

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 25, 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 J. Albrecht, seconded by C. Johnson, to adopt the agenda. All members present voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of August 11, 2009. All members present voted aye. Motion carried.

Commissioners discussed a request to deed properties Original B8 Lt12 and Original B8 Lt13, Doland City, to Spink County for taxes totaling \$1,712.08, interest 372.05 and advertising \$19.00. Because the existing structure needs costly and extensive work for repairs the Commissioners agreed that it would not be prudent for the County to take the properties.

The budgetary line item for Code Enforcement was discussed with a decision to be made at the September 1 meeting.

Jeff Haessig, Highway Superintendent, stated that he is aware that Prairie Center Township may want to add a culvert along side an existing culvert. They may approach the Drainage Board (Spink County Commissioners) with a request.

Haessig reported on current work projects including mowing shoulders, the completion of grinding on County #6 near Conde, FEMA inspections near completion and a drainage complaint.

Haessig will work up a seven-year equipment purchase plan and list of current equipment, including age and hours used, to file at the September 1 meeting.

**APPLICATION FOR OCCUPANCY**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve Qwest's Application for Occupancy of buried wire for telephone service on County Hwy 7 or 400th Avenue in Section 18, Township 117N, Range 61W in Spink County. All members voted aye. Motion carried.

Barb Lenocker, Heartland State Bank, filed a group health quote of options for medical and bridge costs. She explained the two tier bridge and flex account benefits. A final decision will be made at the next meeting.

Lannie Arthurs, Maintenance Supervisor, met with the Commissioners to discuss a request for air conditioners on the Courthouse 3rd floor. Commissioner C. Johnson stated that a grant should be available this fall which helps fund energy efficient heating and cooling appliances and suggests looking at that revenue source.

Arthurs also discussed a tree on the Courthouse lawn which needs to be removed and stated that, for liability reasons, he would recommend the Highway Department do the removal. A private party would like to have the tree.

Steve Hanson, EM/VSO, filed a recent report of activities and FEMA Applicant Status Report with all Townships completed and Spink County still undergoing inspections. He also filed a letter from Tom Dravland, SD Dept. of Public Safety, which states that about 40% of the state's grantees have chosen not to support the interoperable radio communication network upgrade by turning their 2009 Homeland Security Grant dollars back to the state. Consequently, the department has decided to drop the funding proposal and allocate back to those supporting jurisdictions, including Spink County, which will then be able to expend their 2009 grants.

**COUNTY WELFARE**

Theresa Hodges, Welfare Director, presented an application for prior approval of a medical appointment.

Motion was made by C. Johnson, seconded by J. Albrecht, to reject applicant #75's request for prior approval because party has the ability to pay and because third party responsibility exists. All members voted aye. Motion carried.

Hodges then discussed a request to pay \$200 in lieu of the County taking possession of a camper. Camper is in disrepair and would be difficult to move.

Motion was made by B. Johnson, seconded by Zerbel, to accept a \$200 payment against a County lien and release said camper from the lien because disrepair, trees and a fence would make it very difficult for the County to take possession. All members voted aye. Motion carried.

XXXXXXXX, Turton, requested the release of a lien against Outlot F beginning 165' E of SW corner 50' E&W & 133' N&S, Turton Town and Outlot 165' E&W by 133' N&S in Outlot F, Turton Town. She can pay \$629.21 of the lien and will deed the properties to the County if \$116,471.17 is released as to those properties. She stated that a party would like to purchase the properties and will pay back taxes. There was discussion as to whether mortgages and judgments exist.

Motion was made by C. Johnson, seconded by B. Johnson, to table a decision until the September 1 meeting because request was not an agenda item and upon documentation of free title. All members voted aye. Motion carried.

Hodges also filed a rough draft of the Personnel Policy Manual pertaining to the Group Health Insurance. At their request she had reworded a portion of this section to delete Commissioners from taking part in the insurance benefit.

#### **REPAYMENT OF TAXES AGREEMENT**

Kathy Ludwig, Treasurer, filed a request for partial payments of taxes. Motion was made by J. Albrecht, seconded by B. Johnson, to approve partial payments of taxes on L N 50' of 18 & S 20' of 19 B 5, Redfield Town Lot, Redfield City, \$70.00 being due on the 20th of each month, beginning in September, 2009 and thereafter until balance, together with accrued interest, is paid in full. All members voted aye. Motion carried.

Ludwig reported that Tammy Bahr, Deputy Treasurer, is planning to resign because her family will be moving. She requested that Robin Harty, Deputy Treasurer, be made full time effective September 14, 2009 to begin training. Commissioners were not opposed but would like to make a decision at the next meeting so that it can be listed as an agenda item.

A written request for temporary help was submitted by Kim Markley, Director of Equalization. She is asking for 10-20 hours of additional help per week until a permanent person is hired for the Planning and Zoning Administrator position. Commissioners agreed to make a decision at the next meeting after point of business has been listed as an agenda item.

#### **RESOLUTION TO APPROVE PLAT (#09-38)**

It was moved by C. Johnson, seconded by B. Johnson, motion carried that the "Otto Outlot 1" in the NW 1/4 and the NE 1/4 of Section 19, Twp. 114 North, Rge. 64 West of the 5th Principal Meridian, Spink County, South Dakota, as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

Dated at Redfield, South Dakota, this 25th day of August, 2009.

All members present voted aye. Motion carried.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

#### **COMMITTEE REPORT**

Dave Albrecht reported that the Planning and Zoning Board has developed revised Pipeline Ordinances and will be having their first hearing on September 22.

#### **CLAIMS AND REPORTS ALLOWED**

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

### **County General Fund**

Misc: Achievement Days judges: Linda Burg 63.48, Amanda Chipman 54.60, Cheryl Erickson 91.08, Darlene Grant 54.60, Pam Hofer 58.30, June James 78.28, Vi Leonard 25.00, Mary Morris 20.00, Todd Nordman 275.80, Glenda Oakley 62.00, Deb Pauli 167.30, Bonnie Pribyl 44.98, Dale Shoemaker 59.60, Rebecca Whitlock 97.00, Karen Wolter 65.70; Russell Battey 1948.20 court appointed attorney fees, Conde Fire District 105.74 election expense, Fox, Youngberg & Lewno 193.16 court appointed attorney fees, James Hare 136.67 court appointed attorney fees, LCM Pathologist 2105.96 autopsy, NE Mental Health 333.33 August care, Richards & Oliver 356.25 attorney fees, Slowey Court Reporting 50.00, Yankton Co. Treas 103.75 MI hearing;

Supplies and Repairs: Bank of the West Ins. 50.00, Burdick Bros. 517.99, Dakota Air Spray 10.74, Duckwall-Alco 55.61, Jessen Heating & Refrig. 110.26, Johnson Oil 2355.30, Leaf 79.24, McLeod's 81.27, Office Equipment Co. 367.56, Second Chance Rescue 164.16;

Travel: Commissioners' mileage: Jeff Albrecht 75.48, Brian Johnson 26.64; DOE: SDAAO 300.00 registration; VSO mileage: Steve Hanson 3.70;

Utilities: Alltel 13.80, Steve Hanson 10.00, Midcontinent Comm. 71.04, Northwestern Energy 1909.27, Qwest 389.13, Verizon 106.09;

### **Highway Department**

Construction Material: Hanlon Bros. 1168.48, Odland Gravel 2194.50;

Rental: Ken Hiles Const. 700.00;

Supplies and Repairs: Duckwall-Alco 15.98, Locators & Supplies 89.18, The Lumber Yard 4.38, Office Equipment Co. 51.24;

Utilities: Alltel 105.22, Northwestern Energy 43.30, Qwest 125.38;

### **E911**

Supplies & Repairs: Telmar Network Tech. 222.46;

Utilities: Qwest 913.52, Venture Communications 164.78;

### **Emergency Management**

Travel: Steve Hanson mileage: 131.72;

Utilities: Steve Hanson 10.00, Qwest 33.97.

### **REPORTS**

- 2001 – 2010 General Fund Cash Balance Comparison
- July 2009 Spink County for Court Appointed Attorney Reimbursements: \$350.00
- Spink County Ambulance July 2009 Activity Report
- July 2009 Register of Deeds Statement of Fees Collected: \$2,797.55
- July 2009 Report of Highway Department Collections:
  - Road & Bridge Fund \$2,823.39
  - Weed Department 272.23.

### **CORRESPONDENCE:**

- Invitation from Absolutley Aberdeen! to attend a meeting in Aberdeen to discuss regional public safety technology connectivity/interoperability
- SDACC information from NACo regarding a Jail Diversion Forum in Bexar County, TX
- Meade County Resolution declaring a Disaster Due to Grasshopper Infestation
- SDACC 2009 Proposed Resolution and Policy Statements
- Invitation to East River Electric Power Cooperative's Annual Meeting
- Announcement that Secretary of State Chris Nelson was awarded the Election Center's 2009 Professional Practices Program State Award
- Copy of the August 5, 2009 Recovery Zone Bonds Webinar
- Otis Elevator notice of 8/10/2009 Preventive Maintenance Update
- NACo Recovery Act Reporting – Updated Information
- Dept. of Environment & Natural Resources A&B Feedlot Manure Management System As-Built Plans and Specs Review – Holding Pond 3 Erosion Protection
- SD SOS notice of \$100,000 HAVA grant funds made available from the Secretary of Health & Human Services for improving Polling place Accessibility
- Redfield Area Chamber of Commerce Certificate of Liability Insurance filed

Chairman Dave Albrecht declared the meeting adjourned at 12:30 PM. The next Commissioner meeting will be 8:30 AM, Tuesday, September 1, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota