

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 14, 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 C. Johnson, to adopt the agenda with the additions of Lannie Arthurs, Maintenance Supervisor, and Benson-Quinn. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of the December 7, 2010 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Active Network Municipal Marketing notice of no-cost recycling program
- Dept of Environment & Natural Resources: City of Doland Renewal Application to Construct & Operate Restricted Use Storage & Disposal Facilities
- Email re electronic facility access
- Federal grant requirements

CLERK OF COURTS/GRANT

Alice Hare, Clerk of Courts, discussed the \$822.00 court security grant which has been awarded to her department on a 50% match basis. She would like to purchase two cameras and a monitor with this grant.

Motion was made by C. Johnson, seconded by J. Zerbel, to approve the purchase of two cameras and one monitor from Dakota Electronics, Aberdeen, SD at their quoted \$1,643.88, for which grant pays \$822.00 and the remaining \$821.88 will come from the Judicial Budget. All members voted aye. Motion carried.

MAINTENANCE SUPERVISOR

Lannie Arthurs, Maintenance Supervisor, reported that the electric motor burned out in the Oreck vacuum and requested that he be able to purchase a new commercial vacuum with attachments. Commissioners asked that Arthurs obtain estimates to repair or replace the Oreck.

The area's growth was discussed. Many new homes have gone up recently and sales tax and other reports indicate growth as well.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported on the progress of installing a new roof and insulation at the Redfield shop. The east side should be completed this week while the Highway Department preps the west side.

Haessig discussed a road in Frankfort Township where snow is trapped by trees and a fence and causes the area to hold snow, resulting in a safety hazard. Haessig will speak with the resident and letters will follow to the resident and the land owner.

Commissioners then discussed salaries and the 2011 budget.

Auditor reported that the client sponsored by Job Service, who was approved to work in the courthouse during the month of December 2010, has taken another job. Approval exists through this month if she should change her mind.

Kim Markley, Director of Equalization, discussed a grant which the SD Bureau of Information & Telecommunications received from the Federal Department of Commerce's National Telecommunications & Information Administration. The purpose of the grant is to gather information about broadband technology. The state has asked County Directors of Equalization to participate by providing several levels of information and compensate for the data provided.

Commissioners have asked that Markley gather more information before they make a decision.

PLANNING & ZONING

At 9:45 AM motion was made by B. Johnson, seconded by C. Johnson, to recess as a Board of County Commissioners and convene as a County Drainage Board with Kim Markley, Director of Equalization, in attendance. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:40 AM after having adjourned as a Drainage Board and as a Planning and Zoning Board.

COUNTY WELFARE

Theresa Hodges presented a claim for case #172. Client does have a partial ability to pay.

Upon recommendation by the States Attorney, motion was made by C. Johnson, seconded by J. Albrecht, to pay claims for case #172, except prorated amounts for which client has an ability to pay. All members voted aye. Motion carried.

RESOLUTION BY COUNTY COMMISSIONERS (#10-56)

It was moved by J. Albrecht, seconded by C. Johnson, motion carried, the "PLAT OF LOT 2, ADM ADDITION IN SECTION 34, TOWNSHIP 114 NORTH, RANGE 64 WEST OF THE 5TH P.M., SPINK COUNTY, SOUTH DAKOTA" as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat.

Dated this 14th day of December, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

EXPENSE REQUEST

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

- Mike Esser, Weed & Pest Superintendent, to Commercial Pesticide Applicator Recertification, Aberdeen, 1/4/2011

All members voted aye. Motion carried.

HOMELAND SECURITY GRANT

Auditor read a memo from Larry Tebben, Emergency Manager, stating that Spink County has received \$5,535.52 in non-allocated Homeland Security funds for updating/improving the courthouse's camera system.

Motion was made by J. Albrecht, seconded by Zerbel, to approve using \$5,535.52 in Homeland Security grant funds for updating from the old analog camera system to a digital system and with no matching funds being required of the County. All members voted aye. Motion carried.

Commissioner Zerbel excused himself from the meeting at 11:15 AM.

Vic Fischbach, States Attorney, discussed snow bird tickets that had been issued by the Sheriff's Department as a result of the last storm. Fischbach stated that it would be a city issue.

Commissioner Craig Johnson said the CEO and CFO from Benson-Quinn, a subsidiary of Archer Daniels Midland, would like to meet with the Commission, tentatively next Monday, for business relations reasons.

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: Faulk County Sheriff 4560.00 Nov prisoner board, Lewis & Clark BHS 142.00 MI hearing, SD State Treasurer: 227.00 lab services;

Supplies and Repairs: Alco 29.98, Connecting Point Computer 3401.00, ESRI 667.00, Johnson Oil 2036.87, McLeod's Printing 398.26, Office Equipment 2073.95, Pheasantland Industries 48.14, The Redfield Press 311.23, Schaben Ind 2771.00, Schneider Corp 5233.33, Thermal Solutions 312.94, Van Diest Supply 3692.75, Velvet Uniforms 177.79;

Utilities: Executive Management (BIT) 190.90, Redfield City 108.75;

Welfare: Avera St Luke's 1187.97, Medical X-Ray Center 487.88, Sanford Medical Center 12190.96;

Highway Department

Construction Material/Contract Labor: Guy Hanlon Constr 13353.59, Pheasant Country Express 1100.00;

Supplies and Repairs: A&B Business 10.13, Alco 19.45, Appel Oil 4111.16, Boyer Trucks 131.29, Butler Machinery 240.46, Crawford Trucks 168.81, Dakota Fluid Power 219.09, Diamond Mowers 527.37, Diesel Machinery 2695.62, ESRI 333.00, 4 Seasons Cooperative 81.35, G&K Services 29.16, GCR Tires 7136.78, Harvey's Sinclair 5722.11, Hedahls 238.01, Huron Culvert & Tank 10378.74, Johnson Oil 137.50, Office Equipment 51.98, Power Plan (RDO) 248.43, Safety Benefits 60.00, Schneider Corp 2616.67, Sheehan Mack 105.06, Spink County Farm & Hardware 27.88, Titan Access 225.87;

Travel: SD Assn of County Hwy Supts 195.00 annual dues;

Utilities: City of Doland 25.75, Executive Management (BIT) 26.76, McGillvrey Oil 743.41, Northwestern Energy 242.90, Redfield City 28.50;

Emergency Management

Utilities: Executive Management (BIT) 8.27.

REPORTS

- General Fund Surplus Analysis as of 12/1/10: \$1,341,155.62 (0.37)
- Check history report of 2010 expenditures from the Mental Illness Board
- November 2010 Register of Deeds Statement of Fees Collected: \$5,334.05
- November 2010 Spink County Ambulance Activity Report
- November 2010 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$101,814.15
Weed Department	<u>\$0.00</u>
Total	\$101,814.15

NOVEMBER 2010 BUILDING PERMITS

Date	Township	Legal	Project
Vince & Ellen Kay Marshall	Lodi	S 1/2 NE 1/4 Ne 1/4 5-1416-63	Cont BP 53-08; finish grg & interior; bsmt & decks of house
David Fransen	Ashton City	Orig B 15 Lot 1 & 2	32x50x12 garage
Shawn Frericks	Jefferson	Frericks Lot 1 in SE 1/4 27-118-64	24x50 fuel dyke; 20' high metal sides w/no bottom; chemical dyke w/liner inside 24x50 building
Paul M Hofer	Harrison	W 328' of E 1003' N 677' of NW 1/4 24-115-61	new windows and possible new siding
Jeff Miles	Conde City	SD S1/2 B 10 & B 19-28 & OL 1 B 26 L 9 & 10	reshingle; new windows; possible siding
Ed Frericks	Harmony	N 1/2 of SE 1/4 20-117-62	60x100x18 pole building
Dale & Belva Lacher	Conde City	Place's Blk 5 L 1, 2 & E 1/2 3	bedroom addition; windows; door; general maintenance
Kayla & Kris Sparling	Northville City	Orig B 3 L 8-14	Cont BP 165-08--New home, finish bsmt, grg, porches, etc.
Don Hearnen	Conde	SE 1/4 33-120-60	2 Hopper bins; 4500+ Bu each; Remove bin #6

Dan Noethlich	Prairie Center	SE 1/4 NE 1/4 34-117-61	Cont BP 90-08: finish decks on homes & living space and interior finish of grg
North Central Farmers Elevator	Redfield	4 Seasons 1st S-D Lot 1 in SE 1/4 5-116-64	concrete for bulk seed bins; treater building
Thomas & Sharlene Gilbert	Garfield	SW 1/4 13-114-64	tear down #4 barn
Ron Starr	Harmony	SE 1/4 35-117-62	repair roof
Peg Brooker	Garfield	NW 1/4 12-114-64	new metal roof
June Helen Wagner	Clifton	NE 1/4 1-118-63	removed bldgs 1, 3, & 4
Lyle & Mardelle Brown	Lake	Schmidt's beach L 71-76	retaining wall
Blake Olson	Redfield	Olson's OL A in SE 1/4 21-116-64	new metal roof on home/grg
Ronnie Fischbach	Mellette	N 1/2 2-120-64	new quonset doors and new garage doors
Hansen Holdings Lmt Prtnsp	Clifton	NE 1/4 25-118-62	addn to utility shed
Josh Nowell	Garfield	NE 1/4 less Nowell OL 1 in 24-114-64	Cont BP 12-09--60x126 machine shed
Kim Haessig	Mellette City	Lots 1 & 2 Blk 15 Original	remodel kitchen
Todd & Melissa Grandpre	Conde	Grandpre Tract 1 & SE 1/4 32-120-60	Cont BP 228-08: finish basement
Barry Muxen	Prairie Center	SE 1/4 32-117-61	replace furnace, mechanical, etc
Delvin Olson	Clifton	SW 1/4 1-118-62	3 old bins destroyed
Delvin Olson	Clifton	S1/2E1/2SE1/4 2-118-62	#2 utility shed moved S of RC
Delvin Olson	Clifton	NW 1/4 10-118-62	#12 old grain bin destroyed
Bob & Rhonda Stanfield	Doland City	Barlow's B 9 L 6-8 & W 10' of 9	Cont BP 44-21-08: move door & add deck; siding; new window

January 2011 Commissioner meetings will be on the 4th, 11th and 25th.

Chairman Dave Albrecht declared the meeting adjourned at 11:55 AM. The next regular Commissioner meeting will be 8:30 AM, Tuesday, December 28, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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