

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 4, 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 J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of April 27, 2010. All members voted aye. Motion carried.

Auditor reported that she had made plane, car rental and lodging reservations for a trial witness as requested by council.

CASH DESIGNATED

Motion was made by J. Albrecht, seconded by C. Johnson, to designate \$284.11 within the County General Fund, a 66th part of the required \$18,421 Help America Vote Act matching funds, for Spink County to receive \$5,303.03 in the state-held account. All members voted aye. Motion carried.

PROPOSAL ACCEPTED

Motion was made by Zerbel, seconded by C. Johnson, to accept Swanson Electric's \$1884.81 proposal to replace current light fixtures in Commissioners' Room with 12 four-foot, 3-lamp, Parabolic fixtures and wiring. All members voted aye. Motion carried.

Commissioners discussed a Central Plains Water Development District meeting to be held on May 12 in Blunt. At least one Commissioner will attend to support the issue of former Oahe District taxes being returned to the county of origin. Spink County's total share would be \$8,188.64.

Jeff Haessig, Highway Superintendent, reported that the Department has laid rip rap north of Hitchcock on County #13. They've also been blading and tore out a fence to prepare for the Buffalo Township bridge project.

Hollaway Construction estimated that the bridge on County #14, which was damaged during Spring flooding, will cost \$25,000 to repair and will begin the work Thursday. A bridge on County #17 was also badly damaged. Hollaway is going to estimate those repairs as well. Application for both bridge repair projects can be made through State Infrastructure Bank funds. SIB funds are available for emergency relief on federal aid eligible routes at zero percent interest for roads impacted by 2010 flooding.

The condition of a Spink County cemetery was discussed and will be studied.

Notification by the Federal Emergency Management Agency, Washington DC, of the final flood evaluation determination for the Unincorporated Areas of Spink County was discussed. There is concern about the form being difficult to interpret so Commissioners and Director of Equalization would like to have someone associated with the Agency explain the findings. Results of the evaluation affect land values and flood insurance coverage and need to be understood.

Motion was made by J. Albrecht, seconded by Zerbel, to advertise for Malt Beverage License Hearing for the 2010-2011 licensing period. All members voted aye. Motion carried.

RESOLUTION AUTHORIZING RANGE FIRE REQUEST ASSISTANCE

Resolution #10-27

WHEREAS, state law allows the South Dakota Wildland Fire Coordinator to assist in the suppression of rangeland fires only upon a formal request by a Board of County Commissioners, and

WHEREAS, the South Dakota Wildland Fire Coordinator has requested that a person(s) be officially designated to make such requests, and

WHEREAS, at the time of a fire emergency there is insufficient time to convene the Board to make such requests,

NOW THEREFORE BE IT RESOLVED by the County Commissioners in and for the County of Spink, State of South Dakota, that the following identified individuals are hereby authorized to request assistance in the suppression of rangeland fires within the County, in and for the County, as specified in SDCL 41-20-8.1.

NAMES:

Steve Hanson, Spink County Emergency Manager
210 East 7th Avenue
Redfield, SD 57469-1299
*Work: (605) 472-4591

Dave Albrecht, Chairman
210 East 7th Avenue
Redfield, SD 57469-1299
*Cell: 450-0843

Jeff Albrecht, Vice-Chairman
210 East 7th Avenue
Redfield, SD 57469
*Home: 635-6588

*or telephone the Spink County Auditor's Office at 472-4580

This authority shall continue in full force and effect until terminated by a Resolution of the Board.

Moved by C. Johnson, second by B. Johnson, to approve and adopt the above Resolution and to authorize the Chairman of the Board of Spink County Commissioners to sign the County Rangeland Fire Protection Agreement. All members present voted aye. Motion carried.

Dated at Redfield, SD this 4th day of May 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

AGREEMENT

Upon adoption of the above Resolution, Chairman D. Albrecht signed the County Rangeland Fire Protection Agreement.

EMERGENCY PLAN OF ACTION FOR REDFIELD DAM

Auditor stated that Steve Hanson, Emergency Manager, had reviewed the emergency plan and, other than a couple of contacts that need to be updated, said it is a good plan and recommended its approval.

Motion was made by C. Johnson, seconded by J. Albrecht, to approve Chairman D. Albrecht's signing the Emergency Plan of Action for Redfield Dam. All members voted aye. Motion carried.

FAIRGROUNDS USE REQUEST

Joe Lutter, Lutter Auction, requested use of the Fairgrounds on May 24 for holding a consignment auction. Mark Rosenberg had already approved the request and referred Lutter to the Commissioners who also approved upon proof of insurance and payment of the \$250 deposit.

EXECUTIVE SESSION

At 9:35 AM motion was made by B. Johnson, seconded by C. Johnson, to enter into Executive Session to discuss personnel. All members voted aye. Motion carried.

Chairman D. Albrecht declared the Board out of Executive Session at 10:10 AM.

Jamie Johnson, Clerk to Auditor, discussed a famous quote to be placed on the wall of the Commissioners' Chambers and will check into ordering glass for the top of the new desk.

DRAINAGE

At 10:15 AM motion was made by B. Johnson, seconded by J. Albrecht, to recess as a Board of County Commissioners and convene as a County Drainage Board with Kim Markley, Drainage Administrator, present. All members voted aye. Motion carried.

At 10:50 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Drainage Board and as a Planning and Zoning Board.

WETLAND DETERMINATIONS

Shane Jordan, NRCS, presented information on the USDA Farm Program, Wetland Compliance. Jay Hermann, NRCS, was also in attendance. The information will be very helpful to the Commissioners for referencing when they are handling drainage issues.

CLAIMS AND REPORTS ALLOWED

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

April 2010 Salaries and Benefits: Commission 4450.00, Election 490.99, Auditor 7734.60, Treasurer 6248.31, States Attorney 5011.70, Maintenance 3947.10, Director of Equalization 7464.93, Register of Deeds 3859.70, VSO 935.00, Sheriff 28063.92, Home Detention 1991.73, Coroner 58.00, Poor 471.09, Health 2090.03, Fair 210.00, Extension 3237.88, Weed 1780.70, Planning & Zoning 1098.60; OASI & Medicare 5982.41; Retirement 4724.45; Insurance 14851.62;

Misc: Center for Independence 416.66 April support, Human Service Agency 1500.00 evaluation;

Supplies and Repairs: Hartford Steam Boiler 90.00, McLeod's Printing 88.51, Postage by Phone 17100.00, Riotech 450.00, Shawn Chase Ford 614.01, Soliant Consulting 3453.95, Wells Fargo Remittance 1023.51;

Travel: Commissioners mileage: Jeff Albrecht 137.64, Brian Johnson 44.40, Gerald Zerbel 70.30; Coroner: Pat Thelen 29.60 mileage; Extension: Holiday Inn Express 69.75 lodging (Leonard); Fair Board mileage: John Buchholz 13.32, Deanna Koester 11.10, Darla Knox 29.60; Home Detention: Mavis Ludemann 9.99;

Utilities: Northwestern Energy 46.01, Redfield City 195.25;

Highway Department

April 2010 Salaries and Benefits: Hwy. Admin. 6513.17, Hwy. Const. 33728.63; OASI & Medicare 2999.84; Retirement 2405.20; Insurance 10323.76;

Construction Material: Melvin Williamson Trucking 354.00;

Supplies & Repairs: Crawford Trucks & Equip. 1516.48, Harvey's Sinclair 3626.28, Jack's Service 65.00, Kramp Construction 333.90, Locators & Supplies 45.81, McGillvrey Oil 3771.45, Nielsen's 34.50, OK Tire Store 796.22, Postage by Phone 200.00, Power Plan (RDO) 1122.54, SDDOT 830.67, Titan Access 88.40, Wells Fargo Remittance 46.50;

Utilities: Doland City 25.75, Redfield City 43.00;

E911

April 2010 Salaries and Benefits: 8011.91; OASI & Medicare 602.07; Retirement 480.73; Insurance 2034.52;

Emergency Management Fund

April 2010 Salaries and Benefits: 1815.00; OASI & Medicare 137.60; Retirement 108.90; Insurance 407.27;

WIC

April 2010 Salaries and Benefits: 139.34; OASI & Medicare 10.56; Retirement 8.36; Insurance 38.15;

24/7 Sobriety

April 2010 Salaries and Benefits: 487.72; OASI & Medicare 36.94; Retirement 29.22; Insurance 122.54.

APRIL BUILDING PERMITS

Name	TWP #	Remarks for Notes & Removals
Larry & Letitia Krause	Northville Twp	reside home / replacing rotted siding
Daniel Noethlich	Prairie Center	sold MH & moving to Potter Co
Ron & Tamera Tschetter	Antelope Twp	building a home with a complete, finished basement; new garage
Heartland State Bank	Tulare City	repair front of bank

SDWG	Tulare City	shell over seed tanks, overhead door on elev, shed
Rollie Watson	Crandon	purchased MH and moving to Whitlock
Tom Schultz	Buffalo	new house & garage
Jeff Hansen	Harmony	remodel & repair shop
Gordie Hofer	Antelope Twp	side house and new skirting
Nathan & Michelle Stuck	Brentford	driveway in front of building
Dylan Troske	Mellette Twp	cont of BP 912080; steel bin; quonset; pad for 2nd bin
Jeff Vander Wal	Tetonka	drain tile bsmt, roof on shop, remodel shop
Barry Muxen	Prairie Center	repair bathroom/shower
Connie Stover; K & K Peterson	Northville City	reshingle & reside home & general remodeling
Melvin Lerew	Mellette City	16 x 24 deck
M & H Williams	Tetonka	destroy bldgs & move #13
M & H Williams	Tetonka	move shed to site
M & H Williams	Tetonka	GB, dryer & new home
Steve & Caroline Masat	Crandon	destroyed 2 grain bins
Reese & Elly Jo Wagner	Crandon	new grain bin
S & A Frericks	Jefferson	dryer system
S & A Frericks	Jefferson	repair flood damage to home (sheetrock, insulation, etc)
Ronald J Torrence	Northville City	replace windows (1 for sure); replace doors
Joe Docktor	Frankfort	reside, replace east windows & general remodeling
Wal-Di	Mellette Twp	hoop building 38x100, dirt floor; new quonset doors
Richard Granstrom	Antelope Twp	reshingling part of roof
James & Yvonne Franzen	Brentford	new manufactured home and detached grg
Garol & James Groft	Ashton City	new garage 24x22
Edwin & Joell Fischbach	Mellette Twp	remove old deck and replace with new deck
Gordie Hofer	Antelope Twp	#3 gone, #9 & #6 torn down
SDWG	Mellette	install new GSI grain dryer, dryer wet bin, truck unloading pit, truck loading structure, corn screener and subsequent conveying and elevation equipment
Spirit Ridge Inc	Jefferson	bin and dryer system
Kim Erickson	Tulare	move in bldg from Daryl Roos' property
Tom & Carol Lambert	Great Bend Twp	Custom Touch Home/basement & attached grg
Dan & Leanne Bawek	Belle Plaine	cont. BP 115-08; 38x68 new home w/30x42 attached grg; full bsmnt
James Frankenstein	Crandon	new machine shop 54 x 80 x 15
Loren & Linda Igo	Tulare City	new modular home and garage
Kim Markley	Lake	deck onto screened porch; garage
James Braafladt	Conde City	new roof and plumbing; insulation
Mavis Brink	Lodi Twp	siding & windows
Oscar Solheim	Frankfort Twp	burn down #3 barn
Eunice Jensen	Beotia twp	all bldgs burned down
Ron & Mary Gilbert	Belmont	new bin
Bob Styles	Tetonka	reshingling home
Robert Schultz	Buffalo	addition to shop (finish work--bathroom)
Warren Lewis	Exline	destroyed buildings
Greg Morgan	Mellette Twp	egress window metal roof on shop
Dick & Diane Rahm	Turton Twp	general remodeling due to water damage; new awning machine shed
Jim Schroeder	Crandon	grain bin 27x7 rings; cement pad

CORRESPONDENCE

Invitation to the Sioux Valley Commissioners Assn. meeting to be held in Clark on 5/17/10

Chairman Albrecht declared the meeting adjourned at 12:00 noon until 8:30 AM, Tuesday, May 11, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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