

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 9, 2010, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Craig Johnson. Commissioner Gerald Zerbel was absent.

Lori Jo Mundstock, The Redfield Press, was in attendance until 9:25 AM.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by B. Johnson, to adopt the agenda with the addition of Theresa Hodges, Deputy Auditor, and the deletions of Jessica Avery, Planning & Zoning Administrator, and Kathy Thooft, SD Dept. of Labor. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of February 2, 2010. All members present voted aye. Motion carried.

Mark Rosenberg, Extension Educator, invited the Commissioners to a luncheon in the Community Room following their February, 23, 2010 meeting.

Vic Fischbach, States Attorney, approved of the wording for Resolution #10-15 in support of Senate Bill #184. Fischbach and Commissioners then discussed the meeting held in Aberdeen on February 8, 2010 regarding SB #184, the James River Water Development District's payable in 2010 tax levy and the Oahe District tax refund Spink County requested from the James River Water Development District and from the Central Plains Water Development District.

Auditor reported that she had called Wayne Cramer, SD DOT, Huron, and inquired whether a speed/accident analysis had ever been conducted on SD Hwy 281 where several accidents have occurred. Mr. Cramer did not believe the study has been done.

Jeff Haessig, Highway Superintendent, reported that one of the motor graders had an engine bearing go out and it may take up to two weeks to get a replacement motor. The department is working on the John Deere loader and the Courthouse snow blower.

Haessig reported that approximately \$75,000 in overweight/oversize permits has been received this winter.

EXECUTIVE SESSION

Haessig then requested an executive session to discuss personnel. Motion was made by B. Johnson, seconded by J. Albrecht, at 9:25 AM to enter into executive session.

Chairman Dave Albrecht declared the Board out of executive session at 9:45 AM.

Theresa Hodges, Deputy Auditor, reported that the February 2, 2010 minutes did not reflect changes made to employees' life insurance by stating that County Commissioners and full-time employees are eligible to participate. Commissioners said that they were aware of all intended policy changes on the page filed and their motion encompassed the entire page.

Commissioners then addressed several bills that have been proposed for adoption this session.

RESOLUTION OF SUPPORT FOR SENATE BILL #184

Resolution #10-15

WHEREAS, Spink County is operating within the requirements of a tax freeze, and

WHEREAS, the James River Water Development District had adopted an Opt Out prior to July 1, 2002 that more than doubled their annual levy request, and

WHEREAS, redistricting by the James River Water Development District resulted in a 143% increase over their prior year's levy, including their opt out, and

WHEREAS, the above increase is not fitting with the general purpose of a tax freeze, and

WHEREAS, there has been no validation of the need of such increased funding,

THEREFORE, BE IT RESOLVED that the governing body of Spink County does support Senate Bill No. 184, as introduced, and requests that representatives consider this Resolution when voting.

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

Adopted this 9th day of, February 2010.

Dave Albrecht, Chairperson
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

RESOLUTION OF SUPPORT FOR SENATE BILL #126
Resolution #10-16

WHEREAS, Spink County does not see a need for requiring more staff, and doing so would cause an undue hardship upon all small counties,

WHEREAS, the County Commission should determine the number of employees that should be staffed to be consistent with population and need,

THEREFORE, BE IT RESOLVED that the governing body of Spink County does support Senate Bill No. 126, as introduced, and requests that representatives consider this Resolution when voting.

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

Adopted this 9th day of, February 2010.

Dave Albrecht, Chairperson
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

TANF/SD DEPARTMENT OF LABOR HIRE

Auditor stated that Kathy Thooft with the SD Department of Labor had contacted her about possible work opportunity for a client in the TANF program. Schultz explained that the state pays all salary and provides insurance coverage for the worker.

Motion was made by C. Johnson, seconded by B. Johnson, to allow the TANF client to acquire work experience on a temporary basis in various departments and under the supervision of Cindy Schultz, Auditor. All members voted aye. Motion carried.

Jamie Johnson, Clerk to Auditor, showed colors chosen for painting the Commissioners' Room and Auditor's Offices. She mentioned replacing curtains with blinds and Commissioners asked that she provide a sample.

Auditor will send letters to schools and cities asking whether they wish to apply for Recovery Zone Bonds through the county.

The commission has had an inquiry about hosting a PRCA circuit rodeo. The project is still being studied but commissioners questioned whether it would be a county responsibility.

Chairman Dave Albrecht stated that he'd been contacted by Craig Kretschmar, Faulk County Commissioner, about that county constructing a jail. They are seeking support from surrounding counties.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Brown Co. Sheriff 3640.00 Jan. care of juveniles, Community Memorial 1251.00 Nov. & Dec. blood draws, Lewis Drug 12.69 care of prisoners;

Supplies and Repairs: Avaya 249.51, Dakota Supply Group 14.54, Duckwall-Alco 33.45, Galls 12.42, Hedahls 27.42, Spink Co. Farm & Hardware 270.92, True Value 19.99;

Travel: Extension: Mark Rosenberg 36.00 meals, 152.44 mileage; Weed Dept.: Weed & Pest Conf. 30.00 registration;

Utilities: Northern Wireless 106.69, Northwestern Energy 5.74, Redfield City 121.25;

Highway Department

Supplies & Repairs: Burdick Bros. 79.68, Butler Machinery 71.60, Crawford Trucks 262.64, Farnams 81.40, Harvey's 5818.47, Hedahls Inc. 1057.79, Jessen Heating 32.00, Mac's 46.80, National 4-H Supply 24.50, Nielsen's 45.70, Power Plan (RDO) 146.54, Sioux City Foundry 251.28, Spink Co. Farm & Hardware 19.91, True Value 113.44;

Utilities: City of Doland 35.25, Johnson Oil 77.40, Northern Wireless 39.95, Northwestern Energy 2433.75, Redfield City 37.50;

E911

Utilities: James Valley Telecommunication 248.44;

Emergency Management Fund

Travel: SDEMA 30.00 dues;

Utilities: Northern Wireless 5.26.

REPORTS

- Jan. 2010 Auditor's Account with the County Treasurer

County General Fund	\$2,303,936.02
Special Revenue Funds	546,342.77
TIF Debt Service	1,683.34
Amount Held for Trust & Agency Funds	178,656.30
Amount Held for Schools	88,422.67
Amount Held for Townships	18,734.88
Amount Held for Municipalities	<u>26,748.37</u>
Total	\$3,164,524.35
- SDMC WC Fund – Open Claims Report as of 01/31/10
- Jan. 2010 Sheriff's Report of Fees Collected: \$9,906.70
- Spink County CD's as of February 2010: \$1,730,000
- Budget Expenditure Totals Report Effective 1/31/10

CORRESPONDENCE

- Grow Spink, Inc. 1/12/10 minutes
- SD Dept. Environment & Natural Resources: Hillside Colony Revised Phosphorus-Based Nutrient Management Plan
- NECOG filed a copy of the Energy Efficiency Conservation Block Grant
- Invitation to the SD State Capitol Centennial Reception

Chairman D. Albrecht declared the meeting adjourned at 11:25 AM. Next meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, February 23, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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