

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 6, 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 J. Albrecht, seconded by C. Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of June 22, 2010. All members voted aye. Motion carried.

Vic Fischbach, States Attorney, stated that a strip of land in 36-118-64 is a public right of way and affected parties need to be notified prior to releasing the easement.

Fischbach has received a copy of the Resolution which is being proposed by the Spink County Commissioners regarding the valuing of permanent grass and pasture acres. The Commissioners plan to submit the Resolution to the State Legislature through the James River Valley Commissioners District. Fischbach will get back to the Commission after he has studied the Resolution.

QUIT CLAIM DEED

Motion was made by B. Johnson, seconded by J. Albrecht, to deed Vollmers 1st B 2 L 7, Redfield City, Spink County, South Dakota to Grow Spink. All members voted aye. Motion carried.

Commission will send a letter to the James River Water Development District once again requesting Spink County's share of taxes assessed for the former Oahe Conservation District. The Central Plains Water Development District did return Spink County's portion which was distributed to them by the State.

Per CPWDD's request that Spink County use the \$8,188 for a worthwhile project rather than monthly operating expenses, the Commissioners will use it for rip-rap for stabilization beneath bridges because of the damage caused by severe flooding this year. CPWDD will be thanked for the money and notified of the County's plan.

Jeff Haessig, Highway Superintendent, reported that he is working with FEMA this week as they assess flood damage to County Roads. Chip sealing will begin the third week of July.

There are approximately 2000 tons of crushed concrete available from the contracted crushing that was done in June.

FUEL QUOTES FOR JULY

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

Redfield:	E85, Ethanol and Unleaded:	18.0¢ below pump price & additional 2¢ credit with card use	
			Johnson
	Regular Bulk	2.58	N Central Farmers Elevator
	#2 Diesel	2.23	Appel
Conde & Doland:			
	#2 Diesel	2.55	McGillvrey
Brentford & Northville:			
	#2 Diesel	2.50	N Central Farmers Elevator
Tulare:	#2 Diesel	2.50	McGillvrey

All members voted aye. Motion carried.

Vic Fischbach, States Attorney, had issued a memo stating that he has reviewed the motor grader order and found it acceptable.

EQUIPMENT BUYER'S ORDER

Motion was made by J. Albrecht, seconded by B. Johnson, to approve signing the North Central Rental and Leasing Equipment Buyer's Order for two Caterpillar 140 M AWD Motor Graders from Butler Machinery, Aberdeen, at the November 10, 2009 bid price and May 11, 2010 amended motion to add options, excluding Hydraulic Quick Attach Lift and V-plow, which totals \$256,878 each. J. Albrecht, B. Johnson and D. Albrecht voted aye, C. Johnson and Zerbel voted nay. Motion passed.

Commissioners addressed the SD Office of Emergency Management's letter regarding road grade raises and culvert upsizings. Haessig will discuss with the FEMA representative the County's customary policy of replacing culverts.

The insulation work to be done at the Brentford, Doland and Redfield Highway Shops was discussed. Commissioner C. Johnson will contact Deene Dayton, Department of Legislative Audit, about the most practical way, according to SDCL, of obtaining quotes.

Larry Wattier, NESDCAP, filed the Spink County Statistical Report for 2009. In the past year 131 households have been served, including 298 individuals, which amounted to \$2,086,343 in funds for weatherization/furnace, home rehab, governor's house, loans, small business assistance and more. Mr. Wattier thanked the Commissioners for their current and ongoing support.

Lannie Arthurs, Maintenance Supervisor, along with Dennis Waddington, Waddington Electric, explained the problems with the courthouse backup generator and that it appears the transfer switch cannot be fixed because parts are no longer available.

Kristin Miller, County Health Nurse, filed and explained her April – June 2010 quarterly report. She emphasized that South Dakota has been recognized at the national level for having the highest number of children K-12 who have been vaccinated against H1N1. Within South Dakota, Spink County is ranked number one for K-12 H1N1 vaccinations. WIC, Interpretation Services, Child Seat Program and other services were outlined as well.

H1N1 GRANT

Motion was made by C. Johnson, seconded by B. Johnson, to approve signing the SD Department of Health grant to be reimbursed \$165.00 for the County's H1N1 expenses. All members voted aye. Motion passed.

PLANNING AND ZONING

At 10:30 AM motion was made by C. Johnson, seconded by Zerbel, to recess as a Board of County Commissioners and convene as a Planning and Zoning Board with Jessica Avery, Drainage Administrator, present. All members voted aye. Motion carried.

At 11:50 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Planning and Zoning Board and as a Drainage Board.

RESOLUTION TO APPROVE PLAT (#10-38)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Whitley Tract 1 in the NE 1/4 of Section 31, Township 115 North, Range 64 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.

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

Dated this 6th day of July, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

EXPENSE REQUESTS

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

Amy Hermann, Secretary in the Health Office, to website training, Brookings, 7/8/2010;
Audrey Helm, Secretary in Extension, to computer training, Aberdeen, 7/19/2010; Child Passenger Safety Tech update, Pierre, 8/3/2010; WIC Conference, Pierre, 8/24 – 8/26/10;

All members voted aye. Motion carried.

PERSONNEL/SALARIES

Motion was made by J. Albrecht, seconded by Zerbel, to hire Gordon Richard, effective July 6, 2010, as half time VSO at \$13.50 per hour, no benefits except SD Retirement. All members voted aye. Motion carried.

Motion was made by B. Johnson, seconded by J. Albrecht, to hire Larry Tebben, effective July 12, 2010, as full time Emergency Manager at \$33,000/year with full benefits according to the Spink County Personnel Policy Manual. All members voted aye. Motion carried.

Steve Hanson, EM/VSO, will work through July 9, 2010.

Commissioners discussed the County group insurance quotes that have come in and appointments with agents will be scheduled for the July 13, 2010 meeting.

Commissioners discussed the 2011 budget for the remainder of the meeting.

CLAIMS AND REPORTS ALLOWED

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

June 2010 Salaries and Benefits: Commission 4450.00, Election 1772.99, Auditor 6791.64, Treasurer 6703.77, States Attorney 5263.83, Maintenance 4265.20, Director of Equalization 7894.05, Register of Deeds 3687.19, VSO 1210.00, Sheriff 29068.93, Home Detention 2647.45, Poor 431.28, Health 1658.75, Museum 920.00, Extension 3855.60, Weed 10710.86, Planning & Zoning 1321.23; OASI & Medicare 7014.03; Retirement 5002.22; Insurance 15617.77;

Misc: Beadle Co. Sheriff 325.00 June prisoner care, Center for Independence 416.66 June support, Family Crisis Center 1700.00 1/2 yr. support, Grow Spink 16800.00 2nd 1/2 support, Gary E. Mikelson 353.53 court appointed attorney fees, Richardson, Wyly, Wise, Sauck & Hieb 3964.22 court appointed attorney fees, Gina Rogers 574.00 court appointed attorney fees, Mike Sanger LLC 787.50 July support, Donna Schwartz 283.20 Horse Show Judge, SD Assn. of County Commissioners 4834.25 Catastrophic Legal Expense Relief, Spink County Senior Citizens 2014.00 July support, Yankton Co. Treas. 103.75 MI hearing;

Supplies and Repairs: Johnsen's Air Cond. 180.00, Jamie Johnson 65.72 (reimbursement), Nelson Sales & Service 97.69, OK Tire Store 627.92, Randall Pharmacy 9.32, Shawn Chase Ford 2270.83, Sheehan Cycle 174.00, Velvet Uniforms 207.63, Warne Chemical 190.31;

Travel: Auditor: Tammy Suchor 21.00 meals; Commissioners mileage: Jeff Albrecht 113.96, Brian Johnson 35.52, Gerald Zerbel 70.30; Director of Equalization: Diane Tipton 14.00 meals, Kim Markley 55.00 meals; Election: Tammy Suchor 18.00 meals; Extension Board mileage: Joy Braun 18.50, Gary Gilbert 27.38, Lindsey Haskell 8.88, Terry Roth 8.88; Home Detention: Donna Kegler 22.94 mileage, Mavis Ludemann 9.25 mileage; Sheriff meals: Cindy Geary 12.00, Audrey Helm 120.90, Les Helm 132.90; VSO: Steven Hanson 36.26 mileage; Weed Dept. meals: Mike Esser 30.00, Shane Gross 21.00, Brandi Lambert 21.00;

Utilities: Steven Hanson 10.00, Midcontinent Comm. 72.13, Northwestern Energy 55.98, Redfield City 1241.75;

Highway Department

June 2010 Salaries and Benefits: Hwy. Admin. 7246.82, Hwy. Const. 38157.30; OASI & Medicare 3395.86; Retirement 2636.08; Insurance 10198.74;

Construction Material: Flint Hills 17773.96, Lien Transportation 10553.93;

Equipment Rental: Diesel Machinery 3400.00;

Supplies & Repairs: Butler Machinery 256.46, Cole Papers 597.89, Crawford Trucks & Equip. 1348.01, Diesel Machinery 24590.03, Harvey's Sinclair 1249.28, Mac's 198.78, OK Tire Store 994.00, Schaben Industries 22.65;

Travel: Sandra McNeill 92.50 mileage & 9.00 meal;

Utilities: Doland City 30.50, Northwestern Energy 440.80, Redfield City 48.50;

E911

June 2010 Salaries and Benefits: 7749.14; OASI & Medicare 581.79; Retirement 464.96; Insurance 2021.45;

Emergency Management Fund

June 2010 Salaries and Benefits: 1485.00; OASI & Medicare 112.59; Retirement 89.10; Insurance 333.22;

Travel: Steven Hanson 92.87 mileage;

Utilities: Steven Hanson 10.00;

24/7 Sobriety

June 2010 Salaries and Benefits: 542.80; OASI & Medicare 41.15; Retirement 32.55; Insurance 133.47;

REPORTS

2010 Achievement Days Fairgrounds Committees

CORRESPONDENCE

- The Public Financial Management, Inc. Group results of sale of economic development bonds
- School & Public Lands - Certified listing of leased school and endowment land in Spink County
- NACCTFO Legislation Update
- South Dakota DOT notice of public meetings for input regarding the Tentative 2011-2015 5-year Statewide Transportation Improvement Program
- Roberta Goldade, Coordinator, Governor's Car Seat Safety project re car seat inspection clinic to be held in Courthouse parking lot, 9/2/10 from 1-4pm
- SD FSA News
- SD DOT County Mileage Reports

Chairman Albrecht declared the meeting adjourned at 11:25 AM until 8:30 AM, Tuesday, July 13, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Published at the approximate cost of _____.