

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 13, 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 B. Johnson, seconded by C. Johnson, to adopt the agenda with the addition of Kathy Ludwig, Treasurer. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the minutes of April 6, 2010. All members voted aye. Motion carried.

Auditor reported of a citizen's concerns regarding an application for flood assistance.

Vic Fischbach, States Attorney, discussed pipeline information with the Commissioners. He answered questions about the SNAP program and a request by the SD Department of Labor for the County to provide job training for an individual through that program. The Commissioners do not see a need at this time for a job training recruit.

Commissioners stated that two of them will attend a meeting with Governor Rounds at the Brown County Courthouse today at 11:00 AM. The Governor will explain up to \$10 million in Emergency Road Funds being made available in Brown, Day, Marshall, Roberts and Spink Counties. Fischbach stated that he would like to attend the meeting as well.

Chairman Dave Albrecht signed the South Dakota Emergency Management State & Local Agreement for the 2nd Quarter, 2010.

Robert Roeber, Cottonwood Lake Association, filed information with the Commission regarding the Emergency Watershed Program which is administered through USDA's Natural Resources Conservation Service.

Jeff Haessig, Highway Superintendent, reported that water is receding and some roads are no longer covered. The county line road west of Verdon will probably need to be ground and graveled in the future.

The City of Redfield is interested in purchasing the 2002 Komatsu motor grader that was declared surplus on December 15, 2009. Bidding is not required for purchases from one government entity to another.

PURCHASE APPROVED

Lannie Arthurs, Maintenance Supervisor, submitted quotes for a 6' by 3' bulletin board to replace the one hanging in the main entrance. Motion was made by J. Albrecht, seconded by Zerbel, to approve purchasing a bulletin board from Office Equipment's \$691.00 quote. All members voted aye. Motion carried.

RESIGNATION

Kathy Ludwig, Treasurer, filed a resignation by Tammy Bahr and requested that Robin Hardy, Deputy Treasurer, be allowed to work full time through this month. Commissioners gave permission for Hardy to work eight-hour days through April.

Motion was made by Zerbel, seconded by C. Johnson, to accept the resignation signed by Tammy Bahr, Deputy Treasurer, stating that her last day of work will be May 7, 2009.

ABATEMENT OF CITY ASSESSMENTS/TAXES

Motion was made by C. Johnson, seconded by B. Johnson, to abate \$565.94 in Redfield City assessments against Lot 12, Block 4, Packard's 1st Addition, Redfield City. All members voted aye. Motion carried.

DRAINANGE

Motion was made at 9:45 AM by B. Johnson, seconded by J. Albrecht, to recess as a Spink County Board of Commissioners and convene as a Spink County Drainage Board. All members voted aye. Motion carried.

At 9:50 AM the Spink County Board of Commissioners reconvened after having voted to adjourn as a Drainage Board.

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.

County General Fund

Misc: Beadle County Sheriff 140.00 juvenile care, Brown Co. Sheriff 1960.00 Mar. housing of juveniles, Faulk Co. Sheriff 1860.00 Feb. prisoner housing, Pennington County Jail 65.50 prisoner transport, Christy Griffin Serr 102.50 MI hearing; witness fees 28.14; Yankton Co. Sheriff 25.00 serve papers, Yankton Co. Treas. 103.75 MI hearing;

Supplies and Repairs: A & B Computer Solutions 130.00, Artz Camera 29.98, Cole Papers 573.96, Connecting Point 143.75, Creative Printing 263.00, Jamie Johnson 182.39 (reimbursement), Newman Fire Extinguishers 37.50, The Redfield Press 929.22, Mike Yost 34.82 reimbursement;

Travel: Auditor: Leo's 7.50 meal; Commissioners: Leo's 97.50 meals; Director of Equalization: Leo's 7.50 meal; Register of Deeds: Leo's 7.50 meal; Sheriff: Mike Yost 8.00 meal; Welfare: Leo's 7.50 meal;

Utilities: Executive Management (BIT) 190.77, Northern Wireless 106.69, Northwestern Energy 5.02;

Highway Department

Supplies & Repairs: Dakota Fluid Power 123.28, Diesel Machinery 789.69, G&G Services 28.00, North Central Farmers Elevator 10091.20, The Redfield Press 36.57, SD Federal Property 97.50;

Utilities: Executive Management (BIT) 22.14, Northern Wireless 39.95, Northwestern Energy 312.02;

Emergency Management Fund

Supplies & Repairs: SD Federal Property 97.50;

Utilities: Executive Management (BIT) 6.00, Northern Wireless 5.26;

REPORTS

- March. 2010 Sheriff's Report of Fees Collected: \$3,760.86
- March. 2010 Auditor's Account with the County Treasurer

County General Fund	\$2,216,564.30
Special Revenue Funds	405,093.23
TIF Debt Service	1,683.34
Amount Held for Trust & Agency Funds	177,001.58
Amount Held for Schools	247,912.40
Amount Held for Townships	22,744.33
Amount Held for Municipalities	<u>58,768.22</u>
Total	\$3,163,479.25
- General Fund Surplus Analysis for 2010 period ending 3/31/10: Undesignated \$1,128,065.71 (0.30)

Chairman Dave Albrecht appointed Brian Johnson as Chairman Pro Tem for the remainder of the meetings.

At 9:55 AM Commissioners Dave Albrecht and Jeff Albrecht excused themselves from the meeting to attend the 11:00 AM disaster meeting in Aberdeen with Governor Rounds.

At 10:00 AM a motion was made by C. Johnson, seconded by Zerbel, to recess as a Board of County Commissioners and convene as a County Board of Equalization.

COUNTY BOARD OF EQUALIZATION

Chairman Pro Tem Brian Johnson called the Spink County Board of Equalization to order on April 13, 2010, with Kim Markley, Director of Equalization, in attendance. Commissioners each signed an Oath of Office as a member of the County Board of Equalization.

Those in attendance to appeal their assessments were Diane Ketel, Olean Township, Francis McNeely, Redfield, Marvin Siebrecht, Aberdeen, Gary Geuke, Tulare, and Bernard Jungwirth, Redfield.

RENEWABLE ENERGY CREDIT

Markley reported that there are three applications for the Renewable Energy Credit totaling \$71,874 in payable 2011.

DISABLED VETERAN EXEMPTION PROGRAM

Markley reported that there are 8 Disabled Veteran Exemption Applications, including one new application, filed in Spink County for payable 2011.

OWNER OCCUPIED PROPERTY ADDITIONS AND DELETIONS:

Markley filed the Owner Occupied list of 10 additions and 2 deletions for payable 2011. The list is available in the Office of the Auditor and the Director of Equalization.

TAX EXEMPT PROPERTY:

Markley filed the tax-exempt property list for payable 2011 with the following additions:

Name	Parcel #/Legal	Town/Township	Use
Redfield Housing & Redevelopment Comm	10647/Lot 1-4 Blk 2 Nelson's S-D "West View"	Redfield City	Housing
Redfield Housing & Redevelopment Comm	12371Lots 5 & 6 Prairie Winds Estates Addn " Prairie View"	Redfield City	Housing

SENIOR TAX FREEZE PROGRAM

Markley reported that there are 69 Senior Tax Freezes in Spink County for payable 2011.

Motion was made by C. Johnson, seconded by Zerbel, to approve the Renewable Energy Credit, Disabled Veteran Exemption Program, Owner Occupied Property Additions and Deletions, Tax Exempt Property and Senior Tax Freeze Program Reports as filed by Kim Markley, Director of Equalization for 2010 payable in 2011 taxes. All members present voted aye. Motion carried.

FLOODED LAND APPEALS

Name	Parcel #/Legal	Town/Township	Assessed	DOE Recommended
Ulla Gatzke	#2932/SW1/4 23-114-64	Garfield	\$144,459	\$144,459
Reason Denied	missed deadline			
Lee Gatzke	#2882/NE1/4 13-114-64	Garfield	\$143,543	\$143,543
Reason Denied	missed deadline			
Donald & Delaine Heer	#1427/NE1/4 4-115-60	Capitola	\$113,442	\$84,707
Flooded Land Allowed				
Richard & Jane Worlie	#918/SW1/4 11-119-61	Benton	\$81,254	\$70,304
Flooded Land Allowed				
Richard & Jane Worlie	#931/SW1/4 14-119-61	Benton	\$98,108	\$92,938
Flooded Land Allowed				
Richard & Jane Worlie	#932/NE1/4 15-119-61	Benton	\$116,103	\$81,175
Flooded Land Allowed				
Richard & Jane Worlie	#934/SE1/4 15-119-61	Benton	\$117,059	\$96,304
Flooded Land Allowed				
Richard & Jane Worlie	#959/SE1/4 20-119-61	Benton	\$151,144	\$135,906
Flooded Land Allowed				
Richard & Jane Worlie	#965/NE1/4 22-119-61	Benton	\$90,158	\$69,158
Flooded Land Allowed				
Richard & Jane Worlie	#967/SE1/4 22-119-61	Benton	\$80,366	\$53,441
Flooded Land Allowed				

DOE RECOMMENDATIONS ACCEPTED BY BOARD OF EQUALIZATION

Name	Parcel #/Legal	Town/Township	Assessed	DOE Recommended
Leslie Roberts	#1736/E1/2 NW1/4 25-118-63	Clifton	\$29,983	\$13,279
Francis & Phyllis Halvorson	#12390/NW1/4 less W1/2 W1/2 NW1/4 25-120-63	LaPrairie	\$161,553	\$155,773
Roger Halverson	NW1/4 less W1/2 W1/2 NW1/4 25-120-63	LaPrairie	Bins on LS assessed to Roger H.	\$5,780
Francis McNeely	#7527/Lts 1&2 & E1/2 NE1/4 18-117-64	Three Rivers	\$140,339	\$140,339
Todd Heer	#6747NE1/4 27-116-60	Richfield	\$118,992	\$108,682
Scott & Gretchen Hagen	#7993/SW1/4 incl Imm Cons Easement Tr 2, 31-118-60	Turton Twp	\$127,707	\$127,707
Scott & Gretchen Hagen	#7991/NW1/4 incl Imm Cons Easement Tr 2, 31-118-60	Turton Twp	\$123,541	\$123,541
Nancy Holmes & Phyllis Greco	#9000/Lts 18-21 Blk 7 Orig,	Frankfort Cy	\$7,380	\$5,320
Lance Neuharth	#9481/W56' of Lts 1&2 & W 56' of N1/2 of Lt 3 Blk 2 Original	Redfield Cy	\$51,220	\$43,630
Rocky Eaton	#10140/Lt 10 & E1/2 Lt 11 Riverside Addition	Redfield Cy	\$34,950	\$34,950
Bernard Jungwirth	#10513/S 45' Lt 7 & N 25' of Lt 8 Blk 1 Vollmer's 1st	Redfield Cy	\$2,880	\$2,880
Gary Hagman	#10619/Lt 2 Blk 2 Lakeside Addn	Redfield Cy	\$90,340	\$87,060
Gary Gueke	#10782/Lts 4&5 Blk 8 Orig	Tulare Cy	\$22,598	\$22,598
Lynda K Marzahn	#9098/Lts 1-9 Blk 12 EW Foster	Frankfort Cy	\$64,470	\$64,470

A&J Rentals-fire destroyed house	#9955/Lt 1 Blk 7 University	Redfield Cy	\$30,600	\$4,210
Dean & Tamara Bahr	#2886/NE 1/4 14-114-64	Garfield Twp	\$170,737	\$170,737
Diane & Kenneth Ketel	#6010/NE1/4 22-119-60	Olean Twp	\$185,344	\$185,344
Redfield City	#10183/Lt 12 Blk 4 Packard's 1st	Redfield Cy	\$1,920	\$0.00 (tax exempt)

Motion was made by Zerbel, seconded by C Johnson, to accept the Director of Equalization recommended valuations on the above flooded land applications and assessment appeals of 2010 payable in 2011 taxes. All members present voted aye. Motion carried.

Name	Legal	Twon/Twnshp	Assessed	Commissioners' Decision
Marvin Siebrecht-Trustee	N10' of W 100' Lt 6 & all 7 Blk 1 Myers 1st	Redfield Cy	\$38,730	\$30,000

Motion was made by C. Johnson, seconded by Zerbel, to lower the assessed 2010 payable in 2011 valuation on the above parcel because of basement's poor condition. All members present voted aye. Motion carried.

Motion was made by Zerbel, seconded by C. Johnson to adjourn as a County Board of Equalization and resume meeting as a Board of Spink County Commissioners. All members present voted aye. Motion carried.

CORRESPONDENCE

- Invitation to James River Water Development District special meeting to be held in Huron on 4/15/10

Chairman Pro Tem Brian Johnson declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, April 27, 2010 when they will also meet as a County Drainage Board and a County Board of Equalization.

Dave Albrecht, Chairman
Spink County Board of Commissioners

Brian Johnson, Chairman Pro Tem
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota