

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 10, 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 C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of a discussion regarding culvert installation policy. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of May 25, 2010. All members voted aye. Motion carried.

RELEASE OF EASEMENT

States Attorney Vic Fischbach had filed a Release of Easement form as per motion adopted May 11, 2010 on the following parcels:

a parcel of land beginning at a point 33 feet West and eight hundred feet South of the NE corner of the NE 1/4 of the NE 1/4 of 36-118-64, then South 500 feet, then West 436 feet, then North 500 feet, then East 436 feet to point of beginning, totaling 5 acres, Spink County, South Dakota;

Chairman Dave Albrecht signed the above release document.

A request for salary increase will be addressed when the 2011 budget is being compiled.

Lori Jo Mundstock, Redfield Press, joined the meeting at 9:30 AM.

Jeff Haessig, Highway Superintendent, discussed establishing a County policy for allowing the Highway Superintendent to determine when certain culverts may need to be replaced with larger ones. This has been an unwritten policy; however, FEMA would like to see a more formal policy drawn up. Jessica Avery, Planning and Zoning Director, and Kim Markley, Director of Equalization, were present for the discussion and will draft something to be considered at the next Planning & Zoning meeting.

Haessig reported that he has approximately 700 ton of concrete, plus about 700 – 1000 ton located at another site, available for crushing. Concrete Specialists, Brookings, sort the 3/4" from the 2-6" after crushing and charge \$6 to \$7 per ton. They can begin in about two weeks. Commissioners agreed that the crushed concrete would be very useful as rip rap and around culverts and approved that the crushing be done.

Haessig stated that the SD Association of County Highway Superintendents Summer Meeting will be June 16 and June 17 in Pierre. There are no County expenses involved and, at this time, Haessig plans to go.

APPLICATION FOR OCCUPANCY

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the application by WEB Water Development to install a potable water line in 19-3-119, with the condition that it is the responsibility of contractor or client to pay for any removal, maintenance, drainage or fencing in the County right-of-way.

Al Benning, Tulare, once again appeared before the Commission on behalf of Dave Durfee's being hired as VSO.

PERSONNEL/NEW HIRE

Les Helm, Sheriff, introduced Wes Graff, newly hired Deputy Sheriff, who began on June 3, 2010.

Motion was made by C. Johnson, seconded by B. Johnson, to approve the hiring of Wes Graff in the position of Uncertified Deputy, less than six months pay step, at \$14.49 per hour. All members voted aye. Motion carried.

Helm reported that his department will be purchasing cameras off the remaining Highway Safety Grant. This is a 50/50 grant matched by the state.

Kathy Ludwig, Treasurer, filed Tax Deed on the following property in Great Bend Township, Spink County.

TAX DEED

Motion was made by Zerbel, seconded by J. Albrecht, to accept Tax Deed, filed by Kathy Ludwig, Treasurer, on property described as Masat's Outlot 1 in the Northwest 1/4 of 9-117-63 (12.62 Acres). All members voted aye. Motion carried.

ELECTION CANVASS

Commissioners D. Albrecht, J. Albrecht, B. Johnson, C. Johnson and J. Zerbel opened the June 8, 2010 Primary Election poll books to complete the official canvass for Spink County. The Board found no discrepancy in the total number of votes on the unofficial returns. The official returns were sent to Secretary of State’s Office to be included in the State Canvass.

PLANNING AND ZONING

At 10:30 AM motion was made by B. Johnson, seconded by Zerbel, to recess as a Board of Commissioners and convene as a Planning and Zoning Board.

At 10:55 AM Commissioners reconvened after having adjourned as a Planning and Zoning Board.

RESOLUTION TO APPROVE PLAT (#10-34)

Be it resolved by the Board of Commissioners of Spink County, South Dakota, that the plat showing “Wilkins Addition in the SW 1/4 of Sec. 3, T. 119 N., R. 65 W. 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.

Motion was made by Zerbel, seconded by B. Johnson, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated this 10th day of June, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

MOTOR GRADER BID

Highway Superintendent Haessig again reported to the meeting to discuss using the November 2009 motor grader bid to order for the 2011 budget. States Attorney will be consulted.

Commissioners discussed whether other counties contract for service work. Auditor will take a survey among the other counties regarding this question.

Craig Johnson, on behalf of Grow Spink, gave the Commission an overview of County Developmental Projects taking place.

Robin Harty, Deputy Treasurer, introduced that Department’s new Deputy, Amy Michlitsch, Tulare

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 1685.00 April prisoner care, Brown Co. Sheriff 3500.00 May housing of juveniles, Center for Independence 416.66 May support, Faulkton Area Medical Center 1426.00 care of prisoner, NE Mental Health 333.33 April support, Mike Sanger LLC 4725.00 Jan-June support, Christy Griffin Serr 82.00 Bd. Mental Illness, Spink Co. Senior Citizens 4028.00 May & June support; Election Precinct Board Workers: 4229.33;

Supplies and Repairs: Cole Papers 530.17, Dakota Air Spray 96.36, Duckwall-Alco 29.31, Galls 107.94, Gempler’s 215.45, Hansen Motors 55.88, Hedahls 51.71, Janitor’s Closet 122.60, Johnson Oil 2096.62, Liberty Flag 402.21, Office Equipment 760.18, Pitney Bowes 212.48, Cindy Schultz 55.23 (reimbursement), Shawn Chase Ford 600.08, SD Wheat Growers 183.36, Spink Co. Farm & Hardware 479.30, State Flag Account 193.13, Tammy Suchor 8.00 (reimbursement), Titan 2.29, True Value 589.09, Warne Chem. & Equip. 232.66, Wells Fargo Remittance 302.89;

Travel: Auditor: Tammy Suchor 92.50 mileage; Connecting Point Computer 120.00 registration; Director of Equalization: Sally Filipek 44.00 meals, Kim Markley 35.00 meals, 9.00 registration & 6.29 mileage, Diane Tipton 44.00 meals; Sheriff: Craig Richmond 88.80 mileage;

Utilities: Clausen Sanitation 228.00, Northern Valley 166.78, Northwestern Energy 48.40, Redfield City 272.25;

Highway Department

Construction Material/Engineering: SD DOT 149.62;

Supplies & Repairs: Appel Oil 13685.32, Beckler Construction 315.56, Burdick Bros. 65.67, Butler Machinery 996.38, Clausen Sanitation 114.00, Crawford Trucks & Equip. 1614.53, Duckwall-Alco 12.57, Farnams Genuine Parts 76.22, Harvey's Sinclair 1639.95, Hedahls 404.00, Huron Culvert & Tank 5199.68, JCK Service 387.00, Kimball Midwest 287.72, Mac's 484.84, McGillvrey Oil 4853.01, Michael Todd 413.62, North Central Farmers Elevator 2548.20, Office Equipment 162.49, Power Plan (RDO) 693.23, Titan 22.80, True Value 2.29, Turtle Creek Constr. 9.66;

Utilities: Doland City 25.75, Northwestern Energy 27.51, Redfield City 43.00;

E911

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

Supplies & Repairs: 70.28;

REPORTS

- May 2010 Sheriff's Report of Fees Collected: \$290.00
- May 2010 Auditor's Account with the County Treasurer

County General Fund	\$2,913,323.38
Special Revenue Funds	351,295.50
TIF Debt Service	580.92
Amount Held for Trust & Agency Funds	239,124.24
Amount Held for Schools	515,092.47
Amount Held for Townships	50,124.93
Amount Held for Municipalities	<u>148,212.04</u>
Total	\$4,217,753.48
- May 2010 Report of Poor Lien Reimbursements: \$320.00
- May 2010 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$60,972.98
Weed Department	<u>\$80.00</u>
Total	\$61,052.98
- YTD Comp and Overtime Earned by Department
- SDML WC Fund Open Claims Report as of 5/31/10
- May 2010 Spink County Ambulance Activity Report
- Spink County's Budget Expenditure Totals Report as of 5/31/10

MAY 2010 BUILDING PERMITS

Name	City/Twp	Construction
Bernard Blume	Lincoln	grain bin, hopper bin, dryer
Chad & Mati Felderman	Union	new home, 17x17 basement, 3 stall attached grg, geothermal heat
Kathy Hunt	Jefferson	cont. of BP 226-07: remodel inside/outside MH
Curt & Leslie Ford	Mellette City	new roof; remodel kitchen & dining; new siding
Jeffrey & Susan Bankston	Three Rivers	replace windows, doors, sheetrock, tin roofs
Terry & Mary Kay Jandel	Redfield Twp	continuation--new home garage
Don Terpstra	Prairie Center	new house & garage
Clark Davis	Three Rivers	removed #3building 2-3 Years ago
Riverview LLP-United Feeders	BellePlaine	new hay shed 100x300 34
Julie Dunsmore	Frankfort	new windows
Anderson Seed Co.	Redfield Twp	build a sunflower receiving, cleaning & dehulling plant
Richard Emmerich	Three Rivers	new windows, siding and addition

Gordie Hofer	Antelope Twp	new grain dryer and auger
Inez Booze	Exline	new shingle N side house; tin farm buildings
Greg Rahm	Turton Twp	pour concrete inside shop (center section only)
Stephanie Burger	Mellette city	continuation of BP 153-08: windows and shingling
Carson Ford	Mellette Twp	new windows and siding
Larry Kohnen	Buffalo Twp	addn with basement
Dwayne Stoner	Tulare city	reshingle house and garage
Wesley Wipf	Belle Plaine	replace shingles and siding
Teresa Mallon	Tulare City	new garage 28x28; remodel existing garage into a family room
William Mitchell	LaPrairie	move in home; add 20x36 living/dining area & 2 stall garage
Jim Peterson	Northville Twp	removed grainery and moved bins off to side--may dismantle them
Don & Kelly Hahler	Northville Twp	24 x 24 garage and mudroom
Mary Ihnen	Tulare City	remodel bath (sheetrock, etc.)
Redfield Energy	Three Rivers	30x56x16 storage building
Laren & Renee Stoltenburg	Northville City	cont of BP 134-08: grg on existing foundation; new addn; new deck
Brad Jessen	Redfield Twp	new building 80-32-14
Mike Beckler	Three Rivers	tin shop roof, new foundation basement garage, existing garage to living space
Carlyle Igo	Ashton City	replace or repair garage
Dale Oechsle	Belmont	destroyed barn
Dale Oechsle	Belmont	destroyed all buildings on parcel
James & Marilyn Lovelace	Doland City	new siding on home; new sidewalk
James & Jean Esser	Great Bend	Custom Touch Home
Sam Hofer	Antelope Twp	adding insulated grg off front of house facing east
Joe & Kristy Henjum	Beotia	add on 2 bedrooms, bath and laundry room
Scott Dawson	Exline	25,000 Bu bin
Ben Hofer (Hofer-Loewen Farm, Inc.)	Union	reside home
City of Conde	Conde City	add a cell to the city lagoon
Tim Osborn	Redfield Twp	side home; remodel kitchen

EXPENSE REQUESTS

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

Kim Markley, Director of Equalization, to Ultra Software Meeting, Pierre, July 12, 2010;
Cindy Schultz, Auditor, Tammy Suchor, Deputy Auditor, Theresa Hodges, Welfare Director, Robin Harty and Amy Michlitsch, Deputy Treasurers, to Ultra Software Meeting, Pierre, July 12, 2010.

All members voted aye. Motion carried.

CORRESPONDENCE

City of Redfield's 2009 Drinking Water Report

Spink County State's Attorney decision regarding personal property destroyed at work and potential precedent set

Chairman Dave Albrecht declared the meeting adjourned at 11:30 PM until 8:30 AM, Tuesday, June 15, 2010 when interviews for Emergency Manager and Veterans' Service Officer will be conducted in executive session.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

Spink County Commission June 10, 2010

