February 10, 2009 meeting and Helm is asking for an additional 5 mobiles at \$2,828.20 each, 5 hand helds at \$2,559.00 each and 2 consolettes at \$4,692.20 each while Motorola trade-in is still available. All units include Project 25 Trunking capability and qualify for 80% Public Safety Interoperable Communications (PSIC) Grant reimbursement.

Commissioners had some questions concerning the sounding of sirens for storms. Helm stated that sirens used to be sounded only for tornadoes; now sirens are also sounded to alert of weather which is capable of extreme damage (ex. powerful straight line winds).

RADIO PURCHASES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, that the Sheriff's Department purchase 5 mobile radios less \$400.00 each trade-in and 80% HS grant reimbursement to equal \$2,828.20 County cost, 5 portable radios less \$400.00 each trade-in and 80% HS grant reimbursement equaling \$2,559.00 County cost and two XTL Consolettes less \$600.00 each trade-in and 80% HS grant reimbursement to equal \$1,876.88 County cost, for a grand total to Spink County of \$7,264.08 (not including set-up) from B&L Communications, Platte, SD. All members voted aye. Motion carried.

Steve Hanson, EM/VSO, then outlined the availability of Homeland Security grant monies that could be used toward the purchase of a dispatch console with 2-op positions and 10 channels, approximately costing \$79,171.59 excluding set-up. Hanson reported that around \$40,000.00 is available. There will be more discussion following the Region VI Homeland Security meeting on March 4th in Aberdeen.

There have been requests to view a property in Conde prior to the county auction to be held on March 5th at the front door or the Courthouse. Commissioners would like to have the buildings and home at Hermans 1st Block 1 Lot 2 and S 60' of 3, Conde City, open for viewing the morning of the sale.

Commissioner D. Albrecht reported that Rockham is now in Zell Township's Fire Department.

EXPENSE REQUESTS

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the following expense requests:

Cindy Schultz, Auditor, to attend the retirement of the Beadle County Auditor, Huron, 2/27/09; Jacob Miller, Deputy Sheriff, Interview Interrogation School, Watertown, 2/5 – 2/6/09; Highway Superintendents' Short Course, Cedar Shores Resort, Oacoma, 3/10 – 3/12/09.

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Russell Battey 1899.60 court appointed attorney fees, Community Memorial Hospital, 695.00 Nov. '08 blood draws, Faulk County Sheriff 3540.00 Jan. board of prisoners, James Hare 108.67 court appointed attorney fees, NE Mental Health 333.33 Jan. support, Pennington Co. Jail 80.75 prisoner transport, Christy Griffin Serr 339.20 court appointed attorney fees, SD Sec. of State 25.00 renew notary commission;

Supplies and Repairs: A&B Computer Solutions 40.00, Aberdeen Ins. Agency 100.00, Cole Papers 560.00, Duckwall-Alco 44.46, Geo-Comm 2650.00, Hall County Court 7.00, Johnson Oil 1604.59, Leaf 79.24, Light & Siren 678.65, McLeod's 184.13, Randy Ohm 90.00, Quill 394.44, The Redfield Press 503.02, Shawn Chase Ford 544.58, Tel Serv Communications 1223.01, The Travel Center 21.26, Ultra Inc. 1033.25;

Travel: Commissioners: Jeff Albrecht 75.48; Extension: Beadle County Extension 36.05 1/3 van rental; Sheriff: Mike Yost 9.00 meal; VSO: Steve Hanson 3.70 mileage; Weed Department 50.00 membership;

Utilities: Alltel 34.53, Clausen Sanitation 222.00, Executive Management (BIT) 68.41, Steve Hanson 10.00, Northern Wireless 106.40, Northwestern Energy 6251.96, Qwest 345.18, Verizon 308.26;

Welfare: Avera St. Luke's 2034.00, Brown County Auditor 2900.00;

Highway Department

Supplies & Repairs: Duckwall-Alco 16.54, The Plastic Works 5850.00, The Redfield Press 10.35, Shawn Chase Ford 115.64;

Travel: SD Hwy. Supt. Assn. 160.00 registrations;

Utilities: Alltel 194.21, Executive Management (BIT) 3.07, Johnson Oil 52.70, Northern Wireless 39.95, Northwestern Energy 658.14, Qwest 125.26;

E911

Supplies & Repairs: OfficeMax 299.98;

Utilities: Clausen Sanitation 111.00, Qwest 905.79, Venture Comm. 164.78;

Emergency Management

Utilities: Executive Management (BIT) 6.00, Steve Hanson 10.00, Northern Wireless 5.55, Qwest 33.95.

REPORTS

- Jan. 2009 Register of Deeds Statement of Fees Collected: \$4,243.30
- Jan. 2009 Report of Court Appointed Attorneys' Reimbursements: \$1,260.80
- NACO Prescription Drug Discount Card Program Usage Report
- Jan. 2009 Highway Department Report of Collections: \$80,275.35
- Non-Mandated Fees for Spink County 2009 with Auditor Office changes

Lannie Arthurs, Maintenance Supervisor, met with the Commissioners regarding his department's courthouse cleaning routine. He will format a schedule and file it with them.

Arthurs mentioned the latest electric bill, which was quite high, and discussed replacement of outdated steam traps. He also filed a proposal from Johnson Controls for replacing angle valves and thermostats, rebuilding steam traps and warranty for \$29,892.00.

CORRESPONDENCE:

- SD Dept. of Education's formal approval of Conde School District's plan to dissolve and attach to the Northwestern Area, Doland, Groton Area and Clark School Districts
- Director of Equalization's invitation to the Towns and Townships meeting in the courthouse basement 3/6/09
- SD Office of Emergency Management notice of Region VI Homeland Security Meeting on March 4, Aberdeen
- Legislative Updates

March Commissioner meeting will be on the 3rd, 17th and 31st.

Chairman D. Albrecht declared the meeting adjourned at 12:20 PM until 8:30 AM, Tuesday, March 3, 2009.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota