

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 30, 2010 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by C. Johnson, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by B. Johnson, to approve the minutes of March 16, 2010. All members voted aye. Motion carried.

TAX ABATEMENTS/CANCELLATIONS

Motion was made by J. Albrecht, seconded by B. Johnson, to abate 2006 payable in 2007 taxes totaling \$343.66 on Hahn's 2nd B2 Lots 1 & N1/2 of 2, Doland City, because property was deeded to Doland City on 4/2/09. All members voted aye. Motion carried.

Motion was made by C. Johnson, seconded by B. Johnson, to abate city assessment by \$515.00 against property described as Rowley Addition Lot 1, Redfield City, because payment was made at Redfield City Hall. All members voted aye. Motion carried.

Motion was made by B. Johnson, seconded by J. Zerbel, to abate DM&E Railroad and BNSF Railroad taxes because qualifying expenditures were applied against those taxes as follows:

D.M.&E. RAILROAD TAX CREDITS APPLIED						
TAXING				CREDIT	TAXES	
DISTRICT	VALUE	LEVY	TAXES	APPLIED	DUE	
Athol Twp 56-7	189,485	15.354	2,909.35	322,405.48		.00
Northville Twp	346,017	15.552	5,381.26	595,612.72		.00
Redfield Twp 56-4	90,623	20.907	1,894.66	158,585.81		.00
Three Rivers Twp 56-4	197,724	21.451	4,241.38	335,490.12		.00
Northville Town	15,268	26.935	411.24	26,169.28		.00
Redfield City	31,146	39.747	1,237.96	53,385.32		.00
Redfield City	11,298	39.747	449.06	19,365.26		.00
	881,561		16,524.91	1,511,013.99		.00
BNSF RAILROAD TAX CREDITS APPLIED						
Ashton City 56-7	70,533	37.138	2,619.45	10,722.32		.00
Garfield 56-6	564,266	17.799	10,043.37	85,778.56		.00
Jefferson 56-7	490,911	15.311	7,516.34	74,627.34		.00
Mellette Twp 56-7	1,035,427	15.480	16,028.41	157,403.65		.00
Mellette Twp 6-5	23,511	16.769	394.26	3,574.11		.00
Mellette City 56-7	47,963	31.868	1,528.48	7,291.18		.00
Redfield Twp 56-4	559,564	20.907	11,698.80	85,063.74		.00
Redfield City 56-4	77,116	39.747	3,065.13	11,723.07		.00
Three Rivers 56-7	94,044	16.191	1,522.67	14,296.43		.00
Three Rivers 56-4	470,221	21.451	10,086.71	71,482.13		.00
Tulare Twp 56-6	471,162	17.937	8,451.23	71,625.09		.00
Tulare Twp 56-4	48,903	20.801	1,017.23	7,434.14		.00
Tulare City 56-6	46,082	30.313	1,396.88	7,005.25		.00
	3,999,703		75,369	608,027		.00

Auditor discussed brochures provided by Healthcare Environmental Services Inc. regarding the recycling of healthcare products, fluorescent bulbs, electronic equipment, biomedical waste, paper and other hazardous or confidential products.

The Law Enforcement Contract with Redfield City was discussed and commissioners stated that Spink County will voucher for the 2010 and 2011 contracted amounts less \$12,000 for prisoner transport. The 2012 contract will be set up incorporating the adjustment.

QUIT CLAIM DEED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve 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 to clear up title. All members voted aye. Motion carried.

BEADLE/SPINK COUNTIES INTERGOVERNMENTAL AGREEMENT

Motion was made by C. Johnson, seconded by J. Albrecht, to table a decision regarding the Beadle/Spink Counties Intergovernmental Agreement until such time as the Spink County Commissioners are preparing the 2011 budget. All members voted aye. Motion carried.

