

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 30, 2010 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel.

ADOPT AGENDAS

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the addition of Jim Ellenson, Fair Board Chairman. 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 16, 2010 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Dept Environment & Natural Resources – Keith Schroeder Manure Management System Amended Certificate of Compliance
- Dept Environment & Natural Resources – Keith Schroeder Manure Management System Underground Irrigation Pipeline As-built Plans & Revised Phosphorus-based Nutrient Management Plan
- Mid-Dakota Rural Water System notification that their moratorium on hookups should soon be lifted upon completion of their “Add-on User Expansion Project”.
- US Dept of Treasury, IRS – acknowledgement of receipt of tax-exempt bond form (\$3,400,000)
- SDACC notice of pesticide permit presentations in Rapid City, Sioux Falls, Watertown and Pierre
- SDACO notice of SD Wind Energy Assn Annual meeting at Mitchell Technical Inst, Mitchell
- SDACC notice of SD Highway Funding Needs & Solutions meetings to be held in Rapid City, Sioux Falls & Aberdeen (cancelled due to weather)
- Redfield Community Memorial Hospital & Clinic Foundation Fall of 2010 Report
- Thank you from the Spink County Ambulance crew
- Email from the Spink County Auditor stating that 5 outside tape drives had been ordered for the server at \$100 each

EMERGENCY GENERATOR

Commissioners discussed an itemization of costs to replace the emergency generator. Two items contributed to approximately \$6,000 more than originally quoted.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, had provided the commissioners with copies of the Subgrantee Award Letter of Agreement, FY2010 Hazardous Materials Emergency Preparedness Training Grant. The information provided also included his plans to educate as many personnel in the Incident Command System computer classes this winter as possible.

SALARY

Motion was made by C. Johnson, seconded by B. Johnson, to promote Amy Michlitsch from Clerk Treasurer to beginning Deputy Treasurer, retroactive as of November 26, 2010, at \$13.16 per hour. All members voted aye. Motion carried.

COMMUNITY HEALTH SERVICES CONTRACT

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the contract between the State of South Dakota, Health and Medical Services, and Spink County for health consultant services in the year January 1, 2011 through December 31, 2011. All members voted aye. Motion carried.

JOINT COOPERATIVE AGREEMENT

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the Joint Cooperative Agreement between the Northeast Council of Governments and Spink County for the year January 1, 2011 through December 31, 2011 at \$8,706.35. All members voted aye. Motion carried.

STATES ATTORNEY

Commissioners reported to Vic Fischbach, States Attorney, that the meeting which was to have been held yesterday with the Beadle County Commissioners had been cancelled because of bad weather.

Commissioners feel that a meeting is not urgent until more information has been received from Archer Daniels Midland grain transfer facility and the SD Department of Transportation.

EXPENSE REQUEST:

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

- Gordon Richard, VSO, to attend the SD Dept of Military and Veterans Affairs Mini Conference in Pierre, December 1, 2010

All members voted aye. Motion carried.

GASRITE FUEL CONTRACTING

Tim Johnson, VP of Sales, GasRite, Inc., O’Neill, NB, explained how the marketing agreement system can work for managing price risks when purchasing fuel. Attending the meeting were representatives from the City of Redfield, the Sheriff Elect and two area schools.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, discussed current work being done by the department and reported that materials have been delivered for the Redfield highway shop roof and work will proceed when the weather allows.

FUEL QUOTES FOR DECEMBER

Motion was made by C. Johnson, seconded by B. Johnson, to approve the following quotes:

Redfield:	E85, Ethanol and Unleaded:	18.0¢ below pump price & additional 2¢ credit with card use	Johnson
	Ethanol Bulk	2.657	N Central Farmers Elevator
	#1 Diesel	3.19	Appel
	#2 Diesel	2.69	Appel
Conde & Doland:			
	#1 Diesel	3.03	Harvey
	#2 Diesel	2.77	Harvey
Brentford & Northville:			
	#1 Diesel	3.21	McGillvrey
Tulare			
	#1 Diesel	3.25	McGillvrey

All members voted aye. Motion carried.

WEED SPRAYER QUOTES

Mike Esser, Weed Supervisor, presented quotes for a weed sprayer from Shaben Industries at \$2,600 and Warne Chemicals at \$3,600. Item was included in the 2010 budget and the old sprayer will be surplus. Motion was made by Zerbel, seconded by J. Albrecht, to take the Weed Supervisor’s recommendation and purchase from Shaben’s lower \$2,600 quote on a low profile, 200 gallon pickup sprayer. All members voted aye. Motion carried.

EXPENSE REQUEST:

Motion was made by Zerbel, seconded by B. Johnson to approve the following expense request:

- Mike Esser, Weed & Pest Supervisor, to pesticide application permitting presentation in Pierre, 12/1/10

All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, presented a request from Midcontinent for an updated copy of Spink County’s GIS data. Commissioners will sell the parcel layer at the previously quoted \$750.00, but that price will only be good through 2010.

Markley presented an estimate on Archer Daniels Midland grain transfer facility with the Commission.

PLANNING & ZONING

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

The Board of County Commissioners reconvened at 10:30 AM after having adjourned as a Planning and Zoning Board.

RESOLUTION TO APPROVE PLAT (#10-55)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Laurie Duncan Tract 1 in the SW1/4 SE1/4 of Section 5, Township 115 North, Range 64 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 J. Albrecht, seconded by Zerbel, to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated this 30th day of November, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

FAIRGROUNDS BOARD

Jim Ellenson, Spink County Fair Board, reported on construction progress on the new building. Ellenson stated that the Board is planning to host a concert as a fundraiser for the building expenses. To raise money for the band’s down payment the Board is planning to raffle three guns.

Kevin Schurch, Sheriff Elect, met with the Commissioners to discuss some of his plans upon taking office. The vacant Deputy position will be advertised immediately with interviews taking place after the first of the year.

The open part time custodial position was discussed. Commissioners would like to have that position advertised as well.

CLAIMS ALLOWED

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

County General Fund

Misc: Russell Battey 451.00 court appointed attorney fees, Brown County Sheriff 2380.00 prisoner care, Community Memorial Hospital 695.00 Oct blood draws, Conde Ambulance 3000.00 support, Faulkton Area Med Center 89.00 prisoner care, James Hare 668.02 court appointed attorney fees, Pennington Co Jail 73.50 prisoner transport, Gina Rogers 512.00 court appointed attorney fees, Mike Sanger 1575.00 Nov & Dec ambulance support, Spink County Senior Citizens 4028.00 Nov & Dec support, SD Assn of County Commissioners 6081.55 catastrophic legal exp;

Supplies and Repairs: A&B Business 57.67, B&L Communications 417.00, Chief 132.49, Cole Papers 394.57, Fink Plumbing 153.06, Leaf 79.24, OK Tire Store 628.51, Shawn Chase Ford 776.42, West Group 56.00;

Travel: Commissioners: Jeff Albrecht 77.70 mileage, Jerry Zerbel 70.30 mileage; Director of Equalization: SD Assoc Assessing Officers 165.00 dues; Extension: ASA Certification 75.00 Mark Rosenberg, Becky Leonard 90.00 certification & 87.32 mileage, NEAFCS-SD 130.00 dues/Rebecca Leonard; States Attorney: SD States Atty Assoc 724.00 dues;

Utilities: Alltel 21.51, MidContinent Comm 72.13, Northwestern Energy 2057.50, Qwest 380.73, Verizon 124.25;

Welfare: Avera St Luke’s 698.00, Randall Pharmacy 127.17;

Highway Department

Construction Material/Contract Labor: Huron Culvert & Tank 10676.12;

Supplies and Repairs: Dakota Fluid Power 1658.20, OK Tire Store 817.10, Sioux City Foundry 400.00;

Travel: Days Inn Pierre 46.50 lodging;

Utilities: Alltel 105.10, Northwestern Energy 703.63, Qwest 44.82;

E911

Supplies and Repairs: Synergem 2348.00;

Utilities: Venture 164.78;

Emergency Management

Utilities: Qwest 34.99;

Law Library

Supplies and Repairs: 28.00;

TIF Debt Service

Misc.: Great Western Bank 62519.51 principal & 48981.12 interest.

REPORTS

- NACo 2010 YTD Prescription Drug Discount Card Program
- October 2010 Register of Deeds Statement of Fees Collected: \$5,485.75
- SDCL 6-1-17
- Transcript of the Eastern Star Home of SD, Series 2010, Spink County, SD, Economic Development Revenue Bonds

December Commission meetings will be on the 7th, 14th, and 28th.

Chairman Dave Albrecht declared the meeting adjourned at 12:00 noon. The next regular Commissioner meeting will be at 8:30 AM, Tuesday, December 7, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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