

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 12, 2010, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel.

Lori Jo Mundstock, The Redfield Press, was also in attendance until 10:00 AM.

ADOPT AGENDA

Motion was made by C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of two prisoner housing agreements, Pat Thelen, Thelen Funeral Home, and Lannie Arthurs, Maintenance Supervisor and the deletion of Kim Markley, Director of Equalization, and Jessica Avery, Planning and Zoning Administrator. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of January 5, 2010. All members voted aye. Motion carried.

Chairman Dave Albrecht signed a letter indicating Commissioners' approval of the Department of Energy grant.

RESOLUTION OF SUPPORT FOR THE DEPARTMENT OF ENERGY GRANT

Resolution #10-08

WHEREAS, Spink County has identified the need for the implementation of energy conservation measures, and

WHEREAS, Spink County proposes to undertake the following projects:

Replace lighting, steam traps and temperature controls at the County Courthouse.

Replace the heating system and install spray on insulation at the County Highway shop in Redfield.

Install spray on insulation to the Highway shops in Brentford, Conde, Doland, Northville, and Tulare.

WHEREAS, Spink County is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

Spink County is included in the latest Census of Governments (2007) as an incorporated County; and

Spink County has a governance structure with an elected official and governing body; and

Spink County was not eligible for a direct allocation of EECBG under the ARRA program; and

WHEREAS, with the submission of the EECBG application Spink County assures and certifies that all EECBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the governing body of Spink County duly authorizes the County Commission Chairperson to sign and submit all necessary paperwork for the EECBG applications on behalf of Spink County.

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

This resolution is effective immediately upon passage.

Adopted this 12th day of, January 2010.

Dave Albrecht, Chairperson
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

Vic Fischbach, States Attorney, approved of Auditor releasing certain information filed by the Commissioners but stated that it would be inappropriate to release grant application data until grant has been completed.

Fischbach has completed some tax deed property work and will file it with the Auditor. Fischbach also gave an update on claims settlement between the County and Avera St. Luke's. Fischbach stated that he is receiving comments from other States Attorneys regarding an ACLU request for County voter registration information and will compile a letter after studying the comments.

PRISONER HOUSING AGREEMENTS APPROVED

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the following agreements:

Charles Mix County Agreement effective 1/1/10 – 12/31/10 to house adults at \$45/prisoner day;
Walworth County Agreement effective 1/1/10 – 1/1/12 to house at \$50/day for adults & \$125/day for juveniles

All members voted aye. Motion carried.

Commissioner C. Johnson reported that the Ambulance Operating Agreement for 2010 is in the process of being updated.

Johnson also filed a spreadsheet illustrating cost savings and simple payback in years by insulating the Brentford, Doland and Redfield shops as well as for installing a new heating system in the Redfield shop and steam traps and lighting in the Courthouse.

Kathy Ludwig, Treasurer, filed a comparison of county bank accounts held in 2009 with changes she has made in 2010. Commissioners would like to see more cash invested in higher interest earning accounts.

Theresa Hodges, Deputy Auditor/Welfare Director, filed the Election System & Software agreement and recommended its renewal.

ES&S AGREEMENT

Motion was made by J. Albrecht, seconded by C. Johnson, to renew the agreement with a 4-year commitment between Election Systems and Software and Spink County for 2010 at the following rates:

Automark Hardware	\$202/unit
Automark Firmware	\$32/unit
M650 Hardware	\$1785/unit
M650 Firmware	\$309/unit

All members voted aye. Motion carried.

Pat Thelen, Thelen Funeral Home, met with the Commissioners to discuss proposed burial fees for 2010. He stated that the fees have not increased for a number of years and requested that they be increased for the burial, vault and opening and closing the grave. Hodges was present for the discussion.

The County Poor Relief Policy was also discussed as it pertains to funerals. It was agreed that the policy may need to be revised so that County, funeral director and family responsibility is more clearly laid out.

RESOLUTION SETTING BURIAL FEES (#10-07)

WHEREAS, it is the duty of the Spink County Board of Commissioners to establish an amount to be paid for services for County Burial in accordance with SDCL 28-17-4 and any amendments thereof,

BE IT HEREBY RESOLVED by the Spink County Board of Commissioners in regular session this 12th day of January 2010, that for a standard sized casket and the burial services the sum of \$1750.00 shall be allowed plus, \$700 for a vault if used, the invoice amount for the opening and closing of the grave, the state rate for mileage, and a flat fee of \$1750 for cremations.

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

Dated this 12th day of January 2010, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

Steve Hanson, EM/VSO, filed his SD Emergency Management State and Local Agreement FY 2010 and Chairman Dave Albrecht signed. Hanson also outlined his Emergency Management and Veterans Service Officer report of activities. A joint meeting is being planned between Hanson, local veterans' service group officials and one or two Commissioners to discuss veteran funerals.

Jeff Haessig, Highway Superintendent, filed quotes from Titan Machinery on several snow blowers and a used John Deere F925 tractor. Lannie Arthurs, Maintenance Supervisor, also attended the discussion. No decision was made.

Haessig filed a copy of the Department's Overweight/Oversize permit. Commissioners agreed with the fees and will include them along with adoption of the County's Non-Mandated Fees for 2010.

MOTOR GRADER BIDS OPENED

At 11:00 AM, time set by public notice, sealed bids were filed on a surplus motor grader. Todd Koester, Beckler Construction, was in attendance. Jeff Haessig, Highway Superintendent, recommended that the Commissioners reject all bids because, due to weather and equipment problems, his department will need the machine this winter.

Motion was made by C. Johnson, seconded by J. Albrecht, to reject all bids because the Highway Department needs to use the motor grader as a result of unanticipated heavy snowfall and equipment failure. All members voted aye. Motion carried.

Unopened bids will be returned along with a letter of explanation and thank you for bidding.

EXPENSE REQUEST

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

The Highway Department personnel to attend 2010 MSHA Refresher Training, Aberdeen, 1/28/10.

All members voted aye. Motion carried.

Clyde Harr, Zell, laid out a pattern for a desk unit he designed for the Commissioner room. He had previously submitted a \$7,500 quote to construct the unit.

QUOTE APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to accept the \$7,500 quote submitted by Clyde Harr, Zell, for the construction of a desk unit for the Commissioner Room. All members voted aye. Motion carried.

APPOINTMENT TO WEED BOARD

Motion was made by Zerbel, seconded by J. Albrecht, to make the following appointment:

Weed and Pest Board (5 members, 4 year terms)

District #2 Gary Felderman 2013

All members voted aye. Motion carried.

Commissioners discussed the proposed pipeline ordinances and the PHMSA grant being applied for.

NON-MANDATED FEES FOR SPINK COUNTY 2010

Motion was made by Zerbel, seconded by B. Johnson, to adopt the proposed Non-Mandated Fees for Spink County 2010. All members voted aye. Motion carried.

Fees schedule is filed in the Spink County Auditor's Office and available for viewing during normal working hours.

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

Misc: Horn Law Office 442.80 MI hearing, Pennington Co. 131.50 prisoner transport, Slowey Court Reporting 25.00 reporting, Tschetter & Holm Clinic 51.08 prisoner care;

Supplies and Repairs: A&B Computer Solutions 40.00, Dakota Electronics 408.00, Duckwall-Alco 111.92, Hansen Motors 77.01, Hedahls 10.86, OK Tire Store 989.28, Public Safety Center 139.18, Redfield Press 817.52; SD State Treasurer: lab services 175.00, HSC patients 98.64; Spink Co. Farm & Hardware 349.81, True Value 344.10, Wells Fargo Remittance 352.42 fuel (prisoner transport);

Travel: Sheriff: Wells Fargo Remittance 187.07 lodging, Mike Yost 9.00 meal;

Utilities: Northern Wireless 106.69, Northern Valley 166.78, Redfield City 143.25;

Welfare: Avera McKennan 11449.13, Avera St. Luke's 7262.01;

Highway Department

Construction Materials: Clyde Schone 200.00;

Supplies & Repairs: Boyer Trucks 31.91, Burdick Bros. 73.33, Crawford Trucks 139.90, Dakota Electronics 140.50, Diesel Machinery 386.19, Duckwall-Alco 12.78, Farnams 291.06, 4 Season Coop 30.20, Harvey's 2152.50, Hedahls Inc. 84.03, McGillvrey Oil 1325.52, Professional Security 500.00, Spink Co. Farm & Hardware 31.59, Titan Machinery 25.36, True Value 14.29;

Utilities: Northern Wireless 39.95, Northwestern Energy 114.16, Redfield City 37.50;

E911

Supplies & Repairs: Synergem 2348.00;

Emergency Management Fund

Utilities: Northern Wireless 5.26.

REPORTS

- Dec. 2009 Auditor's Account with the County Treasurer

County General Fund	\$2,434,854.48
Special Revenue Funds	372,767.49
TIF Debt Service	1,683.34
Amount Held for Trust & Agency Funds	217,676.73
Amount Held for Schools	90,791.18
Amount Held for Townships	9,872.51
Amount Held for Municipalities	<u>23,035.21</u>
Total	\$3,150,680.94
- SDMC WC Fund – Open Claims Report as of 12/31/09
- Annual Report of Register of Deeds Office for 2009: \$51,371.30
- Dec. 2009 Sheriff's Report of Fees Collected: \$5,002.72
- Dec. 2009 Spink County Ambulance Activity Report
- Dec. 2009 Auditor's Report of Poor Lien Reimbursements: \$3821.32
- SD Secretary of State HAVA County-Held Title II Match Fund State eff 11/1/09: \$408.73
- SD Secretary of State HAVA State-Held Title II Grant Fund Statement eff 11/1/09: \$30,806.91
- SD Department of Education ADM Report for Distribution of 2010 Fine Money

DECEMBER 2009 BUILDING PERMITS

Name	TWP #	Remarks for Notes & Removals
Paul Lemmer	Groveland	new shed, deck, etc
Genevieve Zens	Groveland	remodel kitchen
Larry Hoekman	Tulare Twp	continuation of 22-08: finish shop
Tim & Jodi Jungwirth	Garfield	skirt, deck, breezeway of MH: continuation of BP49-07
Randy and Christine Fliehe	Buffalo	continuation of BP 217-07: cement carport floor
City of Frankfort	Frankfort City	add onto existing lagoon
Doug & Beth Price	Redfield Twp	continuation of BP 07-08: general work on house and shed/barn
Andrew & Ramona Sitter	Mellette City	continuation 140-07: repair roof , bathroom floor & kitchen floor
Lovelace, Meredith	Doland City	LS no longer sold to one owner
Fran Esser	Lodi Twp	reside home with vinyl siding
Mark Appel	Lake	continuation of BP 238-07: remodel grainery into office; general
Chad and Amy Wright	Northville City	continuation of BP 139-07: repair basement, porch, patio, roof
Carolyn Lewis	Tulare City	continuation of BP 69-07: reside café with metal siding
Myers, Wayne & Renae	Doland City	combined with parcel #8892
Ralph Jeschke	Northville Twp	12 x 24 shed
Wesley Price	Tulare City	continuation of BP 134-07: remodel home
Robert Roeber	Lake	continuation of BP 133-06: work on cabin
John H. Meyer	Tulare City	continuation of BP 14-08: general remodeling of apartment
Nathan and Michelle Stuck	Brentford	new carport and concrete slab

Jill and Nathan Rude	Redfield Twp	continuation of BP 124-07: new house, garage, basement finish, etc.
Rodney & Deneise Wipf	Antelope Twp	continuation of BP #28-08: new grg & remodel basement
Bob and Lisa Jandel	Three Rivers	continuation of BP

CORRESPONDENCE

- SDACC notice that Achievement Awards are now open for application and announcement by the National Reentry Resource Center that a free webinar is now available
- SDACC notice of FEMA’s new policy regarding snow emergency declarations
- SD LTAP newsletter
- SD Investment Council Annual Report 2009
- SDPA notice of a free pipeline safety emergency response program
- NCOG notice of dues from 1/1/10 – 12/31/10 & their 2009 Work Plan Report for Spink County
- Thank you from Romelle Fortin, Director for the Family Crisis Center, for the County’s support.

Meeting dates for the month of February 2010 will be on the 2nd, 9th and the 23th.

Chairman D. Albrecht declared the meeting adjourned at 12:35 PM. Next meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, January 26, 2010 and of the Spink County Planning and Zoning Board at 9:30 AM that same day.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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