

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 16, 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 J. Albrecht, seconded by Zerbel, to adopt the agenda with the additions of custodial salary and Kim Markley, Director of Equalization. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of the November 4, 2010 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Dept. Environment & Natural Resources, Glendale Colony Swine Pond Expansion As-Built Plans Review
- Notice from the Day County Commissioners regarding an amendment to First Revision of Ordinance, Article 8, regarding Concentrated Animal Feeding Operation Regulations
- Approval from the SD Dept of Revenue of Spink County's 2011 Annual Budget
- SD Secretary of State's HAVA Title II Grant State-Held Fund Statement as of 11/5/2010 (current balance is \$33,359.46)
- Notice of quarterly meeting of the Sioux Valley Commissioners Assn. on 11/15/10
- US DOT regarding Federal standards for street signs and deadlines for compliance

**PRISONER HOUSING AGEEMENT**

Motion was made by B. Johnson, seconded by Zerbel, to approve the Beadle County Regional Correction Center prisoner housing agreement at \$65 per prisoner day for the year 2011. All members voted aye. Motion carried.

**APPLICATIONS FOR THE SALE OF ALCOHOLIC BEVERAGES**

Motion was made by B. Johnson, seconded by J. Albrecht, to set December 7, 2010 at 9:30 AM, County Commissioners' Room, Spink County Courthouse, as the time and place to hear applications for the sale of alcoholic beverages. All members voted aye. Motion carried.

**NOTICE OF HEARING UPON APPLICATIONS FOR SALE OF ALCOHOLIC BEVERAGES**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners in and for the County of Spink, in the City of Redfield, South Dakota, on the 7th day of December, at the hour of 9:30 AM, County Commissioners Room, Spink County Court House, will meet in regular session to consider the following applications for retail (on-sale) liquor licenses to operate outside a municipality for the 2011 Licensing Period:

- Fisher Grove Country Club, SW 1/4 1-116-63
- Otto's Landing, SE1/4 20-114-64, Spink County
- Pheasant Phun, Inc., 11-16-114, Spink County, Hitchcock

All applications have been filed in the County Auditor's Office and presented to the Board of County Commissioners.

Notice is further given that any person, or persons, who are interested in the approval or rejection of such applications, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 16th day of November, 2010 at Redfield, South Dakota.

Cindy Schultz, Auditor  
Spink County, South Dakota

One Publication: November 24, 2010

**COUNTY WELFARE**

Theresa Hodges presented hospital claims for four individuals. Motion was made by C. Johnson, seconded by J. Albrecht, to deny payment of the claims for #179, #180, #181 from whom no applications for assistance have been received and #183 for reasons including indigency by design, income over the guidelines, no prior approval and a date of service lacking a notice of hospitalization from the hospital. All members voted aye. Motion carried.

Hodges and Commissioners also addressed the Assistant Custodian salary steps.

At 8:40 Lori Jo Mundstock, Redfield Press, joined the meeting.

#### **STATES ATTORNEY**

Vic Fischbach, States Attorney, discussed the ADM project and a planned meeting with Beadle County regarding the adjacent road issue.

Fischbach had reviewed the Summons, Complaint, Notice of No Personal Claim, and Notice and Admission of Service regarding SDHDA v. XXXXXXXXXXXXX, et al and stated that the papers are routine and Chairman should sign. Chairman Albrecht signed the Notice and Admission of Service.

#### **HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, stated that steel for the Spink County (Redfield) highway shop will be delivered November 22nd. Chris Gruenwald has done preparation at the shop so that, upon completion of the roof installation, he can finish insulating.

Haessig stated that the Weed Supervisor has received weed sprayer quotes from Shelborn at \$2,700 and Warren at \$3,600. Esser would like to order from the low quote for the sprayer which was included in the 2010 budget. Motion was made by Zerbel to purchase a weed sprayer from Shelborn at \$2,700. Motion died for lack of a second.

Commissioners would like to have Mike Esser, Weed Supervisor, present the quotes.

#### **HEALTH DEPARTMENT**

Julie Miller, the new Regional Manager for this area's Community Health Office, introduced herself and stated that, with Kristen Miller's transfer to Huron being full time, the new Spink County Health Nurse will be 0.8 time and she will be in the office four days per week. Applications for the position are currently being taken by the state. Audrey Helm, Health Office Secretary, was also in attendance for the discussion.

#### **TIRE BID**

Kim Markley, Director of Equalization, reported that the Tahoe needs new tires and that Goodyear won the state bid. Motion was made by C. Johnson, seconded by J. Albrecht, to approve purchasing tires for the 2002 Chevy Tahoe from Gary's OK Tire Store, Redfield, off the state bid and estimated to total \$628.51 for new tires, installation, balancing & alignment. All members voted aye. Motion carried.

Markley quoted several various agricultural facility assessment figures for the Commissioners and will try to get more.

#### **PLANNING & ZONING**

At 10:00 AM motion was made by C. Johnson, seconded by Zerbel, to recess as a Board of County Commissioners and convene as a Planning and Zoning Board with Kim Markley, Director of Equalization, and Jessica Avery, Planning & Zoning Administrator, in attendance. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:00 AM after having adjourned as a Planning and Zoning Board.

#### **VSO**

Gordon Richard, VSO, gave his quarterly report. He stated that he's been doing quite a bit of outreach. He switched his phone service to Alltel so that he'd be able to reach everyone in this area. He's also been working with the van drivers and setting up honor guards for funerals.

#### **MAINTENANCE SUPERVISOR**

Lannie Arthurs, Maintenance Supervisor, discussed the open position in his department. He said he needs at least half time by the first of the year.

Commissioners asked about the new emergency generator and Arthurs reported that it is working very well with a reported takeover time of 20 seconds. Several individuals have been instructed in how to open the elevator during an outage.

### **EXPENSE REQUESTS**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the following expense requests:

- Larry Tebben, Emergency Manager, to the Region EM meeting in Watertown, 12/8/10
- LeRoy Fuerst, Chief Deputy Sheriff, to SD Sheriff's Association Fall Conference, Sioux Falls, 11/17 – 11/18/2010
- Kim Markley, Director of Equalization, to a soils meeting in Aberdeen, 11/29/10
- Kim Markley, DOE, to a District 7 & 9 Meeting, Faulkton, 12/1/2010
- Cindy Schultz, Auditor, and Sharon Jungwirth, Register of Deeds, to a James River Valley Commissioners Assoc meeting, Huron, 11/18/10

All members voted aye. Motion carried.

### **CLAIMS ALLOWED**

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

#### **County General Fund**

Misc: Beadle County Sheriff 1050.00 prisoner board, Denise Cody 15.00 MI board, Donna Dietrich 95.56 MI hearing, Faulkton County Sheriff 6180.00 prisoner board, Gary E. Mikelson, Atty 41.00 MI hearing, Cathy Rehfuß 15.00 MI hearing, Gina Rogers 594.50 court appointed attorney fees, Turton Fire Dept 2215.04 grant reimbursement; SD Dept of Rev: 105.00 lab services, 611.63 HSC care; Yankton Co Sheriff 25.00 serve papers;

Supplies and Repairs: A&B Business Solutions 450.00, A&B Computer Solutions 40.00, Alco 115.56, Appel Oil 29.15, Chuck's Body Shop 767.15, The Conde News 2551.38, Connecting Point Computer 926.32, ES&S 1734.00, Hansen Motors 41.55, Hedahls 66.07, Johnson Oil 2469.42, The Lumberyard 224.81, McLeod's Printing 140.82, Office Equipment 739.40, The Redfield Press 1466.76, Siegling's 3.89, Spink Co Farm & Hardware 228.94, Thermal Solutions 549.81, The Times Record 2533.29, True Value 194.78, Wells Fargo Remittance 424.23;

Travel: Extension: Days Inn 139.50 lodging, Fairfield Inn & Suites 69.75 lodging, Mark Rosenberg 115.44 mileage & 90.00 registration; P&Z: Best Western Ramkota 197.98 travel;

Utilities: Executive Management (BIT) 210.97, Northern Valley Comm 168.28, Northern Wireless 95.40, Redfield City 170.75;

#### **Highway Department**

Construction Material/Contract Labor: Deb Kopplin 13158.13, Lien Transportation 764.39, Tom Tomsha 39474.38, Melvin Williamson Trucking 1284.08, Jim Zens Trucking 9956.32;

Supplies and Repairs: Alco 3.00, Appel Oil 15807.35, The Conde News 37.00, Diamond Mowers 346.88, Diesel Machinery 43.79, Farnams 13.19, 4 Seasons Cooperative 12.00, G&K Services 14.58, Hedahls 194.16, North Central Farmer's Elevator 743.65, Office Equipment 47.39, The Redfield Press 10.73, Sheehan Mack 105.55, Spink County Farm & Hardware 25.65, The Times Record 37.00;

Utilities: Executive Management (BIT) 19.90, Northern Wireless 39.95, Northwestern Energy 125.95, Qwest 85.28, Redfield City 48.50;

#### **E911**

Utilities: James Valley Telecomm 209.10, Qwest 942.54;

#### **Emergency Management**

Supplies and Repairs: Wells Fargo Remittance 63.48, Connecting Point Computer 74.68;

Utilities: Executive Management (BIT) 11.27, Northern Wireless 4.55;

#### **Homeland Security Grant**

Misc.: Federal Signal Corp 11990.00 Frankfort City siren.

Spink County Commissioner – November 16, 2010

**CLAIMS REJECTED**

Welfare: Anesthesia Care 176.00, Avera Heart Hospital 16706.17, Avera OB/GYN Associates 752.79, Avera St. Luke’s 1570.26, 5661.53, 5331.84 & 31994.81, Dakota Imaging 69.24, SD Dept of Health 92.97,

**REPORTS**

- Oct 2010 Report of Payments Received to Reimburse County for Poor Liens: \$285.00
- 2010 YTD Comp & OT Earned by Department
- Oct 2010 Auditor’s Report of Monies Received for copies, directories, etc: \$284.81
- Sept 2010 Report of Payments Received to Reimburse Spink County for Court Appointed Attorney Fees: \$879.69
- Oct 2010 Report of Payments Received to Reimburse Spink County for Court Appointed Attorney Fees: 1,759.95
- Oct 2010 Spink County Ambulance Activity Report
- 2010 YTD SDML WC Fund Open Claims Report as of 10/31/10
- 2010 YTD Leave Without Pay Hours
- October 2010 Auditor’s Account with the County Treasurer

County General Fund	\$2,659,026.48
Special Revenue Funds	599,098.28
TIF Debt Service	111,598.63
Amount Held for Trust & Agency Funds	232,892.77
Amount Held for Schools	1,752,810.64
Amount Held for Townships	191,078.10
Amount Held for Municipalities	<u>418,819.76</u>
Total	\$5,965,324.66

Chairman Dave Albrecht declared the meeting adjourned at 11:55 AM. The next regular Commissioner meeting will be 8:30 AM, Tuesday, November 30, 2010.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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