

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 13, 2010 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. 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 a Resolution to Value Permanent Grass & Pasture Acres, EM State & Local Agreement and the Second Chance Rescue 2011 Contract. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by B. Johnson, to approve the minutes of the July 6, 2010 commission meeting. All members voted aye. Motion carried.

Commissioners discussed the generator and transfer switch problems and the estimate submitted by Cummins Central Power, Sioux Falls, to replace a backup generator for the Courthouse. Further research will be done within the next week before replacement arrangements are made on an emergency basis due to the urgency of having backup power for the E911 system and refrigeration for Health Office meds.

POINT OF DISPENSING DEVELOPMENT GRANT

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the Point of Dispensing development grant award of \$4,050 for the project period from July 26, 2010 through May 31, 2011. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT STATE AND LOCAL AGREEMENT

Motion was made by B. Johnson, seconded by C. Johnson, to approve signing the South Dakota Office of Emergency Management State and Local Agreement awarding Spink County \$12,844.46 to be used for salary & administrative costs related to the operation of the Spink County Emergency Management Organization during October 1, 2009 through September 30, 2010, with the County matching the amount. All members voted aye. Motion carried.

Commissioners discussed submitting a Resolution to the South Dakota Association of County Commissioners proposing a bill that would establish better criteria for valuing grassland.

RESOLUTION 10-39: VALUING GRASSLAND

BE IT RESOLVED, by the Board of Spink County Commissioners in their regular meeting this Tuesday, the 13th day of July, 2010 that...

WHEREAS, high quality soils are not always tillable due to an abundance of rocks on the land, due to lowland areas where snowmelt and rainwater pools, and due to other farm land topographic anomalies; and,

WHEREAS, successful animal husbandry requires pasture acres, regardless of soil type, near the farmstead buildings for birthing and winter feeding, and the farmstead building site was determined by previous owners under a previous valuation system; and,

WHEREAS, livestock operators often till their best soils and buy more hay with the tilled soil revenues than those soils would produce in hay; and,

WHEREAS, farm landlords rent tillable acres for three to four times more than the rental rate for pasture or hayland acres which have their own unique expenses not attributable to tilled acres, e.g., fencing costs, weed spraying costs, and costs for maintaining a quality livestock drinking water supply; and now,

THEREFORE, BE IT RESOLVED, that all grass does not logically fall into a productivity valuation system based only on soil types and that grass is grass for reasons beyond the control of the farm operator; and,

THEREFORE, BE IT FURTHER RESOLVED by the Spink County Commissioners, that permanent grass and pasture acres should be valued for the purpose of property tax valuations on a level that is fair, reasonable, and commiserate with its default crop, grass, regardless of soil type.

Motion was made by J. Albrecht, seconded by B. Johnson, to approve and adopt the above Resolution. All members voted aye. Motion carried.

Adopted this 13th day of July, 2010.

Dave Albrecht, Chairperson, Spink County Board of Commissioners

Brian Johnson, Spink County Commissioner

Jeffrey J. Albrecht, Spink County Commissioner

Gerald K. Zerbel, Spink County Commissioner

Craig Johnson, Spink County Commissioner

ATTEST:

Cindy Schultz, Auditor

The Commissioners have requested that a second letter be sent to the James River Water Development District requesting the former Oahe District taxes, which were paid into that District by Spink County taxpayers, and this year reimbursed by the State to JRWDD.

A thank you was sent by the Commission to the Central Plains Water Development District for returning former Oahe District taxes totaling \$8,188 to Spink County. The money will be used to install rip-rap beneath several bridges that were damaged by recent flooding.

CONTRACT FOR SERVICES

Motion was made by C. Johnson, seconded by J. Albrecht, to renew the Contract for animal control or cruelty Services with Second Chance Rescue Center for the year 2011. All members voted aye. Motion carried.

Vic Fischbach, States Attorney, sent a memo to the Commissioners stating that the surrounding landowner of an easement in the NE corner of the NE1/4 of the NE1/4 36-118-64 is not interested in having the easement removed. Consequently, the Commissioners will no longer pursue vacating the area.

Jeff Haessig, Highway Superintendent, has been working with FEMA in identifying areas of flood damage. Banner Engineering, Brookings, is inspecting Federal Aid sites this year and, to date, has inspected 43. Haessig has been in contact with the State regarding last year's damage to Federal Aid roads because, although reimbursement to Spink County has been determined, the approximately \$90,000 in funds has not yet been received.

The Athol Township bridge replacement cost of approximately \$223,000 plus \$7,000 engineering will likely be funded by the State and the County will have to match at 15%.

Bids will be prepared for insulating the Brentford, Doland and the east half of the Redfield shops.

Mark Rosenberg, Extension Educator, met with the Commissioners regarding the destruction by high winds of the new building at the fairgrounds. He has been in contact with Dave Willis, BW Insurance, and told that the insurance will pay for restoration of the building to the point of completion just prior to the storm.

Laura Boone & Joe Manuel, Northeastern Mental Health Center, gave a report on FY 2010 consumers served in Spink County as compare with FY 2009. They are holding a 12-hour certification course called "Mental Health First Aid" which teaches better understanding of mental illness and the proper way to respond to psychiatric emergencies. The County will be notified when a course is being held in the area.

Gordon Richard, the new Spink County Veterans Service Officer, discussed his plan for office operation. Tuesday, Wednesday and Thursday from 8:00 AM through 1:00 PM will be open office hours and the other five hours will be spent doing outreach. Bill Green and Perry Schmidt were in attendance for the discussion.

The Commissioners approved the purchase of a cell phone and better signage for directing people to the office. Richard will advertise office hours in the papers.

At 10:00 AM motion was made by B. Johnson, seconded by J. Albrecht, to recess as a Board of County Commissioners and convene as a County Planning and Zoning Board with Jessica Avery and Kim Markley present. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:00 AM after having adjourned as a Planning and Zoning Board and as a Drainage Board.

GROUP MEDICAL INSURANCE QUOTES

Dave Willis, BW Insurance and Shellie Boskey, Avera Health Plans, presented quotes for group health insurance for the plan year beginning October 1, 2010.

Barb Lenocker, Heartland State Bank-Redfield, and Mark Mehlhoff, Mehlhoff Insurance, Aberdeen, presented quotes for the Avera Health Plan.

Lenocker also filed a quote for Wellmark, Blue Cross and Blue Shield.

Tim Kattke and Kerri Burghard, New York Life, Redfield, presented quotes for DakotaCare. Jacqueline Johnson, DakotaCare, Mitchell, explained the plan. Kattke also went over the option of implementing a Flex Plan.

The meeting recessed at 12:25 for lunch.

At 1:15 the Spink County Commissioners reconvened and continued with County business.

RESOLUTION TO APPROVE PLAT (#10-40)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "McGillvery Oil Outlot 1 in the NE 1/4 of Section 34, 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 B. Johnson, seconded by J. Albrecht, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated this 13th day of July, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

Motion was made by C. Johnson, seconded by J. Albrecht, to publish notice of a public zoning hearing on the SE1/4 34-114-16 and E 20 acres of SW1/4 34-114-64 to reclassify from Ag to Industrial. All members voted aye. Motion carried.

NOTICE OF PUBLIC ZONING HEARING

NOTICE IS HEREBY GIVEN THAT THE SPINK COUNTY COMMISSIONERS WILL MEET TO HEAR A REZONING REQUEST on Tuesday, August 3 at 9:30 AM, during the Spink County Commissioners regular meeting, Commissioners Room, Spink County Courthouse, 210 East 7th Avenue, Redfield, to consider the following request:

Applicants: Terry Marshall and Gary Marshall
Legal: SE1/4 34-114-64 and East 20 acres of SW1/4 34-114-64, Spink County, SD

Reason for Petition to Rezone: Reclassify from Agricultural to Industrial to construct a grain elevator and/or fertilizer storage and a railroad terminal.

Notice is further given that any person, or persons, who are interested in the approval or rejection of such application, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 13th day of July, 2010, at Redfield, South Dakota.

Cindy Schultz, Auditor
Spink County, South Dakota

One Publication: July 21, 2010

Commissioners would like to have the Service Quotes Wanted ad to be run again in the County legal papers, this time in a box ad toward the front of the paper.

The auction sale, to be held July 15, 2010, of land taken for tax deed was discussed.

QUOTE FILED

Lannie Arthurs, Maintenance Supervisor, had filed a quote with the Auditor for 10 Lifetime heavy duty tables at a total of \$992.50 for the Community Room. Moved by C. Johnson, seconded by Zerbel, to approve purchasing the tables. All members voted aye. Motion carried.

EXPENSE REQUESTS

Moved by J. Albrecht, seconded by B. Johnson, to approve the following expense requests:

Kim Markley, Director of Equalization, to SDAAO Annual School, Pierre, Sept. 12-17, 2010 and to District 7 & 9 meeting in Faulkton, 7/23/10;

All members voted aye. Motion carried.

CLAIMS ALLOWED

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

County General Fund

Misc: Beadle County Sheriff 140.00 juvenile detention, Faulk Co. Sheriff 3660.00 June prisoner care, Christy Griffin Serr 82.00 MI hearing;

Supplies and Repairs: A&B Computer 40.00, Avaya 249.51, Burdick Bros. 18.08, Duckwall-Alco 178.06, Four Seasons Coop 3.60, Galls 442.85, Hedahls 25.42, Janitor's Closet 72.00, Jurgens printing 92.00, Office Equipment 1311.73, OK Tire Store 592.50, Quality Quick Print 428.48, Ritec Industrial 218.00, Sieglings 29.54, SD Wheat Growers 404.86, Spink Co. Farm & Hardware 213.18, Stacey's 3.99, Titan Access 125.29, Postal 9.00, True Value 344.86, Wells Fargo Remittance 960.11;

Travel: Director of Equalization: Kim Markley 31.45 mileage, Mitchell Ramada 224.85 lodging, SDAAO 250.00 tuition; VSO: Steve Hanson 2.96 mileage, SDVSOA 50.00 dues;

Utilities: Executive Management (BIT) 293.25, Steve Hanson 5.00, Northern Wireless 106.69, Northern Valley 166.78, Redfield City 15.00;

Highway Department

Construction Material/Contract Labor: Concrete Contractors 11396.00, Lien Transportation Co. 12630.46, Spink County Conservation District 556.25, SD DOT 2917.20, Jim Zens Trucking 4835.02;

Supplies and Repairs: Appel Oil 7484.15, Burdick Bros. 44.37, Dakotaland Autoglass 237.30, Duckwall-Alco 60.94, Farnams 41.08, GCR Tire Centers 4043.90, G&K Services 14.00, Hedahls 984.42, Johnson Oil 243.00, Kramp Construction 59.00, McGillvrey Oil 21329.90, North Central Farmers Elevator 3575.00, Power Plan (RDO) 578.37, Sheehan Mack 336.45, SD Wheat Growers 15.56, Spink Co. Farm & Hardware 8.08, Titan Access 577.86, Wells Fargo Remittance 819.93;

Utilities: Executive Management (BIT) 29.92, Northern Wireless 39.95, Northwestern Energy 18.15;

E911

Utilities: James Valley Telecomm 209.10;

Emergency Management

Travel: Steve Hanson 37.74 mileage;

Utilities: Executive Management (BIT) 6.00, Steve Hanson 5.00, Northern Wireless 5.26.

CLAIMS NOT ALLOWED

County General Fund

Supplies and Repairs: The Redfield Press 48.00.

REPORTS

- June 2010 Auditor’s Account with the County Treasurer

County General Fund	\$2,869,501.83
Special Revenue Funds	322,918.98
TIF Debt Service	580.92
Amount Held for Trust & Agency Funds	211,804.45
Amount Held for Schools	68,200.83
Amount Held for Townships	7,300.34
Amount Held for Municipalities	<u>14,396.53</u>
Total	\$3,494,703.88
- June 2010 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$9,116.15
Weed Department	<u>\$20.00</u>
Total	\$9,136.15
- June 2010 Spink County Ambulance Activity Report
- FY’s 2006 through 2008 Department of Revenue & Regulation Property Tax Statistical Reports

JUNE BUILDING PERMITS

NAME	CY/TWP	CONSTRUCTION
David Watson	Northville	new house & garage; possibly a pole building
Danny Booze	Three Rivers	moving in a 16x80 trailer house
William Syverson	Turton	new roof on house
Bob Ragatz	Harmony	cont of BP 189-08; Moving bins
Peterson L & D Ent Inc	Northville Twp	Morton shed
Daryl Roos	Tulare Twp	Cont. of 156-08; new doors, shingles, furnace, flooring, ceiling work
Allan & Marvelyn Spear	Ashton City	utility shed
Richard & Jane Worlie	Benton	re-roof home
Aaron Bade	Northville Twp	cont. of 219-08; new home 32x68; 3-car garage
Jeff Ford	Mellette Twp	storage shed
Lee Gatzke	Frankfort	tin hog barn
Stacy Frericks	Jefferson	new hog shed
Dale Manning	Frankfort City	new steel roof
Joe & Leslie Lambert	Groveland	new siding & shingles on house & garage & continue BP 199-08
Jeff Gatzke	Cornwall	pole shed moving to #12428
Kevin & Rebacca Dettler	Prairie Center	building removals
Michael Jungwirth	Athol	new bin
Tim Wolberg	Doland City	new garage addition (cont BP #159-08) replace 2 more windows
Doug Duncan (Corey Sauerwein)	Mellette City	new home construction
Dan Peterson	Northville Twp	60x75x17 Morton bldg; infloor heat/insulated; removed house & grg
Karla & Cody Schultz	Crandon	remodel interior and exterior; new siding; tin barn
Dane Lambert	Frankfort city	cont. BP 198-08; insulate, tin on inside; may add on to west side
Woodward Farms	Buffalo	shingle house; insulate shop
Douglas Padley	Frankfort City	rain gutters, foundation work, roof work, misc repairs

Oscar, Inc.	Belmont Twp	20x20 seed treatment shed w/ concrete floor
Patrick Angelovic	Mellette Twp	reshingle house and garage
Linda Terpstra	Prairie Center	reside; 6 new windows & new door on MH
American Bank & Trust	Mellette City	50x70x addn to east side of existing bank
Tom & Diane Felderman	Union	bathroom addn
Blake Fortin	Brentford	Governor's Home w/attached grg
Rabuck Farms LLC	Lake Twp	new deck
Lavern Hague	Buffalo	shingle S side & side home; replace window
James & Alina Becker	Turton City	remove and replace skirting
Christopher Drayer	Doland City	12 x 14 building
Joseph Cardenas	Doland City	general remodeling of home & basement, wall & grg
Randy & Joni Tolvstad	LaPrairie	cont of bp #162-08 - finish basement, deck & heating system
Harlan Erickson	Doland City	12x12 shed
Arden & Deanna Bindenagel	Frankfort	grain dryer
Kurt Bindenagel	Frankfort	48' GSI bin
David Bixler	Cornwall	new home, attached grg
Travis & Kaylin Frost	Three Rivers	tin roofs of house and shop
Chad Hansen	Mellette City	reshingle house and garage; repair plaster
Craig Hansen	Turton City	26x40x10 pole shed
Jeff Hansen	Harmony	50000 bu grain bin
Kevin Vollmer	Tetonka	40x80 hay shed
Tyler Remily	Prairie Center	parcel split for 2011
Kevin & Rebecca Dettler	Prairie Center	parcel split for 2011
Robert & Mavis Rossow	Beotia	garden shed & sun room

CORRESPONDENCE

SDACC notice of elections and offices to fill
 JRWDD Tentative 7/15/10 Agenda & draft of 5/20/10 Minutes
 Quotes from Risty Benefits on Dental, Vision and Life Insurance
 Hefty Seed Company invitation to an Ag PhD Workshop in Aberdeen

Chairman Dave Albrecht declared the meeting adjourned at 4:55 PM. The next Commissioner meeting will be 8:30 AM, Tuesday, July 27, 2010.

Dave Albrecht, Chairman
 Spink County Board of Commissioners

ATTEST:
 Cindy Schultz, Auditor
 Spink County, South Dakota

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