

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 7, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Also present was Lori Jo Mundstock, Redfield Press.

ADOPT AGENDA

Motion was made by C. Johnson, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of June 30, 2009. All members voted aye. Motion carried.

Auditor discussed the Joint Cooperative Agreement between Spink County and the Northeast Council of Governments and stated that Spink County is the only one in our district that opts to pay a city's local share of allocation. Commissioner C. Johnson stated that NECOG's next fee schedule will reflect some changes.

The rental agreement with the SD Dept. of Social Services for Courthouse office space was discussed and Commissioner C. Johnson volunteered to visit with that office about the possibility of updating the agreement.

Steve Hanson, VSO/EM, discussed recent and upcoming activities. As EM, there will be a Regional Meeting in Huron on July 9th and the 2010 HSG money that several counties, including Spink, have opted to turn back to the state will be an agenda item.

Hanson discussed FEMA reimbursement for roads damaged due to flooding and stated that he expects Spink County to receive some money by the end of August or in September.

As VSO Hanson reported that the owner of the old DAV van has received title and will pick up the vehicle in July. A mini VSO conference will be held in August or September in Pierre.

Vic Fischbach, States Attorney, reported that the Public Utilities Commission expects to have model pipeline ordinances completed this week. He will report to the Commissioners on the proper timeline for ordinance hearings.

BUDGET

Mark Rosenberg, Extension Educator, discussed the Fairgrounds' requested 2010 budget and stated that all increases are due to the anticipated added expenditures for the new building. Commissioner C. Johnson mentioned that a Debt Service line item was not addressed on the budget request.

Les Helm, Sheriff, discussed his \$71,585 budget request for records management software, \$2,500 for furnishings, an increase of \$5,500 for match grant funding to purchase moving radar units and video cameras and to purchase an emergency light bar and \$22,500 to purchase a patrol car.

Lannie Arthurs, Maintenance Engineer, discussed his \$15,000 request for a lawnmower equipped for versatility. Replacement of old air conditioner units with more efficient and quiet models was also discussed and Commissioner C. Johnson stated that there are grants in the works that may address this issue.

The Commissioners discussed the letter sent by the Auditor to the Redfield City Finance Officer regarding the Code Enforcement Agreement. Chairman D. Albrecht will contact the Mayor in person and discuss the Commissioners' intentions and possible future negotiations.

Bill Moeller appeared before the Commission regarding an issue. Commissioners explained that he was not on the agenda and should make an appointment for their next meeting.

Clyde Harr appeared before the Commissioners to clarify dimensions and design of a desk unit.

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

June 2009 Salaries and Benefits: Commission 3975.00, Election 224.70, Auditor 7436.73, Treasurer 6097.10, States Attorney 5122.98, Maintenance 3950.52, Director of Equalization 7660.81, Register of Deeds 3582.95, VSO 1230.50, Sheriff 27792.56, Home Detention 891.06, Mental Illness 70.00, Coroner 316.00, Poor 770.40,

Health 2086.50, Fair 210.00, Museum 860.00, Extension 3665.20, Weed 11959.71, Planning 1508.70; OASI & Medicare 6761.73; Retirement 4888.39; Insurance 17564.67;

Misc: Russell Battey 299.30 court appointed attorney fees, Beadle County Sheriff 4095.00 June prisoner care, Center for Independence 416.66 June support, Grow Spink 16800.00 2nd half support;

Supplies and Repairs: Cole Papers 228.04, Connecting Point Computer 7626.99, Dakota Electronics 147.50, First Class Design 463.75, Gempler's 395.65, Girton Adams 132.65, Hansen Motors 658.16, Hedahl's 121.78, Light & Siren 34.33, McLeod's 246.75, Office Equipment 705.88, Redfield Body 275.00, Mark Rosenberg 10.00, Schaben Ind. 554.16, Shawn Chase Ford 161.85;

Travel: Coroner: Pat Thelen 140.60 mileage & 1.56 postage; Director of Equalization: Kim Markley 12.00 meal & 25.75 mileage; Extension: Mark Rosenberg 111.74 mileage & 9.00 meal; Extension Board mileage: Joy Braun 25.90, Lindsey Haskell 8.88; Fair Board mileage: Darla Knox 29.60, Deanna Koester 22.20; Home Detention mileage: Mavis Ludemann 429.94; Jail: Kathy Adams 12.00 meal; VSO: Steve Hanson 9.00 meal; Welfare: Theresa Hodges 12.00 meal; Weed & Pest Board mileage: Harold Loewen 29.60, Robert Woodring 11.10, Lannie Mielke 21.46;

Utilities: Avaya 249.51, Northern Valley Comm. 166.78, Northwestern Energy 35.74, Redfield City 1965.75;

Welfare: Avera St. Luke's 4502.91;

Highway Department

June 2009 Salaries and Benefits: Hwy. Admin. 5880.15, Hwy. Const. 43165.11; OASI & Medicare 3677.14; Retirement 2643.87; Insurance 10605.68;

Construction Materials: 5431.47;

Supplies & Repairs: Gempler's 93.50, Harvey's Sinclair 3161.85, Johnson Oil 45.65, McGillvrey Oil 5226.49, Office Equipment 29.70;

Utilities: Doland City 30.50, Northwestern Energy 20.33, Redfield City 68.50;

E911

June 2009 Salaries and Benefits: 8074.21; OASI & Medicare 606.85; Retirement 484.46; Insurance 2074.95;

Emergency Management Fund

June 2009 Salaries and Benefits: 1444.50; OASI & Medicare 109.47; Retirement 86.65; Insurance 348.10;

WIC

June 2009 Salaries and Benefits: 276.06; OASI & Medicare 21.04; Retirement 16.56; Insurance 75.56;

24/7 Sobriety

June 2009 Salaries and Benefits: 468.04; OASI & Medicare 35.46; Retirement 28.06; Insurance 114.56;

Supplies & Repairs: McLeod's 153.37.

REPORTS

- June 2009 Spink County Sheriff's Office Fees Collected: \$4,136.59
- June 2009 Auditor's Report of Poor Lien Reimbursements: \$195.00
- 2009 YTD Comp and Overtime Earned by Department
- Auditor's Account with the County Treasurer as of June 30, 2009:

County General Fund	\$1,948,376.97
Special Revenue Funds	1,003,330.25
TIF Debt Service	1,019.55
Trust & Agency Funds	189,071.24
Amount Held for School Districts	46,909.73
Amount Held for Townships	4,067.45
Amount Held for Municipalities	6,992.62
TOTAL	\$3,199,767.81
- Budget Expenditure Totals as of 6/30/09
- SD School & Public Lands list of leased school and endowment land in Spink County (SDCL 5-11-1)

CORRESPONDENCE

- Wind Energy Guide from SD Wind Energy Assn. & NACo
- Copy of letter sent to Treasurer's Office regarding Monday through Friday office hours.

- SDACC notification of a CAFO Operators training session set for July 8 in Huron
- SDACC notification of a new green government sponsor – Cisco
- James River Water Development District notice of meeting July 16, Yankton
- SD Abstracters Board of Examiners bond for Spink County Abstract & Title Insurance, Inc.
- SD Dept. of Transportation mileage report electronic data Web address

Chairman D. Albrecht declared the meeting adjourned at 12:00 noon to reconvene at 2:00 PM at the Conde Community Center for the Combined Meeting of the Brown, Clark, Day and Spink County Commissioners to determine whether the proposed Conde Rural Fire Protection District shall be established. Next meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, July 14, 2009.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota