

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 14, 2010 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDAS**

Motion was made by C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of motions to bring back to the table and set date to resume Zoning hearing. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of the September 7, 2010 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD DOT re Emergency Relief Funds Available – 2010 Spring Flood Event (Spink County \$209,193)
- SDACC Elections notice
- Notice from NASASP that they are trying to get Title 40 amended so that certain organizations can receive additional surplus property
- Memo to employees regarding the group insurance policy and rates to take effect 10/1/10
- Notice of JRWDD Meeting
- JRWDD response & comments to Spink County's July 13 letter requesting Oahe Irrigation Sub-District Funds
- US Bank, Corporate Trust Services, Seattle, WA notice of United Feeders, LLP Project, principal outstanding: \$3,800,000.00
- SD Supreme Court notice that the Unified Judicial System has \$30,000 available in FY2011 for courthouse security throughout SD
- Spink County Zoning Administrator's notification of Application for Variance: Shar-Winn Estates Lot 27, Redfield, to construct a pole building
- US Dept. of Homeland Security, FEMA, reminder to Spink County that the deadline to adopt floodplain management measures is October 19, 2010

**GROUP HEALTH/FLEX ACCOUNT**

Theresa Hodges, Deputy Auditor/Welfare Director, requested that the Commissioners set guidelines for the Group Health Flex policy. They agreed that the plan year would run 10/1/2010 to 9/30/2011, employees can deposit up to \$1,000 of their own contributions and dependent care spending accounts will be offered in which employees may contribute.

**COUNTY WELFARE**

Hodges presented case #179, #180 and #181 and stated that the hospitals have requested a decision as to payment by the County. No applications have been received from these people. Vic Fischbach, States Attorney, would like to contact the hospitals and discuss this matter.

Fischbach had mentioned to the Commissioners that he'd like to look at welfare applications prior to the Commissioners making a decision regarding eligibility. Commissioners agreed that this would be a good practice.

Fischbach reported that his office has been very busy including, so far, eight jury trials scheduled in October.

**RESOLUTION #10-41 TO RELEASE LIEN**

Commissioners and Fischbach then discussed the request to release a lien against Outlot 165' E&W by 133' N&S in OL F and against Outlot F beg 165' E of SW cor 50' E&W 133' N& S, Turton Town. The party requesting this release agreed to pay \$20,000 against the lien if County will accept \$500 monthly payments. Fischbach advised against this and the Commissioners also oppose such an arrangement.

**JUVENILE DETENTION CONTRACT**

Chairman Albrecht signed a corrected copy of the Beadle County Juvenile Detention Contract at \$160 per prisoner day for the January 1, 2011 through December 31, 2011 year. The original contract contained an erroneous daily fee.

Spink County Commissioner – September 14, 2010

**PROVISIONAL BUDGET FOR 2011**

Commissioners discussed updated projections pertaining to cash on hand at the end of this year. Road conditions, as a result of flooding over the past two years, are a concern. A process of prioritizing roads was mentioned and Commissioners would like to propose the idea to Jeff Haessig, Highway Superintendent.

**ZONING REQUEST**

A motion was made by J. Albrecht, seconded by Zerbel, to bring back to the table a Zoning request by Terry & Gary Marshall regarding the SE1/4 34-114-64 & E 20 acres of SW1/4 34-114-64, Garfield Township, Spink County, to reclassify from Agricultural to Industrial so that a grain elevator and/or fertilizer storage and railroad terminal can be constructed. All members voted aye. Motion carried.

Motion was made by C. Johnson, seconded by B. Johnson, to continue with the Zoning hearing that began on August 17, 2010, and schedule it to be heard at their regular meeting on October 12, 2010 at 11:00 AM in the Spink County Commission Chambers, Spink County Courthouse. All members voted aye. Motion carried.

**PLANNING & ZONING**

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

The Board of County Commissioners reconvened at 10:15 AM after having adjourned as a Planning and Zoning Board.

**RESOLUTION TO APPROVE PLAT (#10-49)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Schade Tract 1 in the SE 1/4 of Section 9, Township 116 North, Range 65 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 Zerbel, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated this 14th day of September, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**COMMITTEE REPORT**

Commissioner Jeff Albrecht gave an update on the grassland valuation Resolution which is being considered by the SD Association of County Commissioners’ Resolution Board. It is back on the table to be voted on at their next meeting.

**CLAIMS ALLOWED**

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

**County General Fund**

Misc: Russell Battey 430.20, Brown County Sheriff 420.00 juvenile care, Donna Dietrich 137.64 MI Board, Faulk Co. Sheriff 7020.00 August prisoner care, Nelva Kooistra 15.00 MI hearing, Lewis & Clark BHS 142.00 MI, NE Mental Health 333.33 Aug. support, Pennington Co. Jail 163.55 transport, Cathy Rehfuss 15.00 MI hearing, State of SD 280.00 lab services; witness fees & mileage 97.39;

Supplies and Repairs: Burdick Bros. 12.05, Duckwall-Alco 62.75, Hand County Extension 6.25, Hedahls 103.20, Office Equipment 215.51, Quality Quick Print 493.00, Redfield High School 30.00, SD Attorney General 25.00, Warne Chemical 27.56;

Travel: Commissioners: SD Ag Drainage Forum 75.00 registration; Extension: Mark Rosenberg 35.00 parking at fair, 143.56 mileage;

Utilities: Northern Wireless 95.40;

#### **Highway Department**

Construction Material/Contract Labor: Beckler Construction 3098.06, Huron Culvert & Tank 17574.50, Lien Transportation Co. 1643.22;

Equipment Rental: Diesel Machinery 3400.00;

Supplies and Repairs: Appel Oil 8805.42, Diamond Mowers 323.90, Diesel Machinery 306.10, Duckwall-Alco 25.85, G&K Services 14.58, GCR Tire Centers 3347.28, Hedahls 842.16, Office Equipment 16.74, Turfwerks 6.93;

Travel: S Carolina Surplus Property 39.00 dues;

Utilities: Northern Wireless 39.95, Northwestern Energy 39.78;

#### **Emergency Management**

Utilities: Northern Wireless 4.55;

#### **LEPC**

Supplies and Repairs: Duckwall-Alco 6.77.

#### **REPORTS**

- August 2010 Budget Expenditures Report
- July 2010 Report of Payments Received to Reimburse County for Poor Liens: \$2,937.53
- August 2010 Report of Payments Received to Reimburse County for Poor Liens: \$1,342.61
- Spink County Estimated Cash Balance at 12/31/10: \$1,807,797.26
- Budget Expenditure Totals Report as of 8/31/10
- August 2010 Sheriff's Report of Fees Collected: \$7,193.81
- August 2010 Register of Deeds Statement of Fees Collected: \$3,859.90
- August 2010 Highway Superintendent Report of Collections

Road & Bridge Fund	\$107,467.10
Weed Department	<u>\$63.78</u>
Total	\$107,530.88

Commission meetings during the month of October will be on the 5th, 12th & 26th.

All five Commissioners will attend the Agricultural Drainage Forum to be held at the Crossroads, Huron this Thursday at 12:30 PM.

Chairman Dave Albrecht declared the meeting adjourned at 10:25 AM. The next regular Commissioner meeting will be 8:30 AM, Tuesday, September 28, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....