

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, April 2, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Also present was LoriJo Mundstock.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Zerbel, to adopt the agenda with the deletion of Vic Fischbach, States Attorney. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of March 17, 2009. All members voted aye. Motion carried.

WELFARE ASSISTANCE

Theresa Hodges, Welfare Director, presented an application for utility assistance. Motion was made by C. Johnson, seconded by B. Johnson, to approve utility assistance of \$236.25 for client #129. All members voted aye. Motion carried.

Jeff Haessig, Highway Superintendent, met with the Commissioners to discuss departmental business. Haessig explained Great Bend Township's request for road change and a leasing agreement for belly dumps. He also presented fuel quotes & his recommendations for bids that were tabled from the last meeting.

LEASE APPROVED

Motion was made by C. Johnson, seconded by Zerbel, to approve leasing 2 belly dumps at a rate of 1700.00 each per 4 week period. All members voted aye. Motion carried.

Motion was made by Zerbel, seconded by J. Albrecht, to publish a notice of hearing to be held April 28, 2009, for the purpose of adding to the County Road System (from the Great Bend Township Road System) beginning at 390th Avenue east 2 miles on 170th Street to 392nd Avenue; and deleting from the County Road System (to the Great Bend Township Road System) beginning at 392nd Avenue east 2 miles on 171st Street to 394th Street.

All members voted aye. Motion carried.

**NOTICE OF PUBLIC HEARING ON
TRANSFER OF TOWNSHIP ROAD TO COUNTY ROAD SYSTEM**

The Great Bend Township Board and the Spink County Board of Commissioners will hold a Public Hearing on Tuesday, April 28, 2009 at 9:00 a.m., to get public input on the following:

Addition to the County Road System (from the Great Bend Township Road System) beginning at 390th Avenue east 2 miles on 170th Street to 392nd Avenue; and

the deletion from the County Road System (to the Great Bend Township Road System) beginning at 392nd Avenue east 2 miles on 171st Street to 394th Street.

Anyone interested in the above may appear and be heard or submit a letter stating their concern regarding the above matter to:

Spink County Commissioners, 210 E. 7th Avenue, Redfield, SD 57469, or to
Brett Hekrdle, Clerk, Great Bend Township, 16906 - 389 Avenue, Redfield, SD 57469

By order of the Spink County Board of Commissioners.

Cindy Schultz, Auditor
Spink County, South Dakota

Two Publications: April 15 & April 22, 2009

FUEL QUOTES

Motion was made by C. Johnson, seconded by B. Johnson, 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	1.89 McGillvrey
	#1 Diesel	1.95 McGillvrey

	#2 Diesel	1.75	McGillvrey
Tulare	#1 Diesel	1.90	McGillvrey
	#2 Diesel	1.70	McGillvrey
Doland, Brentford and Northville:			
	#1 Diesel	1.95	McGillvrey
	#2 Diesel	1.75	McGillvrey
Conde	#2 Diesel	1.82	Harvey's

All members present voted aye. Motion carried.

HIGHWAY SUPPLY BIDS

Motion was made by J. Albrecht, seconded by C. Johnson, to take the Highway Superintendent's recommendation and accept the \$0.125/ton per loaded mile bid from Williamson Trucking, Doland, SD and the \$0.124/ton per loaded mile from Jerde-Hjermstad, LLC, Florence, SD for pea rock hauling. All members voted aye. Motion carried.

Road Oil

Motion was made by B. Johnson, seconded by Zerbel, to take the Highway Superintendent's recommendation and accept the \$567.82/ton bid from Flint Hills Resources, LP, Marshall, MN, for road oil. All members voted aye. Motion carried.

Construction Equipment Rental

Motion was made by C. Johnson, seconded by B. Johnson, to take the Highway Superintendent's recommendation and accept the following bid from Beckler Construction, Redfield, SD for construction equipment rental:

2006 Komatsu Track Excavator	\$129.00/hour
2006 Komatsu Track Excavator (long front)	\$150.00/hour
Side Dump	\$79.00/ hour

All members voted aye. Motion carried.

Gravel Crushing

Motion was made by B. Johnson, seconded by C. Johnson, to take the Highway Superintendent's recommendation and accept Codington County's bid from Brownlee Construction for gravel crushing:

3/4" crushed gravel	1.79/ton
5/8" crushed gravel	1.89/ton
1/2" crushed gravel	2.14/ton

All members voted aye. Motion carried.

Weed Control Chemical

Mike Esser, Weed and Pest Supervisor, filed a spreadsheet for the weed chemical bids that had been tabled at the last meeting.

Motion was made by Zerbel, seconded by B. Johnson, to take Esser's recommendations and award the following bids:

Ester	Crop Production Services, Spearfish	\$15.05/gal
2,4-D Amine	Crop Production Services, Spearfish	\$11.70/gal
Picloram	Crop Production Services, Spearfish	\$56.25/gal
Glyphosate	Blume Seeds, Redfield	\$22.19/gal
Diflufenzopyr	Van Diest Supply, Pierre	\$30.07/lb

All members voted aye. Motion carried.

Kim Markley, Director of Equalization, met with the Commissioners to discuss a GIS file request and to give them their equalization folders.

GIS FILE

Motion was made by C. Johnson, seconded by J Albrecht, to authorize Markley to sell a parcel layer from the GIS system to Qwest Communications. All members voted aye. Motion carried.

Markley also answered some questions that the Commissioners had about the United Feeders waiver appeal.

Kathy Ludwig, Treasurer, met with the Commissioners about the need in her office for 3 full time positions instead of 2 full time and a half time.

HOMELAND SECURITY GRANT REALLOCATION

Motion was made by C. Johnson, seconded by B. Johnson, to authorize Steve Hanson, VSO/EM, to reallocate '07 & '08 Homeland Security grant money to the Sheriff's communication center. All members voted aye. Motion carried.

EM STATE AND LOCAL AGREEMENT

2009 Emergency Management State and Local Agreement was signed by Chairman, D Albrecht.

Marion Jensen, met to request that a lien be released against property that he had just purchased at the county auction on 3/5/09.

RESOLUTION TO RELEASE LIEN (#09-16)

WHEREAS, the records of the Spink County Register of Deeds and Spink County Auditor show a County Assistance Lien against XXXXXX in the amount of \$1,400.00, dated 10/28/03 and,

WHEREAS, such lien appears against Lot 2 and S 60' Lot 3, Block 1, Herman's 1st Addn., Conde, Spink County, South Dakota, therefore,

BE IT RESOLVED by the Spink County Board of Commissioners that the lien be released against the above-described properties, and

BE IT FURTHER RESOLVED that the County Assistance Lien remains in effect against any other property belonging to XXXXXX.

A motion was made by J. Albrecht, seconded by B. Johnson, that the above Resolution be adopted. All members present voted aye. Motion carried.

Dated this 2nd day of April 2009 at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Tamara Suchor, Deputy Auditor
Spink County, South Dakota

After comparing the liability insurance quotes from Dave Willis, BW Insurance Agency, and John Graf, Employees Mutual Insurance Company with those from Gary Drewes, Hagan Benefits. A motion was made by J. Albrecht, seconded by C. Johnson, to accept the quote of \$54,106 from Dave Willis, BW Insurance Agency, and John Graf, Employees Mutual Insurance Company, for property, general, auto, inland marine, linebacker, umbrella and law enforcement liability coverage. All members present voted aye. Motion carried.

C. Johnson reported on a Building Operator Certification training sponsored by Northwestern Energy to be held in Aberdeen on May 18-22, 2009. The County would qualify for a scholarship which would waive the tuition & travel expenses for Lannie Arthurs, Maintenance Supervisor.

MOTION TO DEED COUNTY PROPERTY

Motion was made by J. Albrecht, seconded by Zerbel, to deed the following county owned property to Doland City: Lot 1 and N ½ of Lot 2, Block 2, Hahn's Second Addition, Doland, Spink County. All members voted aye. Motion carried

APPLICATION/PERMIT TO LAND AIRCRAFT

Motion was made by B. Johnson, seconded by Zerbel, to approve the Application/ Permit to Land Aircraft on Spink County Highways submitted by Dakota Air Spray, Inc., Huron. All members voted aye. Motion carried.

RESOLUTION TO APPROVE PLAT (#09-17)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Vetter's Tr 1, in the NW1/4 Section 6, Township 119 North, Range 65 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 2nd day of April 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:

Tamara Suchor, Deputy Auditor
Spink County, South Dakota

The Commissioners discussed the Code Enforcement contract with Redfield City. They would like to review the set of guidelines before renewing again.

HAVA FUND BALANCE RESERVE

Motion was made by Zerbel, seconded by C. Johnson, to place \$398.73 in a fund balance reserve election account to designate Spink County's share of the match requirement for the Help America Vote Act Grant received by the State. All members voted aye. Motion carried.

There was a request by Dr. Robert Patterson to rent an office in the Court House. No decision was made pending more information. The Auditor was asked to contact him.

EXPENSE REQUESTS

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

Kim Markley, Director of Equalization, Diane Tipton and Sally Filipek, Deputy Directors, to Annual SDAAO Conference, Watertown, May 19-22, 2009;
Jeff Haessig, Highway Superintendent, Kim Markley, Director of Equalization and Tracey Millar, Planning & Zoning Administrator, to attend the James River Valley Commissioners Association meeting in Redfield, 4/9/09, including registration.

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: Aberdeen Awards 40.00 plaques, B & L Communications 320.00 radio programming, James Hare 604.51 court appointed attorney fees, Horn Law Office Prof LLC 216.00 hearing, Schneider Corporation 8460.00 web hosting, Christy Griffin Serr 82.00 committal, Yankton County Sheriff's Office 25.00 serve papers;

Supplies and Repairs: A&B Computer Solutions 110.00, Chief 132.79, The Conde News 450.59, Farm & Home Publishers, LTD 859.66, FedEx 18.50, Galls Inc. 58.98, Hansen Motor 138.34, Darcy Harford 9.49, Johnson Oil 1786.16, Mobile Electronic Service, Inc. 125.90, Motorola 5337.60, OK Tire Store, Inc. 334.49, The Redfield Press 477.94, Ritec Industrial Products 336.00, Schilling Auto Clinic 25.50, Shawn Chase Ford 744.22, The Times Record 456.59, University of Illinois Extension 22.00;

Travel: Commissioners: Jeff Albrecht 93.24 mileage, Brian Johnson 35.52 mileage & 17.00 meals, Gerald Zerbel 39.96 mileage, Best Western Ramkota 316.00 lodging; DOE: SDAAO 300.00 registrations; VSO: Steve Hanson 37.00 mileage;

Utilities: Alltel 13.65, Steve Hanson 10.00, Midcontinent Communications 71.04, Northwestern Energy 4231.55, Verizon 308.26;

Welfare: Northwestern Energy 236.25;

Highway Department

Misc: Bank of the West 10.00 insurance on rented motor grader, Kelly Siebrecht 2000.00 gravel pit reclamation;

Supplies & Repairs: Farm & Home Publishers, LTD 91.00, OK Tire Store, Inc. 134.00, Pierce & Harris Engineering Co. 6123.49, The Redfield Press 10.35, Shawn Chase Ford 211.31; Times Record 6.00;

Utilities: Alltel 155.36, Northwestern Energy 2179.52;

E911

Utilities: Venture Comm.164.78;

Emergency Management

Utilities: Steve Hanson 10.00;

Travel: Steve Hanson 180.19.

REPORTS

- Feb. 2009 Report of Court Appointed Attorneys' Reimbursements: \$1,189.00
- NACO Prescription Drug Discount Card Program Usage Report

CORRESPONDENCE:

- Spink County Republican Board of Officers for 2009
- SDML Workers' Compensation 2008 audit refund of \$349.00
- Notice of Surface Water Discharge Application & Recommendation for Brentford Town
- SD Cooperative Extension Service postage allocation discontinued
- NESDCAP & NESDEC Newsletter
- USDA Farm Service Agency Newsletter
- Clark Engineering Corporation Newsletter
- Surplus Property Listing
- Legislative Updates

April Commissioner meetings will be on the 7th, 14th and 28th.

Chairman D. Albrecht declared the meeting adjourned at 12:05 PM until 8:30 AM, Tuesday, April 7, 2009.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Tamara Suchor, Deputy Auditor
Spink County, South Dakota