RESOLUTION ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES (#10-22)

WHEREAS, in accordance with Chapter 12-14-1 of the SDCL, and all amendments thereto, the Board of County Commissioners shall provide for election precincts and designate polling places for each precinct,

THEREFORE, BE IT RESOLVED, that the Election Precincts and Polling Places be established as follows:

Precinct #1	Antelope, Belle Plaine, Capitola, Harrison, Prairie Center, Richfield, Spring, Sumner, Turton and Union Townships and Doland City and Turton Town	Doland Senior Citizens' Center
Precinct #3	Belmont, Buffalo, Crandon, Garfield, Lake and Tulare Townships and Tulare Town	Tulare Community Hall
Precinct #4	Exline, Great Bend, Groveland, Lodi and Three Rivers Townships, and Redfield Township except the part included in the Third Commissioner District	Redfield National Guard Armory
Precinct #5	Cornwall, Frankfort, Harmony, Lincoln, and that part of Clifton Township described as follows: beginning at the SW 1/4 32-118-62 north four (4) miles to NW 1/4 17-118-62, thence east five (5) miles to Clifton Twp. line, thence south four (4) miles to Clifton Twp. line, thence west five (5) miles to point of beginning and Frankfort City	Frankfort Community Center
Precinct #6	Athol and Jefferson Townships and that part of Clifton Township described as follows: Beginning at the SW corner of Clifton Twp. north four (4) miles, east three (3) miles, south four (4) miles to Clifton Twp. line, thence west three (3) miles to point of beginning and Ashton City	Ashton Community Hall
Precinct #7	LaPrairie, Mellette, Northville and Tetonka Townships and that part of Clifton Township described as follows: Beginning at the NW 1/4 of 2-118-63 south two (2) miles, thence east eight (8) miles to SE 1/4 12-118-62, thence north two (2) miles, thence west on Clifton Township line eight (8) miles to point of beginning and Mellette City, Northville Town and Brentford Town	Northwestern United Methodist Church Fellowship Hall
Precinct #8	Benton, Beotia, Conde and Olean Townships and Conde City	Conde Community Center
Precinct #9	Redfield City, First and Second Wards	Redfield National Guard Armory
Precinct #10	Redfield City, Third and Fourth Wards	Redfield National Guard Armory

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

Dated this 30th day of March 2010, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Cindy Schultz, Spink County, South Dakota

Jamie Johnson, Clerk to Auditor, displayed several historical pictures she had located and discussed ideas for decorating the Commissioner Chambers. Besides the pictures, another plan is to order decorative script in the form of a favorite quote and mount on one wall. Johnson explained that April is County Government Month and, as part of Spink County's recognition of such, an art contest has been proposed for the adoption of an Official County Seal. Ideas include involving Spink County Schools, as well as the general public, by having participants submit artwork depicting categories such as crops, livestock, wild game, streams, lakes, etc.

RESOLUTION DECLARING SOUTH DAKOTA COUNTY GOVERNMENT MONTH

Resolution #10-24

WHEREAS, South Dakota's 66 counties provide a variety of essential public services to communities serving all South Dakota citizens; and

WHEREAS, all South Dakota counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and South Dakota Counties are working together to Restore the Partnership among all levels of government to better serve the communities of South Dakota;

NOW, THEREFORE, BE IT RESOLVED THAT the Spink County Commissioners do hereby proclaim April as County Government Month and encourage all citizens, county officials, employees and schools to participate in county government celebration activities.

Motion was made by J. Albrecht, seconded by Zerbel, to adopt the above Resolution. All members voted aye. Motion carried.

Dated this 30th day of March, 2010, at Redfield, South Dakota

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

FUEL QUOTES FOR APRIL

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

Redfield:	E85, Ethanol and Unleaded:	18.2¢ below pump price & additional 2¢ credit with card use	Johnson
	Regular Bulk	2.68	N Central Farmers Elevator
	#1 Diesel	2.57	N Central Farmers Elevator
	#2 Diesel	2.51	N Central Farmers Elevator
Conde:	#2 Diesel	2.52	Harvey
Brentford & Northville:			
	#1 Diesel	2.57	N Central Farmers Elevator
	#2 Diesel	2.51	N Central Farmers Elevator
Doland	#2 Diesel	2.52	Harvey/McGillvrey
Tulare:	#2 Diesel	2.50	McGillvrey

All members voted aye. Motion carried.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS ACCEPTED

Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, filed spread sheets showing comparisons for highway supplies and weed chemical bids which were opened at the hearing on March 16, 2010. 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.

Motion was made by C. Johnson, seconded by Zerbel to bring back to the table decisions by the Commission on all bids opened.

