

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 7, 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 B. Johnson, seconded by C. Johnson, to adopt the agenda with the addition of a discussion regarding the flags north of the courthouse. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Zerbel, seconded by J. Albrecht, to approve the minutes of August 31, 2010. All members voted aye. Motion carried.

**CORRESPONDENCE**

- US Dept. of Transportation, Office of Public Affairs, announcement of Emergency Relief Funds for flooding that have been released to South Dakota
- Memo from VSO regarding the Veterans Home in Hot Springs
- Department of Environment & Natural Resources, Keith Schroeder Manure Management System Revised Plans & Specs Review
- Department of Environment & Natural Resources Riverview LLP Revised Phosphorus-Based Nutrient Management Plan Review
- Invitation to the Harrold Terminal LLC open house

**LAW LIBRARY**

Judge Tony Portra, visited with the Commissioners about contracting with Dakota Disk for the Law Library. Presently books and updates run approximately \$6,500 per year. Dakota Disk will be \$750 per year, which will include the Law Library and States Attorney, plus the initial purchase and continuing upkeep of a computer and printer in the Law Library. Revenue generated for the Law Library totals approximately \$1,200 per year so it will now be self supporting. Portra and Commissioners are in agreement with the change.

Vic Fischbach, States Attorney, asked that Sally Filipek be appointed as alternate on the Spink County Review Board for the Developmentally Disabled.

**APPOINTMENT OF ALTERNATE ON REVIEW BOARD**

Motion was made by C. Johnson, seconded by Zerbel, to appoint Sally Filipek as alternate to the Review Board for the Developmentally Disabled. All members voted aye. Motion carried.

Fischbach reported that Robert Nelson, Attorney for Avera Hospitals, rejected the counter offer from Spink County to settle claims made by the hospital. Fischbach proposed that the County accept last December's offer by Nelson. Commissioners asked that another offer be made before deciding whether to settle or litigate the matters.

Fischbach said that the Commissioners can request a settlement before releasing a lien as to OL 165' E&W by 133' N&S in OL F and against OL F beginning 165' E of cor 50' E&W 133' N&S, Turton Town, Spink County. Commission agreed upon \$20,000, which would include back and current taxes owed.

Referring to the Ambulance Director Agreement between Spink County and the Sanger Management & Training, LLC, Fischbach would like point #1 revised to read that Sanger is to be contracted (rather than hired) as Ambulance Director (rather than at-will) of the Spink County Ambulance Service.

**JUVENILE DETENTION CONTRACT**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve renewing the Beadle County Juvenile Detention Contract at \$160 per prisoner day for the January 1, 2011 through December 31, 2011 year. All members voted aye. Motion carried.

Jeff Haessig, Highway Superintendent, gave an update of the Department's activities. Presently he is working with FEMA to complete the disaster reports.

Lannie Arthurs, Maintenance Supervisor, and Rich Dunsmore, Highway Mechanic, are checking out a truck at Federal Surplus Property in Huron.

Toby Morris, Northland Securities, has reported that the group requesting a zoning change on the SE1/4 34-114-64 & E 20 acres of SW1/4 34-114-64, Garfield Township, Spink County, from Agricultural to Industrial

will probably know by September 14, 2010 whether they will continue the request. A decision had been tabled at the August 17, 2010 meeting because of foundation issues.

Motion was made by B. Johnson, seconded by Zerbel, to publish notice of a hearing to consider revising the following zoning regulations in Spink County: Appendix D Concentrated Animal Feeding Operation requirements, update Flood Hazard Boundary Map to current standards, and miscellaneous corrections and clarifications. All members voted aye. Motion carried.

### **NOTICE OF PUBLIC HEARING**

Revised Zoning Ordinances for Spink County, South Dakota

Notice is hereby given that the Spink County Board of Commissioners will hold a public meeting to receive input concerning the proposed adoption of the following revised regulations: Appendix D Concentrated Animal Feeding Operation requirements, update Flood Hazard Boundary Map to current standards, and miscellaneous corrections and clarifications. The hearing will be held in the Commissioners' Chambers at the Spink County Court House in Redfield, SD, at 10:45 AM on Tuesday, the 28th day of September, 2010.

Copies of the proposed revisions are available for public review during normal business hours in the offices of the County Auditor and the Equalization Office. They are also posted on the County WEB site at [www.spinkcounty-sd.org](http://www.spinkcounty-sd.org).

At the Public Hearing, all persons will be given a full, fair and complete hearing and are encouraged to attend and make their views known. Those unable to attend are invited and encouraged to send written comments to the Spink County Board of Commissioners, 210 East Seventh Avenue, Redfield, SD 57469.

Cindy Schultz  
Spink County Auditor

Two Publications: September 15 & 22, 2010

At 9:30 AM, time set by public notice, a hearing was held to consider the Provisional Budget. No one appeared at the meeting in favor of or against budget figures proposed. Auditor reported that her office is updating projected cash balances available on December 31, 2010 and will distribute them as soon as possible.

### **GROUP HEALTH INSURANCE**

Commissioners then discussed quotes received on the County Group Health Insurance. Tim Kattke and Kerri Burghard, New York Life, Redfield, and Theresa Hodges, Deputy Auditor, were present for the discussion. Hodges had prepared a spreadsheet comparing the County's current policy with Wellmark BCBS, Avera Health Plans and Dakota Care. Comparisons included the current setup, a \$500 Flex Plan and a \$1000 County funded bridge. Commissioners were interested in advantages of the \$1000 county funded bridge versus the three plans being offered by Dakota Care, which would give employees a choice.

Motion was made by B. Johnson, seconded by C. Johnson, to take the three option plan being offered by Dakota Care, New York Life, Redfield, for the \$1,500 deductible at \$521.72 /month single, \$2,500 deductible at \$481.80/month single or \$3,500 deductible at \$458.48/month single; the difference between single policy cost and \$580 per month will be deposited in employee's Flex plan to be used for qualifying medical expenses. Upon roll call vote: B. Johnson "aye", J. Albrecht "nay", Zerbel "nay", C. Johnson "aye" and D. Albrecht "aye", motion passed.

### **EXPENSE REQUESTS**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the following expense requests:  
Jeff Haessig, Highway Superintendent, to County Convention, Pierre, Sept. 21- 23, 2010;

Jessica Avery, P&Z Administrator, and Kim Markley, Director of Equalization, to SD Planners Conference, Pierre, Oct. 27 & 28, 2010.

All members voted aye. Motion carried.

Commissioners discussed concern by a citizen that flags were not a half staff last Saturday. They will see that care is taken so that this oversight does not happen again.

Commissioner J. Albrecht gave an update regarding the Resolution sent to the SD Association of County Commissioners requesting that South Dakota's grassland valuation system be modified.

### **CLAIMS AND REPORTS ALLOWED**

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

August 2010 Salaries and Benefits: Commission 4450.00, Election 398.10, Auditor 8133.08, Treasurer 6184.32, States Attorney 5350.09, Maintenance 3827.90, Director of Equalization 7894.05, Register of Deeds 3906.15, VSO 1022.63, Sheriff 28639.81, Home Detention 2136.74, Poor 351.66, Health 1930.79, Museum 975.00, Extension 4299.48, Weed 10431.40, Planning & Zoning 1353.45; OASI & Medicare 6904.04; Retirement 4975.86; Insurance 15700.64;

Misc: BW Insurance 50.00 notary bond, Beadle County Sheriff 325.00 Aug. prisoner care, Center for Independence 416.66 Aug. 2010 monthly support, Faulkton Rexall Drug 185.19 prisoner care, James Hare 824.01 court appointed attorney fees, Christy Griffin Serr 123.00 MI hearing;

Supplies and Repairs: B & L Communications 1175.00, OK Tire Store 660.45, Farnams Genuine Parts 15.29, Sharon Jungwirth 5.00 (reimbursement), Public Safety Center 64.60, Gordon Richard 22.35 (reimbursement), SD Wheat Growers 328.82, Spink County Farm & Hardware 93.72, Thermal Solutions 142.94, True Value 401.81, Wells Fargo Remittance 725.05;

Travel: Auditor: SDACC 160.00 registration; Commissioners: SDACC 800.00 registration; Director of Equalization: SD Planners Assn. 80.00 registration; Fair Board mileage: John Buchholz 13.32, Deanna Koester 11.10, Darla Knox 14.80; Home Detention mileage: Donna Kegler 62.16; Register of Deeds: SDACC 160.00 registration; Sheriff: LeRoy Fuerst 9.00 meal; Treasurer: SDACC 160.00 registration; Welfare: SDACC 160.00 registration;

Utilities: Northern Valley Comm. 168.64, Northwestern Energy 140.71, Redfield City 1845.25;

#### **Highway Department**

August 2010 Salaries and Benefits: Hwy. Admin. 6101.80, Hwy. Const. 43261.92; OASI & Medicare 3700.77; Retirement 2720.59; Insurance 9985.83;

Construction Material: Jim Zens Trucking 10343.36;

Supplies & Repairs: Butler Machinery 12.53, Crady's Radiator 128.00, Crawford Trucks & Equip. 223.34, Farnams Genuine Parts 7.58, Harvey's Sinclair 2495.20, JCK Service 90.00, Johnson Oil 132.00, McGillvrey Oil 7215.36, North Central Farmers Elev. 2557.73, OK Tire Store 296.80, Power Plan (RDO) 111.55, Spink Co. Farm & Hardware 7.15, True Value 56.75;

Travel: SDACC 195.00 registration;

Utilities: Doland City 25.75, Northwestern Energy 18.46, Redfield City 43.00;

#### **E911**

August 2010 Salaries and Benefits: 7924.92; OASI & Medicare 595.51; Retirement 475.48; Insurance 1806.46;

Utilities: James Valley Telecomm. 209.10;

#### **Emergency Management Fund**

August 2010 Salaries and Benefits: 2750.00; OASI & Medicare 211.06; Retirement 165.00; Insurance 1189.45;

Supplies & Repairs: True Value 34.99, Wells Fargo Remittance 41.55;

Travel: Larry Tebben 201.02 mileage, 48.50 lodging & 34.00 meals;

#### **WIC**

August 2010 Salaries and Benefits: 544.07; OASI & Medicare 41.27; Retirement 32.64; Insurance 134.19;

Travel: Best Western Ramkota 93.00 lodging;

#### **24/7 Sobriety**

August 2010 Salaries and Benefits: 591.00; OASI & Medicare 44.93; Retirement 35.50; Insurance 138.53.

#### **REPORTS**

2010 YTD Leave Without Pay Hours

2010 YTD Comp & OT Earned by Department

SDML WC Fund – Open Claims Report as of 8/31/10

Chairman Albrecht declared the meeting adjourned at 10:40 AM until 8:30 AM, Tuesday, September 14, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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