

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 4, 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 C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of a County Welfare claim and discussion of GasRite, Inc. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of October 26, 2010 after deleting, "contingent upon the signature of the Beadle County Highway Superintendent" from the motion to approve the plat described as: Lot 1, ADM Addition in 34-114-64. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Groton Generation Station notice and map pertaining to buried pipeline and contact numbers to call before you dig
- Memo from Larry Tebben, Spink County Emergency Manager, regarding Federal Emergency Management Training Resources

**COUNTY WELFARE**

Theresa Hodges, Welfare Director, reported that she had approved a request by client #1 for medical assistance.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, reported that depositions will be taken today regarding hospital claims. Fischbach advised that Resolution #51 for a plat described as: Lot 1, ADM Addition in 34-114-64, is acceptable without "contingent upon the signature of the Beadle County Highway Superintendent" because the same plat was resubmitted without the signature line in question.

**DAY AFTER THANKSGIVING**

Motion was made by J. Albrecht, seconded by B. Johnson, to close Spink County offices all day on Friday, November 26, 2010, with the following policy: each full time employee will be compensated for eight hours regular pay for that day. If an employee is required to work a full shift, eight hours will be added to their vacation record – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

**OFFICIAL ELECTION CANVASS**

Commissioners opened the poll books to complete the official canvass for Spink County. The Board found no discrepancy in the total number of votes on the unofficial returns and signed the canvass form. There were no provisional ballots counted. Motion was made by J. Albrecht, seconded by Zerbel, to approve the Official Spink County Election Canvass. All members voted aye. Motion carried.

Auditor Cindy Schultz completed the official returns to be sent to Secretary of State's Office for the State Canvass.

Commissioner Craig Johnson discussed having Tim Johnson, VP of Sales, GasRite, Inc., O'Neal, NB, attend a meeting and explain the fuel contracting program. It would be a risk management tool and the County could continue using local dealers.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reported that a discrepancy was found in Stephenson Construction's quote for a white roof at the Redfield Highway Shop. Because the correct cost would be about \$3,000 more than quoted, Commissioners opted for a galvanized roof, which would keep the total cost at the approximately \$78,000 originally quoted. Haessig reported that highway employees can help with the roof construction and this will help keep costs down as well.

Haessig filed a \$578 quote on a computer for the Redfield Highway Department. Commissioners were in agreement of the purchase if a suitable refurbished one can't be purchased.

**HEARING TO SUPPLEMENT THE 2010 BUDGET**

At 9:30 AM, time set by public notice, a hearing was held for public input on supplementing the 2010 highway budget (SDCL 7-21-22) with Jeff Haessig, Highway Superintendent present. No one appeared for or against the action. Motion was made by J. Albrecht, seconded by B. Johnson to supplement the

Spink County Highway Department's 2010 budget by \$250,000 to cover the unanticipated costs incurred as follows:

| 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     |

All members voted aye. Motion carried.

#### **AUTOMATIC SUPPLEMENTS, CASH TRANSFERS**

Motion was made by Zerbel, second by C. Johnson:

to make an automatic supplement of grant money totaling \$8,840.16 to credit the Emergency Management Grant Budget for the purchase of 4 radios for the Spink County Ambulance (226/211/426.81)

to make budgeted County General Fund cash transfers of:

\$300,000.00 to the Highway Fund (201)

\$40,000.00 to the E911 Fund (207)

All members present voted aye. Motion carried.

FEMA reimbursement of \$117,933.60 was received last week and was deposited in highway cash, but will not be Auto-supplemented to the budget at this time.

#### **EXPENSE REQUESTS**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the request submitted by Kim Markley, Director of Equalization, to attend an Ag Task Force meeting in Pierre on November 8, 2010 and to reject a request submitted by Les Helm, Sheriff, to the SD Sheriff's Association Fall Conference in Sioux Falls on 11/17 – 11/28/2010. All members voted aye. Motion carried.

#### **PLANNING AND ZONING**

Motion was made at 10:00 AM by B. Johnson, seconded by Zerbel, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board with Kim Markley, Director of Equalization, present. All members voted aye. Motion carried.

At 10:15 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Planning and Zoning Board.

Kim Markley, Director of Equalization, reported that Dwight Spear, Project Manager for ADM, was not able to make this meeting but can attend at another time. He asked for a list of questions so that he can bring with him all information pertinent to the Commissioners' concerns. Commissioners did voice their interests and concerns with the proposed project.

#### **DRAINAGE**

Motion was made at 10:50 AM by B. Johnson, seconded by C. Johnson, to recess as a Board of County Commissioners and to convene as a Drainage Board with Kim Markley, Director of Equalization, present. All members voted aye. Motion carried.

At 11:00 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Drainage Board.

Delbert Paulson, Raymond, met with the Commission to request a release of lien. Considering circumstances described by Mr. Paulson the following Resolution was adopted.

#### **RESOLUTION TO RELEASE LIEN**

Resolution #10-54

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against XXXXXXXXX in the amount of \$736.75, and

WHEREAS, such lien does appear against:

Original B2 L4 & L5, Frankfort City; and against  
S-D OL ABD B32 L4, Frankfort City; and against

S-D OL ABD B32 L5 & L6 (4.00), Frankfort City; therefore

BE IT RESOLVED that such lien be released against the above described property, and

BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of lien holder.

A motion was made by J. Albrecht, seconded by C. Johnson, that the above Resolution be adopted. All members present voted "Aye". Motion carried.

Dated this 4th day of November, 2010, at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

### **RESIGNATIONS**

Motion was made by B. Johnson, seconded by J. Albrecht, to acknowledge the resignation submitted by Kristen Miller, Spink County Health Nurse, who will begin work in the Huron Community Health Office on November 9, 2010. The resignation submitted by Peggy Haskell, part time custodian, to be effective 11/12/2010 was acknowledged as well. All members voted aye. Motion carried.

### **CLAIMS AND REPORTS ALLOWED**

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

October 2010 Salaries and Benefits: Commission 4450.00, Election 1471.33, Auditor 6446.48, Treasurer 6554.42, States Attorney 5124.50, Maintenance 3523.15, Director of Equalization 7684.93, Register of Deeds 3846.43, VSO 1066.50, Sheriff 30823.23, Home Detention 2247.07, Poor 291.94, Health 2010.41, Museum 310.00, Fair 70.00, Extension 3184.80, Weed 3190.14, Planning & Zoning 1121.43; OASI & Medicare 6305.02; Retirement 4980.01; Insurance 12600.83; Dakotacare Flex 303.69; election precinct workers 4487.58;

Misc: Center for Independence 416.66 Oct. 2010 monthly support, Community Memorial Hospital 695.00 Sept blood draws, Faulkton Rexall 53.91 prisoner care, NE Mental Health 333.33 Oct. support;

Supplies and Repairs: Active Data Systems 75.99, Cummins Central Power 15407.81, Les Helm 25.00 (reimbursement), Johnson Oil 2294.91, Quality Quick Print 194.95, Shawn Chase Ford 85.28, Sieglings 27.35;

Travel: Commissioners: Dave Albrecht 97.60 lodging and 92.50 mileage, Jeff Albrecht 62.16 mileage, Brian Johnson 17.76 mileage, Craig Johnson 92.50 mileage, Jerry Zerbel 56.24 mileage; Fair Board mileage: Darla Knox 14.80; Home Detention mileage: Donna Kegler 234.58, Mavis Ludemann 155.40; Planning & Zoning: Jessica Avery 86.95 mileage; Sheriff: Les Helm 9.00 meal; VSO: Gordon Richard 29.60 mileage;

Utilities: Northwestern Energy 65.44;

### **Highway Department**

October 2010 Salaries and Benefits: Hwy. Admin. 6833.74, Hwy. Const. 43321.12; OASI & Medicare 3217.74; Retirement 2546.53; Insurance 7928.39; Dakotacare Flex 913.80; Retirement participant fee 45.00;

Construction Material: Beckler Construction 392.86, Brownlee Construction 95480.34, Guy Hanlon 490.37, SD DOT 6832.28;

Supplies & Repairs: Crawford Trucks & Equip. 634.90, Huron Culvert 9968.87, McGillvrey Oil 5987.91, OK Tire Store 99.00, Power Plan (RDO) 1465.97, Shawn Chase Ford 247.44, Titan Access 58.46;

Utilities: Doland City 25.75, Northwestern Energy 19.03;

### **E911**

October 2010 Salaries and Benefits: 9248.50; OASI & Medicare 697.29; Retirement 554.88; Insurance 1586.78;

**Emergency Management Fund**

October 2010 Salaries and Benefits: 2750.00; OASI & Medicare 208.24; Retirement 165.00; Insurance 535.30;

**WIC**

October 2010 Salaries and Benefits: 232.23; OASI & Medicare 17.71; Retirement 13.94; Insurance 55.46;

**24/7 Sobriety**

October 2010 Salaries and Benefits: 577.23; OASI & Medicare 43.92; Retirement 34.67; Insurance 86.96.

**REPORTS**

- October 2010 Sheriff’s Report of Fees Collected: \$6,731.90
- October 2010 Highway Superintendent Report of Collections
 

|                    |               |
|--------------------|---------------|
| Road & Bridge Fund | \$118,886.73  |
| Weed Department    | <u>\$0.00</u> |
| Total              | \$118,886.73  |

Chairman Albrecht declared the meeting adjourned at 11:30 AM until 8:30 AM, Tuesday, November 16, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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