

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 3, 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 B. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of a request to demolish a building and the deletion of Theresa Hodges, Welfare Director. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of February 24, 2009. All members voted aye. Motion carried.

The County's available liquor license was then discussed and Fischbach stated that he can design an ordinance outlining the process of purchasing a liquor license and establishing the fee for same.

Tom Leinen, Highway Superintendent, and Jeff Haessig, Highway Foreman, met with the Commissioners to discuss current business. Leinen would like to send a couple from his department to Northern Truck Equipment Corp.'s Crysteel plant in Lake Crystal, MN, and to the plant in Monroe, WI, April 7 – April 9. Food, lodging and transportation will be provided.

There has been a request received from the Ashton Fire Department for the county to demolish a church in Ashton. Highway Department will do the demolition and Fire Department will then burn the rubble.

Auditor mentioned that she had gotten an inquiry from Cornwall Township about a bill they'd received from an individual for maintenance expense at a cemetery located there. Auditor had recommended that the Township present the bill at their annual meeting today and make a decision to pay or not.

Jeff Haessig will attend the Township meeting to be held in the Courthouse Community Room this Friday.

Haessig reported that temporary summer help to start the end of May are Don Paulson, Mark Schaffer and Tom Leinen. Also, Highway Department will check an area of County Road #12 east of Hwy 281 and several other areas of concern in Spink County.

**GRAVEL CRUSHING**

Motion was made by C. Johnson, seconded by Zerbel, to advertise for a mining permit for crushing gravel at the Nelson pit. All members voted aye. Motion carried.

**HELP WANTED NOTICE**

Motion was made by Zerbel, seconded by C. Johnson, to advertise the open position in the Highway Department on 3/18 and 3/25/09, close the position 3/31/09 and plan for a 4/27/09 starting date. All members voted aye. Motion carried.

A delegation including Betty Taylor, Darrell and Joyce Haskell and Norbe Barrie met with Commissioners to request a letter of support for their steeple restoration project. They have applied for a Deadwood Fund Grant to repair the roof and replace the steeple which was blown down during a wind storm.

**LETTER OF SUPPORT**

Motion was made by J. Albrecht, seconded by Zerbel, to send a letter to the SD Historical Society in support of Turton Congregational Church's Deadwood Fund grant application for the repair and restoration of the roof and steeple, lost July 31, 2008, as a result of high winds. All members voted aye. Motion carried.

**CASH TRANSFER**

Motion was made by Zerbel, seconded by J. Albrecht, to transfer the \$24,400.46 remaining in the Capital Projects Fund (301) to the Debt Service Fund (402) because work has been completed at the ethanol plant road and remaining cash will be applied to the Tax Increment Revenue Note.

**APPLICATION FOR ABATEMENT OF TAXES**

Motion was made by Zerbel, seconded by B. Johnson, to abate Mellette Housing and Redevelopment Commission's taxes payable in 2009 on property described as Batteen S-D OL 23 Lot 2, Mellette City, because the property is exempt from tax. All members voted aye. Motion carried.

Brian Johnson discussed the savings in health insurance expense when a \$1000 or \$1500 deductible is applied in conjunction with a medical bridge.

Steve Hanson, VSO/EM, reported that the County has verbal approval from the State to reallocate grant funds. Commissioners would also need to approve the change through a formal motion. The designation would need to be done by May 22, 2009.

**EXPENSE REQUESTS:**

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

- Cindy Schultz, Auditor, to Lake Region District Commissioners' Assn. meeting, Webster, 3/26/09;
- Kim Markley, DOE, to District 7 & 9 meeting, Faulkton, March 24, 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 426.60 court appointed attorney fees, Beadle County Sheriff 4745.00 Feb. board of prisoners, Wm. Cahill DDS 47.00 prisoner care, Center for Independence 416.66 Feb. support, James Hare 235.16 court appointed attorney fees, Redfield City for Code Enforcement 1000.00 Mar. payment, Mike Sanger 750.00 Mar. ambulance, Spink County Senior Citizens 2014.00 Mar. support, witness fees 102.94;

Supplies and Repairs: A & B Computer Solutions 40.00, AgBio Communications 25.60, The Conde News 543.12, Office Equipment 4635.53, Postage by Phone 15200.00, Ritec 428.00, The Times Record 543.12, US Postal Service 51.00;

Travel: Commissioners: Brian Johnson 26.64 mileage, SD Assn. County Commissioners 500.00 registrations; Welfare: SD Assn. County Commissioners 50.00 registration;

Utilities: Midcontinent Communications 71.04, Redfield City 101.25;

**Highway Department**

Misc.: SD Dept. of Transportation 882.51 engineering;

Supplies & Repairs: Bank of the West Insurance 70.00, Cole Papers 244.38, Crawford Trucks & Equip. 212.35, Hansen Motors 307.48, Harvey's Sinclair 1011.46, Jessen Heating & Refrig. 32.00, Johnson Oil 90.00, Kimball Midwest 69.66, Mac's 119.27, OK Tire Store 150.00, Postage by Phone 150.00, Runnings Supply 182.98, Timber Creek Trucks & Trailers 70.00;

Utilities: Northwestern Energy 2547.10, Redfield City 35.50;

**E911**

Utilities: James Valley Telecommunications 248.44;

**REPORTS**

- Redfield Rural Fire Dept. Statement of Changes in Cash Balances and Cash Assets as of 12/31/08
- Auditor's Report of Monies Received for Copies, etc. from 1/15/09 – 2/23/09

**JANUARY 2009 BUILDING PERMITS**

Jared & Roxanne Woodring	Athol	N1/2 SW1/4 18-118-64	48x72x16 shed; concrete floor next yr
Joe Miller	Jefferson	SW1/4 SW1/4 2-118-64	50x80x16 pole bldg, dirt floor
Jack & Berry Reynolds	Lodi	NE1/4 23-116-63	destroyed house
Stuart Bell	Doland City	Fords B-1 W 10' N 115' Lt 2 & all 3	add 24x14 addn N side grg
Randi Dix	Doland City	Orig B-3 Lts 19-20	tin roof; siding on front
Betty Satter	Doland City	Orig B-2 S 10' Lt 2 & all 3	reside home

**FEBRUARY 2009 BUILDING PERMITS**

Doug Braun	Mellette	W1/2 S 1/4 22-120-63	48x36x10 pole bldg, concrete & heat
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Gale & Mary Holler	Lake	Dawson's S-D Lts 8-9	continuation from BP #36-07
Mike Jungwirth	Athol	NE1/4 18-118-65	30' D grain bin, air bin, cement floor
Dan Peterson	Northville	NW1/4 25-119-65	42' grain bin; 30,000 bushel
Robert Rosslow	Beotia	NW1/4 10-120-60	burned horse barn (#12)
Ed Fischbach	Mellette	SW1/4 20-120-63	replace 24x14 overhead door on shop
Reid Mayer	Prairie Center	Sunrise Acres in SW1/4 31-117-61	48x48 addn to existing Mortin Bldg, cement floor, insulate old part and remove old 10x12 grainery
Richard Woodward	Buffalo	E1/2 SW1/4 4-114-65	add bedroom in basement
Mark Noethlich	Richfield	NE1/4 2-116-60	80x120x20 Morton Bldg, insulated
Elmer & Jane Burggraff	Redfield	OL A in NW1/4 20-116-64	remodel bathroom; new roofing on home
Satelite Services	Mellette Town	Original B-14 Lts 7 & 8	removed bldg

**CORRESPONDENCE:**

- Invitation to James River Valley Commissioners Assn. meeting, Redfield, 4/9/09
- SDACC Legislative Update
- Glacial Lakes & Prairies Tourism Assn. 2009 Sportsmen & Visitor's Guide and thank you
- 2009 School Land Leasing Guidelines and 2009 Spring Auction Schedule
- SD Economic Development Quarterly Report (Feb. 2009)

Chairman D. Albrecht declared the meeting adjourned at 11:25 AM until 8:30 AM, Tuesday, March 17, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota