

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 1, 2011, 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 C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of repayment of taxes agreement and Resolution #11-11 to Approve Plat "Watson Outlot 1". All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of February 22, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- Auditor's request to Kansas City Life that they change policy regarding effective date
- America's Farms Grow Communities Program winner
- Legislative Updates
- Letter regarding tax deed property.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of current activities and discussed a possible tax deed property in Mellette City and addressed the letter regarding a tax deed property in Redfield.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update on a proposed verbal agreement with Beadle County to assist in graveling Beadle County Road #2. He informed the Commissioners of the location of the possible gravel pit and estimated the costs for fuel, equipment use and labor being around \$41,680. HB1192 was also discussed.

PERSONNEL/HIGHWAY EQUIPMENT OPERATOR HIRED

Motion was made by Zerbel, seconded by B. Johnson, to approve hiring Kevin Corkins, as Equipment Operator at \$13.73 per hour beginning, March 28, 2011. 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:	20.3¢ below pump price	
	Ethanol Bulk	3.185	Appel
	#1 Diesel	3.42	North Central
Conde & Doland:			
	#1 Diesel	3.42	Harvey's
Brentford & Northville:			
	#1 Diesel	3.42	Harvey's/North Central
Tulare	#1 Diesel	3.44	McGillvrey

All members voted aye. Motion carried.

SHERIFF'S DEPARTMENT

Kevin Schurch, Sheriff, met with the Commissioners to give a monthly department update. He submitted a report of monthly activities and discussed the cost of housing prisoners. A request from Marleen Huckabay, Chief Dispatcher, to purchase a new 911 computer was discussed and Schurch said he supported the request.

Motion was made by C. Johnson, seconded by J. Albrecht, to purchase a new 911 computer from Synergem Emergency Services, LLC for the quoted price of \$1500. All members voted aye. Motion carried.

TIF DISTRICT/ARCHER, DANIELS, MIDLAND

Toby Morris, Northland Securities, and Dwight Spear, Archer, Daniels, Midland, met with the Commissioners to discuss boundaries for the possible TIF district, costs associated with the amount of the TIF and other parameters that could be set by the Commissioners.

PLANNING AND ZONING

Motion was made at 10:00 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, and Kim Markley, Director of Equalization, present. All members voted aye. Motion carried.

At 10:30 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Planning and Zoning Board.

HEARING

At 10:30 AM, time set by public notice, a hearing was held for public input on the second reading of the Revised Floodplain Ordinances. In attendance were Kim Markley, Director of Equalization, Jessica Avery, Planning and Zoning Administrator, and Larry Tebben, Emergency Manager. No person or their representative attended the hearing.

Motion was made by J. Albrecht, seconded by Zerbel, to adopt the Flood Damage Prevention Ordinances as amended. All members voted aye. Motion carried.

Copies of the revised ordinances are available to the public 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).

DRAINAGE ORDINANCE

Motion was made by B. Johnson, seconded by J. Albrecht, to remove from the table a final decision regarding revisions to Title 6 Ordinances. All members voted aye. Motion carried.

Those in attendance were Kim Markley, Director of Equalization, Jessica Avery, Planning and Zoning Administrator, Larry Tebben, Emergency Manager. Markley informed the Commissioners of an addition to the ordinance Vic Fischbach, States Attorney, had requested which was “Applicant and/or landowner is responsible for complying with all federal, state, and local regulations. A drainage permit does not absolve applicant of liability from other agencies or adjacent landowners.”

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the Title 6 Ordinances as amended, with addition requested. All members voted aye. Motion carried.

Copies of the revised ordinances are available to the public 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).

APPOINTMENTS TO COUNTY BOARDS

Motion was made by J. Albrecht, seconded by C. Johnson, to approve appointments to the following Boards.

Drainage Board

BE IT RESOLVED by the Board of Spink County Commissioners, in regular session this 1st day of March, 2011, that the Spink County Board of Commissioners are the Spink County Drainage Board, and

BE IT FURTHER RESOLVED that the Board of Spink County Commissioners do appoint Jessica Avery as Drainage Administrator to be responsible for getting applications filled out, notifying County Commissioners and setting hearing dates.

Fair Board (6 members, 2-year terms)

The Board of Spink County Commissioners, in session this 1st day of March 2011, appoints the following persons to a two-year term on the County Fair Board, effective January 1, 2011:

Jenae Hansen	2012
Natasha Noethlich	2012

and that the FCS Educator and the Agronomy Educator be voting members of the Fair Board.

All members voted aye. Motion carried.

RESOLUTION AUTHORIZING RANGE FIRE REQUEST ASSISTANCE (#11-10)

WHEREAS, state law allows the South Dakota Wildland Fire Coordinator to assist in the suppression of rangeland fires only upon a formal request by a Board of County Commissioners, and

WHEREAS, the South Dakota Wildland Fire Coordinator has requested that a person(s) be officially designated to make such requests, and

WHEREAS, at the time of a fire emergency there is insufficient time to convene the Board to make such requests,

NOW THEREFORE BE IT RESOLVED by the County Commissioners in and for the County of Spink, State of South Dakota, that the following identified individuals are hereby authorized to request assistance in the suppression of rangeland fires within the County, in and for the County, as specified in SDCL 41-20-8.1.

NAMES: Larry Tebben, Spink County Emergency Manager
210 East 7th Avenue
Redfield, SD 57469-1299
*Work: (605) 472-4591

Dave Albrecht, Chairman
210 East 7th Avenue
Redfield, SD 57469-1299
*Cell: 450-0843

Brian Johnson, Vice-Chairman
210 East 7th Avenue
Redfield, SD 57469
*Home: 472-0316
*Cell: 450-0141

*or telephone the Spink County Auditor's Office at 472-4580

This authority shall continue in full force and effect until terminated by a Resolution of the Board.

Moved by C. Johnson, second by B. Johnson, to approve and adopt the above Resolution and to authorize the Chairman of the Board of Spink County Commissioners to sign the County Rangeland Fire Protection Agreement. All members present voted aye. Motion carried.

Dated at Redfield, SD this 1st day of March, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Deputy Auditor
Spink County, South Dakota

RESOLUTION TO APPROVE PLAT (#11-11)

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing "WATSON OUTLOT 1" a part of the SW 1/4 of Section 18, T 114N, R 63W of the 5th P.M., Spink County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Motion by B. Johnson, second by J. Albrecht, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 1st day of March 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Deputy Auditor
Spink County, South Dakota

PAYMENT OF TAXES AGREEMENT

Motion was made C. Johnson, seconded by B. Johnson, to accept partial payments of taxes due on B 10 L 8 University Addition, Redfield City; as authorized by SDCL 10-21-7. All members present voted aye. Motion carried.

EXPENSE REQUEST

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

- Theresa Hodges, Deputy Auditor, Secretary of State Election Meeting in Pierre, 3/4/2011

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

February 2011 Salaries and Benefits: Commission 4700.00, Election 81.36, Auditor 8173.67, Treasurer 6543.87, States Attorney 5299.10, Maintenance 3789.46, Director of Equalization 8317.07, Register of Deeds 4028.11, VSO 1196.28, Sheriff 30578.96, Home Detention 1177.95, Coroner 58.00, Poor 522.06, Health 2176.38, Mental Illness Board 35.00, Fair 175.00, Extension 3956.04, Weed 2878.73, Planning & Zoning 2376.08; OASI & Medicare 6510.46; Retirement 4871.40; Insurance 12971.70; Dakotacare Flex 1660.85;

Misc: Beadle County Sheriff, 325.00, February prisoner care, Community Memorial Hospital 1112.00, January blood draws, Faulkton Rexall Drug 25.48, prisoner care, James I Hare 1072.86, court appointed attorney fees;

Supplies and Repairs: Ag Bio Communications 80.80, Chief 414.43, Cole Papers Inc 184.58, Connecting Point Computer Center 200.00, Leroy Fuerst 31.60, Johnson Oil Company, Inc 2664.87, Neve’s Uniforms, Inc 156.05, Pheasant-Country Repair 89.60;

Postage: 14900.00;

Travel: Commissioner mileage: Brian Johnson 26.64, Gerald Zerbel 42.18; Auditor: Cindy Schultz 14.00 meal, 77.70 mileage; Sheriff: Kevin Schurch 21.00 meals, 3.21 prisoner meal, Jeanne Deuter 5.00 meal, 88.80 mileage; Home Detention mileage: Donna Kegler 81.40, Mavis Ludemann 59.20, Fair milage: Jenae Hansen 62.16, Darla Knox 14.80; Extension Mileage: Lindsey Haskell 8.88, Terri Roth 8.88, Jeff VanderWal 11.84; Weed: Mike Esser 21.00 meals;

Utilities: Midcontinent Communications 72.13, Northwestern Energy 3760.22, Verizon Wireless 106.69;

Highway Department

February 2011 Salaries and Benefits: Hwy. Admin. 6989.36, Hwy. Const. 37616.61; OASI & Medicare 3339.89; Retirement 2676.78; Insurance 8006.61; DakotaCare Flex 449.00;

Supplies & Repairs: Lyle Signs 2954.00, MAC’S Inc 50.63;

Travel: Ryan Anderson 9.00 meal, Doug Carter 9.00 meal, Roger Metzinger 9.00 meal, Monty Wipf 9.00 meal, Mike Esser 9.00 meal;

Utilities: Northwestern Energy 1653.64;

E911

February 2011 Salaries and Benefits: 8734.02; OASI & Medicare 657.96; Retirement 524.02; Insurance 1576.41;

Utilities: Venture Communications Coop 164.78;

Emergency Management Fund

February 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.75; Retirement 168.00; Insurance 535.30;

Travel: Larry Tebben 9.00 meals, 80.29 mileage;

Utilities: Verizon Wireless 13.39;

LEPC Grant

Postage: 100.00.

WIC

February 2011 Salaries and Benefits: 298.32; OASI & Medicare 22.74; Retirement 17.89; Insurance 64.50;

24/7 Sobriety

February 2011 Salaries and Benefits: 638.76; OASI & Medicare 48.59; Retirement 38.33; Insurance 111.26;

Payroll Flex

Employee Share Paid: DakotaCare Flex 86.75.

REPORTS

- Survey of County Auditors Regarding Percentage of Salary/Benefits as to Entire Budget

- Jan 2011 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys

Chairman Albrecht declared the meeting adjourned at 10:55 AM until 8:30 AM, Tuesday, March 15, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Deputy Auditor
Spink County, South Dakota

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