

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 27, 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 C. Johnson, seconded by B. Johnson, to adopt the agenda with the additions of the Home Detention car and service quotes requested. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of the July 13, 2010 commission meeting. All members voted aye. Motion carried.

COUNTY WELFARE

Theresa Hodges, Welfare Director, presented case #177 and listed reasons in SDCL to reject.

Motion was made by C. Johnson, seconded by B. Johnson, to reject application #177 for medical assistance because applicant has the ability to pay, two procedures would have required prior approval and applicant is indigent by design. All members voted aye. Motion carried.

Commissioners discussed proceeds received as a result of the sale by Grow Spink of property at N 165' of Lot 6, Kizer's 1st Addn, Redfield City. Taxes through June of 2011 were paid as well as \$2,632.53 against a County lien.

Auditor reported that \$33,743.11 was received from the County's liability insurance carrier, which (apart from \$1,000.00 deductible) will restore the fairgrounds building to its point of completion when demolished by high winds.

REPORT OF SALE OF COUNTY OWNED PROPERTY

Tammy Suchor, Deputy Auditor, filed report of sale of properties offered for sale at auction on July 15, 2010. Motion was made by Zerbel, seconded by J. Albrecht, to approve the Report of Sale of County Owned Properties on the following:

Masat's OL1 in NW 1/4 9-117-63 (12.62 A), Great Bent, to Verlyn Ellis for \$7,000;
Lt 50X150 in NW crnr of SW1/4 32-120-61, Sumner Township – no bids.

All members voted aye. Motion carried.

SETTLEMENT OF CLAIMS

Fischbach has been working on claims by two hospitals for a settlement on several bills.

Motion was made by C. Johnson, seconded by B. Johnson, to approve Vic Fischbach, States Attorney, offering to pay Avera St. Luke's \$7,700 for case #144 if they will dismiss seven other bills presently being discussed. All members voted aye. Motion carried.

Theresa Hodges, Welfare Director, discussed case #172 with Commissioners and Fischbach. Motion was made by J. Albrecht, seconded by B. Johnson to authorize a settlement of up to \$7,000 to Sanford Hospitals on case #172. All members voted aye. Motion carried.

The Department of Social Services has notified Fischbach that they will not seek assets from a deceased individual's bank accounts because Spink County had paid for the funeral. Fischbach is working on having the funds awarded to the County so that they may be applied against the funeral lien.

NOTICE OF ADMISSION SIGNED/SD HOUSING DEVELOPMENT AUTHORITY

Fischbach advised the Board that the County has priority for real property taxes and that Chairman should sign the Notice and Admission of Service submitted by the SD Housing Development Authority in the case of SDHDA v. Joann M. Larsen, et al.

GROUP HEALTH INSURANCE QUOTES

Theresa Hodges, Deputy Auditor, distributed a comparison of group health insurance quotes, figuring in the cost to the county under the current plan as compared with the quotes using a \$500 or a \$1000 county contribution to a flex plan. The quotes will be discussed further after more information is obtained.

REPAYMENT OF TAXES AGREEMENT

Motion was made J. Albrecht, seconded by B. Johnson, to accept partial payments of back taxes due (\$2,911.21) on L 4 & 5 B 10 S-D 9-18 & OL FGH, Conde City, \$100 payments will be due on the 20th of each month beginning August 20, 2010 and thereafter until balance is paid in full together with the accrued interest, as authorized by SDCL 10-21-7. All members present voted aye. Motion carried.

AUTOMATIC SUPPLEMENTS AND CASH TRANSFERS

Motion was made by C. Johnson, seconded by Zerbel, to make the following Automatic Supplements to the 2010 Budget:

- \$33,743.11 Insurance Loss Ck for the Fair Building (101/524/432)
- \$8,530.00 Highway Safety Radar Purchase Grant (101/211/429.10)
- \$4,000.00 Weed Chemical Grant (101/615/426)
- \$4,858.00 HLS Sheriff Equipment Grant (2 lightbars) (226/211/426.81)

And the following Cash Transfers:

- \$1,000.00 Domestic Abuse Budgeted Cash Transfer (229)
- \$9,201.00 Emergency Management Budgeted Cash Transfer (226)
- \$1,237.00 24/7 April, May & June Program Revenue (248)

All members voted aye. Motion carried.

Larry Tebben, Emergency Manager, gave an update of his current activities. Frankfort and Brentford have requested warning systems. Tebben stated that he can only purchase one system at this time, so Commissioners gave him authority to decide, along with the LEPC board, where the warning system will be placed. An option for the area not receiving the system would be individual emergency radios.

Tebben gave an update on the progress of incorporating the One Call Now response system. The county approved a one month free trial on April 27, 2010.

REPORT OF PERSONNEL ACTION & CERTIFICATION OF AUTHORIZED OFFICIAL

Motion was made by B. Johnson, seconded by Zerbel, to approve the Report of Personnel Action, which recognizes Larry Tebben as the new Spink County Emergency Manager and the Certification of Authorized Official, which authorizes Larry Tebben as the person who will submit all material and sign all documents requested by the SD Office of Emergency Management. All members voted aye. Motion carried.

PURCHASES APPROVED

Kim Markley, Director of Equalization, submitted quotes from Connecting Point Computer Systems for a Laptop, docking station and HP printer.

Motion was made by C. Johnson, seconded by B. Johnson, to approve the purchases of a HP ProBook Notebook PC package at \$1,134.00, HP Microsoft Office 2007 Small Business at \$250.00, HP 90Watt Docking Station totaling \$1,647.00 and HP Designjet 510 Printer series at \$1,695.00. All members voted aye. Motion carried.

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 Kim Markley, DOE, and Jessica Avery, Planning & Zoning Administrator, present. All members voted aye. Motion carried.

Verlyn Ellis appeared at the meeting asking whether the Commission needed further information from him regarding the property he had purchased from the County at the July 15, 2010 tax deed auction. Auditor reported that all necessary information had been obtained from Mr. Ellis at that time.

At 10:00 AM Cindy Schultz, Auditor, excused herself from the meetings.

The Board of County Commissioners reconvened at 10: 58 AM after having adjourned as a Planning and Zoning Board and as a Drainage Board, with Theresa Hodges, Deputy Auditor, present.

Joe Lutter, Lutter Realty, was present to request use of the Fairgrounds on August 7, 2010 for a 3-party sale, Commissioners stated they believe request for use of the fairgrounds can be handled by Mark Rosenberg, Extension Agent and/or the Fair Board. Lutter also discussed the Shriners holding a Ranch Rodeo on 9/19/10 and the possibility of other rodeos to be held at the Fairgrounds.

Jamie Johnson, Clerk Auditor, reviewed with Commissioners the County Seal going over with them printing options, some alterations were requested by the Commissioners, Johnson will report back when the changes are complete.

Kristin Miller, Health Office Nurse, reported to the Commissioners that a recent survey conducted by the State showed that clients to her office would like to see office hours outside of 8AM-12PM and 1PM-5PM. Miller requested changing the Health Office hours to 7:30AM-12:30PM and 1PM-5PM Monday through Thursday and 8AM-12PM on Fridays, Commissioners approved the office hours change.

Motion was made by C. Johnson, seconded by Zerbel, to advertise for bids on the insulating of the County Shops. All members voted aye. Motion carried.

NOTICE TO CONTRACTORS

The Board of County Commissioners hereby gives notice to all interested bidders that sealed bids will be received at the office of the Spink County Auditor, Redfield, South Dakota, until 9:00 a.m. on Tuesday, August 17, 2010. At this time all bids will be opened, read and considered by the Board of Spink County Commissioners, for insulating Spink County Shops at Brentford, Doland and Redfield.

Full specifications may be obtained at the office of the Spink County Highway Department or the Spink County Auditor, Redfield, South Dakota.

This project will be utilizing Energy Efficiency and Conservation Block Grant (EECBG) dollars and the rules of this program will need to be followed and are listed in the bid specifications.

Envelopes containing bids shall be addressed to the Spink County Auditor, 210 East 7th Ave., Redfield, South Dakota, and be marked: **“Bid on Insulating Shops, to be opened at 9:00 a.m., Tuesday, August 17, 2010”**.

The Board of Commissioners reserves the right to reject any or all bids or to accept a bid other than the lowest in case it seems advisable.

