

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

The Spink County Board of Commissioners met for a reorganization meeting at 8:30 AM on Tuesday, January 5, 2010, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Cindy Schultz, Auditor, acting as Chairman Pro-Tem, opened the meeting with the Pledge of Allegiance.

Schultz called for 2010 Spink County Commission Chairman nominations pursuant to SDCL 7-8-15.

Motion by B. Johnson to nominate Dave Albrecht for 2010 Chairman and that nominations cease; seconded by J. Albrecht. All members voted aye. Motion carried.

Chairman D. Albrecht then called for nominations for Vice Chairman. Motion by C. Johnson to nominate Jeff Albrecht for 2010 Vice Chairman and that nominations cease; seconded by B. Johnson. All members voted aye. Motion carried.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the addition of Steve Hanson, EM/VSO. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of December 29, 2009. All members voted aye. Motion carried.

Steve Hanson, EM/VSO, outlined the military funeral duties of the VSO. He provides a discharge form to the funeral home along with a grave marker application. Funeral details are handled by services groups. The funeral home notifies the National Guard in Miller and they supply an Honor Guard Detail. Hanson will get contact information to the funeral home.

Jeff Haessig, Highway Superintendent, reported that the highway mechanic had looked at the John Deere tractor/snow blower and it has no compression. A new motor is \$2,200.00, plus the machine needs other work. Following discussion of several options Commissioners asked that Haessig and Lannie Arthurs, Maintenance Supervisor, get quotes on walk behind blowers.

Haessig stated that several permits have been issued for transport of wind tower structure through Spink County. The Highway Department is developing a standard annual road use permit and will file it when completed.

Revised fees for the Highway Department have been filed with the Auditor's Office for adoption, along with other County fees.

Theresa Hodges, Welfare Director, discussed Resolution #10-07, Setting Burial Fees for 2010. This Resolution will be researched before adoption.

2009/2010 TAX LEVIES

The Auditor's Office reported that the 2009 levies for taxes payable in 2010 have been approved by the Department of Revenue. The total amount to be levied in Spink County, including centrally assessed properties, is as follows:

County	2,625,428.00
Townships	567,685.00
Cities	1,370,195.00
School Districts	5,159,258.00
NW School CO Certificates	127,562.00
James River Water Dev. Dist.	195,088.00
Tax Increment Dist. #1	223,197.00
Conde Rural Fire District	17,238.00
Special Assessments	12,025.00
Telephone Outside	2,352.00
TOTAL LEVIED	\$10,300,028.00

2010 SALARIES FILED – Highway Department: Ryan Anderson, 14.01/hr, Dennis Baird 14.01/hr plus 1500.00 longevity, Barrie Bawek 14.01/hr plus 200.00 longevity, Delwin Bierman 14.01/hr plus 1350.00 longevity, Doug Carter 14.01/hr, James Coats 14.01/hr plus 260.00 longevity, Greg Drayer 14.01/hr plus 220.00 longevity, Richard Dunsmore (Mechanic/Supervisor) 15.74/hr plus 800.00 longevity, Michael Esser (Weed Supervisor) 14.01/hr plus \$800.00 longevity, Travis Fast 14.01/hr, Roger Metzinger 14.01/hr, Jason Murray

14.01/hr, Willis Rothacker (Foreman) 14.51/hr plus 260.00 longevity, Monty Wipf 14.01/hr plus 260.00 longevity, Randy Woodward 14.01/hr;

Clerks and Deputies: (Auditor, Treasurer, Register of Deeds, Extension, Health, Highway, States Attorney) Tammy Bahr 13.27/hr, Janelle Cowles-Nelson 13.27/hr, Sharlene Gilbert 13.27/hr, Robin Harty 13.27/hr, Audrey Helm 13.27/hr, Amy Hermann 13.27/hr, Theresa Hodges 13.27/hr, Shirley Howe 13.27/hr plus 240.00 longevity, Jamie Johnson 13.04/hr, Sandra McNeill 13.27/hr plus 920.00 longevity, Tamara Suchor 13.27/hr plus 220.00 longevity;

Certified Deputies: (Director of Equalization) Sally Filipek 13.41/hr plus 480.00 longevity, Diane Tipton 13.41/hr plus 220.00 longevity;

Sheriff's Dispatchers: Jeanne Deuter 13.27/hr plus 480.00 longevity, Deb Dugan 13.27/hr, Marleen Huckabay (Chief Dispatcher) 13.77/hr plus 260.00 longevity, Lois Paul 13.27/hr plus 880.00 longevity, Craig Richmond 13.27/hr plus 800.00 longevity;

Sheriff's Deputies: Kathleen Adams 15.69/hr as Sergeant & 900.00/yr as Home Detention Monitor Supervisor plus 220.00 longevity, Leroy Fuerst-Chief Deputy Sheriff 16.50/hr plus 260.00 longevity, Cindy Geary 15.47/hr plus 220.00 longevity, Jason Kraft 15.47/hr, Jacob Miller 15.47/hr, Chad Papke 15.47/hr, Jonathan Waldner 15.47/hr;

Maintenance: Lannie Arthurs (Supervisor) 14.49/hr plus 240.00 longevity, Peggy Haskell (Assistant) 13.27/hr;

Elected and Appointed Officials Annual Salary: Commissioners: David Albrecht 11640.00, Jeffrey Albrecht 10440.00, Brian Johnson 10440.00, Craig Johnson 10440.00, Gerald Zerbel 10440.00; States Attorney: Victor Fischbach 34025.00, Sheriff: Les Helm 40318.00 plus 1450.00 longevity, Register of Deeds: Sharon Jungwirth 33418.00 plus 450.00 longevity, Highway Superintendent: Jeff Haessig 40020.00 plus 800.00 longevity, Auditor: Cindy Schultz 34918.00 plus 540.00 longevity, Treasurer: Kathy Ludwig 33418.00 plus 800.00 longevity, Director of Equalization: Kimberly Markley 35510.00 plus 260.00 longevity, Coroner: Pat Thelen 58.00 per inquest and 50.00/hr for transport & other duties; VSO/EMS: Steve Hanson 33000.00;

Planning & Zoning Administrator: Jessica Avery 12.54/hr;

Crossing Guards 12.00/hr; Home Detention Monitors 12.61/hr; Dispatcher serving as Matron/regular hourly wage; Temps will receive \$9 to \$12/hr depending upon experience at the discretion of supervisor; Museum Curator as set by Historical Society.

Motion was made by C. Johnson, seconded by Zerbel, to accept the above salaries.

RESOLUTION DESIGNATING SPINK COUNTY BANK DEPOSITORIES FOR 2010 (#10-1)

WHEREAS, the Spink County Board of Commissioners is to designate the bank depositories for all County funds each year,

BE IT RESOLVED that the following financial banking systems within Spink County be named as bank depositories for county funds:

- Wells Fargo, Redfield Branch, Redfield
- Bank of the West, Redfield Branch, Redfield
- Great Western Bank, Redfield Branch, Redfield
- American Bank & Trust, Mellette
- Farmers State Bank, Turton
- Mansfield State Bank, Mansfield
- Plains Commerce Bank, Conde
- Heartland State Bank, Redfield Branch, Redfield
- And Turtle Creek Federal Credit Union, Redfield;

BE IT FURTHER RESOLVED, that the following banking system within Spink County is the active depositories for deposits and withdrawals of daily receipts of cash, checks, drafts and other cash items:

- Wells Fargo, Redfield Branch, Redfield

RESOLUTION ESTABLISHING COMPENSATION FOR ELECTION BOARDS (#10-2)

WHEREAS, it is the duty of the Spink County Board of Commissioners to annually establish an hourly rate to be paid to Superintendent and Deputies of each election and additional canvassing board, if appointed, in accordance with SDCL 12-15-11 and any amendments thereto; therefore,

BE IT RESOLVED by the Spink County Board of Commissioners, in session this 5th day of January, 2010, that the rate be set at \$9.00 per hour and that the person delivering the poll books and ballot boxes to the proper Spink County Commission - January 5, 2010

authority to and from polling place shall receive, in addition, the current County mileage rate for miles necessarily traveled in going to and returning from making such delivery, and

BE IT RESOLVED that the Superintendent and Deputies who attend the Election School shall receive \$9.00 per hour in accordance with SDCL 12-15-7 and the current County mileage rate for miles necessarily traveled in going to and returning from such school, and

BE IT RESOLVED that the Resolution Board shall receive \$9.00 per hour, and

BE IT RESOLVED that aids providing assistance at the polling places shall receive \$8.00 per hour, and

BE RESOLVED that the polling places shall receive compensation of \$50.00 each for the Primary and General Elections.

RESOLUTION SETTING PER DIEM FOR BOARDS (#10-3)

WHEREAS, the Spink County Board of Commissioners is to set a per diem for the boards, such as Weed, County Fair, Extension, E-911, and any other board pertaining to County, and

BE IT RESOLVED that each member of the boards shall receive the amount of \$35.00 per diem for each and every meeting attended, plus the amount of .37 per mile to and from each meeting, and

BE IT RESOLVED that when a telephone conference call is made instead of a meeting each Board member shall receive \$5.00 if contacted on telephone conference call, and

BE IT FURTHER RESOLVED that the County Commissioner who is a member of such board shall receive mileage at the County rate, but Commissioner's membership on such Board is part of the duties as a County Commissioner.

RESOLUTION TO DESIGNATE PLACE TO HOLD CHATTEL MORTGAGE SALES (#10-4)

WHEREAS, it is the duty of the Spink County Board of Commissioners to designate the place at which Chattel Mortgage sales may be held in Spink County,

THEREFORE, BE IT RESOLVED by the Spink County Board of Commissioners that the Court House in the City of Redfield is hereby designated as the place for holding Chattel Mortgage sales in Spink County.

RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPERS - SDCL 7-18-3 (#10-5)

WHEREAS, it is the duty of the Spink County Board of Commissioners to designate and appoint the Spink County Official Newspapers,

THEREFORE, BE IT RESOLVED by the Board of Spink County Commissioners that The Redfield Press, Redfield, South Dakota, The Conde News, Conde, South Dakota, and The Times-Record, Conde, South Dakota, be designated and appointed the Official Legal Newspapers for Spink County, South Dakota, for the year 2010;

BE IT FURTHER RESOLVED, that such proceedings shall be published as soon after any meeting as practicable.

SPINK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION (#10-6)

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Spink County Board of Commissioners desire to protect existing Spink County highways, ultimately saving tax dollars and,

WHEREAS, the Spink County Board of Commissioners desires the enforcement of weight limitation of Spink County roads as set forth and posted by the Spink County Highway Superintendent,

WHEREAS, the limits on Spink County Highways shall be set at seven (7) ton per axle and 40 MPH on all asphalt surface roads and on six miles of gravel on County Road #4 from Day County west to State Highway 37 during the spring thaw period and when limit signs are in place,

NOW, THEREFORE BE IT RESOLVED, that the South Dakota Highway Patrol be, and hereby is, authorized and requested to enforce weight limitations on Spink County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of load restrictions shall be as set forth in SDCL 32-22-55.

A motion was made by B. Johnson, seconded by C. Johnson, to approve and adopt the above six Resolutions. All members present voted aye. Motion carried.

COMMISSION APPOINTMENTS:

Motion was made by C. Johnson, seconded by Zerbel, to approve the appointments of Commissioners to the following Boards for 2010:

County Employees Health Insurance	Brian Johnson
Drainage	All Commissioners & Jessica Avery, Administrator
E911	All Commissioners
Extension	Jeff Albrecht
Fair	Jerry Zerbel
Grow Spink	Jeff Albrecht
Law Enforcement	Brian Johnson and Craig Johnson
LEPC	Brian Johnson
Northeast Council of Governments	Jeff Albrecht, Craig Johnson & Scott Thompson (member at large)
Personnel Policy Board	Dave Albrecht
Spink County Ambulance	Jerry Zerbel
Weed Board	Jerry Zerbel

All members voted aye. Motion carried.

APPOINTMENTS TO COUNTY BOARDS

Motion was made by B. Johnson, seconded by Zerbel, to approve appointments to the following Boards. All members voted aye. Motion carried.

Drainage Board

BE IT RESOLVED by the Board of Spink County Commissioners, in regular session this 5th day of January, 2010, that the Spink County Board of Commissioners are the Spink County Drainage Board, and

BE IT FURTHER RESOLVED that the Board of Spink County Commissioners do appoint Jessica Avery as Drainage Administrator to be responsible for getting applications filled out, notifying County Commissioners and setting hearing dates.

Extension Board (4 members, 4-year terms)

The following person is appointed, effective January 1, 2010, to serve on the Spink County Extension Board with a four-year term ending as follows: Terri Roth - December 31, 2013.

Fair Board (6 members, 2-year terms)

The Board of Spink County Commissioners, in session this 5th day of January 2010, appoints the following persons to a two-year term on the County Fair Board, effective January 1, 2009:

Chris Styles	2011
Jim Ellenson	2011
Craig Oberle	2011

and that the FCS Educator and the Agronomy Educator be voting members of the Fair Board.

Housing and Redevelopment (5 members, 5-year terms, limit 2 terms)

The Honorable Chairman of the Board of Commissioners of Spink County, South Dakota, has named and appointed the following member of the Housing and Redevelopment Commission of Spink County, South Dakota, to serve from the date of this certificate of appointment for a five year term until December 31 of the year appearing after her name: Lorah Houser Jankord 2014 (term #1)

Commissioners discussed the County's longevity policy.

COMMITTEE REPORTS

Commissioner C. Johnson gave an update on the PHMSA grant and the energy grant progress.

Commissioner Zerbel reported that bids on the new Fairgrounds building will be opened at the Courthouse next Wednesday.

CLAIMS AND REPORTS ALLOWED

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

December 2009 Salaries and Benefits: Commission 3975.00, Election 166.92, Auditor 6975.10, Treasurer 6626.03, States Attorney 5020.26, Maintenance 3823.98, Director of Equalization 7453.13, Register of Deeds Spink County Commission - January 5, 2010

3775.55, VSO 1203.75, Sheriff 29529.57, Home Detention 2998.20, Poor 513.60, Health 2054.40, Extension 4070.28, Weed 1924.79, Planning & Zoning 1569.63; OASI & Medicare 6160.62; Retirement 4850.23; Insurance 16738.15;

Misc: Beadle Co. Sheriff 3770.00 Dec. board of prisoners, Brown County Sheriff 1120.00 Nov. juvenile care, James Hare 587.68 court appointed attorney fees, SDACC 1497.51 Catastrophic Legal Ins.;

Supplies and Repairs: Doan's Ag Report 263.00, SDML Workers' Comp Fund 13440.56, Diane Tipton 3.02 (reimb);

Travel: Commissioners: SDACC 1543.56 dues; Auditor, Treasurer & Register of Deeds 1046.78 dues; Home Detention mileage: Donna Kegler 187.96, Mavis Ludemann 127.65; Planning & Zoning Board mileage: Gary Gilbert 79.92, Kamela Deslauriers 44.40, Ed Fischbach 74.00, Keith Schroeder 29.60;

Utilities: Northwestern Energy 5.80;

Highway Department

December 2009 Salaries and Benefits: Hwy. Admin. 6704.33, Hwy. Const. 36887.77; OASI & Medicare 3256.01; Retirement 2615.47; Insurance 10274.05;

Supplies & Repairs: Butler Machinery 396.29, Johnson Oil 45.00, Power Plan (RDO) 4.60, SDML Workers' Comp Fund 19746.29;

Utilities: City of Doland 30.50, Northwestern Energy 59.85;

E911

December 2009 Salaries and Benefits: 7956.00; OASI & Medicare 599.15; Retirement 477.36; Insurance 1856.61;

Supplies & Repairs: SDML Workers' Comp Fund 233.57;

Utilities: James Valley Telecomm. 248.44;

Emergency Management Fund

December 2009 Salaries and Benefits: 1471.25; OASI & Medicare 111.52; Retirement 88.27; Insurance 339.39;

Supplies & Repairs: SDML Workmans' Comp Fund 341.58;

WIC

December 2009 Salaries and Benefits: 205.44; OASI & Medicare 15.57; Retirement 12.33; Insurance 55.50;

24/7 Sobriety

December 2009 Salaries and Benefits: 310.48; OASI & Medicare 23.46; Retirement 18.62; Insurance 72.78.

REPORTS

YTD 2009 Comp & OT Earned by Department

CORRESPONDENCE

SD Dept. Environment & Natural Resources: Glendale Colony Swine Manure Management System Revised Plans and Specs Review

Chairman Albrecht declared the meeting adjourned at 11:15 AM until 8:30 AM, Tuesday, January 12, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota