

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 6, 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 J. Albrecht, to adopt the agenda with the additions of a Waiver of Volume Cap Allocation for Recovery Zone Bonds and a Deputy Sheriff's promotion. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of March 30, 2010. All members voted aye. Motion carried.

Jason Forrest, Regional Coordinator, Department of Public Safety, Office of Emergency Management, discussed the SLA Block Grant, flooding (road maps are due in the State Office of Emergency Management this Friday) and other counties' EM policies.

Vic Fischbach, States Attorney, discussed the Erickson habeas on habeas hearing in May and the Commissioners understand that the County is responsible to transport a witness from out of state.

Auditor stated that Pat Helm, with the SD Dept. of Labor, had inquired whether Spink County could offer work experience for a client in the SNAP program. The state would provide salary and assume all liability. Commissioners asked that Schultz do further checking regarding this request.

Commissioner C. Johnson reported that he is looking into recently announced funding opportunities from USDA Rural Development in the areas of housing, business, telemedicine and distance learning through loan and grant programs for rural counties.

Commissioner Zerbel reported that work will soon begin on the new Fairgrounds building.

Auditor reported that she had received notification from the SD Department of Revenue that Qwest is transitioning from a "centrally assessed" company to a "gross receipts" company because its gross receipts have fallen below \$75 million. As a result, cities where Qwest had value subject to tax will lose that value and the value outside a municipality will no longer generate revenue for the county's general fund. The company will pay gross receipts taxes to the school districts instead of paying property taxes. Quest's payable 2010 taxes to Spink County were \$3,403.53.

Jeff Haessig, Highway Superintendent, reported that the Department has installed several culverts and continues to pull road shoulders in. He reported that a road grader problem turned out to be the starter. Sale of the motor grader which was surplus last December was discussed.

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AGREEMENT

Motion was made by C. Johnson, seconded by B. Johnson, to approve Chairman Dave Albrecht's signing the Governor's Office of Economic Development Energy Efficiency Conservation Block Grant Agreement award of \$33,070, to be used to insulate the Doland, Brentford and Redfield Shops and to upgrade the Redfield Shop's furnace. All members voted aye. Motion carried.

Commissioners thanked Commissioner Craig Johnson for the work he put into the grant application.

Auditor reported that that no entity has responded to the Commissioners' letter dated February 10, 2010, inquiring whether they intend to use any part Spink County's allotted Recovery Zone Bonds for Economic Development.

WAIVER OF VOLUME CAP ALLOCATION FOR RECOVERY ZONE BONDS

Motion was made by C. Johnson, seconded by B. Johnson, to waive the Recovery Zone Economic Development Bonds portion of the Volume Cap Allocation to Spink County, totaling \$1,799,000, back to the State of South Dakota pursuant to 26 USCA § 1400U-1(a)(3)(A) and Internal Revenue Service Notice 2009-50. All members voted aye. Motion carried.

PERMIT TO LAND AIRCRAFT ON SPINK COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the application by Wilbur Ellis Air (formerly Dakota Air Spray) for a permit to operate, take off or land aircraft on Spink County Highways for the

purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. All members voted aye. Motion carried.

CASH TRANSFERS

Motion was made by B. Johnson, seconded by C. Johnson, to approve the following cash transfers from the General Fund:

\$300,000.00	budgeted 2010 transfer to the Highway Fund (201)
\$6,500.00	budgeted 2010 transfer to Law Library (766)
\$50,000.00	budgeted 2010 transfer to E911 (207)
\$5,000.00	budgeted 2010 transfer to 24/7 Sobriety (248)
\$1,928.00	program revenue transfer to 24/7 Sobriety (248)

PROMOTION/SALARY INCREASE

Motion was made by Zerbel, seconded by J. Albrecht, to promote Jacob Miller, Certified Deputy Sheriff, to the status of Shift Supervisor and from \$15.47/hr. to \$15.61/hr., effective March 26, 2010. All members voted aye. Motion carried.

Kristin Miller, County Health Nurse, filed the Community Health Services Quarterly Report for January through March, 2010, and reported on the department's activities during that period.

Jamie Johnson, Clerk to Auditor, gave an update on the Commission Art Challenge and County Government Month. Commissioners will award \$500 to the winner of the Art Challenge and may incorporate the artwork into the new County Seal.

Auditor stated that Lannie Arthurs, Maintenance Supervisor, had looked into display cabinets that could be used as the official county bulletin board. Schultz stated that when the main courthouse door is opened items are blown off the current board. Arthurs will be asked to report at the next Commissioner meeting of the types and costs of cabinets he has found.

Kim Markley, Director of Equalization, distributed equalization packets to the Commissioners and explained Renewable Resource Energy Credits.

DRAINAGE

Motion was made by C. Johnson, seconded by B. Johnson, to recess as a Board of County Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

At 11:30 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Drainage Board and as a Planning and Zoning Board.

EXPENSE REQUESTS

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

Kim Markley, DOE, Theresa Hodges, Welfare Director, Sharon Jungwirth, ROD and Cindy Schultz, Auditor, to the James River Valley Commissioners District meeting in Redfield, 4/7/10;
Les Helm, Sheriff, to the SD Sheriffs' Conference, Deadwood, SD, 4/28 – 4/30/2010;
Amy Hermann & Shirley Howe, Administrative Assistants, to Extension Support Staff Workshop, Aberdeen, 4/20/2010.

All members voted aye. Motion carried.

The Commissioners held their annual conference with Kim Markley, Director of Equalization, as per SDCL 10-3-14. Commission thanked Markley for the excellent job she does.

CLAIMS AND REPORTS ALLOWED

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

March 2010 Salaries and Benefits: Commission 4450.00, Election 338.39, Auditor 7111.60, Treasurer 6361.10, States Attorney 4905.54, Maintenance 3638.08, Director of Equalization 7143.09, Register of Deeds 3859.70, VSO 880.00, Sheriff 25953.93, Home Detention 1764.75, Coroner 58.00, Poor 610.42, Health 1798.09, Fair 210.00, Extension 3131.72, Weed 1204.05, Planning & Zoning 984.39; OASI & Medicare 5607.55; Retirement 4399.80; Insurance 14698.49;

Capital Equipment: Sheehan Cycle 7394.00;

Misc: Bank of the West Insurance 28042.37 workmans comp, Beadle Co. Sheriff 4940.00 Mar. board of prisoners, Cass County Sheriff 26.00 serve papers, Center for Independence 416.66 March support, Gina

Rogers 1619.50 court appointed attorney fees, Soliant Consulting 5488.95 FileMaker Database; witness fee & mileage 182.06;

Supplies and Repairs: Avaya Inc. 249.51, Farnams 17.25, Hedahls 53.43, Office Equipment 656.64, Spink County Farm & Hardware 134.04, True Value 536.34, Wells Fargo Remittance 653.38;

Travel: Commissioners: SDACC 1878.69 Catastrophic Legal Pool, Craig Johnson 397.38 mileage; Coroner: Pat Thelen 31.82 mileage; Extension: Mark Rosenberg 157.62 mileage, 18.00 meals & 9.00 registration; Fair Board mileage: John Buchholz 13.32, Deanna Koester 11.10, Darla Knox 29.60; Home Detention: Donna Kegler 22.20, Mavis Ludemann 5.55; VSO: Steve Hanson 9.00 meal; Weed Board mileage: Robert Woodring 28.86; Welfare: Theresa Hodges 21.00 meals;

Utilities: Northern Valley Communications 166.78, Redfield City 132.25;

Highway Department

March 2010 Salaries and Benefits: Hwy. Admin. 7240.75, Hwy. Const. 37449.29; OASI & Medicare 3338.08; Retirement 2681.42; Insurance 10466.37;

Misc.: Bank of the West Insurance 25685.54 workmans comp;

Supplies & Repairs: Appel Oil 2185.28, Burdick Bros. 2.74, Crawford Trucks & Equip. 622.35, Evergreen Supply 463.09, Farnams 1322.07, Harry Impl.164.62, Hedahls 1244.65, The Lumber Yard 242.77, McGillvrey Oil 6427.17, Office Equipment 28.84, OK Tire Store 214.78, Power Plan (RDO) 608.79, Spink County Farm & Hardware 207.23, True Value 81.80;

Utilities: Doland City 30.50, Redfield City 37.50;

E911

March 2010 Salaries and Benefits: 7373.58; OASI & Medicare 553.30; Retirement 442.39; Insurance 1974.82;

Misc.: Bank of the West Insurance 53.74 workmans comp;

Supplies & Repairs: Wells Fargo Remittance 89.99;

Utilities: James Valley Telecommunications 248.44;

Emergency Management Fund

March 2010 Salaries and Benefits: 1870.00; OASI & Medicare 142.46; Retirement 112.36; Insurance 420.24;

Misc.: Bank of the West Insurance 156.35 workmans comp;

WIC

March 2010 Salaries and Benefits: 325.12; OASI & Medicare 24.63; Retirement 19.50; Insurance 93.47;

24/7 Sobriety

March 2010 Salaries and Benefits: 432.64; OASI & Medicare 32.78; Retirement 25.99; Insurance 115.09;

Supplies & Repairs: True Value 6.49, Wells Fargo Remittance 45.82.

REPORTS

- YTD 2010 Comp & OT Earned by Department
- March 2010 Auditor's Report of Poor Lien Reimbursements: \$769.25
- Budget Expenditure Totals Report as of 3/31/10
- SDML WC Fund Open Claims Report as of 3/31/10

MARCH BUILDING PERMITS

Name	TWP #	Remarks for Notes & Removals
Brice Bultje	Union	delete parcel 2011
Steve & Nora Kramp	Brentford	remove old shingles & replace w/steel; 60x80 addn to existing building, pole structure, cold storage (built on existing foundation)
George Semmler	Garfield	remodel bath (new flooring, new shower, etc.)
Don Masat	Lodi Twp	new 48 x 44 bin

Jarod Bierman	Northville City	continuation: windows, sheetrock, reshingle
Dennis Stewart	Exline	add about 20 x 20 onto deck
Jim Smith	Tetonka	grain bin
Ed Haider	Frankfort City	cont. of 4563-07: building a shed
Wilbur Dvorak	Three Rivers	cont. of 63-08: remodel interior
Jacqueline Remily	Brentford	cont. of 106-07: replace siding and windows
Justin Bucholz	Doland City	shingle; paint exterior; rewire; sheetrock; plumbing; flooring
Wayne Board	Doland City	reside home
Todd Grandpre	Olean	grain dryer
Steve Masat	Crandon	replace damaged building; new bin
Mike Binger	Lake	new bin w/42 x 7 rings
Mark Gross	Lake	lean on garage 12 x 14
Kayla & Kaleb Weiss	Redfield	cont. of 109-08; paint exterior, trim work; new windows; web water
Jon & Courtney Nelson	Redfield	Cashway home with attached grg and basement
Amanda Steiner	Frankfort	remodel porch to living space, general remodeling, window changes
Leanne Bawek	Belle Plaine	new deck on MH
John Nowell	Tulare City	add bath; reshingle; fence
Kurt & Donna Gab	Brentford	26 x 36 shop/garage
Keith Kettering	Tetonka	move houses to new location on farmstead; connect houses
Nolan Wipf	Antelope Twp	new bin & reshingle barn
Kent Waldner	Union	cont. of 3754-07: move home from Beadle Cty; 26x36 basement; tin shop roof
Nathan & Michelle Stuck	Brentford	rebuild screen porch that fell due to snow
Paul & Della Whitley	Redfield	move in home and all necessary finish work; decks/patios; finished garage; finished 40x70 Morton building
Brenda Redwing	Northville	build addn to connect home and mobile home
Randall Sowa	LaPrairie	burned down barn, shed behind barn & well house 3/27/10
Russel Bau	Frankfort City	breezeway, steel roof, windows, new garage doors
Randall & Mary Buchholz	Lincoln	new door, deck and possible reshingle; replace LR window
Jake Rissman	Ashton City	new garage 40x68x16

CORRESPONDENCE

- SDACO Scholarship Application
- Central Plains Water Development District Minutes
- Survey from State 9-1-1 Coordination Board
- Budget request from the Center for Independence, Huron - \$5,000

Chairman Albrecht declared the meeting adjourned at 12:10 PM until 8:30 AM, Tuesday, April 13, 2010 when they will also meet as a County Board of Equalization.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota