

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 7, 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 B. Johnson, seconded by Zerbel, to adopt the agenda with the deletion of Vic Fischbach, States Attorney, and Larry Tebben, Emergency Manager. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of November 30, 2010. Motion carried.

CORRESPONDENCE

- Copy of the Town of Turton's Request for renewal of authorization for restricted use storage & disposal facilities
- James River Water Development District Notice of Meeting,
- SD Unified Judicial Notification and \$822.00 grant award (50% match) to be used for the purchase of two monitors in the 3rd floor hallway
- Robert R Nelson, Attorney at Law, service of Notice of Appeal from Spink County Board of Commissioners and request for signatures on Admission of Service and Appeal Bond
- Invitation to Legislative Briefing on South Dakota Highway Funding Needs & Solutions

JOB SERVICE CLIENT

Cindy Schultz, Auditor, requested that an additional person be allowed to put in 20 hours per week until the New Year. Salary is paid by the State and the county incurs no liability. Commissioners saw no problem with the arrangement.

2011 WIC CONTRACT AMENDMENT

Auditor informed the Commissioners that she had signed an amendment to the 2011 WIC Contract which will raise the total contracted amount from \$4,391.00 to \$4,491.00 for health nurse services.

PESC GRANT

A memo was received by the Commission from Larry Tebben regarding his applying for a grant to purchase a battery backup for the main repeater tower in northern Spink County. Motion was made by J. Albrecht, seconded by C. Johnson, to approve that Emergency Manager apply for a special radio grant, an 80/20 grant, which would cost the county \$200.00 of the total \$1,000.00 needed to purchase a backup battery. All members voted aye. Motion carried.

2010 HOMELAND SECURITY GRANT PROGRAM

Chairman Dave Albrecht signed agreements making Spink County Ambulance responsible for the 4 XTL 2500 mobile radios which were purchased using 2010 Homeland Security Grant Program Funds.

2010 CENSUS

Commissioners inquired about the 2010 Census and when information would be available to Spink County so that any election redistricting can be done. Commissioner Craig Johnson reported that Fern Mattke, Huron, had worked on the gathering of data and would be a good source for information. Auditor will contact Mrs. Mattke about this.

HELP WANTED

Auditor reported that ads for a Deputy Sheriff and part-time Custodian have been placed.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that the Redfield shop roof is being constructed and Dakota Foam Insulators will return this week to complete the insulation in that shop. Haessig also reported that the Brentford and Doland shops are giving good reports about their newly insulated buildings.

Gravel hauling will continue as long as weather permits.

Haessig filed a copy of the award letter he received from the SD Department of Public Safety, Emergency Management, reporting that Spink County qualifies for \$462,639.15 (75% federal allowance) and \$62,685.22 (10% state allowance) to total \$524,324.37 in recovery funds.

Utilization of the courthouse's old emergency generator was discussed. Haessig feels that it can be used at the Redfield shop. Commissioners agree that it would be more feasible than surplussing and selling it at auction.

Haessig can purchase a used gravel retriever for \$4,500.00 and would use it along with the current machine. Bearings and blades are guaranteed. He will gather a few more quotes for the Commission.

Haessig then discussed 2011 salaries with the Commission.

GASRITE

Haessig reported that he has been working on a spreadsheet showing fuel purchases in the last three years. He feels that, for bulk usage, larger holding tanks would work better. Auditor's Office will prepare a spreadsheet showing fuel usage by the Sheriff and other Departments.

HEARING UPON APPLICATION FOR ALCHOLIC BEVERAGE LICENSES

At 9:30 AM, time set by public notice, the Spink County Commissioners met 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, SE 1/4 20-114-64, Spink County
Pheasant Phun, Inc., 11-16-114, Spink County, Hitchcock

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the above the applications for liquor license renewal. All members voted aye. Motion carried.

PURCHASE REQUEST

Kathy Ludwig, Treasurer, requested 3 new chairs for her office. There is sufficient 2010 budget available for the purchase. Motion was made by C. Johnson, seconded by Zerbel, to approve of the purchase of three chairs at \$300 each from Office Equipment for the Treasurer's Office.

Ludwig filed the 2009 payable 2010 Delinquent Tax List which will be published in the county papers.

PLANNING AND ZONING

Motion was made at 9:55 AM by J. Albrecht, seconded by B. Johnson, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board with Jessica Avery, P&Z Administrator, present. All members voted aye. Motion carried.

At 10:55 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Planning and Zoning Board and Drainage Board.

ARCHER DANIELS MIDLAND

Commissioners discussed a possible request by Archer Daniels Midland grain transfer facility for Tax Increment Funding. Commissioners decided not to pursue anything unless ADM makes such request.

CLAIMS AND REPORTS ALLOWED

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

November 2010 Salaries and Benefits: Commission 4450.00, Election 1955.89, Auditor 6885.33, Treasurer 6975.84, States Attorney 5217.39, Maintenance 3230.14, Director of Equalization 7894.05, Register of Deeds 3872.97, VSO 1167.75, Sheriff 27842.45, Home Detention 1815.19, Coroner 116.00, Poor 623.69, Health 2043.58, Fair 70.00, Extension 4890.66, Weed 4077.28, Planning & Zoning 1114.99; OASI & Medicare 6359.87; Retirement 4948.61; Insurance 12731.31; Dakotacare Flex 3600.82;

Misc: Beadle County Sheriff 1950.00 board of prisoners & 160.00 board of juvenile, Center for Independence 416.66 Nov. 2010 monthly support, Tammy Erickson 53.25 court reporting, Faulkton Rexall 15.97 prisoner care, Michelle Gaikowski 24.00 court reporting, NE Mental Health 999.99 Oct - Dec support; witness fees & mileage 134.37;

Supplies and Repairs: A&B Business Solutions 103.37, CDW Government 406.12, CNA Surety 865.84, Connecting Point Computer 345.00, Crop Production Services 19070.00, Hedahl's 36.08, Kim Markley 12.53 (reimbursement), Spink Co Farm & Hardware 368.87, Terra Scan 3790.00, True Value 152.18, Wells Fargo Remittance 542.70;

Travel: Director of Equalization: International Assn of Assessing Officers 175.00 dues, Kim Markley 18.00 meals & 12.36 mileage; Extension: Mark Rosenberg 116.38 registrations & 161.32 mileage; Extension Board

mileage: Terri Roth 33.30, Joy Braun 18.50, Lindsey Haskell 8.88, Gary Gilbert 12.58; Fair Board mileage: Darla Knox 14.80, Deanna Koester 11.10; Home Detention mileage: Donna Kegler 45.88 & Mavis Ludemann 296.00; Weed: Mike Esser 15.00 registration, Gary Felderman 46.62 mileage & 15.00 registration, Deb Schultz 19.24 mileage, Robert Woodring 27.38 mileage & 15.00 registration;

Utilities: Northern Wireless 95.40, Northern Valley 184.38, Northwestern Energy 60.22, Venture 15.00;

Highway Department

November 2010 Salaries and Benefits: Hwy. Admin. 7362.45, Hwy. Const. 41396.78; OASI & Medicare 3655.46; Retirement 2925.53; Insurance 7887.40; Dakotacare Flex 913.80; Retirement participant fee 45.00;

Construction Material: SD DOT 30604.16;

Misc: Professional Security 251.00 drug & alcohol testing;

Supplies & Repairs: A&B Business Solutions 90.41, CNA Surety 25.75, True Value 48.94;

Travel: Willis Rothacker Jr 14.00 meals;

Utilities: Northern Wireless 39.95;

E911

November 2010 Salaries and Benefits: 7953.46; OASI & Medicare 598.90; Retirement 477.23; Insurance 1460.07;

Utilities: James Valley Telecommunications 212.33;

Emergency Management Fund

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

Supplies & Repairs: CNA Surety 25.75;

Utilities: Northern Wireless 4.55;

WIC

November 2010 Salaries and Benefits: 384.83; OASI & Medicare 29.34; Retirement 23.09; Insurance 84.84;

24/7 Sobriety

November 2010 Salaries and Benefits: 508.38; OASI & Medicare 38.59; Retirement 30.49; Insurance 94.80.

REPORTS

- November 2010 Sheriff's Report of Fees Collected: \$5,727.32
- Estimated Payoff of Increment District #1 & Corresponding Tax Comparison
- May 2010 Auditor's Account with the County Treasurer

County General Fund	\$2,492,497.74
Special Revenue Funds	781,781.96
TIF Debt Service	678.91
Amount Held for Trust & Agency Funds	251,889.75
Amount Held for Schools	684,430.43
Amount Held for Townships	72,592.82
Amount Held for Municipalities	160,131.18
Total	\$4,444,002.79
- Nov 2010 Report of Poor Lien Reimbursements: \$280.00
- YTD Comp and Overtime Earned by Department
- SDML WC Fund Open Claims Report as of 11/30/10

Chairman Albrecht declared the meeting adjourned at 11:30 AM until 8:30 AM, Tuesday, December 14, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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