

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 25, 2010 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Craig Johnson. Commissioner Gerald Zerbel was absent. Lori Jo Mundstock, The Redfield Press, was also in attendance. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDAS

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the additions of two plats and discussions regarding the art contest entries, the county cemetery and a Cottonwood Lake Association Request. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson seconded by B. Johnson, to approve the minutes of May 11, 2010. All members present voted aye. Motion carried.

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of the special meeting held May 18, 2010. All members present voted aye. Motion carried.

Concern by a citizen has been voiced regarding erosion near the County cemetery. Commissioner C. Johnson has inspected the area and feels that there is not an immediate threat. Options were discussed and will be investigated.

Commissioners discussed Senate Bill 104 and its new requirements, effective July 1, 2010, pertaining to the Open Meeting Laws.

Auditor Cindy Schultz filed information received from the South Dakota Association of County Commissioners regarding the CRS Inc. Inmate Medical Budget Protector and the Inmate Medical Claims Review. Commission requested that Schultz get more information on the insurance.

BUDGET REQUEST FILED

Auditor also filed County Budget requests for 2011 that have been returned.

The One Call Now Emergency Communication program that was described by Ted Price, LEPC, on April 27, 2010 was discussed. Auditor said the minutes incorrectly stated that it costs \$8.50 per year for approximately 200 emergency personnel, when it is actually \$8.50 each of approximately 200 emergency personnel per year.

Schultz also filed a Disinterment Permit, application date 5/11/2010.

GROUP HEALTH INSURANCE

Commissioners are considering advertising for Group Insurance quotes for 2011 and will discuss this further at the June 1, 2010 meeting.

MALT BEVERAGE LICENSE HEARING

At 10:00 AM, time set by public notice, a hearing was held to consider applications for malt beverage license renewals. No person or their representative appeared for or against the renewals.

Motion was made by C. Johnson, seconded by B. Johnson, to approve the following renewals of retail (on-off sale) malt beverage licenses to operate outside a municipality for the 2010-2011 licensing period:

Diirro's (The Neighbors), Thompson's Beach Lts 5-7 of 5-115-65, Spink County
Mellette Travel Plaza, Vollmers OL1 & OL2 in SW 35-120-64
Otto's Landing, SE ¼ 20-114-64, Spink County

All members present voted aye. Motion carried.

TANF TRAINING AGREEMENT

Motion was made by C. Johnson, seconded by B. Johnson, to approve Spink County's sponsoring a participant in the Department of Social Service's training program, effective June 1, 2010, with Cindy Schultz, Auditor, responsible for the supervision of participant. All members present voted aye. Motion carried.

Spink County Commissioners are proposing the submission of a Resolution addressing the taxation of grassland under the productivity valuation system. Commission asked that the proposed Resolution be

sent to Beadle and Brown Counties, the other two members of the James River Valley Commissioner District, for their approval. An adopted Resolution would then proceed to the South Dakota Association of County Commissioners for submission to the State Legislature.

Mike Esser, Weed Supervisor, attended the meeting along with Jeff Haessig, Highway Superintendent. Haessig reported that replacement engines for two motor graders cost the County, including one year's warranty, \$3,635.72 for one and \$4,558.22 for the other.

The Highway Department is trying out a belly dump trailer on one of its older semis. They've been hauling from the Roeber pit west of Tulare and patching in that area. They have also been working on the north county line road.

Commissioners discussed including a motor grader in the 2011 budget.

Three shops are being insulated this year with Energy Efficiency Conservation Block Grant money. Bid specs must include Davis Bacon wage requirements.

EXECUTIVE SESSION

Esser requested that an Executive Session be declared to discuss personnel. At 9:07 motion was made by B. Johnson, seconded by C. Johnson, to enter into Execution Session to discuss personnel with Haessig and Esser present. All members present voted aye. Motion carried.

At 9:20 AM Chairman declared the Board out of Executive Session.

SALARIES

Esser discussed the Commissioners' May 11, 2010 consensus regarding the \$10.50 hourly salary of Weed Department sprayers. Training requirements, experience, and safety requirements were mentioned as reasons for higher pay.

Motion was made by C. Johnson, seconded by J. Albrecht, to set 2010 salaries for the following temporary summer help:

Highway Department: Tom Leinen \$12.00/hour (4/12/10); Don Paulson \$12.00/hour (6/1); Mark Schaffer \$12.00/hour (6/1); and

Weed Department: Jarret Anderson \$10.00/hour (6/1/10); Shane Gross \$10.00/hour (5/11/10); Theresa Esser \$11.50/hour (5/27/10); Brandi Lambert \$11.50/hour (5/20/10).

All members present voted aye. Motion carried.

Haessig stated that the proposed 30 miles of chip sealing to be done in 2010 will have to be cut back to 20 miles. County load limits will be removed at the end of this week.

EXPENSE REQUESTS

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

Theresa Hodges, Welfare Director, to SDACWO Summer Workshop, Pierre, 6/16-6/17/10;

Mike Esser, Weed Supervisor, Shane Gross & Brandi Lambert, Pesticide Applicators, to ATV Safety Training, Pierre, 5/25/10;

Mike Esser, Weed Supervisor, to Aquatic Species ID Training, Pierre, 6/2/10.

All members present voted aye. Motion carried.

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Motion was made by C. Johnson, seconded by B. Johnson, to approve the following renewals of retail (on-off sale) malt beverage licenses to operate outside a municipality for the 2010-2011 licensing period:

The Neighbors, Thompson's Beach Lts 5-7 of 5-115-65, Spink County
Mellette Travel Plaza, Vollmers OL1 & OL2 in SW 35-120-64
Otto's Landing, SE1/4 20-114-64, Spink County

All members present voted aye. Motion carried.

At 10:25 AM motion was made by C. Johnson, seconded by B. Johnson, to recess as a Board of County Commissioners and convene as a County Planning and Zoning Board with Jessica Avery present. All members present voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:40 AM after having adjourned as a Planning and Zoning Board.

RESOLUTION TO APPROVE PLAT (#10-29)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Kloss Outlot 1 in the S 1/2 of the SW 1/4 of section 27, township 115 north, range 63 west of the 5th P.M., Spink County, South Dakota.” Having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3, and any amendments thereof.

RESOLUTION TO APPROVE PLAT (#10-31)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Gilbert’s Outlot A in NE 1/4 of SEC. 5-T114N-R63W of 5th P.M., Spink County, South Dakota”, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3, and any amendments thereof.

Motion was made by C. Johnson, seconded by J. Albrecht, to approve and adopt the above two plats. All members present voted aye. Motion carried.

Dated this 25th day of May 2010.

Dave Albrecht, Chairperson, Board of Commissioners
Spink County

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

FUNDING REQUEST

Commissioners asked that a response be sent to Cottonwood Lake Association regarding their request for funding to be used for improvements at Cottonwood Lake.

COMMITTEE REPORT

Commissioners C. Johnson and J. Albrecht had both attended the Central Plains Water Development District meeting that was held in Blunt on May 12, 2010. At that meeting the District voted to distribute Oahe Project tax money, collected when that project was still active, back to the contributing counties and asking that the money be spent on water projects.

Commissioners, Cindy Schultz, Auditor, and Kim Markley, Director of Equalization discussed a \$190/mo. quote received from Connecting Point for remote monitoring of two servers. They also quoted \$15.00/mo. per PC for remote monitoring. The four department heads affected are in favor of the protection. Markley stated that she feels the PC monitoring is too expensive but believes the server monitoring is very important. No decision was made at this time.

Entries submitted for the Commissioners’ Art Challenge were then looked over. Judging will take place at the June 1, 2010 meeting when all Commissioners can take part in the judging.

CLAIMS ALLOWED

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

County General Fund

Misc: Russell H. Battey 3774.53 court appointed attorney fees, The Bread Box 19.82 jury meals, The Brick House 73.53 jury meals, Community Memorial 973.00 April blood draws, Faulk Co. Sheriff 1680.00 April prisoner care, James Hare 2355.43 court appointed attorney fees, SD Dept. of Revenue 5.00 title; SD State Treas: lab services 245.00, HSC patients 374.87; Tschetter & Holm Clinic 41.53 prisoner care; jury selection & fees 2109.52; witness fees & mileage 1007.98;

Supplies and Repairs: A&B Computer Solutions 30.00, C & R Supply 134.33, Duckwall-Alco 121.36, ES&S 483.40, Johnson Oil 2310.02, Leaf 79.24, Marshall & Swift 654.15, McLeod’s 175.56, The Redfield Press 860.92, Regalia 121.49, Schaben Ind. 57.33, Siegling’s 20.45, Soliant Consulting 2005.40, True Value 163.44;

Travel: Auditor: Comfort Inn 93.00 lodging; Commissioners' mileage: Jeff Albrecht 150.22, Brian Johnson 26.64; Extension: Becky Leonard 134.68 mileage & 85.00 registration; Register of Deeds: Comfort Inn 93.00 lodging, Sharlene Gilbert 21.00 meals & 92.50 mileage, Sharon Jungwirth 33.00 meals & 92.50 mileage; Treasurer: Comfort Inn 139.50 lodging, Robin Harty 45.00 meals & 92.50 mileage;

Utilities: Alltel 13.88, Executive Management (BIT) 268.36, Midcontinent 71.04, Northwestern Energy 1665.21, Qwest 398.84;

Highway Department

Construction Material: Huron Culvert & Tank 10245.90, Turtle Creek Construction 4600.23;

Equipment Rental: Diesel Machinery 6800.00;

Supplies and Repairs: Cole Papers 485.71, Diesel Machinery 1977.30, Duckwall-Alco 39.99, G&K Services 14.00, True Value 5.98;

Utilities: Alltel 105.92, Executive Management (BIT) 30.69, Northwestern Energy 78.23, Qwest 125.44, Venture 164.78;

E911

Utilities: Qwest 907.65;

Emergency Management

Utilities: Executive Management (BIT) 6.05, Qwest 34.08;

LEPC Grant

Supplies and Repairs: The Redfield Press 28.96

Law Library

Supplies and Repairs: West Group Payment Center: 213.00.

REPORTS

- NACO YTD Prescription Drug Discount Card Program

CORRESPONDENCE

- Notice of Hearing of the Brown County P&Z Commission Re Amendment to 2nd Revision Brown County Ordinance, Title 4 (flood insurance rate map)
- SD Dept. of Environment & Natural Resources: A&B Feedlot Manure Management System Revised Pond Markers Plans & Specs Review
- SDSU Horizons Project publication
- Thank you from the SD 4-H Foundation for the \$35,000 contribution to the 4-H Building Fund
- National Association of State Agencies for Surplus Property notification of Facebook link
- Vic Fischbach, States Attorney, memo regarding changes to open meeting requirements in SD eff. 7/1/10
- Cottonwood Lake Association letter requesting \$7,000 toward a self-contained and a handicap accessible dock for public beach.

Chairman Dave Albrecht declared the meeting adjourned at 12:00 noon. The next Commissioner meeting will be 8:30 AM, Tuesday, June 1, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Published at an approximate cost of