

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 27, 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 C. Johnson, seconded by Zerbel, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson seconded by J. Albrecht, to approve the minutes of April 13, 2010. All members voted aye. Motion carried.

Hjalmer Tschetter, Huron and former Commissioner, discussed a county poor lien that had been released by resolution in 2002 when he was on the Board. He had thought the lien was released entirely rather than on just the existing property. Commission will consult with the States Attorney for his opinion.

Jeff Haessig, Highway Superintendent, filed an updated map indicating closed roads. The department is trying to fill holes in County roads as quickly as they dry out. Most of the 700 miles of County roads are damaged due to the wet conditions.

FUEL QUOTES FOR MAY

Motion was made by B. Johnson, seconded by C. 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	2.795	Appel
	#2 Diesel	2.599	Appel
Conde:	#2 Diesel	2.77	Harvey
Brentford & Northville:	#2 Diesel	2.74	N Central Farmers Elevator
Doland	#2 Diesel	2.73	McGillvrey
Tulare:	#2 Diesel	2.70	McGillvrey

All members voted aye. Motion carried.

SALE APPROVED

Motion was made by J. Albrecht, seconded by C. Johnson, to accept the City of Redfield's \$60,000 offer to purchase the County's 2002 all-wheel drive Komatsu motor grader, including all snow equipment, upon the County's receiving their new Cat motor grader ordered last November. All members voted aye. Motion carried.

Haessig reported that Hollaway Construction will begin May 5, 2010 to reconstruct the bridge in the SW part of Spink County (Buffalo Township).

Haessig and Steve Hansen, Emergency Manager, reported on the local identification/prioritization meeting held yesterday. Those requested to be present included the Sheriff, Emergency Manager, one County Commissioner, Township Supervisor, County Highway Superintendent, Local Transportation Assistance Program rep and DOT Engineering Consultant. Spink County reported 6 sites that could be considered emergency routes and 4 have been approved.

Ted Price, Tulare, and Les Helm, Spink County Sheriff, met to discuss One Call Now, which can be implemented as an Emergency Communication Plan Package. Price reported that it would cost \$8.50 per year per approximately 200 emergency personnel and the notification system allows up to 6 phone contact numbers per employee.

Helm said that he prefers the paging system and those law enforcement officials he has contacted feel the same way.

Commissioners stated that they would like to try the 30 day free trial, in conjunction with the county's pagers, for a comparison and to see how emergency personnel feel about it.

TREASURER’S TAX DEEDS TO COUNTY

Motion was made by C. Johnson, seconded by J. Albrecht, to allow the Treasurer to take tax deed on the following:

Virginia Soto
Lot 50x150 in NW cor of SW1/4 32-120-61
Beotia Township, Spink County, SD

Leonnie Binger
Vollmers 1st B 2 Lot 7 & 8
Redfield City, Spink County, SD

All members voted aye. Motion carried.

SALARY/PERSONNEL

Kathy Ludwig, Treasurer, met with the Commissioners to request that Robin Harty be considered full time as of April 26, 2010. Motion was made by Zerbel, seconded by B. Johnson, that Robin Harty fill the open full time Deputy Treasurer position as of April 26, 2010 at her current full Deputy salary of \$13.27 per hour. All members voted aye. Motion carried.

Ludwig also asked to advertise for a part time Deputy and requested that the position be allowed 6 hours per day, five days per week. Motion was made by C. Johnson, seconded by D. Albrecht, that the Treasurer advertise for a three quarter time individual, no benefits except SD Retirement, for the Treasurer’s Office. All members voted aye. Motion carried.

C. Johnson and D. Albrecht both stated that the 3/4 position will not advance to full time.

QUOTE FILED

Auditor filed a \$1,884.81 proposal from Swanson Electric for the installation of recessed lighting fixtures in the Commissioners Room. Commissioner C. Johnson answered questions regarding the lighting and will bring more information to the next meeting.

Kim Markley, Director of Equalization, stated that Conde City had requested GIS information and asked whether they should be charged a fee. Commissioner agreed that towns and cities should not have to pay a fee for the information.

At 10:00 AM motion was made by B. Johnson, seconded by Zerbel, to recess as a Board of Commissioners and convene as a County Board of Equalization. All members voted aye. Motion carried.

EQUALIZATION

Those in attendance to appeal their assessments were Norita Rice, Frankfort, Lyle Peterson, Northville, for Bertha Wetzler, LeRoy & Barbara Gross, Hitchcock, and John & Rose Kegler, Redfield.

Kim Markley, Director of Equalization, explained that parcel #10513, the S45’ Lt 7 & N 25’ of Lt 8 Blk 1 Vollmer’s 1st, Redfield Cy, should not have been included in the motion with the Director’s recommended valuations because it should have been valued at zero so that it can be combined with the house parcel.

Motion was made by C. Johnson, seconded by B. Johnson, to rescind that portion of the April 13, 2010 motion to accept the Director of Equalization recommendations so that parcel #10513 is excluded from the motion. All members voted aye. Motion carried.

Motion was made by J. Albrecht, seconded by Zerbel, to value parcel #10513-S 45’ Lt 7 & N 25’ of Lt 8 Blk 1 Vollmer’s 1st, Redfield, at \$0.00 so that parcel can be combined with that of the house. All members voted aye. Motion carried.

DOE RECOMMENDATIONS ACCEPTED BY BOARD OF EQUALIZATION

Name	Parcel #/Legal	Tn/Tnshp	Assessed	DOE Recommended
Bertha Wetzler	#9460-Govt Lt 3 & SE1/4 NW1/4 6-119-64	Northville City	\$27,319	\$27,319
LeRoy & Barbara Gross	#2108-NE1/4 22-114-62	Cornwall Twp	\$136,492	\$136,492

Motion was made by B. Johnson, seconded by J. Albrecht, to take the Director of Equalization’s recommendation on the above parcels. All members voted aye. Motion carried.

COUNTY BOARD ADJUSTMENTS

Name	Parcel #/Legal	Tn/Tnshp	Assessed	County Bd Adjusted
Norita Rice	#9113-Lts 1-3 Blk 6 Fl Fisher's 1st	Frankfort City	\$92,170	\$86,000
Rose Kegler Etal	#355-SE1/4 Ex Ry Cem & .24A Hwy in 24-118-65	Athol Twp	\$122,291	\$118,891

Motion was made by C. Johnson, seconded by Zerbel, to lower the house valuation by \$6,170 on parcel #9113 and lower parcel #355 by \$3,400. All members voted aye. Motion carried.

At 11:25 AM motion was made by Zerbel, seconded by B. Johnson, to adjourn as a County Board of Equalization and convene as a Planning and Zoning Board with Jessica Avery, Planning and Zoning Administrator present.

The Board of County Commissioners reconvened at 11:55 AM after having adjourned as a Planning and Zoning Board.

Robert Roeber, Cottonwood Lake Association, listed many improvements that the Association would like to accomplish at Cottonwood, including shoreline stabilization, septic upgrade and clean up. They have made a \$75,000 application with the James River Water Development District and \$35,000 with Central Plains Water Development District for funding. Depending upon whether the above funding is received, Cottonwood Lake Association would also like to apply for \$3,000 in funding from Spink County to install a toilet and aluminum dock.

The County Rangeland Fire Protection Agreement with the SD Department of Agriculture will be acted upon next week after the States Attorney has had a chance to look it over.

The Emergency Manager will preview the SD Game, Fish & Parks' Emergency Plan of Action for Redfield Dam prior to the Commissioners taking any action next week.

EXPENSE REQUESTS

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

- Highway personnel to attend road maintenance training in Aberdeen;
- Cindy Schultz, Auditor, Sharon Jungwirth, Register of Deeds, and Robin Harty, Deputy Treasurer, to attend the SDACO Spring Workshop in Pierre, May 12-14, 2010;
- Sharlene Gilbert, Deputy Register of Deeds, Theresa Hodges & Tammy Suchor, Deputy Auditors, Jamie Johnson, Clerk Auditor, to SDACO Deputy Workshop in Pierre May 19 & 20, 2010;
- Kim Markley, Director of Equalization, to attend NCRAAO Conference in Bloomington, MN, June 20-23, 2010.

All members voted aye. Motion carried.

CLAIMS 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: Community Memorial 2085.00 Jan – Mar. blood draws, Larimer Co. Sheriff 15.90 subpoena, LCM Pathologists 2349.12 autopsy, Lewis & Clark BHS 142.00 MI evaluation, NE Mental Health Center 333.33 March support, Spink Co. Senior Citizens 2014.00 April support, SD State Treas: lab services 175.00;

Supplies and Repairs: Blume Seeds 551.00, Duckwall-Alco 17.95, Hedahl's 47.93, Inclusion Solutions 918.00, Independent Tabulation Inc. 261.66, Jessen Heating & Refrig. 255.33, Johnson Oil 2759.54, Leaf 79.24, Public Safety Center 42.63, The Redfield Press 196.66, Schaben Ind. 2496.88, Soliant Consulting 6761.75;

Travel: Auditor: SDACO 280.00 registration; Planning: SD Planners Assn. 25.00 membership; Register of Deeds: 215.00 registration; Treasurer: SDACO 150.00 registration; VSO: Steve Hanson 3.70 mileage, Welfare: Comfort Inn 70.00 lodging;

Utilities: Alltel 13.92, Steve Hanson 10.00, Midcontinent 71.04, Northwestern Energy 2065.34, Qwest 367.42, Verizon 106.50;

Highway Department

Construction Material: Huron Culvert & Tank 9616.12;

Supplies and Repairs: Duckwall-Alco 15.98, Farm Tire Service 82.00, Little Falls Machine 165.22, Lyle Signs 179.70, Northern Truck Equip. Corp. 91.00, Northwestern Energy 799.56;

Utilities: Alltel 347.66, Qwest 125.44;

E911

Supplies and Repairs: Synergem Emergency Services 1126.78;

Utilities: Qwest 907.65, Venture Communications 164.78;

Emergency Management

Travel: Steve Hanson 279.72 mileage;

Utilities: Steve Hanson 60.85, Qwest 34.08;

REPORTS

- Spink County Senior Citizen's Council, Inc. 2009 Budget Report
- Auditor's Report of Monies Received 3/1/10 – 4/19/10 for copies, etc.: \$258.07
- NACO YTD Prescription Drug Discount Card Program
- March 2010 Highway Superintendent's Report of Collections:

Road & Bridge Fund (201)	\$11,512.00
Weed Department (101)	<u>\$0.00</u>
Total	\$11,512.00
- March 2010 Register of Deeds Statement of Fees Collected: \$6,797.80
- March 2010 Payments Received to Reimburse Spink County for Ct. Appointed Attorneys: \$1,571.86

CORRESPONDENCE

- Adjustment Training Center, Inc. - budget request for 2011 - \$9,360
- Federal Emergency Management Agency final flood evaluation for the Unincorporated Areas of Spink County
- Notice of Central Plains Water Development District meeting May 12, 2010, when they will decide whether or not to refund Oahe tax money to counties

May Commissioner meetings will be on the 4th, 11th and 25th.

Chairman Dave Albrecht declared the meeting adjourned at 12:30 PM. The next Commissioner meeting will be 8:30 AM, Tuesday, May 4, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota