

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 16, 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. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by B. Johnson, seconded by Zerbel, to adopt the agenda with the addition of the Quit Claim Deed on CNR RR ROW in NW1/4 9-120-61 & CNW RR ROW in SW1/4 9-120-61 and; CNW RR ROW in NE1/4 8-120-61. All members voted aye. Motion carried.

**MINUTES APPROVED**

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

The Commissioners will consider a Quit Claim Deed on CNR RR ROW in NW1/4 9-120-61 & CNW RR ROW in SW1/4 9-120-61 and; CNW RR ROW in NE1/4 8-120-61 at the March 30, 2010 meeting.

Commissioners discussed with Vic Fischbach, States Attorney, a Mission Statement drawn up by Faulk County. The statements had been distributed to several counties at the joint meeting held in Faulkton on March 3, 2010. Faulk County is researching the construction of a jail and would like to house inmates from surrounding counties as well as their own.

**FAULK COUNTY MISSION STATEMENT**

Motion was made by C. Johnson, seconded by J. Albrecht, to support Faulk County in its efforts to achieve the construction of a regional jail facility in this area by signing the Mission Statement. All members voted aye. Motion carried.

**COUNTY WELFARE**

Theresa Hodges, Welfare Director, presented two applications for County assistance. Commissioners discussed application #172 but would like more information before they make a decision on the medical assistance.

Motion was made by C. Johnson, seconded by J. Albrecht, to deny county burial because client # 2 is over the asset limitation. All members voted aye. Motion carried.

Steve Hanson, EM/VSO, filed a report of his recent activities and a summary of flooding probability at several sites in Spink County. Due to the rainfall and rapid snowmelt, flooding has become a major issue for Emergency Management.

Hanson is currently visiting sites of concern; initially 5000 sandbags are available and more can be ordered. Several homes near the James River will probably need to be evacuated and a state disaster declaration is anticipated in the next few days.

Hanson reported that Veterans Service duties have been routine.

Kathy Ludwig, Treasurer, gave an update on current County investments.

**DRAINANGE**

At 10:30 AM, time set by public notice motion was made by C. Johnson, seconded by Zerbel, to recess as a Spink County Board of Commissioners and reconvene as a Spink County Drainage Board to take public input regarding a culvert installation request. All members voted aye. Motion carried.

At 11:00 AM the Spink County Board of Commissioners reconvened after having voted to adjourn as a Drainage Board.

**HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED**

At 11:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling for the period of April 1, 2010 through April 1, 2011, and weed chemicals were opened and read. Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

**Motor Grader Blades**

Bids were opened for motor grader blades with the following bidders: Butler Machinery, Aberdeen, SD; Diesel Machinery, Aberdeen, SD; Huron Culvert & Tank Co., Huron, SD; Sioux City Foundry, Sioux City, IA.

#### **Hot Oil Mix**

Bids were opened for Hot Oil Mix with the following bidders: Asphalt Paving & Materials Company, Huron, SD; Lien Transportation Company, Aberdeen, SD.

#### **Road Oil**

Bids were opened for Road Oil with the following bidders: Flint Hills Resources, LP, Marshall, MN; Jebro Inc., Sioux City, IA.

#### **Concrete Pipe and Concrete Bridge Materials**

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Cretex Concrete Products West, Inc., Rapid City, SD.

#### **Magnesium Chloride**

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County with the following bidder: Z & S Dust Control Systems, Rapid City, SD.

#### **Pea Rock**

Bid was opened on approximately 5000 ton Type 1B Pea Rock with the following bidders: Lien Transportation Co, Aberdeen, SD; Morris Inc, Pierre, SD; Northern Con-Agg, LLP, Plymouth, MN.

#### **Loading & Hauling Gravel**

Bids were opened for loading and hauling gravel from the following bidders: Bawek Construction, Conde, SD; Beckler Construction, Redfield, SD; Clausen Construction Inc, Watertown, SD; Hanlon Bros, Verdon, SD; Hanson's Inc, Faulkton, SD; Jerde Hjermstad LLC, Florence, SD; James Zens Trucking, Redfield, SD; Odland Gravel, Redfield, SD; Pheasant Country Express, Redfield, SD; Raml Trucking, Kranzburg, SD; Williamson Trucking, Doland, SD;

#### **Pea Rock Hauling**

Bids were opened for the hauling of pea rock to project sites within Spink County with the following bidders: Clausen Construction, Watertown, SD; Jim Zens Trucking, Redfield, SD; Beckler Construction, Redfield, SD; Hanlon Brothers, Verdon, SD; Jerde-Hjermstad, LLC, Florence, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD.

#### **Road Maintenance/Construction Equipment Rental**

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for construction or maintenance repair of roads and bridges with the following bidders: Clausen Construction, Inc, Watertown, SD; Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Turtle Creek Construction, Redfield, SD; Williamson Trucking, Doland, SD

#### **Weed Control Chemicals**

Bids were opened for weed control chemicals with the following bidders: Blume Seeds, Redfield, SD; Crop Production Services, Timberland Division, Spearfish, SD; VanDiest Supply Co, Pierre, SD.

Motion was made by B. Johnson, seconded by J. Albrecht to table a decision on highway supplies and weed control chemicals until the March 30, 2010 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

Highway Superintendent Haessig filed a map of Spink County Highways showing areas where roads have been closed due to flooding. He stated that he has received inquiries about travel and he recommends that unnecessary travel be avoided and, also, not to attempt to drive through standing water.

At 11:30 AM motion was made by Zerbel, seconded by J. Albrecht, to recess as a Board of County Commissioners and reconvene as a Planning and Zoning Board. All members voted aye. Motion carried.

Commissioners reconvened as a Board of Spink County Commissioners at 12:00 noon.

Kim Markley, Director of Equalization, reported that Jessica Avery, Planning & Zoning Administrator is due for a pay step increase.

#### **SALARY STEP INCREASE**

Motion was made by C. Johnson, seconded by Zerbel, to approve a salary step increase for Jessica Avery, Planning and Zoning Administrator, to Clerk - 2nd 6 months, \$12.89 per hour effective March 30, 2010. All members voted aye. Motion carried.

**RESOLUTION TO APPROVE PLAT (#10-18)**

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing “Nelson Tract 1 in the SE 1/4 of Sec. 14, T. 116 N., R. 64 W. of the 5th P.M., Spink County, South Dakota,” having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

**RESOLUTION TO APPROVE PLAT (#10-21)**

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat of R. Dix Conservation Easement Tracts 1, 2 and 3 in the NE1/4, SE1/4 and SW1/4 of Section 32, T 117 N, R. 60 W of the 5th P.M., Spink County, South Dakota, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 16th day of March 2010.

Motion was made by C. Johnson, second by Zerbel, to approve and adopt the above two Resolutions. All members voted aye. Motion carried.

Dave Albrecht, Chairperson, Board of Commissioners  
Spink County

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**EXPENSE REQUESTS**

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

Kim Markley, Director of Equalization, District 7 & 9 meeting, Faulkton, March 25, 2010;

Diane Tipton, Deputy Director of Equalization, USPAP, Chamberlain, June 11, 2010;

Kim Markley, Director of Equalization, Drainage Water Management, Hayti, March 18, 2010.

All members voted aye. Motion carried.

**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: Brown Co. Sheriff 2100.00 Feb. housing of juveniles, Center for Independence 416.66 Feb. support, Faulk Co. Sheriff 720.00 Feb. prisoner housing, James Hare 116.17 court appointed attorney fees, NE Mental Health 333.33 Feb. support, Gina Rogers 1086.50 court appointed attorney fees, Shepherd Reporting 25.00 MI hearing, SD State Treasurer 140.00 lab services; Yankton Co. Treas. 103.75 MI hearing;

Supplies and Repairs: AgBio Communications 21.70, Applied Concepts 12880.00, Cole Papers 515.15, Connecting Point 1024.34, Duckwall-Alco 28.64, ES&S 4200.00, Farnams 44.79, Fink Plumbing 366.07, Hedahls 106.51, Johnson Oil 2608.27, Leaf 79.24, Office Equipment 1146.74, The Redfield Press 406.07, SD Federal Property 100.00, Spink Co. Farm & Hardware 318.40, True Value 665.05, Wells Fargo Remittance Center 1730.32, West Group 176.50;

Travel: Commissioners: Day’s Inn 186.00 lodging (Brian, Jeff, Dave, Craig), Jeff Albrecht 108.78 mileage; Director of Equalization: PAASD 95.00 membership & 169.00 registration; Extension: Amy Hermann 37.00 mileage & 9.00 meal; Sheriff: National Sheriff Assn 50.00 membership, Les Helm 48.00 meals; Weed Dept.: SD Assn of Weed & Pest Boards 150.00 dues, SD Assn of Weed & Pest Supervisors 50.00 dues, Mike Esser 36.00 meals;

Utilities: Clausen Sanitation 228.00, Executive Management (BIT) 214.00, Northern Wireless 106.69, Qwest 367.18;

**Highway Department**

Construction Material: SD DOT 356.65;

Supplies & Repairs: Appel Oil 8419.08, Burdick Bros. 27.01, Connecting Point 161.35, Diesel Machinery 4811.31, Farnams 19.62, Harvey's 2489.76, Hedahls Inc. 426.75, Johnson Oil 43.46, Little Falls Machine 541.61, McGillvrey Oil 8619.27, Michael Todd 51.08, Power Plan (RDO) 3522.05, SD Federal Property 179.25, Titan Access 172.19, True Value 60.05;

Utilities: Clausen Sanitation 114.00, Executive Management (BIT) 31.62, McGillvrey Oil 1494.84, Northern Wireless 39.95, Northwestern Energy 438.53, Qwest 43.42;

#### **E911**

Supplies & Repairs: Wells Fargo Remittance Center 148.39;

#### **Emergency Management Fund**

Supplies & Repairs: Connecting Point 96.81;

Utilities: Executive Management (BIT) 6.11, Northern Wireless 5.26, Qwest 34.06;

#### **Law Library**

Supplies & Repairs: West Group 213.00.

#### **REPORTS**

- Feb. 2010 Sheriff's Report of Fees Collected: \$5,132.16
- Budget Expenditure Totals Report as of 3/15/10
- Spink County Year Ending 12/31/09 (Modified Cash Basis) Statement of Net Assets and Statement of Activities
- Feb. 2010 Highway Superintendent Collections - Road & Bridge Fund: \$20,882.20
- Feb. 2010 Payments Received to Reimburse Court Appointed Attorney Fees: \$1,686.75
- Feb. 2010 Register of Deeds Report of Fees Collected: \$5,093.30
- Feb. 2010 Spink County Ambulance Activity Report
- SDML WC Fund – Open Claims Report as of 2/28/10
- Feb. 2010 Payments Received to Reimburse Spink County for Poor Liens: \$449.51
- Feb. 2010 Auditor's Account with the County Treasurer

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| County General Fund                  | \$2,272,020.52   |
| Special Revenue Funds                | 476,499.80       |
| TIF Debt Service                     | 1,683.34         |
| Amount Held for Trust & Agency Funds | 177,001.58       |
| Amount Held for Schools              | 188,381.54       |
| Amount Held for Townships            | 20,394.39        |
| Amount Held for Municipalities       | <u>36,415.16</u> |
| Total                                | \$3,172,396.33   |

#### **CORRESPONDENCE**

- Legislative Update
- Budget Request from NESDCAP
- Invitation to Lake Region Commissioners & County Officials District meeting in Milbank on 4/7/2010
- Notice of 3/18/2010 meeting from JRWDD

There will be a School Land Lease Auction today at 1:30 PM in the Commissioners Chambers.

Chairman Albrecht declared the meeting adjourned at 12:30 PM until 8:30 AM, Tuesday, March 30, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota