

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 3, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. LoriJo Mundstock, The Redfield Press was also in attendance.

**ADOPT AGENDA**

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the additions of a Repayment of Taxes Agreement and a Joint Funding Agreement and the deletions of Pat Thelen, County Coroner and 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 October 27, 2009. All members present voted aye. Motion carried.

**REPAYMENT OF TAXES AGREEMENT**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the following partial payments against:

B 3 L E 45' of 8, 9 & 10, Original Addn, Redfield City, totaling \$1,659.41, paying \$100/month, payable in increments of \$50/every other week, beginning October 30, 2009 and thereafter until balance, including accrued interest, is paid in full.

All members voted aye. Motion carried.

An annual pipeline safety conference will be held in New Orleans on November 5 & 6. Discussions and presentations will be webcast and Commissioner C. Johnson intends to view when possible.

**GRANTS PURSUED**

Motion was made by C. Johnson, seconded by B. Johnson, for the Commissioners to pursue a Pipeline Safety Information Grant because data gathered can be used in the formulation of Hazardous Pipeline Ordinances. All members voted aye. Motion carried.

Motion was made by J. Albrecht, seconded by J. Zerbel for the Commissioners, through NECOG, to pursue an Energy Efficiency and Conservation Block Grant program which is funded through the American Recovery and Reinvestment Act. All members voted aye. Motion carried.

Commissioners then discussed the amount of overtime being reported by Dispatchers.

Vic Fischbach, States Attorney, met with the Commissioners to discuss current activities.

Jeff Haessig, Highway Superintendent, gave a status report on the progress of the County's application with FEMA for road damage restitution.

**PICKUP PURCHASE APPROVED**

Mike Esser, Weed Supervisor, reported that he has looked for a standard pickup with a long box which was planned in the 2009 budget. Federal Surplus Property has two Chevrolets with around 65,000 to 67,000 miles each: a 2002 for \$10,000 and a 2004 which has electric windows and cruise control for \$12,000. Esser stated that he would prefer the 2004.

Motion was made by Zerbel, seconded by J. Albrecht, to approve purchasing, from the 2009 Weed Budget, a 2004 Chevrolet pickup from Federal Surplus Property, Huron, SD at \$12,000. All members voted aye. Motion carried.

**DRAINAGE**

Kim Markley, Director of Equalization, met with the Board to go over proposed changes and updates to the current Drainage Ordinances. Motion was made by C. Johnson, seconded by J. Albrecht, to recess as a Board of Commissioners and reconvene as the Spink County Drainage Board. All members voted aye. Motion carried.

Present for the drainage discussion were Randy Kuehn, Redfield, and Wayne Binger, Tulare. Mark Rosenberg, Extension Educator, also attended and said that more applications for tiling will be seen in the future. He stated that SDSU engineers are available for advice. Markley went through the proposed changes and all present discussed several items including notification of affected landowners, fees and forms content. Commissioners will resume discussion of the ordinances at their regular meeting, 9:30 AM, November 10, 2009.

Motion was made by B. Johnson, seconded by J. Albrecht, to recess as a Drainage Board and reconvene as the Spink County Board of Commissioners.

**EXPENSE REQUEST**

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

Richard Dunsmore, Highway Department Mechanic, and Lannie Arthurs, Maintenance Supervisor, to attend the 11th Annual Safety & Loss Control Training Conference in Chamberlain, SD on 11/18-19/2009.

All members voted aye. Motion carried.

Steve Hanson, EM/VSO, had the Chairman sign his FFY2010 Emergency Management State and Local Agreement. He then filed his Emergency Management/Veterans Service Officer Activity Report and explained the listed activities.

A Report of Fair Board/Extension Service Business was filed with the Commissioners. Commissioner Gerald Zerbel explained items on the report including a recommendation that rent for storing campers be set at \$100 for the winter, building project is to proceed as 4-H Building and Community Leader Meetings will be hosted by the Extension Service.

**RESOLUTION 42-2009**

**ADOPTION OF ANNUAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA**

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2010 and ending December 31, 2010 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 29th day of September, 2009. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2010 through December 31, 2010.

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

**BOARD OF COUNTY COMMISSIONERS OF SPINK COUNTY, SOUTH DAKOTA**

Tax levy for 2009, payable 2010 is \$2,625,643 at 3.267 mills per \$1,000.

**BIDS OPENED**

At 11:00 AM, time set by public notice, bids on a motor grader were opened and read. Jeff Haessig, Highway Superintendent, Matt Tobin, Butler Machinery, and Keith Dedrickson and Mike Sheehan, Sheehan Mack, were present.

Bids were as follows:

	<u>Base</u>	<u>With Trade-in</u>
Sheehan Mack Sales & Equipment, Inc. Sioux Falls, SD	253,520.00	217,220.00
Butler Machinery, Aberdeen, SD	(1) Caterpillar 140M AWD 2009 Model Motor Grader 232,721.00 base	190,721.00

Required bid bond was included with the bids.

**MOTION**

Motion was made by J. Albrecht seconded by C. Johnson, to table a decision until 9:00 AM, at the regular Commission meeting to be held Tuesday, November 10, 2009 so that specification and proposal requirements are determined by Superintendent Haessig to have been fully met and at that time he will make his recommendation. All members present voted aye. Motion carried.

Auditor filed a quote from Office Equipment Company for a desk unit for the Welfare Director. The quote had been lowered by \$111.56 from the prior year.

#### **PURCHASE OF DESK UNIT APPROVED**

Motion was made by C. Johnson, seconded by J. Zerbel, to approve the purchase of a desk unit with peninsula, return, hutch, corner sleeve and keyboard platform from Office Equipment Company, Aberdeen, at a total cost of \$1,974.44. All members voted aye. Motion carried.

Auditor filed the Joint Funding Agreement from the United States Department of the Interior, US Geological Survey, spanning the period from October 1, 2009 through September 30, 2010. Spink County's share of the Agreement is \$1,183.00. Commissioners will vote on the Agreement at the November 10, 2009 meeting.

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

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

#### **County General Fund**

October 2009 Salaries and Benefits: Commission 3975.00, Election 211.86, Auditor 6608.57, Treasurer 5744.44, States Attorney 4814.82, Maintenance 3456.56, Director of Equalization 7237.77, Register of Deeds 3698.51, VSO 1070.00, Sheriff 29071.84, Home Detention 1640.13, Poor 603.48, Health 1739.82, Fair 140.00, Extension 3081.60, Weed 2779.91, Planning & Zoning 968.80; OASI & Medicare 5797.19; Retirement 4647.55; Insurance 16729.35;

Misc: Center for Independence 416.66 Oct. support, NE Mental Health Center 333.33 Oct. support, SDACC 3948.76 catastrophic legal fee;

Supplies and Repairs: The Brick-House 178.88, Chuck's Body Shop 87.00, Cole Papers 1595.53, CSI 75.00, Hansen Motors 107.25, Office Equipment 1046.85, OK Tire Store 1212.96, Shawn Chase Ford 284.93, Titan Machinery 6515.00, Wells Fargo Remittance Center 2751.47;

Travel: Auditor: Commissioners: Jeff Albrecht 91.76 mileage; Director of Equalization: Fairfield Inn & Suites 209.25 lodging; Fair Board mileage: John Buchholz 13.32, Darla Knox 14.80, Deanna Koester 11.10; Home Detention mileage: Donna Kegler 134.68, Mavis Ludemann 44.40; Sheriff: SD Sheriffs' Assn 75.00 registration, Kathy Adams 79.00 meals; Weed & Pest Board mileage: Harold Loewen 29.60, Deb Schultz 19.24, Robert Woodring 11.10;

#### **Highway Department**

October 2009 Salaries and Benefits: Hwy. Admin. 2722.08, Hwy. Const. 36284.90; OASI & Medicare 2913.30; Retirement 2274.19; Insurance 10110.99;

Supplies & Repairs: Butler Machinery 148.58, Cole Papers 134.80, Crawford Trucks & Equipment 768.45, Harvey's Sinclair 1058.76, Kimball Midwest 245.23, Northern Truck Equipment 246.31, OK Tire Store 570.76, Power Plan (RDO) 1645.31, Professional Security 168.00, Redfield Press 9.34, SD DOT 29354.10, Shawn Chase Ford 25.58, Wells Fargo Remittance 43.06;

Utilities: Doland City 35.25, Northwestern Energy 550.31, Office Equipment 10.33;

#### **E911**

October 2009 Salaries and Benefits: 8148.60; OASI & Medicare 613.03; Retirement 488.90; Insurance 1951.49;

Utilities: James Valley Telecomm 248.44;

#### **Emergency Management Fund**

October 2009 Salaries and Benefits: 1605.00; OASI & Medicare 121.65; Retirement 96.30; Insurance 370.25;

Supplies & Repairs: Cole Papers 13.48, CSI 75.00, Frontier Signs 383.76;

#### **WIC**

September 2009 Salaries and Benefits: 314.58; OASI & Medicare 23.96; Retirement 18.87; Insurance 93.47;

#### **24/7 Sobriety**

October 2009 Salaries and Benefits: 343.31; OASI & Medicare 25.98; Retirement 20.62; Insurance 80.93.

#### **REPORTS**

- 2009 YTD Comp & Overtime Report

**CORRESPONDENCE**

SDACC notice that additional information/education on Road Fundamentals will be presented on the Digital Dakota Network, December 2, 2009

Kansas City Life Insurance Company's notice that monthly premiums for 2010 will remain the same at:

Basic Term Life	\$0.36/\$1,000
AD&D	\$0.04/\$1,000
Dependent Life	\$1.18 Unit

Chairman D. Albrecht declared the meeting adjourned at 12:20 PM. Next meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, November 10, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota