

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 1, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. LoriJo Mundstock was also present at the meeting.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the additions of Randy Kuehn's request to install drainage tile and Dorthie Mae Hurt's request for release of lien. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of August 25, 2009. All members present voted aye. Motion carried.

Vic Fischbach, States Attorney, discussed updating Spink County's Drainage Ordinances to address installation of tile.

Jeff Haessig, Highway Superintendent, reported that Sandra McNeill, Highway Secretary, has completed her 6-month probationary period. Haessig continues to tour the county with FEMA, but inspections should be completed in a day or so and reimbursements received in about 4 weeks. In answer to a prior commissioner inquiry, Haessig stated that if STP funds have been used on a road it then becomes a Federal Aid road.

Haessig filed an inventory list of current equipment, including description, make, and mileage and a list of equipment declared surplus last year.

Haessig reported on the tons of gravel used from each pit. Commissioners agreed that more gravel needs to be crushed and available for current & future use.

FUEL QUOTES

Motion was made by C. Johnson, seconded by B. Johnson, to approve the following quotes:

Redfield:	E85, Ethanol and Unleaded:	18¢ below pump price & additional 2¢ credit with card use (as per Johnson bid for 1 year)	
	Regular Bulk	2.35	McGillvrey
	#2 Diesel	2.14	McGillvrey
Tulare:	#2 Diesel	2.14	McGillvrey
Brentford, Doland and Northville:	#2 Diesel	2.16	McGillvrey
Conde:	#2 Diesel	2.28	Harvey

All members present voted aye. Motion carried.

EXPENSE REQUEST

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

Jeff Haessig, Hwy. Supt., and Willie Rothacker, Equipment Operator, to 24th Region Local Road Conference, Rapid City, 10/20 – 10/22/09.

All members voted aye. Motion carried.

Kathy Ludwig, Treasurer, filed a list of tax deed actions which she turned over to the States Attorney today. She also filed notification from the South Dakota Historical Society that they have registered a collection of 12 Motor Vehicle Registration volumes spanning from 1913 to 1951 and a plat map of Redfield, all of which were sent to the state archives in October of 1996.

Ludwig reiterated her 9/25/09 request that Robin Harty, Deputy Treasurer, be made full time to replace Tammy Bahr, who is planning to resign but is unable, at this time, to give a date. Commissioners agreed that they will take up the issue again when Bahr has submitted a resignation date.

COUNTY WELFARE

Theresa Hodges, Welfare Director, submitted a request by Avera Hospital for payment of a claim. Motion was made by C. Johnson, seconded by J. Albrecht, to reject payment of claim from Avera St. Lukes Hospital for \$4,886.00 because client #165 did not get prior approval for a voluntary admittance and had not established Spink County residency. All members voted aye. Motion carried.

Hodges then discussed a change to the Personnel Policy Manual pertaining to the group health policy. Commissioners would like the change to take place in March or April of 2010 and will address the issue closer to those dates.

Norb Barrie, President, Grow Spink, met with the Commissioners to ask that they not release the lien against OL F Beg 165' E of SW Crner 50' E&W & 133' N&S and OL 165' E&W by 133' N&S in OLF, Turton Town, until several issues pertaining to the property can be settled. Dorthie Mae Hurt, Turton, had requested a release against the properties on August 25, 2009, but the request was not an agenda item. Commissioners agreed to address the property issue at a later time.

Kim Markley, Director of Equalization, reported that under the productivity valuation system, beginning in 2010 for taxes payable in 2011, taxable valuations will probably increase 10%, which is the allowable increase under the new system.

Markley addressed her 8/25/09 written request for temporary office help until she has filled the Planning & Zoning Administrator position. Motion was made by B. Johnson, seconded by C. Johnson, to approve her hiring a temporary office person immediately and to be paid, at the Director's discretion and depending upon experience, within the pay range for temporary personnel established in the 2009 Personnel Policy. All members voted aye. Motion carried.

AUGUST 2009 BUILDING PERMITS

NAME	TWP/TOWN	LEGAL	PROJECT
KC Farms, Inc.	Ashton City	W 484' OL1, Ashton City	2 grain bins
Hal & Christine Smith	Antelope	Triple H OL2 in SW1/4 19-114-61	40 x 60 x 9 shop
Victor Fischbach	Mellette Twp	Parcel starting in NW corner...NE1/4 5-120-63	grg; reside & shingle home
Bruce Hanson	Redfield Twp	Redfield Industrial Park Lt 3	build deck
Linda Terpstra	Prairie Center	SW1/4 23-117-61	new siding & door
Richard Rahm	Doland	Orig B2 N 40' Lt2 Doland	shingle roof no BP as 421 for materials + labor
Mike & Sharol Binger	Lake Twp	NE1/4 31-115-65	tin bldg & concrete resurface
Marc Ford	Mellette City	OL31 Mellette City	deck
Ed Fischbach	Mellette Twp	SW1/4 20-120-63	destroy open front bldg
Pat & Vicki Kramp	LaPrairie	S 119A SW1/4 35-120-62	fertilizer shed
Larry Hearnen	Conde City	S-D S1/2 B 10 & Bs 19-28 & OL I B 27 Lts 9 & 10	metal roof on home
Robert Meier	Turton Twp	SE1/4 35-118-60	grain bin
Clark Colony	Capitola	NE1/4 12-115-60	new home
Duane Muxen	Prairie Center	SE1/4 32-117-61	tore down hog house
Clark Colony	Capitola	NE1/4 12-115-60	hog barns #1, 2 & 3
Terry & Valerie Vogel	Turton City	S-D 12-15 OL E B 15 I 1	garage
Ed Fischbach	Mellette Twp	SW1/4 20-120-63	pole barn
Gutwein & Co.	Doland	Wurz Addn Ls 3 Ex S 100' of W 200'	add 2 ingredient/fines bins & replace trackscale
Rogers Super Six Motel	Doland	Riske's OL 1	tin roof, paint & add 6x8 room
Bill Hearnen	Conde City	James Valley Elev S-D	new grain bin 60000 bu
Jerry Woledge	Tulare Twp	NE1/4 8-115-64	storage shed &* livestock shed
Willie Watson	Belmont Twp	SW1/4 18-114-63	hoop bldg & move in bldg from Jeff Gatzke
Micheal Hausvik	Olean Twp	SW1/4 29-119-60	new 30000 bu bin
Dennis Miller	Harmony Twp	S1/2 NW1/4 16-117-62	adding grg onto home & reside home

James Gruenwald	Redfield Twp	Christiansen's B1 S1/2 L 2 & N1/2 L3	move in 16x20 shed
Janet Kegler	Redfield Twp	Rice's OL A 5-116-64	reshingle home
Linda Aamodt	Spring	SE1/4 9-117-60	14 x 24 storage shed
Terry P Hofer	Antelope	NW1/4 31-114-61	15000 bu bin
Lonnie Stover	Redfield Twp	Plot in NE Corn OL 6 4-116-64	move shed from Bullock's
Woodward Farms	Buffalo Twp	E1/2 SW1/4 4-114-65	new 18000 bu bin
Mike Brink	Lodi Twp	L6 & 7 & E1/2 SW1/4 6-116-63	new 8000 bu grain bin
Robyn Van Bockel	Redfield Twp	VanBockel Home Tr NW1/4 19-116-64	new house and garage
William Green	Lake Twp	L 45 & N1/2 L46 Parrish's 1st addn	sun shade over deck
Bruce Kopplin	Crandon	SE1/4 26-115-63	reshingle house
Robert D Schultz	Buffalo Twp	NE18-114-65	reside, roof over door & new door
Kim Erickson	Tulare City	S121' N141' S 216' OL 33	reshingle, reside porch
Hillside Colony	Capitola	SE1/4 28-115-60	105000 bu bin
Gary Newman	Redfield Twp	Sharwinn Est 28 & 29	storage units
Wayne & Doreen Binger	Lake Twp	NW1/4 36-115-65 less Binger OL	2 grain bins
Christy Roach	Ashton City	Ryan's B2 L 13 & 14	shingle house
Roger Vick	Doland	Riske's OL 1	move in MH from 306 Ohio Street N
Roger Vick	Doland	S-D 15-20 & OL C B 18 Pt Ls 7,8 & 9	mobile home moved to #8855
Les Roberts	Clifton	NE1/4 25-118-63	tin machine shed
Jay Steinheuser	Tulare	Ls 2&3 of SW1/4 10-115-64	Morton bldg
Jeff Gatzke	Cornwall	Brenner's OL 1 NE1/4 13-114-62	move bldg to SW 18-114-63
Matt & Mike Jessen	Lodi Twp	SW1/4 22-116-63	new 27x28 bin; possibly another bin 2010

DRAINAGE

Randy Kuehn, Crandon Township, filed a map showing the areas where he would like to tile in sections 7 & 8 of Crandon Township. Kim Markley, Director of Equalization, and Vic Fischbach, States Attorney, were present for the discussion. Kuehn stated that he has contacted the Corp of Engineers about his intentions. Markley discussed what we could do under current drainage ordinances and Fischbach mentioned state laws, NRCS rules and other legal issues that need to be considered when adopting or amending ordinances. Fischbach and Markley both will gather information for the Commissioners before action is taken. Commissioners feel that affected Township Supervisors and the Highway Superintendent should be contacted regarding any drainage requests.

Commissioners discussed mowing of the Courthouse lawn; whether it would be more economical to purchase a new mower or hire a lawn service.

Auditor filed a spreadsheet showing budgeted and actual expense and revenue from 2000 through 2009.

GROUP HEALTH INSURANCE

Motion was made by B. Johnson, seconded by J. Albrecht, to renew group health insurance coverage with Wellmark Blue Cross/Blue Shield through Heartland Security Bank, effective October 1, 2009 through September 30, 2010, with county paying the \$579.95 single policy premium which has a \$1,500 deductible and a bridge option included at from \$16.95 to \$30.75 per month, depending upon employee's age. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

August 2009 Salaries and Benefits: Commission 3975.00, Election 441.14, Auditor 7155.17, Treasurer 5937.15, States Attorney 5045.94, Maintenance 3707.81, Director of Equalization 7453.13, Register of Deeds 3692.09, VSO 1096.75, Sheriff 27280.31, Home Detention 677.91, Coroner 58.00, Poor 654.84, Health 1810.44, Fair 210.00, Museum 950.00, Extension 4057.44, Weed 10476.89, Planning 1443.48; OASI & Medicare 6508.19; Retirement 4719.26; Insurance 17995.90;

Misc: Beadle County Sheriff 1820.00 July prisoner care, Community Memorial 834.00 July blood draws, James Hare 102.50 court appointed attorney fees, Gina Rogers 328.00 court appointed attorney fees;

Supplies and Repairs: Conde News 477.41, Connecting Point 69.90, Hansen Motors 208.11, OK Tire Store 512.61, Schaben Industries 596.30, Times Record 477.41, Wells Fargo Remittance Center 585.41;

Travel: Auditor: SDACC 320.00 registrations, Cindy Schultz 9.00 meal; Commissioners: SDACC 800.00 registrations, Craig Johnson 9.00 meal, Gerald Zerbel 42.18 mileage; Director of Equalization: SDAAO 50.00 webinar, Diane Tipton 11.00 meal; Fair Board mileage: John Buchholz 26.64, Darla Knox 29.60; Home Detention mileage: Donna Kegler 76.96; Planning & Zoning mileage: Gary Gilbert 159.84, Kamela Deslauriers 88.80, Edwin Fischbach 111.00, Keith Schroeder 44.40; Register of Deeds: SDACC 160.00 registration; Sheriff: Mike Yost 14.00 meals; Treasurer: 160.00 registration; County Welfare: SDACC 160.00 registration;

Utilities: Northwestern Energy 122.26;

Welfare: Thelen Funeral Home 1895.90;

Highway Department

August 2009 Salaries and Benefits: Hwy. Admin. 2593.68, Hwy. Const. 41509.14; OASI & Medicare 3297.08; Retirement 2449.63; Insurance 10510.71;

Construction Materials: Beckler Constr. 671.50, Midland Contracting 16100.80, SD DOT 13138.69;

Supplies & Repairs: Butler Machinery 401.85, Cole Papers 36.34, Crawford Trucks & Equip. 291.69, G&K Services 14.00, Harvey's Sinclair 14715.12, OK Tire Store 79.95;

Travel: SDACC 160.00 registration;

Utilities: Doland City 25.75, Northwestern Energy 379.34;

E911

August 2009 Salaries and Benefits: 8514.30; OASI & Medicare 640.69; Retirement 510.88; Insurance 2055.72;

Emergency Management Fund

August 2009 Salaries and Benefits: 1578.25; OASI & Medicare 120.32; Retirement 94.92; Insurance 382.59;

Travel: Steve Hanson 9.00 meal;

WIC

August 2009 Salaries and Benefits: 449.40; OASI & Medicare 34.25; Retirement 26.97; Insurance 128.67;

24/7 Sobriety

August 2009 Salaries and Benefits: 468.04; OASI & Medicare 35.50; Retirement 28.08; Insurance 113.97.

CORRESPONDENCE

- State of South Dakota Bureau of Information & Telecommunications notice that, eff. 1/1/10, rates for running various criminal justice community systems will have to increase 25%
- Secretary of State email of 2009 James River Water Development District map & list of directors
- SDACC notice that the Energy Citizens alliance will present "Rallies for Jobs and Affordable Energy!" Monday, Sept. 7 from 1 – 2 PM on the Freedom Stage of the State Fairgrounds
- Basin Electric reminder to call before you dig and a map of their pipeline locations

Chairman D. Albrecht declared the meeting adjourned at 12:05 PM. Next meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, September 15, 2009.

Dave Albrecht, Chairman

Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota