

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 1, 2009, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Jerry Zerbel. Commissioner Brian Johnson was absent.

**ADOPT AGENDA**

Motion was made by C. Johnson, seconded by J. Albrecht, to adopt the agenda with Jessica Avery, Planning and Zoning Administrator, replacing Kim Markley, Director of Equalization, for the Drainage Ordinance Hearing and adding the NECOG Joint Cooperative Agreement for 2010. All members present voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of November 24, 2009. All members present voted aye. Motion carried.

The auditor discussed a desk unit which she had seen in the Hughes County Commissioners room.

**JOINT COOPERATIVE AGREEMENT FOR 2010**

Motion was made by C. Johnson, seconded by Zerbel, to approve the Joint Cooperative Agreement for 2010 between the Northeast Council of Governments, Aberdeen, and Spink County for support and services at the cost of \$8,565.03 for the year. All members present voted aye. Motion carried.

The Auditor stated that Kay Fredrick, State Auditor, has questions concerning the Ambulance Director contract. Commissioner Craig Johnson will look into the matter with the Redfield City attorney.

Vic Fischbach, States Attorney, met with the Commissioners to discuss current activities. Theresa Hodges, Welfare Director, was also in attendance to discuss a request that part of court appointed lien #1671 be forgiven. Fischbach advised that the request is reasonable.

**LIEN PARTIALLY FORGIVEN**

Motion was made by C. Johnson, seconded by J. Albrecht, to accept \$815.20 as payment in full, lien #1671, on the condition that a signed agreement is returned to the Spink County Welfare Director. All members, present voted aye. Motion carried.

Jeff Haessig, Highway Superintendent, explained the charges involved on several gravel crushing bills. He continues to look into a road mulcher. Used mulchers have run between \$2,000 and \$4500 each; new is around \$18,000. A mulcher can be purchased as an attachment to the front of a road grader for around \$30,000.

Fuel tanks were then discussed in regard to cost savings when purchased in bulk.

Outside pictures of the Spink County highway shops have been submitted to NECOG to be used in applying for a Department of Energy grant. NECOG would like inside pictures as well.

Haessig reported that the department is working on reclaiming and reseeding the Nelson pit.

**FUEL QUOTES FOR DECEMBER**

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

Redfield:	E85, Ethanol and Unleaded:	18.0¢ below pump price & additional 2¢ credit with card use (as per Johnson bid for 1 year)	
	Ethanol Bulk	2.295	Appel
	#1 Diesel	2.54	McGillvrey
	#2 Diesel	2.35	McGillvrey
Brentford, Conde, Doland, and Northville:			
	#1 Diesel	2.46	Harvey
	#2 Diesel	2.29	Harvey
Tulare:	#1 Diesel	2.52	McGillvrey
	#2 Diesel	2.33	McGillvrey

All members present voted aye. Motion carried.

**HEARING ON TITLE 6 REVISED DRAINAGE ORDINANCES**

At 9:30 AM, time set by public notice, the first reading of Title 6 Revised Drainage Ordinances for Spink County, South Dakota was held with Jessica Avery, Spink County Planning and Zoning Administrator, in attendance. Also present for the first reading and discussion was Randy Kuehn, Redfield, and Commissioner B.

Johnson at 9:50 AM by speaker phone for a 10-minute discussion. Minor changes included clarifying a permit extension to be for 2 years, moving the second sentence in Chapter 6.07 (regarding an engineering analysis) to Chapter 6.08 (Hearing Required), moving the last paragraph in Chapter 6.07 (Filing Application) to Chapter 6.08, and to clarify references to affected landowners so that the requirements to be met are stated one time.

Revisions will be included on the proposed ordinance changes that are posted for inspection on the County website at [www.spinkcounty-sd.org/equalization.html#zoning](http://www.spinkcounty-sd.org/equalization.html#zoning).

#### **FEE REFUND APPROVED**

Avery explained that Bixler Farms had been charged \$300.00 for the expense of holding a special Planning Board meeting that was actually held by teleconference. Costs are estimated at \$50.00. Motion was made by J. Albrecht, seconded by C. Johnson to refund \$250 to Bixler Farms. All members present voted aye. Motion carried.

Commissioners then discussed the proposed pipeline ordinances with Avery. The county has begun work on obtaining a PHMSA grant which could be used for education, citizen safety and/or research. Brookings County's adopted ordinance can be used as a reference as well as other documents on file.

#### **COMPUTER SOFTWARE PURCHASE APPROVED**

Kim Markley, Director of Equalization, filed a quote with the auditor from Connecting Point for Trend Micro virus protection. Motion was made by C. Johnson, seconded by Zerbel, to take Markley's recommendation and accept the quote from Connecting Point Computer Center, Watertown, SD for Trend Micro virus protection at \$630 and network engineer installation at \$920 to total \$1,587.80. All members present voted aye. Motion carried.

In reference to last week's discussion regarding expansion of the museum, Chairman Dave Albrecht reported that the County does own the property underneath the museum and across the street to the south.

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

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

#### **County General Fund**

November 2009 Salaries and Benefits: Commission 3975.00, Election 870.13, Auditor 6872.85, Treasurer 7213.46, States Attorney 5122.98, Maintenance 4102.16, Director of Equalization 7660.81, Register of Deeds 3884.69, VSO 1016.50, Sheriff 28317.72, Home Detention 1953.77, Coroner 174.00, Poor 693.36, Health 2028.72, Fair 210.00, Extension 3562.48, Weed 3504.42, Planning & Zoning 1211.00; OASI & Medicare 6146.23; Retirement 4847.75; Insurance 16564.22; reimbursement 1.73;

Misc: Beadle Co. Sheriff 3510.00 board of prisoners, Bixler Farms 250.00 refund of fee, Great Western Bank 44160.81 TIF principal & 53198.32 TIF interest;

Supplies and Repairs: Certification Programs 75.00, Chief 146.99, Coroner 1.73, Gall's 144.95, Hansen Motors 80.00, Redfield Press 474.93, Shawn Chase Ford 417.38;

Travel: Election: Theresa Hodges 33.00 meals, Jamie Johnson 17.00 meals & 92.50 mileage, Cindy Schultz 33.00 meals, Tammy Suchor 33.00 meals; Extension Board mileage: Joy Braun 18.50, Lindsey Haskell 8.88; Maintenance: Lannie Arthurs 18.00 meals; Fair Board mileage: John Buchholz 13.32, Deanna Koester 11.10, Darla Knox 29.60; VSO: Steve Hanson 35.52 mileage;

Utilities: Steve Hanson 10.00, Northwestern Energy 2068.41, Qwest 352.23, Verizon 109.28;

#### **Highway Department**

November 2009 Salaries and Benefits: Hwy. Admin. 3222.84, Hwy. Const. 46494.50; OASI & Medicare 3729.08; Retirement 2912.46; Insurance 10213.73;

Construction Materials: Beckler's 512.25, Brownlee's 258,862.63, Wayne Nelson 18568.13, SD DOT 23838.72;

Supplies & Repairs: Butler Machinery 459.77, OK Tire Store 1190.82;

Travel: SDACHS 195.00 dues, Rich Dunsmore 18.00;

Utilities: Northwestern Energy 758.19, Qwest 43.38;

#### **E911**

November 2009 Salaries and Benefits: 7737.23; OASI & Medicare 581.43; Retirement 464.22; Insurance 1961.10;

**Emergency Management Fund**

November 2009 Salaries and Benefits: 1658.50; OASI & Medicare 125.71; Retirement 99.51; Insurance 382.59;

Supplies & Repairs: Steve Hanson 5.94 (reimb), Peggy Tisdale 229.17, Wheelers Business Products 887.28;

Travel: Steve Hanson 104.34;

Utilities: Steve Hanson 10.00, Qwest 33.97;

**WIC**

November 2009 Salaries and Benefits: 333.84; OASI & Medicare 25.44; Retirement 20.03; Insurance 86.27;

**24/7 Sobriety**

November 2009 Salaries and Benefits: 533.69; OASI & Medicare 40.51; Retirement 32.03; Insurance 128.57.

**REPORTS**

- Oct. 2009 Report of Payments Received to Reimburse Court Appointed Attorneys: \$1,125.96

**CORRESPONDENCE**

- James River Water Development District notice of meeting to be held 12/3/09

Chairman D. Albrecht declared the meeting adjourned at 11:20 AM. Next meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, December 15, 2009.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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