

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 11, 2011 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 C. Johnson, seconded by Zerbel, to adopt the agenda and postpone action on a 2011 GeoComm Contract until the January 25, 2011 meeting. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of the January 4, 2011 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- JRWDD Notice of Meeting on 1/12/2011 and minutes of the 12/14/10 Board meeting
- Memo from Legislative Audit regarding bid requirements
- Dakota Central RC&D invitation to 1/19/11 council meeting
- Thank you from Tri County Good Samaritan for participation in the Redfield Energy Good Samaritan Challenge
- SD Public Assurance Alliance request to submit a quote on County liability insurance
- Beadle County Commissioners' proposal to pool money with surrounding Counties for paying a scale operator

Auditor distributed information provided by Gordon Richard, VSO, including:

- A letter from the SD Department of Military & Veterans Affairs regarding a new software program (VetraSpec)
- Notice of the VA Mobile Center coming to Spink County on January 25, 2011

**2010 HOMELAND SECURITY GRANT PROGRAM**

Motion was made by J. Albrecht, seconded by Zerbel, to transfer one signal/siren warning system acquired with 2010 Homeland Security Grant funds to the Town of Frankfort. All members voted aye. Motion carried.

**EXECUTIVE SESSION**

At 8:35 AM motion was made by Zerbel, seconded by J. Albrecht, to enter into Executive Session to discuss personnel with Kathy Ludwig, Treasurer, present. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of Executive Session at 8:40 AM.

**PERSONNEL/HIRE**

Motion was made by J. Albrecht, seconded by C. Johnson, to move Amy Michlitch, part-time Deputy Treasurer, into the full time position vacated by Robin Harty, at her current rate of pay but including all benefits of a full time position, effective 1/5/11, and to authorize Treasurer to advertise for a 3/4 time employee. All members voted aye. Motion carried.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, discussed the special meeting with Archer Daniels Midland scheduled January 19, 2010 at 9:00 AM. Commissioners are waiting for word of whether the SD Department of Transportation will provide any funding for the necessary road improvements.

Fischbach commented that the additional monthly court day has made handling the case load much better.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, discussed the fees that are currently being charged for road maintenance. Commissioners told Haessig to set up a schedule that is not competitive with local businesses.

Commissioners would like to discuss Beadle County's proposal for neighboring counties to pool funds to pay a scale operator. It will be considered for the upcoming budget year.

**FUEL CONTRACT BIDS**

The following bids were submitted for contracting 50,000 gallons of #2 diesel fuel for delivery April 1 through September, 2011, to be delivered to the Redfield Highway Department shop and five outstations as needed:

- Harveyø Sinclair, Conde No Quote
- Johnson Oil, Redfield No Quote
- Appel Oil, Redfield \$2.909
- McGillvrey Oil, Wolsey \$3.13
- North Central Elevator, Warner \$2.94

Motion was made by J. Albrecht, seconded by B. Johnson, to accept the low quote from Appel Oil, Redfield. All members voted aye. Motion carried.

**CONTRACT FOR DRUG & ALCOHOL TESTING**

Motion was made by J. Albrecht, seconded by C. Johnson, to contract for drug and alcohol testing with Professional Security, Watertown, for the period January 1, 2011 through December 31, 2011. All members voted aye. Motion carried.

**ABATEMENT OF TAXES**

Motion was made by C. Johnson, seconded by B. Johnson, to abate taxes on Original Block 14 Lots 1, 2 & 3, Ashton City, because property will be deeded to the City of Ashton for clean up. City has agreed to forgive special assessments. Taxes to be abated are as follows:

	<b>Tax</b>	<b>Spec Assess</b>	<b>Int</b>	<b>Total</b>
Due 2006	61.74		36.78	98.52
Due 2007	66.90	184.00	85.74	336.64
Due 2008	63.58	105.00	40.96	209.34
Due 2009	63.40	132.00	27.70	223.10
Due 2010	63.36	295.00	19.87	378.23
Due 2011	58.88		.00	58.88
<b>Total</b>	<b>377.86</b>	<b>716.00</b>	<b>210.85</b>	<b>1304.71</b>

All members voted aye. Motion carried.

The City of Ashton will be advised to contact the Highway Superintendent regarding their clean up request on the above property.

Craig Oberle met with the Commissioners on behalf of the Northwestern United Methodist Church, Mellette. They are requesting that a lien be released as to a property so that it can be sold.

**RESOLUTION TO RELEASE LIEN**

Resolution #11-09

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against XXXXXXXXXXXXXXX in the amount of \$7,598.65, and

WHEREAS, such lien does appear against:

Lot 15 Block 11 Original Plat, Mellette City; therefore

BE IT RESOLVED that such lien be released against the above described property, and

BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of lien holder.

A motion was made by C. Johnson, seconded by Zerbel, that the above Resolution be adopted. All members present voted ðAyeö. Motion carried.

Dated this 11th day of January, 2011, at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**EXECUTIVE SESSION**

At 9:48 AM motion was made by J. Albrecht, seconded by B. Johnson, to enter into Executive Session to discuss personnel with Theresa Hodges, Deputy Auditor, present.

Chairman Dave Albrecht declared the Board out of Executive Session at 9:50 AM.

**LEAVE OF ABSENCE**

Motion was made by C. Johnson, seconded by J. Albrecht, to grant leave to an individual according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried.

**MAINTENANCE SUPERVISOR**

Lannie Arthurs, Maintenance Supervisor, met with the Commissioners regarding the open Part-time Custodial position.

**PERSONNEL/HIRE**

Motion was made by B. Johnson, seconded by Zerbel to hire Peggy Fast for the Part-time Custodial position at \$12.00/hr, effective January 7, 2011, hours of work to average up to 20 per week and position to include SD Retirement as full benefits. All members voted aye. Motion carried.

**PLANNING & ZONING**

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

The Board of County Commissioners reconvened at 10:35 AM after having adjourned as a Drainage Board and as a Planning and Zoning Board.

Motion was made by J. Albrecht, seconded by B. Johnson, to advertise for a hearing to consider Spink County's proposed revisions to its Drainage Ordinances. All members voted aye. Motion carried.

**Notice of Public Hearing of 1st Reading**  
**TITLE: Drainage Ordinances**

Notice is hereby given that the Spink County Commissioners will hold public meetings to receive input concerning Spink County's proposed revisions to its Drainage Ordinances as follows:

The purpose of the ordinances is to monitor by regulation, the drainage activity or obstruction of drainage within Spink County and to provide an impartial forum for the resolution of landowner drainage disputes.

The readings will be held in the Commissioners' Chambers at the Spink County Courthouse in Redfield with first reading taking place at 9:30 a.m., Tuesday, February 1, 2011, and the second reading to take place at 9:30 a.m., Tuesday, February 8, 2011.

Copies of the proposed ordinances are available for public review during normal business hours in the offices of the County Auditor and the Equalization Office.

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

Dated this 11th day of January, 2011, at Redfield, South Dakota.

Cindy Schultz, Auditor  
Spink County, South Dakota

Two Publications: January 19 and January 26, 2011

**EXTENSION**

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Mark Rosenberg, Extension Educator, met with the Commissioners to discuss a drainage forum scheduled January 26, 2011 in Brookings. Kim Markley, Director of Equalization, was present for the discussion.

Rosenberg also invited the Commissioners to lunch in the Community Room, courthouse basement, following the January 25, 2010 Commission meeting

### **EXPENSE REQUESTS**

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

- Mike Esser, Weed & Pest Superintendent, to Supervisor Training/State Weed & Pest Conference, Huron, Feb. 16 ó 18, 2011
- Larry Tebben, Emergency Manager, to WebEOC training in Pierre, 1/12/11 and to a Hazard Mitigation Grant meeting in Aberdeen, 1/19/11
- Kevin Schurch, Sheriff, to New Sheriff School, January 31 ó February 4, 2011 in Pierre

All members voted aye. Motion carried.

### **CLAIMS ALLOWED**

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

#### **County General Fund**

Misc: Beadle County Sheriff 140.00 Dec juvenile care, Brown Co Sheriff 140.00 Dec juvenile care, Center for Independence 416.74 Dec support, Faulk County Sheriff 4680.00 Dec prisoner board;

Supplies and Repairs: A&B Business Solutions 306.69, A&B Computer Solutions 40.00, Connecting Point Computer 103.25, Dakota Electronics 1661.72, Duckwall-Alco 102.01, Hedahls 48.52, Johnson Oil 1802.62, The Redfield Press 735.57, Spink County Farm & Hardware 115.24, True Value 509.96, Wells Fargo Remittance 299.07;

Utilities: Avaya 249.51, Executive Management (BIT) 239.20, Northern Wireless 95.40, Northwestern Energy 98.50, Redfield City 103.25;

#### **Highway Department**

Building Repairs: Jessen Heating & Refrigeration: 1105.15;

Supplies and Repairs: Appel Oil 7713.42, Burdick Bros 37.50, Butler Machinery 3359.79, Crawford Trucks 8756.92, Diesel Machinery 860.75, Hedahls 159.68, JCK Service 280.00, Johnson Oil 170.25, McGillvrey Oil 5421.79, McLeodø Printing 346.62, Moritz Publishing 55.90, OK Tire Store 233.00, Power Plan (RDO) 272.41, True Value 151.42;

Utilities: City of Doland 25.75, Executive Management (BIT) 17.05, Northern Wireless 39.95, Redfield City 28.50;

#### **Emergency Management**

Travel: SDEMA 30.00 2011 membership;

Utilities: Executive Management (BIT) 7.55, Northern Wireless 4.55, Northwestern Energy 181.35;

#### **LEPC**

Supplies and Repairs: The Redfield Press 26.78.

### **REPORTS**

- Recapitulation of Tax List Year 2010 Payable in 2011
- 2010 YTD Comp and OT Earned by Department
- 2010 Register of Deeds Annual Report
- Dec 2010 Report of Poor Lien Payments Received: \$340.00
- 2010 YTD WC Fund ó Open Claims Report as of 12/31/10
- Dec 2010 Auditorø Account with the County Treasurer

County General Fund	\$2,471,265.36
Special Revenue Funds	1,049,561.56
TIF Debt Service	678.91
Amount Held for Trust & Agency Funds	253,216.47
Amount Held for Schools	43,721.81
Amount Held for Townships	14,908.10

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Amount Held for Municipalities	<u>15,838.01</u>
Total	\$3,849,190.22

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

Chairman Dave Albrecht declared the meeting adjourned at 11:07 AM. A Special Commissioner meeting will be held at 9:00 AM, Wednesday, January 19, 2011 in the Spink County Commission chambers. The next Regular meeting of the Spink County Commissioners will be held on January 25, 2011, at 8:30 AM.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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