

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 14, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

Lori Jo Mundstock, Redfield Press, was also in attendance.

ADOPT AGENDA

Motion was made by B. Johnson, seconded by Zerbel, to adopt the agenda. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of July 7, 2009 for both the regular meeting of the Spink County Commissioners and the afternoon joint meeting between the Brown, Clark, Day and Spink County Commissioners. All members voted aye. Motion carried.

Steve Hanson, EM/VSO, updated the Commission on the meeting with FEMA – they may be in Spink County this Thursday - and a decision by the state regarding the 2010 Homeland Security money that Spink County voted to turn back to the state for the new radio system.

Hanson also reported that the old DAV van has been picked up by the new owner and discussed his duties as VSO. Commissioners agreed that local veterans' organizations have officers and committees designated who can handle internal functions.

Vic Fischbach, States Attorney, met with the Commissioners to answer any questions they may have. Tracey Millar, Planning & Zoning Administrator, met to discuss the Pipeline Ordinances that had been filed with the Commission and to explain the P&Z Board's urgency in getting a hearing date set. Fischbach stated that the Ordinances can be tabled if the Commission so chooses. Auditor stated that a public hearing must be scheduled once Ordinances have been filed.

Motion was made by Zerbel, seconded by J. Albrecht, to set first reading of the Hazardous Pipeline Ordinances for Tuesday, 9:30 AM, July 28, 2009 in the Commissioners' Chambers. J. Albrecht, B. Johnson and Zerbel voted aye; C. Johnson voted nay. Motion carried.

Notice of Public Hearing on Adoption

TITLE 17.25

Hazardous Pipeline Ordinances

Notice is hereby given that the Spink County Commissioners will hold a public meeting to receive input concerning Spink County's proposed adoption of the Hazardous Pipeline Ordinances.

The purpose of the ordinances is to prohibit certain uses which pose the greatest threat to groundwater contamination and to impose reasonable and adequate safeguards on other uses which exhibit a potential to contaminate the groundwater.

The hearing will be held in the Commissioners' Chambers at the Spink County Courthouse in Redfield at 9:30 a.m., Tuesday, July 28, 2009.

Copies of the proposed ordinances are available for public review during normal business hours in the offices of the County Auditor and the Equalization Office.

Notice is further given that any person, or persons, who are interested in the approval or rejection of such ordinances, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 14th day of July, 2009, at Redfield, South Dakota.

Cindy Schultz, Auditor
Spink County, South Dakota

One Publication: July 15, 2009

VISION INSURANCE RENEWAL

Theresa Hodges, Deputy Auditor, filed renewal of employee group vision insurance with Avesis. Rates remain at \$7.58/mo. - employee, \$13.27/mo.- employee + spouse, \$15.92/mo. - employee + child(ren) and \$19.71/mo. - employee + family. Chairman Albrecht signed the renewal.

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Kristin Miller, Community Health Nurse, gave her quarterly report for period April – June 2009.

SALARY

Motion was made by C. Johnson, seconded by B. Johnson, to increase the monthly salary of Jeff Haessig, Highway Superintendent, from \$2,695.83 per month to \$3,000.00 per month, effective at the beginning of the July payroll on June 26, 2009. All members voted aye. Motion carried.

Tracey Millar, Planning & Zoning Administrator, appeared before the Commission again to address installation of drainage tile. Anyone having such a request would have to go before the Drainage Board (County Commissioners) and Millar stated that research should be done in the near future to put ordinances in place that would address those issues.

EXPENSE REQUEST

Motion was made by C. Johnson, seconded by Zerbel, to approve the following expense request:

Kim Markley, Director of Equalization, and Diane Tipton, Deputy, to GIS Conference, August 10-12, Ames, IA.

All members voted aye. Motion carried.

Joe Manuel and Laura Boone, on behalf of Northeastern Mental Health Center, met to give a report of consumers served in FY09, as compared with FY08, and thanked the Commissioners for County support of the Center.

Chairman D. Albrecht reported that he had spoken with Redfield Mayor Sanger regarding Code Enforcement.

Commissioner C. Johnson reported that he had done some research into the storm drain problem in the Courthouse parking lot. He explained that the drain is 6 feet deep and full of sand. Concerns include where water drains into, from the roof, the courthouse, etc. It was agreed by the Commission to have the sewer vacuumed at a cost of between \$100 and \$200, and then decide the best way to go about solving the problem.

Auditor discussed fees being charged for Faxing and asked whether we should be charging a fee for electronic transmission of data as well. This will be addressed at the New Year when the fee schedule is adopted.

Vic Fischbach, States Attorney, again appeared before the Commission and reported that he had contacted Kara Semmler, Staff Attorney, SD PUC, and she said the model Pipeline Ordinances are complete, but state is reviewing before making them public.

BUDGET

Commissioners discussed the Highway Department budget request, but would like FEMA information so that they can discuss budget with the Highway Superintendent. They devoted the balance of the meeting to checking various budget requests.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Salaries: Home Detention 566.37; OASI & Medicare 43.34;

Misc: Brown County Sheriff 1540.00 June juvenile care, Domestic Abuse 2515.00 support, Faulk Co. Sheriff 2220.00 June prisoner care, Kristen Gonsoir 206.98 horse show judge, Redfield Chamber 4000.00 bleachers, Mike Sanger 750.00 July ambulance support, SDACC 3484.25 Catastrophic Legal Pool, Spink County Senior Citizens 2014.00 July support; State of South Dakota: 402.00 lab services, 2575.00 health office support & 60.00 SDDC Redfield;

Supplies and Repairs: A&B Computer 40.00, Appel Oil 109.67, BW Insurance 757.00, Burdick Bros. 92.84, Dakota Air Spray 373.76, Duckwall-Alco 34.92, Executive Management (BIT) 186.38, Farnams 28.70, Hansen Motors 171.68, Hedahl's 32.98, Lyle Signs 68.90, Nelson Sales & Svc. 229.40, Randy's Auto Salvage 250.00, The Redfield Press 334.41, SD Wheat Growers 55.79, True Value 312.57, Turtle Creek Federal Credit Union 93.00, West Group Payment 619.00;

Travel: Home Detention: Donna Kegler 375.55;

Utilities: Northern Wireless 106.69;

Highway Department

Construction Material: Anderson Western 1388.37, Flint Hills 116153.25, Lien Transportation 2175.92, Northern Con-Agg 6366.31, Odland Gravel 4931.99, Pierce & Harris 188.00;

Engineering: SD DOT 44.41;

Supplies and Repairs: Appel Oil 12470.75, Burdick Brothers 92.84, Cole Papers 122.01, Connecting Point 1337.00, Crawford Trucks & Equip. 1213.92, Dakota Fluid Power 401.57, Diamond Mowers 184.71, Executive Management (BIT) 15.38, Farnams 19.99, Hedahl's 1108.31, Huron Culvert & Tank 21.50, JCK Service Inc. 515.00, Johnson Oil 2636.42, OK Tire Store 228.78, Power Plan (RDO) 934.42, The Redfield Press 9.69, Sheehan Mack 611.03, Spink Co. Farm & Hardware 13.95, West Group Payment 16.00, WW Tire Service 1670.34;

E911

Utilities: James Valley Telecommunications 248.44, Northwestern Energy 55.21;

Emergency Management

Utilities: Executive Management (BIT) 6.06, Northern Wireless 5.26;

Law Library

Supplies and Repairs: West Group Payment Center 1465.50.

REPORTS

- June 2009 Register of Deeds Statement of Fees Collected: \$4,302.60
- June 2009 Report of Court Appointed Attorney Reimbursements: \$710.65
- June 2009 Auditor's Report of Monies Received for Copies, etc., May 18 – June 26: \$192.96
- June 2009 Highway Department Report of Collections:

Road & Bridge Fund	\$23,779.80
Weed Department	<u>\$0.00</u>
Total	\$23,779.80
- June 2009 Spink County Ambulance Activity Report

CORRESPONDENCE:

- SD Dept. of Environment & Natural Resources: Blume Feedlot Manure Management System
- SD Dept. of Environment & Natural Resources: Lee Gatzke Feedlot Underground Irrigation Piping Plans & Specs
- US Department of Ag SD FSA News – June 2009
- SD DOT Notices to Proceed on BRO 8058(15) and BRO 8058(16) bridges in Buffalo Twp

Meeting dates for the month of August will be on the 4th, 11th and the 25th.

Chairman Dave Albrecht declared the meeting adjourned at 12:07 PM. The next Commissioner meeting will be 8:30 AM, Tuesday, July 28, 2009.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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