

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 26, 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 present. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by B. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of Robert Roeber, fuel quotes, Beadle County's bid on culvert materials and Sharon Jungwirth, Register of Deeds. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by Zerbel, to approve the minutes of January 12, 2009. All members voted aye. Motion carried.

Vic Fischbach, States Attorney, answered Commissioners' questions pertaining to the State Board of Water and Natural Resources' decision to dissolve the Oahe Conservancy District's sub-district account. Originally the account was left with approximately \$96,000 in tax collections after Congress ended the project and now, 25 years later, the decision is to refund the money to contributing counties, except those that were within water development districts. A 1984 special session law earmarked that money, if it is ever refunded, to go to the water district. Consequently, Spink and several other Counties will not get the money.

Robert Roeber, Cottonwood Lake resident, attended the discussion as a concerned citizen who would like to see the money refunded to Spink County and used toward projects that are needed at Cottonwood Lake.

Commissioners discussed the shortage of funds at the County level and agreed that a letter drafted by Fischbach, including minor additions, be sent to James River Water Development District and Central Plains Water Development District requesting Spink County's share of the tax monies.

Jeff Haessig, Highway Superintendent, reported that his staff will attend MSHA training in Aberdeen this Thursday. Haessig then discussed bridge replacement and stated that he'd like to get at least 10 more bridges listed with the SD DOT for replacement funding in the future.

**BEADLE COUNTY BID**

Motion was made by J. Albrecht, seconded by B. Johnson, to use Beadle County's low bid from Huron Culvert and Tank Co., Huron, SD, for metal pipe (culverts) and bridge materials for 2010. All members voted aye. Motion carried.

Copies of Beadle County's Notice to All Bidders, publication, award letter, January 6, 2010 minutes, and bids from Huron Culvert & Tank Co., Huron, SD and Central Culvert Supply, Pierre, SD are on file in the offices of the Spink County Auditor and Highway Superintendent and may be viewed any time during normal business hours.

**FUEL QUOTES FOR FEBRUARY**

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

Redfield:	E85, Ethanol and Unleaded:	18.0¢ below pump price & additional 2¢ credit with card use	Johnson
	Ethanol Bulk	2.21	McGillvrey
	#1 Diesel	2.39	Appel
	#2 Diesel	2.19	Appel
Conde:	#1 Diesel	2.47	Harvey
	#2 Diesel	2.33	Harvey
Brentford, Doland, and Northville:			
	#1 Diesel	2.42	McGillvrey
	#2 Diesel	2.27	McGillvrey
Tulare:	#1 Diesel	2.40	McGillvrey
	#2 Diesel	2.25	McGillvrey

All members voted aye. Motion carried.

Larry Mattke, Beadle County Commissioner, and Jerry Batiem, Beadle County Highway Superintendent, met with the Commission, along with Highway Superintendent Haessig, to propose that the two counties

establish an agreement for graveling 10 miles of road on the Beadle/Spink border extending west from Hwy 281 on Hwy 28.

### **EXPENSE REQUESTS**

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

Lannie Mielke and Deb Schultz, Weed Board members, to State Weed & Pest Conference, 2/18 & 2/19/10 in Aberdeen;

Michael Esser, Weed & Pest Supervisor, to Supervisor training, State Weed & Pest Conference, 2/17 – 2/19/10, Aberdeen.

All members voted aye. Motion carried.

### **PLANNING & ZONING**

At 9:30 AM motion was made by J. Albrecht, seconded by C. Johnson, to recess as a County Board of Commissioners and reconvene as a County Planning & Zoning Board. All members voted aye. Motion carried.

At 10:00 AM Commissioners resumed their regular session.

Terry Downing, a member of Masonic Lodge #34, stated that it is his duty to honor a member of the community for outstanding involvement, participation, dedication to family and to work. In addition, he said that he was pleased to present the award to Dave Albrecht, Chairman of the Spink County Commissioners. Lori Jo Mundstock of the Redfield Press was on hand to get a picture and the other four Commissioners congratulated Albrecht for his honor.

### **QUOTE ON LASER PRINTER**

Sharon Jungwirth, Register of Deeds, filed a quote from Office Equipment Company to either repair at \$730.00 or replace at \$1,651.00 the state's HP printer. The state originally provided the printer, but repairs or replacement is the county's responsibility.

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the purchase of one Hewlett Packard P4015TN Laser Printer from Office Equipment Co., Aberdeen, at \$1,851 less \$201 discount for a total cost of \$1,651. All members voted aye. Motion carried.

### **GEOCOMM AGREEMENT FOR GIS MAPPING**

Motion was made by C. Johnson, seconded by B. Johnson, to approve renewing the GeoComm Incorporated, St. Cloud, MN, agreement for critical 24/7 maintenance support of GIS dispatch mapping software from March 1, 2010 through February 28, 2011. All members voted aye. Motion carried.

Commissioner Johnson discussed a census meeting he had attended and stressed the importance to our area that households and individuals complete a census form.

Commissioners discussed the need of a snow blower and decided to work with the Redfield City crew in clearing Courthouse sidewalks. The city and county jointly own a skid steer and the city has another available, each of which the custodian can pick up when needed.

### **CANCELLED TAXES FILED**

The following taxes have been cancelled from Spink County taxes due:

- #10-01 \$227.82 on Kiser's 1st Lots 9&10, Redfield City – pd at City Hall
- #10-02 \$146.96 on Irwin's Plat B1 S40' Lt 5 & N 30' Lt 6, Redfield City – discretionary
- #10-03 \$30.02 on Lts 7&8 Blks Fisher & Foster, Redfield City – valuation error
- #10-04 \$108.24 on Larson's 1st S-D in Lakeside Addn Lt 2, Redfield City – valuation error
- #10-05 \$193.22 on Albert Keeps B11 Lts 9, 10 & 11, Redfield City – discretionary

Auditor reported that she had received a request from Lodi Township's representative, Rodney Freeman, Jr. of Churchill, Manolis, Freeman, Kludt, Shelton & Burns, Huron, SD, for information regarding fire districts.

### **CLAIMS ALLOWED**

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

## **County General Fund**

Misc: Department of the Interior Geological Survey 1150.00 - 2009 gaging station support, Faulk Co. Sheriff 1440.00 prisoner care, Christy Griffin Serr 82.00 MI review, Spink County Senior Citizens 2014.00 Jan. support;

Supplies and Repairs: Farm & Home Publishers 1409.72, Galls 83.22, Johnson Oil 2508.58, Leaf 79.24, McLeod's 524.08, Mid-States Organized Crime 100.00, Ritec 185.00, State Radio Communications (BIT) 2250.00, Wells Fargo Bank 1550.06;

Travel: Commissioners: Jeff Albrecht 106.56 mileage, Brian Johnson 26.64 mileage; Weed Dept.: Weed & Pest Conference 180.00 registrations;

Utilities: Alltel 13.84, Executive Management (BIT) 241.75, Midcontinent Communications 71.04, Northwestern Energy 4795.46, Qwest 352.66, Verizon 106.29;

#### **Highway Department**

Supplies and Repairs: American News 65.84, Farm & Home Publishers 74.28, The Lumber Yard 39.36;

Utilities: Alltel 105.58, Executive Management (BIT) 33.50, Northwestern Energy 437.14, Qwest 125.42;

#### **E911**

Utilities: Northern Electric 600.00, Qwest 907.26, Venture Communications 164.78;

#### **Emergency Management**

Utilities: Executive Management (BIT) 6.29, Qwest 34.06;

#### **Law Library**

Supplies & Repairs: West Group Payment Center 177.50.

#### **REPORTS**

- Wellmark BCBS Claims Paid by Quarter – Account Key (10/1/09-12/31/09)
- Certification to Treasurer of 2009 Payable 2010 Valuations & Taxes
- YTD NACo Prescription Drug Discount Card Program
- Dec. 2009 Highway Superintendent's Report of Collections:

Road & Bridge Fund (201)	\$25,775.03
Weed Department (101)	\$48,982.93
Total	\$74,757.96
- Dec. 2009 Report of Court Appointed Attorney Fee Reimbursements: \$2,131.12
- Dec. 2009 Register of Deeds Report of Fees Collected: \$4,341.05

#### **CORRESPONDENCE**

- SD Department of Revenue & Regulation notification that Spink County Payable 2010 taxes have been received and approved by them as being in accordance with levy limitation and tax limitation statutes

Chairman Dave Albrecht declared the meeting adjourned at 11:55 AM. The next Commissioner meeting will be 8:30 AM, Tuesday, February 2, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota