

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 26, 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 C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of Theresa Hodges, Welfare Director. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of May 12, 2009. All members voted aye. Motion carried.

RESOLUTION TO APPROVE PLAT (#09-27)

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Evans Subdivision in the S1/2 SE1/4 of Section 22-T117N-R64W of the 5th P.M., Spink County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Dated at Redfield, South Dakota, this 26th day of May, 2009.

Motion by C. Johnson, second by J. Zerbel, 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

Kim Markley, Director of Equalization, reported that FEMA and her office have been reviewing the prelim maps that they've worked on the past several years. FEMA will conduct meetings pertaining to the mapping on June 4 with the flood plain administrators in the afternoon and with the general public that evening. Notice of the meetings will be published by FEMA.

Vic Fischbach, States Attorney, will file a request for the Courthouse Security Grant at a future meeting. Fischbach had submitted a memo regarding Mental Developmentally Disabled hearings being held today.

Auditor reported that notification of Dakota Energy Cooperative, Inc.'s request to renew their 20-year franchise has been mailed to Spink County utility companies, as required by SDCL 31-26-13. Hearing will take place June 2, 2009 at 9:30 AM during the regular meeting of the Spink County Commissioners. Auditor filed certification of the May 18, 2009 mailings.

GRAVEL HAULING AND LOADING BIDS

At 9:00 AM bids were opened for loading and hauling gravel with Highway Superintendent Jeff Haessig present. Each bid, including proof of insurance, stated price per ton per loaded mile to site, and/or price per hour listed as follows:

HAULING			
Bawek Constr, Conde	'90 Kenworth (38T)	\$0.12/ton	\$90/hr.
Beckler Constr, Redfield	'96 Pete/belly & pup (40T/load)	\$0.15/ton/mi.	\$100/hr.
	'00 WS/belly & pup (40T/load)	\$0.15/ton/mi.	\$100/hr.
	'96 Pete/belly single (27T/load)	\$0.21/ton/mi.	\$85/hr.
	'00 WS/belly single (27T/load)	\$0.21/ton/mi.	\$85/hr.
Cass Trucking	'88 Mack	\$0.185/loaded mi.	\$85/hr.
	'98 Red Rim trlr (27T)	\$0.185/loaded mi.	\$85/hr.
	'88 Mack dump trk (16T)	N/A	\$75/hr.
Hanlon Bros., Verdon	3-Mack semis, belly dumps w/pups (42T)	\$0.17	\$120/hr.
Odland Gravel, Redfield	'87 Frtl. dump truck	N/A	\$75/hr.
	'99 Mack semi w/belly dump (27-28T)	.21/ton/mi.	\$85/hr.
	'95 Int. semi w/belly dump (27-28T)	.21/ton/mi.	\$85/hr.
	'99 Mack semi w/belly dump (38-40T)	.15/ton/mi.	\$100/hr.

	'95 Int. semi w/belly dump & pup (38-40T)	.15/ton/mi.	\$100/hr.
Rex Spear	'95 Freightliner (40T)	.15/ton/mi.	\$110/hr.
Williamson Trucking, Doland	'04 Pete 3ax belly	N/A	\$85/hr.
	'94 Pete 3ax belly	N/A	\$85/hr.
	'04 Pete 3ax w/pup	N/A	\$125/hr.
	'94 Pete 3ax w/pup	N/A	\$125/hr.
Jim Zens Trucking	95 Freightliner (42T)	\$0.15/ton double	\$100/hr.
	95 Freightliner (42T)	\$0.21/ton single	\$85.00
LOADING			
Bawek Constr, Conde	'85 Cat (5yd)	\$0.50	\$90/hr.
Beckler Constr, Redfield	320 Komatsu (3.25 yd)	\$0.75/ton	\$100/hr.
	320 Komatsu (3.25 yd)	\$0.75/ton	\$100/hr.
	380 Komatsu (4.25 yd)	\$0.75/ton	\$100/hr.
	'88 Chev dump truck	N/A	\$75/hr.
	'86 Chev dump truck	N/A	\$75/hr.
	'85 Int dump truck	N/A	\$75/hr.
	'94 Ford dump truck	N/A	\$75/hr.
Hanlon Bros., Verdon	Volvo L-120 w/scale (5yd.)	\$0.65/ton	\$125/hr.
Odland Gravel, Redfield	Kaw. 702IV (3.25yd.)	\$0.75/ton	\$100/hr.
	Case 821 (4yd.)	\$0.75/ton	\$100/hr.
Williamson Trucking, Doland	Volvo 180 6.5 yd.	N/A	\$100/hr.

Motion was made by B. Johnson, seconded by C. Johnson, to accept all bids that meet specs and gravel hauling will be determined based upon availability and proximity to job site. All members voted aye. Motion carried.

Haessig filed a report of anticipated 2009 expenditures to repair flood damaged areas and do 22 miles of chip sealing. He also filed a report showing a 2010 budget worksheet which projects 30 miles of chip sealing and needed equipment updates.

NEW HIRE/SALARY

Motion was made by C. Johnson, seconded by B. Johnson, to acknowledge Haessig's hiring of Ryan Anderson to the position of Highway Department Truck Driver at \$13.01/hr. for the 6-month probationary period, starting date to be June 1, 2009. All members voted aye. Motion carried.

Haessig then discussed flooded roads and the two bridges that are scheduled for replacement this year.

FUEL QUOTES

Motion was made by J. Albrecht, seconded by C. 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)
	Regular Bulk	2.295 Appel Oil
	#2 Diesel	1.79 Appel Oil
Tulare:	#2 Diesel	1.80 McGillvrey
Doland	#2 Diesel	1.82 McGillvrey
Brentford and Northville:	#2 Diesel	1.83 McGillvrey
Conde	#2 Diesel	1.97 Harvey's

All members present voted aye. Motion carried.

Jamie Johnson, Clerk Auditor, gave an update on plans to paint the Commissioner Room. Commissioners decided not to pursue renovation unless it has been budgeted for. Painting is not a substantial item and could be done this winter.

Auditor discussed the Fair Labor and Standards Act pertaining to overtime requirements.

ORDINANCE HEARING

At 10:00, time set by public notice, a first hearing was held for public input on Ordinance #7.05 entitled "An Ordinance providing for the process and requirements of an interested party to apply and compete for a Liquor License in Spink County as defined in said Ordinance". No person or their representative appeared for or against the Ordinance. Second hearing and adoption of said ordinance is schedule for June 2 at 10:00 AM.

Theresa Hodges, Welfare Director, filed a letter from Robert Nelson, Attorney for Avera Hospitals, regarding a claim.

A resolution in support of Pheasantennial Park, to be located in the Spink County Courthouse front lawn, was discussed.

Commissioner B. Johnson excused himself from the meeting at 10:10 AM.

Auditor reported the filing of petitions asking that the formation of Conde Rural Fire Protection District be brought to a vote. Brown, Clark, Day and Spink Counties will be affected by the change and SD Codified Law requires that commissioners from those Counties meet for a public hearing. After validity of all petitions has been determined, time, date and location of this joint meeting will be established

EXPENSE REQUEST

Motion was made by J. Albrecht, seconded by Zerbel, to approve the following expense request:

Theresa Hodges, Deputy Auditor, to the Welfare Officials Summer Workshop, Pierre, 6/24-6/25/09.

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Russell Battey 553.50 court appointed attorney fees, Community Memorial 1112.00 April blood draws, James Hare 61.50 court appointed attorney fees, Pennington County Jail 398.50 transport prisoner;

Supplies and Repairs: A&B Computer Solutions 40.00, Chuck's Body & Glass 159.00, Leaf 79.24, Brent Mason 100.00, McLeod's 40.95, Redfield Feed Service 30.00, Redfield Press 530.46, Cindy Schultz 11.13, Sheehan Cycle 876.75, True Value 95.19;

Travel: Auditor: Cindy Schultz 70.30 mileage; Director of Equalization: Sally Filipek 66.00 meals, Kim Markley 3.70 mileage and 52.00 meals, Diane Tipton 66.00 meals; Extension: AmericInn 90.00 Becky Leonard lodging;

Utilities: Alltel 13.73, Executive Management (BIT) 272.66, Midcontinent Communications 71.04, Northwestern Energy 1497.32, Qwest 365.87;

Highway Department

Supplies & Repairs: Crady's Radiator 188.00, Hanlon Bros. 386.02, True Value 56.96;

Utilities: Alltel 14.69, Clausen Sanitation 318.00, Executive Management (BIT) 9.19, Qwest 125.35;

E911

Utilities: Qwest 906.72, Venture Communications 164.78;

Emergency Management

Utilities: Executive Management (BIT) 6.00, Qwest 33.95.

REPORTS

- April 2009 Highway Report of Collections:

Road & Bridge	\$1,670.80
Weed Department	.00
Total	\$1,670.80
- NACO YDT Prescription Drug Discount Card Program
- April 2009 Court Appointed Attorney Fee Reimbursements: \$487.40

CORRESPONDENCE

- NACO Legislative Bulletin
- SDACC notice that a Peace Officer Memorial Day & Police Week has been issued by the White House
- James River Water Development District Notice of Meeting May 21, 2009
- SDACC notice of Stimulus Package Opportunities for SD Counties
- Federal Property Agency notification of possible availability of mobile homes
- SDACO info about the signing up of individuals to the SD Alerting Network
- SD Dept. Environment & Natural Resources: United Feeders LLP Manure Management System Revised Plans & Specs Review
- SD Dept. Environment & Natural Resources: Glendale Colony Swine Manure Management System Revised Plans & Specs Review

June meeting dates will be on the 2nd, 16th and 30th.

Chairman D. Albrecht declared the meeting adjourned at 12:02 PM until 8:30 AM, Tuesday, June 2, 2009.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Deputy Auditor
Spink County, South Dakota