By order of the Board of Spink County Commissioners.

Dated at Redfield, South Dakota, this 27th day of July, 2010.

Cindy Schultz
Spink County Auditor

Two Publications: August 4, 2010 and August 11, 2010

Hodges, Deputy Auditor, reported to the Commissioners a quote correction on the transfer switch for the generator due to computer virus in Cummins' system. The quote was updated to \$4,132.20.

Motion was made by C. Johnson, seconded by J. Albrecht, to authorize Lannie Arthurs, Maintenance Supervisor, to work with Cummins and Willie Gruenwald to replace the generator and transfer switch due to the County's emergent need to have a functioning transfer switch and generator to be able to continue operations in the event of power loss. All members voted aye. Motion carried.

The Home Detention car was discussed and the Commissioners will ask Rich Dunsmore, Highway Shop Mechanic, to look at the car.

Request for service quotes was discussed.

Commissioners discussed setting a policy that they will not act on complaints regarding employees unless the complainant is willing to be identified.

CLAIMS ALLOWED

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

County General Fund

Misc: Michelle Gaikowski 216.60 court reporting, Lewis & Clark BHS 142.00 care, NE Mental Health 333.33 June support, Gina Rogers 389.50 court appointed attorney fees; SD State Treas: lab services 315.00, HSC patients 335.41; SD 4-H Foundation 33743.11 insurance loss check, Yankton County Sheriff 25.00 papers served;

Supplies and Repairs: Aberdeen Lock & Key 196.00, Cole Papers 496.02, Connecting Point Computer 259.90, Jessen Heating 80.33, Johnson Oil 2439.61, Leaf 79.24, Public Safety Center 122.72, The Redfield Press 756.78, State Radio Communications 2250.00, West Group Payment Center 601.50;

Travel: Register of Deeds 32.56 mileage;

Utilities: Alltel 13.79, Midcontinent Communications 72.13, Northwestern Energy 2261.32, Qwest 500.28, Verizon 106.19;

Welfare: Avera St. Luke's 698.00;

Highway Department

Construction Material: Brownlee Construction 10833.00, H F Jacobs & Son Constr.17707.35, Hanlon Bros. 9913.25, Lien Transportation 5455.37;

Supplies and Repairs: Redfield Body 509.92, Share Corporation 294.80;

Utilities: Alltel 105.33, Qwest 125.40;

E911

Utilities: Qwest 825.80, Venture Communications 164.78;

Emergency Management

Supplies and Repairs: The Redfield Press 51.60;

Utilities: Qwest 34.08;

Law Library

Supplies and Repairs: West Group Payment Center: 1356.00.

REPORTS

- NACO YTD Prescription Drug Discount Card Program
- May 2010 Sheriff's Report of Fees Collected: \$17,417.35
- YTD Comp and Overtime Earned by Department
- YTD Leave Without Pay Hours
- SDML WC Fund Open Claims Report as of 6/30/10
- June 2010 Reimbursements to Spink County for Court Appointed Attorney Fees: \$9,835.51
- Report of Payments to Reimburse Spink County Poor Liens: \$290.00
- June 2010 Register of Deeds Statement of Fees Collected: \$6,802.25

CORRESPONDENCE

- SDACO email w/copy of Atty General Opinion re SDCL 1-27-1.18 and the "waiting period" required by boards
- Notification by the Beadle County Sheriff's Department that Beadle County Juvenile Detention Center's daily rates will increase from \$140 to \$160 in January of 2011
- SD Department of Military and Veterans Affairs approval of the appointment of Gordon Richard as Spink County VSO for the period 7/2010 to the 1st Monday in January, 2012
- US Dept. of the Interior notification of the issuance on 7/29/10 of \$1,769.00 in PILT money
- JRWDD notice of meetings being held in Brown County regarding a county-wide water management plan and invitation for any other county in the district that wishes to participate to contact them
- Minutes of 7/15/2010 JRWDD meeting

Chairman Dave Albrecht declared the meeting adjourned at 12:10 PM. The next Commissioner meeting will be 8:30 AM, Tuesday, August 3, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor

And Theresa Hodges, Deputy Auditor
Spink County, South Dakota

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