

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 15, 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 Zerbel, seconded by C. Johnson, to adopt the agenda with the deletion of Mark Rosenberg, Extension Educator. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of September 1, 2009. All members voted aye. Motion carried.

A thank you was received from Norbe Barrie, Grow Spink, for the Commissioners' interest in a Turton property.

Commissioner C. Johnson reported on the CSBG American Recovery and Reinvestment Act Emergency Funds being made available in our area through NESDCAP. Funds can be used for utilities, rent/mortgage payments, food, tools and other items necessary for employment and other emergency necessities. Spink County does contribute to NESDCAP annually and this emergency funding will assist those who would otherwise turn to the County for help.

Auditor reported that a citizen had expressed concern about the two large flags in front of the Courthouse not being well illuminated. The boy scouts had expressed a desire to take the project on, so Auditor will contact them.

**DRAINAGE**

Vic Fischbach, States Attorney, and Kim Markley, Director of Equalization, discussed Randy Kuehn's request to install drainage tile in sections 7 & 8 of Crandon Township. If affected parties sign off on a petition no hearing will be needed.

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the Director of Equalization issuing a drainage permit if every landowner within 1 1/2 mile radius of the drainage outlets agrees by signing a petition. All members voted aye. Motion carried.

Hearing dates will be set upon approval of affected landowners, as defined in above motion.

Auditor thanked Fischbach for replying to Robert R. Nelson's letter dated 9/3/09 regarding the County Notice of Action sent to Avera St. Luke's on 9/1/09.

Jeff Haessig, Highway Superintendent, stated that Hollaway Construction is working on one of the bridges in Buffalo Township and will do the other if weather permits. Haessig stated that the 2nd bridge will not be removed unless it can be replaced before winter. Two inspectors will be looking at the Federal Aid roads tomorrow to determine whether they qualify for disaster reimbursement.

Haessig stated that the FEMA inspector had requested the County's procurement policy, which may have been adopted years ago. If one does not exist County will have to adopt one.

Haessig would like to use Grant County's successful bid for gravel crushing. He will provide the paperwork at the September 29 meeting.

Kristin Miller, County Health Nurse, reported that the department will hold a public flu shot clinic in the Spink County Courthouse rotunda on October 16. Shots are \$18 each and the clinic will run from 7:00 a.m. through the noon hour up until 7:00 p.m.

Barb Lenocker, Heartland State Bank, and Theresa Hodges, Deputy Auditor, discussed the group health insurance. Hodges expressed her concerns about going from a \$500 to a \$1500 deductible, the possibility of the bridge policy not always covering procedures and a larger maximum out of pocket expense. Lenocker answered several questions and Commission stated that they don't wish to change their September 1 decision regarding the group health insurance.

Lenocker stated that Colonial Life, our medical bridge insurance provider, will be here September 28 and 29 to explain the policy and help employees enroll.

Robin Harty, Deputy Treasurer, presented two partial payment agreements:

### **REPAYMENT OF TAXES AGREEMENTS**

Motion was made by J. Albrecht, seconded by Zerbel, to approve the following partial payments against:

Ryan's B1 N5' of 3 & all 4 & S10' of 5, Ashton City, totaling \$1738.07, paying \$100/month due the 1st of each month, beginning October 1, 2009 and thereafter until balance, including accrued interest, is paid in full;

B12 L7, University Addition, Redfield City, totaling \$671.27, paying \$100/month due on the 20th of each month, beginning on October 20, 2009 and thereafter until balance, including accrued interest, is paid in full.

All members voted aye. Motion carried.

Harty also stated that she would like to become full time when Tammy Bahr resigns. Because the resignation date is not yet known, Harty is concerned about having sufficient time for training. She expressed interest at this time in a 3/4 time position without benefits, which Commission will discuss at the September 29 meeting.

Les Helm, Sheriff, and Marleen Huckabay, Chief Dispatcher, met to discuss the 2010 budget. Helm requested that line item 429.10, Sheriff's Uniforms and Equipment, be lowered by \$2,000 to exclude an emergency light bar. He then stated that he needs to purchase administrative software soon because data is becoming corrupted. They have looked at several quotes but remain interested in Zuercher Technologies' product. Commissioners suggested contacting counties similar in size to Spink and find out what they use.

### **COMMITTEE REPORTS**

Commissioner Zerbel reported that the Fair Board has a party researching grants.

### **BUDGET**

There was some discussion regarding insurance and salaries.

### **AUTO SUPPLEMENT, CONTINGENCY TRANSFERS AND CASH TRANSFER**

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

\$1,042 to Emergency Management (226/211/426.81) 80% grant funds reimbursement for programming digital Sheriff radios

Contingency Transfers to cover budget shortfalls:

\$5,100 to County-wide Law Enforcement (101/214/429) for 4 months' payment to Redfield City and 2008 expenditure shortfall

\$10,000 to Court Appointed Attorney expense (101/153/422) & Catastrophic Legal Fees (101/153/429)

\$8,400 Emergency Management Sheriff Equipment grant – county's 20% match (226/211/426/81) for the purchase of radios

\$1,000 Fair (101/524/429) bleacher donation

Cash Transfer:

\$1,119 24/7 Program (Fund 248) transfer revenue from General Fund

All members voted aye. Motion carried.

### **CANCELLATION OF SPECIAL ASSESSMENTS**

Motion was made by C. Johnson, seconded by B. Johnson, to cancel the following water bills which were paid directly to the City of Redfield:

\$227.82 – Lts 9 & 10, Kisers 1st Addn, Redfield

\$280.05 - #29, Country Side Est, Lt 29, Leinen's OL 1, Redfield

and the following water bill which as written off by the City of Redfield:

\$295.27 – Quona Motel

All members voted aye. Motion carried.

Commissioners discussed the grant writing class to be held in Fargo, ND, with Kathy Adams, Sergeant Deputy Sheriff, who will be attending the class.

#### **EXPENSE REQUESTS**

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

- Kathy Adams, Sergeant, to grant writing class in Fargo, ND on 9/24 & 9/25/09;
- Kim Markley, Director of Equalization, to SD Counties Convention, Pipeline & Wind Energy Presentation, Watertown, 9/23/09.

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**

Misc: Avera McKennan 694.01 prisoner care, Beadle Co. Sheriff 280.00 August prisoner care, Center for Independence 416.66 August support, Faulk Co. Sheriff 3420.00 August prisoner care, Medical X-ray Center 103.74 prisoner care, Pennington County Jail 58.00 transport prisoner, Redfield City 1000.00 August Code Enforcement, Mike Sanger 750.00 September ambulance support, Spink County Senior Citizens 2014.00; State of South Dakota: 210.00 lab services, 32.88 Human Services Center & 60.00 SDDC Redfield;

Supplies and Repairs: Dakota Air Spray 857.70, Dakota Bank 126.00, Duckwall-Alco 103.62, Farnams Genuine Parts 37.46, Hedahl's 333.41, Jessen Heating & Refridge 65.28, Johnson Oil Co 2443.57, Leaf 79.24, Lexisnexis 102.81, Office Equipment 666.53, The Redfield Press 605.59, Regalia 633.63, Shawn Chase Ford 947.20, SD Secretary of State 60.00, SD Wheat Growers 329.99, Spink Co. Farm & Hardware 3.28;

Travel: Extension: Dakota Inn 142.50 Becky Leonard lodging, Mark Rosenberg 24.00 meals & 207.20 mileage, Sheriff: Mike Yost 21.00 meals;

Utilities: Clausen Sanitation 212.00, Northern Valley 169.60, Northern Wireless 106.69, Redfield City 1042.75;

#### **Highway Department**

Construction Material & Labor: Bawek Construction 7038.72

Supplies and Repairs: Diesel Machinery 5720.22, Farnams Genuine Parts 408.01, 4 Seasons Cooperative 11.98, Hedahl's 326.34, JCK Service 268.34, Johnson Oil 113.05, Kimball Midwest 153.45, The Lumber Yard 26.62, McGillvrey Oil 12005.52, Office Equipment 15.46, Power Plan 109.31, Share Corp 147.40, Spink Co. Farm & Hardware 10.28, True Value 512.00;

Travel: SD LTAP 140.00 registration;

Utilities: Clausen Sanitation 106.00, Northern Wireless 39.95, Northwestern Energy 60.14, Redfield City 41.00;

#### **E911**

Supplies and Repairs: James Valley Telecomm 496.88;

#### **Emergency Management**

Utilities: Northern Wireless 5.26.

#### **REPORTS**

- Auditor's Account with the County Treasurer as of July 31, 2009:

County General Fund	\$1,698,163.15
Special Revenue Funds	715,462.63
TIF Debt Service	1,019.55
Trust & Agency Funds	238,122.38
Amount Held for School Districts	135,770.84
Amount Held for Townships	2,299.89

Amount Held for Municipalities	6,956.35
TOTAL	\$2,798,583.06
• Budget Comparison for 2010	
• August 2009 Highway Superintendent's Report of Collections	
Road & Bridge Fund (201)	\$1,242.80
Weed Department (101)	<u>\$1,424.00</u>
	\$2,666.80
• August 2009 Spink County Ambulance Activity Report	
• August 2009 Register of Deeds Statement of Fees Collected: \$2,895.10	
• August 2009 Sheriff's Report of Fees Collected: \$4,807.68	
• August 2009 Auditor's Report of Reimbursements for Poor Liens: \$375.00	
• YTD Comp & Overtime Earned by Department	

**CORRESPONDENCE:**

- Secretary of State Chris Nelson's notification that Certificate of Establishment of Conde Rural Fire District and Resolution–Order Establishing Conde Rural Fire Protection District have been received and filed by the corporate department
- US Bank, Corporate Trust Services, Seattle Washington, notification of United Feeders outstanding principle – \$3,800,000
- Office of SD Secretary of State, HAVA Coordinator, notification that each SD county will receive \$7,575.75 of the \$500,000 Federal payment to the State
- Proof of liability insurance from Yelduz Temple, AAONMS, its clubs & units

Meeting dates for the month of October will be on the 6th, 13th and the 27th.

Chairman Dave Albrecht declared the meeting adjourned at 12:00 noon. The next Commissioner meeting will be 8:30 AM, Tuesday, September 29, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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