

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 12, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Craig Johnson. Commissioner Jerry Zerbel was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by C. Johnson, seconded by B. Johnson, to adopt the agenda with the addition of Jamie Johnson, Clerk Auditor, a parcel layer request and a group health insurance discussion. All members present voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of May 5, 2009. All members present voted aye. Motion carried.

Commissioners rejected a request for a parcel layer from Spink County's GIS because organization has no affiliation with the County.

Vic Fischbach, States Attorney, answered several questions pertaining to the County group insurance policy. He stated that he has some concerns regarding cost savings of one option being discussed.

Fischbach then explained an available 50/50 matching Courthouse Security Grant.

Jeff Haessig, Highway Superintendent, stated that the county can rent the two belly dump pup trailers for as long as we want and that the rental is applied toward purchase price. Also, he did some checking on used blades. Patching will begin around June 1. Commissioners okayed the leveling of loading ramp by the impound yard if no one uses it.

FEMA officials should be here May 19 and Haessig and Steve Hanson, EM, will show them damaged areas in the county.

Haessig checked with Job Service and verified with them that he may fill the department's open truck driver position from applications submitted for the same type of position filled just two weeks ago. Commissioners approved hiring from the applications on hand.

Auditor explained the Summer Stimulus Work Experience program. Federal stimulus funds, being directed through the South Dakota Department of Labor, will pay qualifying youth between the ages of 14 through 24. Haessig stated that he'll have the Weed Supervisor look into the program for hiring temporary summer help.

Motion was made by C. Johnson, seconded by B. Johnson, to advertise a bid letting to be held in the Commissioners' Chambers on May 26, 2009 at 9 AM for the purpose of opening loading & hauling gravel bids. All members present voted aye. Motion carried.

**NOTICE TO CONTRACTORS LOADING & HAULING GRAVEL**

The Board of County Commissioners hereby gives notice to all interested bidders that sealed bids will be received at the office of the Spink County Auditor, Redfield, South Dakota, until 9:00 a.m. on Tuesday, May 26, 2009. At this time all bids will be opened, read and considered by the Board of Spink County Commissioners, for loading and hauling gravel on Spink County roads.

Specifications may be obtained at the office of the Spink County Highway Department or the Spink County Auditor, Redfield, South Dakota.

Envelopes containing bids shall be addressed to the Spink County Auditor, 210 East 7th Ave., Redfield, South Dakota, and be marked: **"Bid on Loading & Hauling Gravel, to be opened at 9:00 a.m., Tuesday, May 26, 2009"**.

The Board of Commissioners reserves the right to reject any or all bids or to accept a bid other than the lowest in case it seems advisable.

By order of the Board of Spink County Commissioners.

Dated at Redfield, South Dakota, this 12<sup>th</sup> day of May, 2009.

Cindy Schultz  
Spink County Auditor

Two Publications: May 13, 2009 and May 20, 2009

Jamie Johnson, Clerk Auditor, reported that she has spruced up the Commissioners' Room and requested permission to help the Maintenance Department paint and install window blinds. Commissioners gave their permission as long as she is able to do it during her regular work days. Other improvements to that room, such as pictures and updated desks, were also discussed.

Rosie Smith, Executive Director, SD Glacial Lakes and Prairies Tourism, distributed maps, the Sportsmen & Visitor's Guide 2009 and the SD 2009-10 Vacation Guide. She talked about the Economic Gardening Conference to be held at the Fort Sisseton State Park June 17-19, 2009 and the August 8, 2009 Redlin Art Center Summer Celebration. Smith then went through other benefits provided by the Association and thanked the Commissioners for the County's past and continued support.

Auditor explained the premium reduction and election opportunity of COBRA benefits through the American Recovery and Reinvestment Act of 2009. She stated that anyone who would possibly meet the requirements through Spink County has been offered the benefit.

#### **EXPENSE REQUEST**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the following expense request:  
Cindy Schultz, Auditor, to a meeting with those county auditors affected by Conde School's dissolving, Clark County Courthouse, May 14, 2009.

All members present 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: Beadle County Sheriff 2240.00 April board & care, Community Memorial 13.50 records, Faulk Co. Sheriff 180.00 April prisoner care, James Hare 436.32 court appointed attorney fees, Pennington County Sheriff 4.30 papers served, Redfield City 1000.00 May county wide law enforcement, Mike Sanger 750.00 May ambulance support, SDACC 324.07 CLERP, Spink County Senior Citizens 2014.00 May support;

Supplies and Repairs: Hedahl's 230.55, SD Dept. of Revenue: 9.00 MV license;

Supplies and Repairs: Appel Oil 8.00, Blume Seeds 1109.50, Cole Papers 145.53, Duckwall-Alco 91.93, Farnams 244.45, Forensics Source 37.06, Light & Siren 257.82, Office Equipment 873.11, Spink County Farm & Hardware 72.71;

Travel: Auditor: Days Inn 46.50 lodging, Leo's 7.50 registration; Commissioners: Leo's 105.00 registration; Director of Equalization: 7.50 registration; P&Z: Leo's 7.50 registration; Register of Deeds: Days Inn 93.00 lodging, Leo's 7.50 registration, Sharon Jungwirth 24.00 meals & 88.80 mileage; Treasurer: Days Inn 93.00 lodging; Welfare: Leo's 7.50 registration;

Utilities: Northern Wireless 106.69, Redfield City 132.00;

#### **Highway Department**

Construction Material: Huron Culvert & Tank 11,009.09,

Supplies and Repairs: Appel Oil 4791.10, Burdick Bros. 28.00, Diesel Machinery 4235.51, Duckwall-Alco 21.48, Farnams 151.44, Harvey's 1011.92, Hedahl's 258.22, Lyle Signs 1341.28, Office Equipment 110.54, SDWG 45.30, Spink Co. Farm & Hardware 129.83;

Travel: Leo's 7.50 registration;

Utilities: Northern Wireless 39.95, Northwestern Energy 153.67, Redfield City 35.50;

#### **Emergency Management**

Utilities: Northern Wireless 5.26;

#### **REPORTS**

- April. 2009 Register of Deeds Statement of Fees Collected: \$6,163.35

- April 2009 Report of Poor Lien Reimbursements: \$175.00
- April 2009 Spink County Ambulance Activity Report
- 2009 YTD Comp and Overtime Earned by Department
- Budget Expenditure Totals Report Period Ending 4/30/09
- Auditor's Account with the County Treasurer as of April 30, 2009:
 

County General Fund	\$2,150,962.02
Special Revenue Funds	250,001.81
TIF Debt Service	121,585.31
Trust & Agency Funds	169,024.03
Amount Held for School Districts	1,292,121.22
Amount Held for Townships	135,776.13
Amount Held for Municipalities	317,639.06
TOTAL	\$4,437,109.58

## BUILDING PERMITS

NAME	TWP/TOWN	LEGAL	PROJECT
Tony Watson	Tulare Town	Northside B1 Lts S75' 7-9	tin garage
R & B Mielke	Tetonka	NE1/4 22-119-62	replace grain dryer
Clarence Hansen	Ashton Town	Orig B14 Lt W15' of 9...	house torn down-fire
Brent & Patti Schneider	Benton	SE1/4 25-119-61	16x54 addn; 32x44 grg to the West
Bernard & Brian Blume	Lincoln	S1/2 SW1/4 7-115-62	60x90x18 shop w/infloor heat; insulation
Brian Schone	Tulare	N1/2 NW1/4 22-115-64	48x64x17 Morton building w/insulation, concrete floor & infloor heat
Kenneth Blume	Lodi	NE1/4 4-116-63	install dryer for bins; adding rings to #12, #21; possible concrete repairs
Jeff & Sandy Wagner	Redfield	E1/2 SE1/4 SE1/4 34-116-64	attached grg w/ breezeway
Jeff & Sandy Wagner	Redfield	E1/2 SE1/4 SE1/4 34-116-64	#1 grg & #5 shed to be torn down in 2009
Josh Bryant	Redfield	Shar-Winn Estates #22	fence in back yard
Kenny Neu	Redfield	Shar-Winn Estates #13	new shingles on home
Scott & Vicky Haskell	Lodi	NW1/4 12-116-63	2300 sq ft new home, basement and garage
Doug Thorson	Mellette	S1/2 SE1/4 12-120-64	60x120x18 machine shop; concrete later; silo gone
Todd Harty	Frankfort Town	Orig B3 Lts 14-16	new grg; add addn on S side; new windows & siding; remodel interior
Northern Natural Gas	Benton	S1/2 NE1/4 1-119-61	replace existing heater & new reinforced concrete footings
Philip Overby	Tetonka	5A in NW1/4 SW1/4 1-119-63	move in bin & add rings, dryer & augers
Rex Larson	Mellette Town	S210' OL 38	1850 sq. ft. new home, no basement; new 32x64x10 shop
Keith Schroeder	Crandon	SE1/4 5-115-63	36' bin
Ryan Hammer	Tetonka	N1/2 NE1/4 NE1/4 NE1/4 2-119-63	house destroyed in 2008
Peter Lahr	Ashton Town	Orig B-1 Lots 11-12	destroyed house

Sam Hofer	Antelope	Triple H O 1 in S 1/4 19-114-61	#14 steel bin to Brown Co.
Steve Hauge	Buffalo	Hague Lt A in NW1/4 22-114-65	reside house; add 14x20 deck on front
Tony & Steve Binger	Lake	Cottonwood Beach L1	destroy 1 bldg in May-June, out house to remain
Brett & Robin Jens	Lake	First Addn to Parrish's Lts 25-26	destroy cabin Summer '09
Peterson Farms	Lake	Parrish's Beach Lts 15-16	destroy cabin Summer '09
Gail O'Donnell	Exline	parcel in SE1/4 NE1/4 28-116-65	45x65 grg, wood frame w/ steel siding
Gary Tschetter	Belle Plaine	NE1/4 24-116-61	16x25x8 addition to shop
LaVern Hague	Buffalo	SW1/4 22-114-65	metal roof on 3 out buildings
Todd Koester	Crandon	NW1/4 22-115-63	new screen door & walk in door to entry; tin lean-to & possible tin on barn
Roger Masat	Lodi	NW1/4 32-116-63	remove 1/2 of #18; move #7
Nathan Robinson	Frankfort Town	Orig B13 Lts 1-3	MH went to Beadle Co.
Barbara & Wm Stiman	Belmont	NW1/4 26-114-63	house destroyed in 2009
Sports Den	Doland Town	Orig B8 Lts 9-10	roofing

**CORRESPONDENCE:**

- SD Public Utilities Commission notification of technical assistance grants for communities with pipelines
- SD Dept. of Health: Swine Flu Questions and Answers
- SDACO regarding technical assistance grants for communities with pipelines, as forwarded by the US Dept. of Transportation, Pipeline and Hazardous Materials Safety Administration.

Chairman Dave Albrecht declared the meeting adjourned at 11:20 AM. The next Commissioner meeting will be 8:30 AM, Tuesday, May 26, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota