

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 28, 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 C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of Theresa Hodges, Welfare Director, and a tax abatement request. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by J. Zerbel, to approve the minutes of the December 14, 2010 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDRS – Notice of 2011 election for a County Commissioner Representative to the Retirement System Board of Trustees
- SD Dept Environment & Natural Resources – Glendale Colony Swine Pond Expansion Certificate of Compliance
- SD Dept Environment & Natural Resources – Glendale Colony Swine Holding Pond Expansion Revised As-built Plans & Permeability Test Results Review
- Safety Benefits Inc notice of Annual Safety Training Classes
- SD DOT's 5-year Statewide Transportation Improvement Program
- SD Pipeline Assn notice of a pipeline safety emergency response program
- December 2010 NESDCAP/NESDEC newsletter

**PRISONER HOUSING AGREEMENT**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the agreement between the Charles Mix County Sheriff's Office and Spink County for housing prisoners at \$45.00 per day for the year January 1, 2011 through December 31, 2011. All members voted aye. Motion carried.

Auditor Cindy Schultz filed a letter from the Ashton City Council requesting assistance in removing rubble following the burning of buildings in the City. A copy of the request will be given to the Highway Superintendent.

The Auditor also reported that Ashton City will be deeded one of the properties and would like to have a portion of the taxes forgiven. That request will be addressed at the January 4, 2011 meeting.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of his current activities. There will now be three court days per month in Spink County.

Robert Roeber, Cottonwood Lake Association, appeared before the Commission inquiring whether they have approved updated flood maps. He was referred to the Director of Equalization's office for information in that regard.

**GASRITE FUEL CONTRACTING**

Tim Johnson, VP of Sales, GasRite, Inc., O'Neill, NB, gave an explanation of how bulk purchases of fuel would be contracted. He also reiterated card usage at the pump and billing policy of both.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reported that the Redfield shop heating system, roof and insulation have been completed.

Mike Esser, Weed Supervisor, explained regulations pertaining to recertification as a sprayer and filed two expense requests.

**EXPENSE REQUEST:**

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

- Mike Esser to 2011 Annual Pesticide Recertification Short Course in Watertown, 1/24/2011 and to 2011 Aquatic Pest Control Recertification Training in Aberdeen, 12/30/2010.

All members voted aye. Motion carried.

**FUEL QUOTES FOR JANUARY**

Motion was made by J. Albrecht, 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	2.845	Appel
	#1 Diesel	3.19	Appel/North Central
Conde & Doland:			
	#1 Diesel	3.25	McGillvrey
Brentford & Northville:			
	#1 Diesel	3.19	McGillvrey/North Central
Tulare			
	#1 Diesel	3.25	McGillvrey

All members voted aye. Motion carried.

**VETERANS SERVICE OFFICER**

Gordon Richard, VSO, would like to take the week of January 9 through January 15, 2011 off for personal reasons and wondered if he could make up the time the prior and succeeding weeks. Commissioners agreed that, according to Personnel Policy, he could flex his time as long as the necessary notifications and arrangements are made.

**WELFARE**

Theresa Hodges, Welfare Director, presented case #184 and Commissioners will take her recommendation that County pay the claim.

**PLANNING & ZONING**

At 10:00 AM motion was made by Zerbel, seconded by J. Albrecht, to recess as a Board of County Commissioners and convene as a Planning & Zoning Board with Jessica Avery, Administrator, present. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:15 AM after having adjourned as a Planning and Zoning Board.

**EMERGENCY MANAGER/GRANTS**

Larry Tebben, Emergency Manager, stated that, as a result of the EM position being changed to full time, more SLA money will be available to the county. Tebben is looking into items such as pumps, generators and sandbags which may qualify for a 50/50 payout through Homeland Security funds.

Tebben reported on the \$1,700 & \$3,000 LEPC grant funds for training & studies that have recently been received.

Commissioners approved that Tebben look into purchasing 10,000 sandbags which may be covered by Homeland Security grant funds as well.

**PART-TIME CUSTODIAN APPLICATIONS**

Lannie Arthurs, Maintenance Supervisor, met with the Commission to discuss Part-time Custodian applications. Interviews will be scheduled during the January 4, 2011 Commission meeting.

Arthurs also discussed an audit conducted on December 16, 2010 by Todd Everson, Safety Benefits. Findings during the audit and compliance following are used in determining an insured’s rating.

**SALARIES**

Motion was made by B. Johnson, seconded by J. Albrecht, to award a \$50/month raise, effective December 26, 2010, to all salaried employees and a 0.29/hour raise to hourly employees except for the following: Highway Foreman shall receive a 1.04/hour raise and Highway Superintendent shall receive a \$278.00/month raise.

The following positions will not have salary changes: School Crossing Guards; Museum Curator until such time as the Historical Society adopts a change; temporary help.

All members voted aye. Motion carried.

**AUTOMATIC SUPPLEMENTS, CONTINGENCY TRANSFERS AND CASH TRANSFERS**

Motion was made by C. Johnson, second by B. Johnson, to approve the following Automatic Budget Supplements:

- \$3,909.11: Highway Safety Camera Purchase Grant (101) 50/50 match (101/211/426.50)
- \$17,706.00: Homeland Security Equipment grant (Frankfort siren) & training grant (226/222/426.81)
- \$2,215.04: Homeland Security grant for Turton Fire Department (226/222/426.81)

Contingency Transfers to the following to cover expenses:

- \$4,500.00: Treasurer (Salaries) 101/142/411
- \$10,900.00: General Government Building (generator/repairs) 101/161/425
- \$230.00: States Atty (Prof Svcs) 101/151/422
- \$12,000.00: Court Appointed Attorney fees 101/153/422
- \$4,200.00: Election (voting booths for precincts 101/120/426.50)
- \$2,450.00: Mental Illness boards 101/445/429
- \$200.00: E911 (salaries & maintenance contracts) 207/225/425/40
- \$12,200.00: Emergency Management (full time salary & sandbags) 226/222/411
- \$2,300: TIF extra principle paid in 2010 (402/800/441)
- \$24.00: HLS Sheriff equipment grant (226-211-426.81)

Cash Transfers:

- \$1,300: Domestic Abuse budgeted Cash Transfer from 229 fund
- \$20,000.00: Emergency Management (full time salary) 226 fund

All members voted aye. Motion carried.

### **CLAIMS ALLOWED**

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

#### **County General Fund**

Misc: Russell Battey 1029.20 court appointed attorney fees, Community Memorial Hospital 834.00 Nov blood draws, Day County Sheriff 240.00 care of juvenile, Family Crisis Center 1700.00 2nd half support, Fox, Youngverg & Lewno 171.16 MI hearing, Grow Spink 36.55 balance of budget, SD Dept of Health 400.00 flu vaccinations;

Supplies and Repairs: A&B Business 239.54, Aberdeen News Company 395.50, B&L Communications 1720.00, Cole Papers 488.31, The Conde News 301.17, Connecting Point 992.00, Hansen Motor 528.90, Leaf 79.24, The Lumberyard 12.18, McLeod's Printing 150.00, Sandra McNeill 146.25, NADA Appraisal Guides 160.00, Office Equipment 1493.87, OK Tire Store 786.36, Otis Elevator 724.94, Pitney Bowes 512.19, Shawn Chase Ford 884.11, The Times Record 301.17, True Value 239.99, Mike Yost 30.20 (reimbursement);

Travel: Commissioners' mileage: Jeff Albrecht 62.16 mileage, Brian Johnson 26.64, Jerry Zerbel 42.18; Director of Equalization: SD Planners Assoc 25.00 membership; Sheriff: SD Sheriffs' Assn 75.00 registration, Mike Yost 5.00 meal;

Utilities: Clausen Sanitation 368.00, Northwestern Energy 3488.06, Qwest 379.48, Verizon 119.25;

Welfare: Avera St Luke's 1029.54, Randall Pharmacy 121.20;

#### **Highway Department**

Construction Material/Contract Labor: Beckler Constr 1716.00, SD DOT 13384.27;

Supplies and Repairs: Connecting Point 1121.00, Dakota Spray Foam Insulators 46397.76, Jessen Hearing & Refrig 15254.10, The Lumberyard 138.55, North Central Farmers Elevator 16743.92, Office Equipment 12.99, OK Tire Store 240.00, Schubloom Const 38700.00, Stephenson Const 36270.22;

Utilities: Alltel 105.10, Clausen Sanitation 114.00, Northwestern Energy 1574.56, Qwest 130.10;

#### **E911**

Utilities: Venture 164.78;

**Emergency Management**

Supplies: Larry Tebben 29.81 (reimbursement)

Travel: Larry Tebben 55.50 mileage;

Utilities: Qwest 978.10.

**BILLS REJECTED**

**County General Fund**

Misc: Commissioners: Dakota Central Resource Conservation & Development Assn Inc 80.00.

**REPORTS**

- Nov 2010 Report of Court Appointed Attorney Reimbursements

Chairman Dave Albrecht declared the meeting adjourned at 11:50 AM. The next regular Commissioner meeting will be at 8:30 AM, Tuesday, January 4, 2011.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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