

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 11, 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.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by C. Johnson, seconded by Zerbel, to approve the minutes of August 4, 2009. All members voted aye. Motion carried.

Drainage Ordinances addressing tile systems were discussed and will be looked into.

Auditor reported that Mike Wiese, Brown County Commissioner, had contacted her about the Northeast South Dakota Rural Broadband Project (NESDRB) and asked if the Commissioners would lend their support. He provided a sample letter for them. The Commissioners would like to know more about the project and how it might impact the Northeastern region and existing providers before making any commitment.

Auditor also reported that meetings will be held around South Dakota in August and September to educate county officials who will be using the new figures and the public on the new Productivity method of ag tax assessments.

Chairman Albrecht has spoken with Jeff Haessig, Highway Superintendent, and reported that FEMA has designated 59 additional sites that merit submitting.

Vic Fischbach, States Attorney, discussed a request to deed a property in Doland City to Spink County for back taxes.

Fischbach reported that he had visited with Mike Yost, Code Enforcement, about site clean up around the county and will further discuss with him workable processes of enforcing these issues. Fischbach said that the position involves more than nuisance control; Code Official also transports prisoners and helps Sheriff Department at various times. Prosecution of these cases rests with the attorneys.

Fischbach stated that he will attend next week's P & Z meeting.

Commission agreed that a case, which would involve a conflict of interest for Fischbach, should be handled by Harvey Oliver.

COUNTY WELFARE SETTLEMENT

Fischbach and Theresa Hodges discussed the payment that had been made on 6/30/09 to Avera St. Lukes in settlement of claims. If County pays \$527.40 in legal fees against clients #89 & #130 hospital will not dispute the Medicaid rates County used on same.

Motion was made by C. Johnson, seconded by J. Albrecht, to pay Avera St. Lukes \$527.40 filing, deposition and subpoena fees against client cases #89 & #130 and Avera will accept Medicaid payment as submitted on 6/30/09. All members voted aye. Motion carried.

FAIRGROUNDS USE REQUEST

Adam Hansen, President of the James Valley Ringneck Shrine Club, and Joe Lutter, on behalf of same, requested permission to hold a Ranch Rodeo at the Spink County Fairgrounds on September 13. Hansen said that funds raised for the Shriners will directly benefit the local needs. Lutter explained what a Ranch Rodeo is and mentioned several of the fun events to take place.

Motion was made by Zerbel, seconded by J. Albrecht, to approve the Fairgrounds use request upon payment of deposit and proof of insurance. All members voted aye. Motion carried.

COUNTY WELFARE

Theresa Hodges, Welfare Director, reported that she has received an application for county burial. Motion was made by C. Johnson, seconded by B. Johnson, to pay burial fees for client #168.

COMMITTEE REPORTS

Craig Johnson, speaking for Grow Spink, stated that Diana Larsen is writing grants for them and the County may submit requests to her through him.

Commissioner Craig Johnson discussed the Webinar provided by Meierhenry Sargent LLP which explained Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds. Spink County has been allotted \$1.799 million of the Economic Development Bonds (which are for qualifying public projects) and \$2.698 million of Recovery Zone Facility Bonds (for qualified private activity). These bonds have been designated through 2010, which gives the County time to research prospects.

Chairman Dave Albrecht compiled Federal law pertaining to pipelines and intends to look into compatibility with County drafts.

BUDGET

The County group health policy was discussed and a representative will be invited to the next meeting to answer questions pertaining to deductibles, premiums, bridges, etc.

Commissioners went through the Provisional Budget and made final adjustments before publication. Additional changes made be made at hearings prior to adoption of the Annual Budget for 2010.

NOTICE OF HEARING

ADOPTION OF 2010 PROVISIONAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Spink County will meet in the Courthouse at Redfield, South Dakota, on Tuesday, September 2nd, 2009, at 10:30 AM for the purpose of considering the foregoing Provisional Budget for the year 2010 and the various items, schedules, amounts and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 29th day of September, 2009, at 10:30 AM. At such times any interested person may appear either in person or by a representative and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

Dated this 11th day of August 2009, at Redfield, South Dakota.

Cindy Schultz, Auditor
Spink County, South Dakota

Two Publications: August 19 and August 26

GENERAL FUND:

General Government

Legislative	
Board of County Commissioners	120,020.00
Contingency	200,000.00
Elections	38,803.00
Judicial System	17,938.00
Financial Administration	
Auditor	141,359.00
Treasurer	111,657.00
Legal Services	
States Attorney	92,929.00
CLERP & Court Appointed Attorney	35,000.00
Other	
General Government Building	151,437.00
Director of Equalization	171,872.00
Register of Deeds	75,998.00
Veteran's Service Officer	25,670.00
Predatory Animal (GFP)	6,367.00

Total General Government 1,189,050.00

Public Safety

Law Enforcement	
Sheriff	663,858.00
Jail	140,298.00
Coroner	4,277.00
County Wide Law Enforcement	0.00

Total Public Safety 808,433.00

Health & Welfare

Economic Assistance	
Support of Poor	100,014.00

Public Welfare	7,348.00
Area IV Nutrition	2,500.00
Health Assistance	
County Nurse	45,912.00
Ambulance	12,450.00
Social Services	
Foster Grandparent	1,000.00
Youth at Risk	4,050.00
Mental Health Services	
Mentally Ill	15,000.00
Mental Health Centers	15,000.00
Mental Health Board	2,000.00
Total Health and Welfare	205,274.00

Culture and Recreation

Culture	
Museum	7,500.00
Recreation	
County Fair	41,477.00
Senior Citizens	24,168.00
Total Culture and Recreation	73,145.00

Conservation of Natural Resources

Soil Conservation	
County Extension	81,309.00
Weed Control	139,525.00
Total Conservation of Natural Resources	220,834.00

Urban and Economic Development

Urban Development	
Planning and Zoning	24,841.00
NESDCAP	3,500.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	35,038.00
Total Urban and Economic Development	64,124.00

Intergovernmental Expenditures

3,911.00

Other Uses

Other Financing Uses	
Operating Transfers Out to Road & Bridge	1,023,996.00
Operating Transfers Out to E911	74,950.00
Operating Transfers Out to Emergency	
Management	9,201.00
Operating Transfers Out to WIC	3,532.00
Operating Transfers Out to 24/7 Sobriety	9,563.00
Operating Transfers Out to Domestic Abuse	2,300.00
Total Other Uses	1,123,542.00

TOTAL EXPENDITURE APPROPRIATIONS

3,688,313.00

Capital Outlay Accumulations

100,000.00

TOTAL APPROPRIATIONS

3,788,313.00

GENERAL FUND

Cash Balance Applied	747,837.89
Current Property Tax Levy	2,622,575.00
Less 25% to Cities	-7,440.00
Other Taxes	27,750.00
Net Total Taxes	2,642,885.00
Licenses & Permits	7,975.00
Intergovernmental Revenue	78,900.00
Charges for Goods & Services	469,900.00
Fines & Forfeits	6,000.00
Miscellaneous Revenue	31,200.00
Other Financing Sources	3,000.00
Sub-Total	3,987,697.89
Less 5% (SDCL 7-21-18)	-199,384.89
Net Means of Finance	3,788,313.00

TOTAL REVENUE APPROPRIATIONS

3,788,313.00

ROAD & BRIDGE FUND

Public Works

Highways, Roads, & Bridges	2,157,646.00
Total Public Works	2,157,646.00

Intergovernmental Expenditures	60,000.00
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TOTAL EXPENDITURE APPROPRIATIONS	2,217,646.00
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Road & Bridge Fund

Cash Balance Applied	100,000.00
Other Taxes	179,150.00
Net Total Taxes	179,150.00
Intergovernmental Revenue	869,000.00
Charges for Goods & Services	11,500.00
Other Financing Sources	1,057,996.00
Subtotal	2,217,646.00
Net Means of Finance	2,217,646.00

TOTAL REVENUE APPROPRIATIONS	2,217,646.00
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E911 FUND

Public Safety

Protective & Emergency Services	
E911 Services	159,950.00

Total Public Safety	159,950.00
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TOTAL EXPENDITURE APPROPRIATIONS	159,950.00
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E911 Fund

Cash Balance Applied	10,000.00
Other Taxes	65,000.00
Net Total Taxes	65,000.00
Charges for Goods & Services	10,000.00
Other Financing Sources	74,950.00
Net Means of Finance	159,950.00

TOTAL REVENUE APPROPRIATIONS	159,950.00
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EMERGENCY MANAGEMENT FUND

Public Safety

Protective and Emergency Services	
Emergency and Disaster Services	31,201.00

Total Public Safety	31,201.00
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TOTAL EXPENDITURE APPROPRIATIONS	31,201.00
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EMERGENCY MANAGEMENT FUND

Cash Balance Applied	10,000.00
Intergovernmental Revenue	12,000.00
Other Financing Sources	9,201.00
Net Means of Finance	31,201.00

TOTAL REVENUE APPROPRIATIONS	31,201.00
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DOMESTIC ABUSE FUND

Health and Welfare

Social Services	
Domestic Abuse	3,400.00

Total Health and Welfare	3,400.00
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TOTAL EXPENDITURE APPROPRIATIONS	3,400.00
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DOMESTIC ABUSE FUND

Licenses & Permits	800.00
Charges for Goods & Services	300.00
Other Financing Sources	2,300.00
Net Means of Finance	3,400.00

TOTAL REVENUE APPROPRIATIONS	3,400.00
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WIC FUND

Health and Welfare

Health Assistance	
WIC	7,332.00

Total Health and Welfare	7,332.00
TOTAL EXPENDITURE APPROPRIATIONS	7,332.00
WIC FUND	
Cash Balance Applied	0.00
Charges for Goods & Services	3,800.00
Other Financing Sources	3,532.00
Net Means of Finance	7,332.00
TOTAL REVENUE APPROPRIATIONS	7,332.00
24/7 SOBRIETY FUND	
Public Safety	
Law Enforcement	
County Jail	11,563.00
Total Public Safety	11,563.00
TOTAL EXPENDITURE APPROPRIATIONS	11,563.00
24/7 SOBRIETY FUND	
Charges for Goods & Services	2,000.00
Other Financing Sources	9,563.00
Net Means of Finance	11,563.00
TOTAL REVENUE APPROPRIATIONS	11,563.00
DEBT SERVICE FUND	
Debt Service	200,750.00
Total Debt Service	200,750.00
TOTAL EXPENDITURE APPROPRIATIONS	200,750.00
DEBT SERVICE FUND	
TIF Property Taxes	200,250.00
Miscellaneous Revenue	500.00
TOTAL REVENUE APPROPRIATIONS	200,750.00
TOTAL 2009 BUDGET APPROPRIATIONS	6,420,155.00

One Publication: August 19, 2009

EXPENSE REQUESTS

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the following expense requests: Cindy Schultz, Auditor, Kathy Ludwig, Treasurer, Kim Markley, Director of Equalization, Diane Tipton and Sally Filipek, Deputy Directors, to Productivity meetings on various dates and locations; Cindy Schultz, Auditor, Theresa Hodges, Welfare Director, Sharon Jungwirth, Register of Deeds, Tammy Suchor, Deputy Auditor, and Kathy Ludwig, Treasurer, to County Convention, September 21-23, Watertown.

All members voted aye. Motion carried.

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

Misc: Beadle Co. Sheriff 2995.00 July prisoner care, Brown County Sheriff 840.00 July prisoner care, Center for Independence 416.66 July support, Faulk Co. Sheriff 4500.00 July prisoner care, Darla Knox 39.80 Fashion Revue judge, Deb Munger 52.20 Achievement Day judge, Pennington County Jail 45.85 transport prisoner; State of South Dakota: 385.00 lab services, 100.00 Human Services Center & 60.00 SDDC Redfield; Dayna Winter 62.37 Fashion Revue judge;

Supplies and Repairs: Active Data 550.00, Dakota Air Spray 654.04, Farm & Home Publishers 351.00, 4 Seasons Cooperative 9.00, Hansen Motors 91.49, Hedahl's 146.29, Midstates printing 199.95, The Redfield Press 612.52, Sieglings Super Valu 11.64, SD Wheat Growers 51.76, Spink Co. Farm & Hardware 10.97, True Value 138.33, US Postal Service 52.50;

Travel: Sheriff: Les Helm 28.00 meals and 11.88 witness meal, Wally Lien 30.00 reimbursement for DARE dues; Equalization: SDAAO 150.00 registration;

Utilities: Executive Management (BIT) 210.66, Northern Valley 166.78, Northern Wireless 106.69, Redfield City 1916.25;

Welfare: Avera St. Luke's 527.40;

Highway Department

Equipment Rental: Diesel Machinery 6800.00;

Supplies and Repairs: Appel Oil 7692.95, Diesel Machinery 3869.87, Evergreen Supply 85.46, Flint Hills 16,947.90, Hedahl's 478.00, McGillvrey Oil 6532.22, Sheehan Mack 400.64, Spink Co. Farm & Hardware 8.79, True Value 251.96;

Utilities: Executive Management (BIT) 16.30, Northern Wireless 39.95, Northwestern Energy 23.05, Qwest 229.54, Redfield City 68.50;

E911

Supplies and Repairs: B&L Communications 7500.00;

Emergency Management

Supplies and Repairs: SD Federal Property Agency 150.00;

Utilities: Executive Management (BIT) 6.61, Northern Wireless 5.26;

Law Library

Supplies and Repairs: West Group Payment Center 177.50.

REPORTS

- July 2009 Sheriff's Report of Receipts: \$5,679.94
- July 2009 Auditor's Report of Lien Reimbursements: \$2,432.13
- Budget Expenditure Totals Report eff. 7/31/09
- Extension list of judges and assistants used for Achievement Days
- Auditor's Account with the County Treasurer as of July 31, 2009:

County General Fund	\$1,798,626.63
Special Revenue Funds	821,836.20
TIF Debt Service	1,019.55
Trust & Agency Funds	230,036.26
Amount Held for School Districts	28,030.86
Amount Held for Townships	1,297.67
Amount Held for Municipalities	7,880.58
TOTAL	\$2,888,727.75

CORRESPONDENCE:

- SDACC notice of Broadband and Stimulus Funding free online forum
- Notice of Ambulance Fund deposit made by Community Memorial Hospital
- Qwest notice of damage to property
- Heartland State Bank notice of fee change
- Notice of Appeal of Sanford Medical Center, Appeal Bond and Approval of Surety and Bond
- SDML WC Fund Open Claims Report as of 8/3/09
- SD Dept. Environment & Natural Resources: United Feeders, LLP Manure Management System Amended Certificate of Compliance & Permit Coverage
- SD Dept. Environment & Natural Resources: United Feeders, LLP Revised Phosphorus-Based Nutrient Management Plan
- NACO Wind Energy Guide for County Commissioners

Meeting dates for the month of September will be on the 1st, 15th and the 29th.

Chairman Dave Albrecht declared the meeting adjourned at 12:20 PM. The next Commissioner meeting will be 8:30 AM, Tuesday, August 25, 2009.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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