

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 1, 2011, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Commissioner Jeff Albrecht was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by C. Johnson, seconded by B. Johnson, to adopt the agenda with the addition of Kathy Ludwig, Treasurer, regarding the open part-time position in her office. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of January 25, 2011. All members present voted aye. Motion carried.

CORRESPONDENCE

- SD Dept of Environment & Natural Resources – Bixler Farms Underground Irrigation Piping As-Built Plans Review
- Legislative Updates

WORKMAN'S COMP INSURANCE

Auditor reported that improvement recommendations have been made by Safety Benefits Inc, Sioux Falls, to assist the County with loss control efforts. Both the SDML Workers' Comp Fund and the South Dakota Public Assurance Alliance Boards have agreed to give a Loss Control Credit to members who respond to the recommendations.

FUNDING AGREEMENT

Motion was made by B. Johnson, seconded by C. Johnson, to authorize Chairman Dave Albrecht to sign the 2011 County Striping program Funding Agreement in which \$12,075 has been estimated to cover the project, the State's Share of Program Limit will be \$4,106.58 (60%), the County's share of Program Limit will be \$2,737.72 (40%) County's share of amount over limit is \$5,230.70. All members present voted aye. Motion carried.

PERSONNEL/DEPUTY HIRED

LeRoy Fuerst, Chief Deputy Sheriff, introduced Andrew Rindelaub who was just hired to fill the open Deputy Sheriff position. Fuerst filed the Sheriff's Report of Monthly Activity for January 2011 and explained the various entries and fees.

Motion was made by C. Johnson, seconded by B. Johnson, to approve hiring Andrew Rindelaub as an uncertified Deputy Sheriff at \$14.78 per hour beginning January 27, 2011. All members present voted aye. Motion carried.

TREASURER/PERSONNEL

Kathy Ludwig, Treasurer, reported that she has chosen an individual to fill the part-time position in her office and would like to have her begin next week. Formal approval of the hire will take place at the February 8, 2011 meeting.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update on road conditions as a winter storm moves through the area. Snowfall and high winds prevent much progress in plowing major roads.

Haessig reported that weight limit signs going up in March will meet high reflectivity standards.

FIRST READING – 2011 DRAINAGE ORDINANCE REVISIONS

At 9:30 AM, time set by public notice, a hearing was held for public input regarding revisions to Title 6 Spink County Drainage Ordinances. The hearing was attended by Jim Millar, Francis Schaffer and Robert Roeber as well as Kim Markley, Director of Equalization. The second ordinance reading, along with any adjustments to the proposals, will take place at 9:30 AM, Tuesday, February 8, 2011.

PLANNING AND ZONING

Motion was made at 10:00 AM by Zerbel, seconded by C. Johnson, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board with Jessica Avery, P&Z Administrator, and Kim Markley, Director of Equalization, present. All members present 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.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, gave an update of Legislative matters, particularly on HB 1097 and HB 1098, both of which address the assessment of Ag land.

Markley filed a report of 2011 Assessment Year Productivity Information/Change in Valuation.

Markley addressed the decision made during the January 25, 2011 meeting to share a GIS parcel layer with the state.

EM/FLOOD

Larry Tebben, Emergency Manager, reported on the National Weather Service's, Aberdeen, advanced hydrologic prediction of the probability of flooding through April 30, 2011. The report includes minor, moderate and major flood levels in feet and the approximate chance area locations will reach flood levels in that time period.

Tebben has received 10,000 sandbags and he laid out a plan of distribution and replacement.

Commissioner C. Johnson handed out materials from Roger Knapp, Field Agronomist, Ducks Unlimited, pertaining to developing and planting winter wheat in wetland nesting areas.

Motion was made by C. Johnson, seconded by B. Johnson to advertise for hearings to update the Floodplain District to current standards. All members present voted aye. Motion carried.

NOTICE OF PUBLIC HEARING

Revised Floodplain Ordinance

Notice is hereby given that the Spink County Commissioners will hold public meetings to receive input concerning Spink County's proposed adoption of the following revised regulations: update Floodplain District to current standards. The hearings will be held in the Commissioners' Chambers at the Spink County Courthouse in Redfield, SD, at 10:30 AM on Tuesday, the 22nd day of February, 2011 and at 10:30 AM on Tuesday, the 1st day of March, 2011.

Copies of the proposed revised ordinances are available for public review during normal business hours in the offices of the County Auditor and the Equalization Office as well as on the Spink County website (www.spinkcounty-sd.org).

At the Public Hearing all persons will be given a full, fair and complete hearing and are encouraged to attend and make their view known. Those unable to attend are invited and encouraged to send written comments to the Spink County Auditor, 210 East Seventh Avenue, Redfield, SD 57469.

Dated this 1st day of February, 2011.

Two Publications: February 9 and February 16, 2011

EXTENSION/MEMO OF UNDERSTANDING

Motion was made by Zerbel, seconded by B. Johnson, to approve renewing the Memorandum of Understanding (agreement) between the Cooperative Extension Service and Spink County for Extension Educators, personnel, office and expenses and shall remain in effect until terminated in writing by one or more of the parties concerned. All members present voted aye. Motion carried.

TIF REQUEST

Commissioners discussed the formal request by ADM – Benson Quinn that Spink County provide Tax Increment Financing to be used to assist with the costs of constructing north and southbound turning lanes on Hwy 281, including needed modifications to approaches to SD Hwy 28 and 190th Street (Beadle Co Rd #2), and to upgrade approximately one-quarter mile of 190th Street.

Beadle County would like to have a telephone conference with the Commissioners during the February 8 meeting regarding Beadle County Road #2.

FAIR BOARD

Commissioner Zerbel reported that the Fair Board would like for the Commissioners to draw names on February 22nd for a winner of the gun raffle.

EXPENSE REQUEST

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

Larry Tebben, EM, to attend a Region Meeting, February 2, 2011 in Huron.

All members present voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

January 2011 Salaries and Benefits: Commission 4700.00, Election 162.72, Auditor 7983.15, Treasurer 6882.87, States Attorney 5553.30, Maintenance 3185.28, Director of Equalization 7845.23, Register of Deeds 3838.31, VSO 1027.36, Sheriff 27595.21, Home Detention 1532.70, Coroner 116.00, Poor 501.72, Health 2122.14, Extension 3525.60, Weed 2044.40, Planning & Zoning 1239.69; OASI & Medicare 6179.50; Retirement 4408.19; Insurance 11959.98; Dakotacare Flex 3006.07;

Misc: Gina Rogers 1004.50 court appointed attorney fees & 963.50 MI hearing, Christy Griffin Serr 641.20 MI hearing;

Supplies and Repairs: A&B Business Solutions 39.00, Active Data 1650.00, Fed Ex 10.57, Pheasant Country Repair 27.89, Shawn Chase Ford 308.09, Velvet Uniforms 62.66;

Travel: Commissioners' mileage: Jeff Albrecht 77.70, Brian Johnson, Gerald Zerbel 42.18; Extension: Becky Leonard 83.62 mileage; Coroner: Pat Thelen 7.40 mileage; Home Detention: Donna Kegler 66.60 mileage, Mavis Ludemann 37.00 mileage;

Utilities: Northwestern Energy 4475.73;

Welfare: Randall Pharmacy 144.61;

Highway Department

January 2011 Salaries and Benefits: Hwy. Admin. 6989.32, Hwy. Const. 36679.92; OASI & Medicare 3264.23; Retirement 2614.77; Insurance 8063.45; DakotaCare Flex 1421.20;

Supplies & Repairs: Burdick Bros 9.50;

Utilities: Northwestern Energy 1681.41;

E911

January 2011 Salaries and Benefits: 8845.75; OASI & Medicare 666.56; Retirement 530.74; Insurance 1562.39;

Emergency Management Fund

January 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.07; Retirement 168.00; Insurance 535.30; DakotaCare Flex 25.00;

Homeland Security Grant: M&T Fire & Safety 9200.00 thermal image camera (Doland);

Supplies & Repairs: Berg Bag Co 1458.00,

Travel: 35.00 meals & 86.21 mileage;

WIC

January 2011 Salaries and Benefits: 284.76; OASI & Medicare 21.70; Retirement 17.08; Insurance 63.33;

24/7 Sobriety

January 2011 Salaries and Benefits: 547.37; OASI & Medicare 41.63; Retirement 32.87; Insurance 94.71.

Payroll Flex

Employee Share Paid: DakotaCare 418.75.

Chairman Albrecht declared the meeting adjourned at 12:00 noon until 8:30 AM, Tuesday, February 8, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

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