

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 4, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Commissioner Jeff Albrecht was absent.

ADOPT AGENDA

Motion was made by C. Johnson, seconded by B. Johnson, to adopt the agenda with the additions of Theresa Hodges, Welfare Director, and members of the Redfield City Council. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of July 28, 2009. All members present voted aye. Motion carried.

Vic Fischbach, States Attorney, discussed last week's ordinance hearing and stated that next week he wants to go over the settlement of claims made with Avera Hospitals.

Jeff Haessig, Highway Superintendent, stated that he'd been contacted by Hollaway Construction regarding the two bridges that were scheduled to have been replaced in Buffalo Township this year. It will be impossible for them to get both bridges done this year but they will complete the one on the Township road. FEMA is working in the county now and should have inspections completed by Sept. 1, 2009.

Haessig stated that 3 large culverts to replace a bridge in Crandon Township will cost around \$17,000 – the whole project will total around \$21,000.

Commissioner Craig Johnson stated that he'd been approached about mowing road ditches, weed control and possible township education regarding these matters. Haessig stated that concerns regarding township roads and ditches have to proceed through Township Boards.

Darrell Dickhaut, Mick Twiss and Donanne Fugman, Family Crisis Center Board Members, met to explain a situation regarding the Center, stating that affiliation with the Huron YWCA has been discontinued and that the local Family Crisis Center, Inc. is up and running. A house is being rented and readied by them for victims in need of shelter. The Commissioners of Hand and Faulk Counties are also being contacted today and assured that the Center is able to handle calls as they come in. Crisis Center Board Members present then requested that the Spink County Commissioners adopt a Resolution designating the Family Crisis Center, Inc. to provide assistance in Spink County.

RESOLUTION (09-36) – FAMILY CRISIS CENTER

WHEREAS, Spink County desires to ensure that the citizens of Spink County have a locally managed entity to assist families in need of assistance and victims of domestic violence;

WHEREAS, the Family Crisis Center, Inc., is a locally controlled entity;

NOW THEREFORE, Spink County hereby designates the Family Crisis Center, Inc., as the official entity of choice to provide assistance to families in need and to victims of domestic violence in Spink County.

Motion was made by C. Johnson, seconded by B. Johnson, to approve the above Resolution. All members present voted aye. Motion carried.

Dated this 4th day of August, 2009

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

Duane Sanger, Redfield City Mayor, Larry Eldeen and Richard Gallup, Redfield City Council members, met with the Commissioners to encourage them to continue supporting the Code Enforcement Program. They stated that perhaps the County could provide an office in the courthouse and that the Council would likely accept an \$8,000 annual payment by the County.

Mark Rosenberg and Becky Leonard, Extension Educators, and James Ellenson, Extension Board, met with the Commissioners to give a progress report regarding the proposed new building. At the end of June \$141,632.19 was available and additional pledges have been made. Financing for the approximately \$150,000 yet needed, possible grants, cash flow and fund raisers were also discussed.

COUNTY WELFARE

Theresa Hodges, Welfare Director, filed an application for assistance. Motion was made by C. Johnson, seconded by B. Johnson, to deny the request for utility assistance because applicant #167 is over the income guidelines. All members present vote aye. Motion carried.

Commissioner Craig Johnson addressed the County Courthouse's backup generator. He stated that it is rated at 15kw and is appropriately sized for the connected emergency load.

Vic Fischbach, States Attorney, again appeared before the Commission and answered questions pertaining to Code Enforcement, including the issuance of tickets and county ordinances that give enforcement more teeth. He will discuss the program with James Hare, City Attorney, and Mike Yost, Code Officer.

Commissioner Brian Johnson stated that he has been notified by the County's group insurance representative that rates have increased 11%, in part due to large claims. Alternatives will be discussed with budgetary items.

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

July 2009 Salaries and Benefits: Commission 3975.00, Election 288.90, Auditor 6938.73, Treasurer 5739.01, States Attorney 4917.54, Maintenance 3463.88, Director of Equalization 7245.45, Register of Deeds 4081.23, VSO 1203.75, Sheriff 27409.41, Home Detention 647.46, Poor 577.80, Health 1816.86, Fair 210.00, Museum 1050.00, Extension 3287.04, Weed 11451.99, Planning 1206.96; OASI & Medicare 6461.81; Retirement 4724.20; Insurance 17678.96;

Misc: Russell Battey 656.00 court appointed attorney fees, Dakotabilities 180.00 3rd quarter support, Donna Dietrich 188.09 MI hearing, James Hare 198.17 court appointed attorney fees, Joan Kittelson 15.00 MI hearing, Cathy Rehfuß 15.00 MI hearing, Gina Rogers 697.00 court appointed attorney fees, Mike Sanger 750.00 monthly ambulance support, Christy Griffin Serr 82.00 MI hearing, Spink County Senior Citizens 2014.00 Aug. support. Randall Turner 266.50 court appointed attorney fees;

Supplies and Repairs: Burdick Bros. 35.00, Chief 158.49, FedEx 9.33, Haider Constr. 178.57, The Lumberyard 40.46, OK Tire Store 348.59, Shawn Chase Ford 220.53, Sheehan Cycle 706.78, Wells Fargo Remittance Center 215.53;

Travel: Commissioners: Dakota Central RC&D Assn. 80.00 dues, Craig Johnson 66.60 mileage, Extension: Mark Rosenberg 400.34 mileage & 27.00 meals, Shirley Howe 38.85 mileage; Fair Board mileage: Deanna Koester 22.20, Darla Knox 29.60; Home Detention mileage: Donna Kegler 76.96, Mavis Ludemann 36.26; Planning & Zoning: Tracey Millar 8.14; Register of Deeds: Sharon Jungwirth 9.00 meal; Sheriff: Kathy Adams 9.00 meal; VSO: Steve Hanson 5.18 mileage; County Welfare: Theresa Hodges 9.00 meal;

Utilities: Northwestern Energy 70.36, Steve Hanson 10.00;

Highway Department

July 2009 Salaries and Benefits: Hwy. Admin. 2645.04, Hwy. Const. 38583.60; OASI & Medicare 3079.84; Retirement 2226.77; Insurance 10520.16;

Construction Materials: Beckler Constr. 373.47, Williamson Trucking 13804.00;

Engineering: SD Dept. Transportation 1011.64;

Supplies & Repairs: Crawford Trucks & Equip. 37.60, Harvey's Sinclair 585.12, Johnson Oil 249.00, Mac's 258.96, OK Tire Store 2141.44, Old Dominion Brush 459.12, Power Plan (RDO) 193.66, WW Tire Service 556.68;

Utilities: Doland City 30.50, Northwestern Energy 492.10;

E911

July 2009 Salaries and Benefits: 7416.18; OASI & Medicare 556.87; Retirement 444.98; Insurance 2005.64;

Emergency Management Fund

July 2009 Salaries and Benefits: 1471.25; OASI & Medicare 112.20; Retirement 88.52; Insurance 356.78;

Travel: Steve Hanson 55.13 mileage & 9.00 meal;

Utilities: Steve Hanson 10.00;

WIC

July 2009 Salaries and Benefits: 340.26; OASI & Medicare 25.92; Retirement 20.41; Insurance 102.03;

24/7 Sobriety

July 2009 Salaries and Benefits: 487.74; OASI & Medicare 36.98; Retirement 29.26; Insurance 128.09.

REPORTS

- 2009 YTD Comp and Overtime Earned by Department

CORRESPONDENCE

- Copy of \$7,000 Grant Agreement between Spink County and SD Dept. of Health
- Notification of revision from Redfield Housing Authority to pay 0% PILT rather than 5%
- SD Dept. Environment & Natural Resources: A&B Feedlot Manure Management System Underground Irrigation Plans & Specs Review

Chairman D. Albrecht declared the meeting adjourned at 12:25 PM. Next meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, August 11, 2009.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota