

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 12, 2010 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Gerald Zerbel. Commissioner B. Johnson was absent. 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. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of the October 5, 2010 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Counties 2010 Approved Resolutions & Policy Statements
- JRWDD Notice of Special Board of Directors Meetings via telephone conferences to be held on 10/8/10 & 10/12/10
- Certification from the South Dakota Department of Revenue and Regulation that TIF District #1, created 11/1/2005, has a base value of \$82,208 (equalized is \$69,876) and assessed value of the district is \$11,354,020 (equalized is \$9,650,917)
- Invitation by NESDCAP, NESDEC and the Bush Foundation to a Prospects & Possibilities Listening Session, October 20, 2010 at the Redfield Senior Center

STATES ATTORNEY

Vic Fischbach, States Attorney, continues to work on settling outstanding hospital claims. Fischbach had a preliminary discussion regarding Tax Increment Districts.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed quotes for roofing at the Redfield Highway Shop.

ROOFING QUOTES

Srock Construction, Inc, Alexandria, MN:

- Option #1) Roof Overlay (labor & materials) – \$81,028.00
- Option #2) Roof Removal & Replacement (labor & materials) - \$97,225.00

Long Creek Steel LLC, Lennox, SD:

- Option #1) Precision Rib Galvanized \$16,953.35 materials and \$18,000 labor totaling \$34,953.35
- Option #2) Precision Rib 40 year AlzoNobel \$19,005.84 materials and \$18,000 labor totaling \$37,005.84

Haessig has contacted several other vendors for roofing quotes.

MOTOR GRADER BIDS

Motion was made by C. Johnson, seconded by Zerbel, to purchase the budgeted 2011 motor grader off the bid accepted November 10, 2009 for a 2009 Model Caterpillar 140M AWD from Butler Machinery, Aberdeen, SD at base price of \$232,721.00 and to include the following options:

(2) Foot Blade Extension	\$1,769.00
(12) Foot Hydraulic Snow wing	15,350.00
Seven year or 7,500 hour total machine warranty	4,550.00
Poly Fender Front and Rear	<u>2,488.00</u>
Total	\$256,878.00

All members present voted aye. Motion carried.

Required bid bond was included with the original bid.

Haessig and Commissioners then discussed unanticipated expense incurred in 2010, including the flood disaster expenses, gravel crushing and hauling, matching grant funds for the bridge replacement in Buffalo Township and Redfield shop roof replacement. The budget will have to be supplemented in order for the work to be accomplished in 2010.

Motion was made by C. Johnson, seconded by Jeff Albrecht, to advertise for a hearing to supplement the 2010 Highway Budget for gravel crushing & hauling - \$60,000, insulate roof grant matching - \$45,000, replace roof - \$80,000 and bridge replacement - \$65,000 to total \$250,000. All members present voted aye. Motion carried.

NOTICE OF HEARING ON SUPPLEMENTAL BUDGET FOR 2010

NOTICE IS HEREBY GIVEN THAT: emergency expenses in the Highway Department as a result of Spring flooding and shop roof replacement due to rust damage require that the following Supplemental Budget for 2010 be filed in the office of the Spink County Auditor, and that on the 4th day of November, 2010, at 9:30 AM the Spink County Board of Commissioners will meet for the purpose of hearing any objections to said Supplemental Budget and to consider the item and amount of appropriations contained therein (SDCL 7-21-22):

Fund	Item	Amount
201 Highway	Gravel crushing & hauling	\$60,000
	Match insulating grant	45,000
	Replace roof	80,000
	Bridge replacement	<u>65,000</u>
	Total	\$250,000

Dated this 12th day of October, 2010, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

One Publication: October 20, 2010

Commissioners discussed a county road north of Frankfort where a fence has been removed and it is ready for back sloping. Property owner will be contacted.

Commissioners commented on a Zipper machine which regrinds and regrades black top roads. They felt that it could be quite a useful tool for the county.

COMMITTEE REPORT

Commissioners Dave Albrecht and Craig Johnson visited a tiling site on Monday, October 11 at the Wayne Binger property, S1/2 of 36-115-65.

COUNTY WELFARE

Theresa Hodges presented case #182 which is for county burial. Commissioners had been contacted by phone and approved the application.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update on his activities. He is currently applying for an HMEP Training Grant estimated at \$4,566.08 for the period 10/1/2010 through 9/30/2011 as well as an HMEP Planning Grant to perform a Commodity Flow Study estimated to be at \$7,696.00.

HEALTH DEPARTMENT

Kristin Miller, County Health Nurse, filed her Quarterly Report for July, August and September 2010. Miller reported that South Dakota has one of the lowest rates for children ages 11-14 who have been vaccinated with Tetanus and Pertussis vaccine. The Department of Health offered the vaccine free to children so her Department has gone to local schools and administered the shots. Prior to this Spink County was at 23% coverage of Pertussis disease, and now that figure has been raised to 67%. The Department still offers the vaccine free in the office if parents wish to have their children vaccinated.

Other activities include the completion of school screenings, distribution of car seats, immunizations, 85 open Family Planning charts, developmental childhood screening, WIC administration and pregnancy counseling.

PLANNING & ZONING

At 10:15 AM motion was made by J. Albrecht, seconded by Zerbel, to recess as a Board of County Commissioners and convene as a Drainage Board with Kim Markley, Director of Equalization in attendance. All members present voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:55 AM after having adjourned as a Planning and Zoning Board.

HEARING

At 11:00 AM, time set by public notice, a continuation of hearing from 8/17/2010 was held for public input on rezoning the SE1/4 34-114-64 & E 20 acres of SW1/4 34-114-64, Garfield Township, Spink County, from Agricultural to Industrial so that a grain elevator and/or fertilizer storage and railroad terminal can be constructed. Toby Morris, Northland Securities, Todd Bushong, Tulare, Gary Marshall and Casey Buchholz, Hitchcock, and Kim Markley, Director of Equalization, attended the hearing.

There was no one present protesting the zoning change. ADM has approved the proposed location.

Todd Bushong answered questions pertaining to road usage, turning lanes, railroad parking, loading concerns, etc.

Toby Morris suggested that, if the county thinks setting up a Tax Increment Financing District would be beneficial to help fund infrastructure such as highway turning lanes, expert assessment expense, and roadwork, it should be put in place before the project gets underway and it becomes too late to do so.

Motion was made by C. Johnson, seconded by J. Albrecht, that the SE1/4 34-114-64 & E 20 acres of SW1/4 34-114-64, Garfield Township, Spink County, be reclassified from Agricultural to Industrial so that a grain elevator and/or fertilizer storage and railroad terminal can be constructed. All members present voted aye. Motion carried.

SECURITY GRANT

Commissioners discussed the United Judicial System Grant requested by the Clerk of Courts to purchase a monitoring system. Commissioners delayed a decision until further documentation is provided.

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: Beadle County Sheriff 65.00 prisoner, Brown County Sheriff 560.00 Sept. juvenile care, Faulkton Rexall 64.67. Michelle Gaikowski 37.40, Mike Sanger 1575.00 Sept & Oct ambulance support, Spink Co. Senior Citizens 4028.00 Sept & Oct support;

Supplies and Repairs: BW Insurance 102.00 (less 707.00 refund), Connecting Point Computer 1578.00, Fink Plumbing 450.40, Hansen Motors 98.43, Hedahls 28.55, Office Equipment 628.00, Shawn Chase Ford 74.58, True Value 72.90;

Utilities: Executive Management (BIT) 458.56, Northern Valley Comm 168.28, Northern Wireless 95.40, Redfield City 1713.25;

Highway Department

Construction Material/Contract Labor: Jim Zens Trucking 9490.88;

Supplies and Repairs: Appel Oil 4858.04, BW Insurance 660.00, Boyer Trucks 162.65, Burdick Bros 228.70, D&S Service 1588.51, Diamond Mowers 76.88, Evergreen Supply 145.91, Farnams 214.03, GCR Tire Centers 3483.51, Harvey's Sinclair 4305.21, Hedahls 826.61, JCK Service 5.00, North Central Farmer's Elevator 3618.80, Office Equipment 94.98, Spink County Farm & Hardware 22.87, Swanson Electric 2427.66, True Value 90.98;

Utilities: Executive Management (BIT) 57.73, Northern Wireless 39.95, Northwestern Energy 21.94, Redfield City 48.50;

E911

Travel: Deb Dugan 88.80 mileage;

Emergency Management

Utilities: Executive Management (BIT) 53.34, Northern Wireless 4.55.

REPORTS

- Budget Expenditures Report Effective 9/30/2010
- September 2010 Report of Payments Received to Reimburse County for Poor Liens: \$270.00
- SDML Workman’s Comp Fund – Open Claims Report as of 9/30/10
- Notification of Leave of Absence
- September 2010 Sheriff’s Report of Fees Collected: \$11,640.36
- September 2010 Highway Superintendent Report of Collections

Road & Bridge Fund	\$14,815.83
Weed Department	<u>\$1,319.66</u>
Total	\$16,135.66
- September 2010 Auditor’s Account with the County Treasurer

County General Fund	\$1,942,760.38
Special Revenue Funds	434,482.91
TIF Debt Service	580.92
Amount Held for Trust & Agency Funds	288,291.74
Amount Held for Schools	87,647.08
Amount Held for Townships	9,706.86
Amount Held for Municipalities	<u>19,527.13</u>
Total	\$2,782,996.98

Chairman Dave Albrecht declared the meeting adjourned at 11:40 AM. The next regular Commissioner meeting will be 8:30 AM, Tuesday, October 26, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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