Road Maintenance/Construction Equipment Rental

Track Excavator

Business	Model	Year	Cap. Cu. Yds	Rate
Beckler Construction, Redfield, SD	Kom PC 200LC-8	2009	1.3 yd	\$129.00
Beckler Construction, Redfield, SD	Kom PC 200LC-8	2009	.8 yd	\$150.00
Clausen Construction, Inc, Watertown, SD	Kom 220	2008	2 1/8	\$90.00
Clausen Construction, Inc, Watertown, SD	Cat 200	2000	1 7/8	\$90.00
Hanlon Bros, Verdon, SD	JD 690	1986	2 yd	\$160.00
Turtle Creek Construction, Redfield, SD	Kom 200LC	2005	1.29 yd	\$138.00
Williamson Trucking, Doland, SD	690 B JD (Not on bid sheet)			\$125.00

Bridge Culvert Crane Service

Hollaway Construction Co. Inc., Mitchell, SD				\$279.00
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Side Dump

Beckler Construction, Redfield, SD	Circle R Side Dump	1997	27 ton	\$90.00
Clausen Construction, Inc, Watertown, SD		2000-2008	20 yd	\$75.00
Hanlon Bros, Verdon, SD	42' Triple Axle	1985	20 yd	\$110.00
Turtle Creek Construction, Redfield, SD			24 yd	\$85.00

Dozer

Beckler Construction, Redfield, SD	Fiat-Allis 14-C			\$110.00
Beckler Construction, Redfield, SD	Kom D65-EX12	2001		\$130.00
Clausen Construction, Inc, Watertown, SD	Cat D6R	1998		\$100.00
Clausen Construction, Inc, Watertown, SD	Kom PX65	2002		\$100.00
Hanlon Bros, Verdon, SD	Cat D8K	1988		\$170.00
Turtle Creek Construction, Redfield, SD	Kom D61	2001		\$130.00
Williamson Trucking, Doland, SD	8230 Terex Dozer (Not on bid sheet)			\$100.00

Tractor & Low Boy Trailer

Beckler Construction, Redfield, SD	Western Star Tri-Axle	1987		\$125.00
Clausen Construction, Inc, Watertown, SD	Peterbuilt	1996		\$95.00
Clausen Construction, Inc, Watertown, SD	Trail King 4 axle	2000		\$95.00
Turtle Creek Construction, Redfield, SD	Gross Wt 97,000			\$100.00
Williamson Trucking, Doland, SD	Screener Plant-not on bid sheet			
Williamson Trucking, Doland, SD	4625 Skid Steer-not on bid sheet			
Williamson Trucking, Doland, SD	Screener Plant-not on bid sheet			

Loading & Hauling Gravel

Business	Belly Dump	\$\$/Ton/Mile	\$\$/Hour
Bawek Construction, Conde, SD	38 Ton	0.130	\$90.00
Beckler Construction, Redfield, SD	40 Ton (Trailer & Pup)	0.160	\$110.00
Beckler Construction, Redfield, SD	27 Ton	0.220	\$90.00
Clausen Construction Inc, Watertown, SD	20 Yards	3.000	\$75.00
Hanlon Bros, Verdon, SD	42 Ton	0.170	\$120.00
Hanson's Inc, Faulkton, SD	40 Ton (Trailer & Pup)	0.160	\$110.00
Hanson's Inc, Faulkton, SD	Single Trailer	0.220	\$90.00
James Zens Trucking, Redfield, SD	40 Ton (Trailer & Pup)	0.160	\$110.00
James Zens Trucking, Redfield, SD	Single Trailer	0.220	\$90.00
Jerde Hjermstad LLC, Florence, SD	47 Ton		\$135.00
Jerde Hjermstad LLC, Florence, SD	30 Ton		\$100.00
Odland Gravel, Redfield, SD	38-40 Ton	0.160	\$110.00
Odland Gravel, Redfield, SD	27-28 Ton	0.220	\$90.00
Pheasant Country Express, Redfield, SD	28 Ton	0.125	\$80.00
Raml (Chad) Trucking, Kranzburg, SD	26 Ton	.144 from Wtn Pit	\$85.00
Raml (Chad) Trucking, Kranzburg, SD	26 Ton	0.5 (to 15 miles)	\$85.00
Raml (Jason) Trucking, Kranzburg, SD	26 Ton	.144 from Wtn Pit	\$85.00
Raml (Jason) Trucking, Kranzburg, SD	26 Ton	0.5 (to 15 miles)	\$85.00

Raml (Mike) Trucking, Kranzburg, SD	26 Ton	.144 from Wtn Pit	\$85.00
Raml (Mike) Trucking, Kranzburg, SD	26 Ton	0.5 (to 15 miles)	\$85.00
Williamson Trucking, Doland, SD	with pup	.16 (10+ Miles)	\$125.00
Williamson Trucking, Doland, SD	Front Belly	.16 (10+ Miles)	\$85.00

Side & End Dump

Clausen Construction Inc, Watertown, SD	20 Yards	\$3.00	\$75.00
Hanson's Inc, Faulkton, SD	28 Ton	\$0.22	\$90.00
Raml (Jason) Trucking, Kranzburg, SD	26 Ton	.50 (to 15 mi)	\$85.00
Raml (Jason) Trucking, Kranzburg, SD	26 Ton	.50 (to 15 mi)	\$85.00
Raml (Mike) Trucking, Kranzburg, SD	26 Ton	.50 (to 15 mi)	\$85.00
Williamson Trucking, Doland, SD	5 axle End Dump IAC	\$0.18	\$70.00

Dump Truck

Odland Gravel, Redfield, SD	16 Ton		\$75.00
Beckler Construction, Redfield, SD	13 Ton		\$75.00

Loading Trucks

Bawek Construction, Conde, SD	85 Cat 966 - 5 yd	0.50	\$90.00
Beckler Construction, Redfield, SD	Kom 320	0.75	\$120.00
Beckler Construction, Redfield, SD	Kom 380 - 4 yd	0.75	\$120.00
Clausen Construction Inc, Watertown, SD	Cat 950 - 3 3/4 yd	0.35	\$85.00
Clausen Construction Inc, Watertown, SD	Kom 380 - 4 yd	0.35	\$85.00
Hanlon Bros, Verdon, SD	L 120 w/scale - 5 yd	0.65	\$125.00
Odland Gravel, Redfield, SD	Kaw 702 IV - 3 1/4 yd	0.75	\$120.00
Odland Gravel, Redfield, SD	Case 821 - 4 yd	0.75	\$120.00
Raml (Chad) Trucking, Kranzburg, SD	Cat 966 - 4 1/2 yd	0.65	\$95.00
Raml (Jason) Trucking, Kranzburg, SD	Cat 966 - 4 1/2 yd	0.65	\$95.00
Raml (Mike) Trucking, Kranzburg, SD	Cat 966 - 4 1/2 yd	0.65	\$95.00
Williamson Trucking, Doland, SD	94 Volvo 180 - 7 yd	0.70	\$100.00
Williamson Trucking, Doland, SD	81 JD 644B - 3 yd	0.70	\$85.00
Williamson Trucking, Doland, SD	81 Tedex 72-31 - 3 yd	0.70	\$85.00

Pea Rock Hauling

Per Ton Per Loaded Mile

Williamson Trucking, Doland, SD	0.125
Beckler Construction, Redfield, SD	0.13
Jerde Hjermstad LLC, Florence, SD	0.13
James Zens Trucking, Redfield, SD	0.13
Odland Gravel, Redfield, SD	0.13
Hanlon Bros, Verdon, SD	0.15
Clausen Construction Inc, Watertown, SD	0.17

Motor Grader Blades

Cutting Edge 5/8" x 8"

Cutting Edge Carbide 3/4"x"x4'

Butler Machinery, Aberdeen, SD	103.01/edge	
Diesel Machinery, Aberdeen, SD	131.09/edge	\$290.75/edge
Huron Culvert & Tank Co., Huron, SD	\$13.00/foot	\$82.50/foot
Sioux City Foundry, Sioux City, IA	\$15.23/foot	\$75.38/foot

Motion was made by C. Johnson, seconded by B. Johnson, to accept all of the above bids (except those not made on a bid sheet) depending upon location and availability. All members voted aye. Motion carried.

Road Oil

MC-800

MC-70

MC-3000

Business	Ton/FOB Co	Ton/FOB Plant	Ton/FOB Co	Ton/FOB Plant	Ton/FOB Co	Ton/FOB Plant
Flint Hills Resources, LP, Marshall, MN	\$639.14	\$625.00	\$684.14	\$670.00	\$579.14	\$560.00
Jebro Inc., Sioux City, IA	No bid	No bid	702.00	\$660.00	\$642.00	\$600.00

Concrete Pipe and Concrete Bridge Materials

Cretex Concrete Products West, Inc., Rapid City, SD, was the only bidder for reinforced concrete pipe and pre-cast concrete bridge materials, all sizes.

Magnesium Chloride

Z&S Dust Control Systems, Rapid City, SD was the only bidder for Magnesium Chloride at \$0.72/gal.

Pea Rock	Approximately 4000 Ton Type 1B	Per Ton
Morris Inc, Pierre, SD		\$7.50
Lien Transportation, Aberdeen, SD		\$18.75
Northern Con-Agg, LLP Plymouth, MN		\$4.50

Motion was made by J. Albrecht, seconded by B. Johnson, to accept low bids for Road Oil, Concrete Pipe and Concrete Bridge Materials, Magnesium Chloride and Pea Rock. All members voted aye. Motion carried.

Asphalt Hot Mix	Approximately 4000 Ton Type 1B	Per Ton
Asphalt Paving & Materials Company, Huron, SD		Jun-July \$47.00 May-Aug. \$61.50
Lien Transportation Company, Aberdeen, SD		\$61.20

Motion was made by C. Johnson, seconded by B. Johnson, to accept all of the above bids for Hot Mix depending upon location and availability. All members voted aye. Motion carried.

Weed Control Chemicals	Blume Seeds, Redfield, SD	Crop Production Services, Spearfish, SD	Van Diest Supply, Pierre, SD
2,4-D Vol Ester	\$13.90/gal	\$13.75/gal	\$13.74/gal
2,4-D Amine	\$10.71/gal	\$10.50/gal	\$10.59/gal
Picloram	\$50.47/gal	\$45.40/gal	\$46.97/gal
Glyphosate	\$11.02/gal	\$12.50/gal	\$11.97/gal
Aminopyralid	\$283.04/gal	\$269.60/gal	\$277.89/gal
Di flufenopyr & Dicamba	\$35.02/gal	\$29.05/gal	\$30.04/gal

Motion was made by B. Johnson, seconded by J. Albrecht to accept the recommendation of Mike Esser, Weed Supervisor, for low Weed Control Chemicals bids. All members voted aye. Motion carried.

FOUR WHEELER/SPRAYER QUOTES

Esser presented quotes from Interlakes Sports, Madison, SD, Soopers Cycle, Gettysburg, SD and Sheehan Cycle, Watertown, SD on a Rincon 4-wheeler or a Rubocon 4-wheeler. Schanben Industries, Lincoln, NE submitted a \$2,385 quote on one Tandem Axle 110-gal sprayer and Gemplers, Madison, Winconsin submitted a \$3,110 quote on a 100 gallon sprayer. Four-wheeler and sprayer were included in the 2010 budget request.

Motion was made by Zerbel, seconded by C. Johnson to accept the low bid of \$7,394 from Sheehan Cycle, Watertown, SD for one 2009 Rubocon 4-wheeler including warranty and the low bid from Schaben Industries, Lincoln, NE for the 110 gal, 5 HP centrifugal pump sprayer. All members voted aye. Motion carried.

Steve Hanson, EM/VSO, attended the meeting to discuss flooded road issues and to state the need of a disaster declaration. He reported on current situations and stated that, though the creeks are receding the James River is currently staying at about the same flood stage.

Haessig reported that he is able to open some roads and make them drivable again. Road shoulders are being pulled back in. Major repairs will have to wait until the Department is able to catch up.

Summer help is lined up for both the Highway and Weed Departments.

RESOLUTION DECLARING DISASTER EMERGENCY

Resolution #10-24

WHEREAS, Spink County is suffering from severe damage incurred due to flooding as the result of melting snow and rain, beginning on March 10, 2010; and

WHEREAS, Spink County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and alleviate the emergency/disaster; and

WHEREAS, Spink County does not have financial resources for repairs, maintenance, etc., adequate to alleviate the situation;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spink County, South Dakota, at their regular meeting held on March 30, 2010 does hereby request that the Governor declare that an emergency/disaster exists in the County of Spink.

A motion was made by J. Albrecht, seconded by Zerbel, that an emergency disaster be declared with assistance requested from the State of South Dakota, Federal government and any other state.

Dated this 30th day of March, 2010, at Redfield, South Dakota

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

C. Johnson reported that he'd been contacted by Northwestern Energy regarding the possible installation of a temporary line east of Ashton and he'd given the go ahead.

Theresa Hodges, Welfare Director, will discuss the application she'd filed last week with the States Attorney because the litigation process by the hospital has already begun.

At 10:30 AM motion was made by C. Johnson, seconded by B. Johnson, to recess as a Board of County Commissioners and convene as a Planning and Zoning Board. Kim Markley, Director of Equalization, was present.

The Board of County Commissioners reconvened at 10:40 AM.

EXPENSE REQUESTS

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the following expense requests:
Robin Harty, Deputy Treasurer, to attend Spring Workshop in Pierre, May 12-14, 2010.

All members voted aye. Motion carried.

CLAIMS ALLOWED

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

County General Fund

Misc: Donna Dietrich 179.64 MI hearing, Nelva Kooistra 15.00 MI hearing, Lewis & Clark BHS 142.00 MI hearing, Lewis Drug 411.59 care prisoners, City of Redfield 500.00 Fairgrounds lease, Cathy Rehfluss 15.00, Spink Co. Senior Citizens 2014.00 March support, Yankton Co. Sheriff 25.00 serve papers;

Supplies and Repairs: A&B Computer 2795.00, Cole Papers 645.00, The Conde News 874.75, Connecting Point Computer 1784.25, Drescent Sales 445.00, Express Police Supply 112.74, Fedex 10.57, Marshall & Swift 654.15, OK Tire Store 23.00, Pitney Bowes 536.76, The Redfield Press 44.84, The Schneider Corp. 8460.00, Shawn Chase Ford 2743.57, Soliant Consulting 3083.95, Thermal Solutions 212.12, The Times Record 874.75;

Travel: Commissioners: Best Western Ramkota 81.00 lodging, Jeff Albrecht 54.76 mileage, Brian Johnson 44.40 mileage & 27.00 registrations (3), Gerald Zerbel 58.83 mileage; VSO: Steve Hanson 49.58 mileage;

Utilities: Alltel 13.81, Steve Hanson 10.00, Midcontinent 71.04, Northwestern Energy 3276.48, Verizon 106.29;

Highway Department

Construction Material & Contract Labor: Beckler Constr. 1727.55, Locators & Supplies 30.14, Lyle Signs 3556.00, SD DOT 62.09;

Supplies and Repairs: Connecting Point Computer 2198.50, JCK Service 60.00, Michael Todd 94.72, Redfield Body Shop 217.50;

Travel: Jeff Haessig 100.90 lodging;

Utilities: Alltel 105.49, Northwestern Energy 1427.72, Qwest 82.00;

E911

Utilities: Qwest 907.26, Venture Communications 164.78;

Emergency Management

Travel: Steve Hanson 459.54 mileage;

Utilities: Steve Hanson 10.00;

LEPC Grant

Supplies & Repairs: RDJ Specialties Inc. 2800.88.

REPORTS

- YTD NACo Prescription Drug Discount Card Program
- SDML Workers Compensation 2009 payroll audit refund notice of \$3,267 credit

CORRESPONDENCE

- Invitation to the James River Valley Commissioners Association meeting to be held in Redfield on April 7, 2010
- Letter to Commissioners from Glenn Overby, Mellette
- Copies from Meierhenry Sargent, LLP of signed Certificate of Auditor, Extract of Minutes of Groton Area School Board and Resolution V adopted by Groton Area School Board authorizing the issuance of Limited Tax General Obligation Certificates not to exceed \$250,000
- Peer Review Plan, James River, SD, Flood Risk Management & Feasibility Study/EIS
- SDACC regarding the importance of reauthorizing the federal surface transportation program

April Commission meetings will be on the 6th, 13th and 27th.

Chairman Dave Albrecht declared the meeting adjourned at 12:00 noon. The next Commissioner meeting will be 8:30 AM, Tuesday, April 6, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota