

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 15, 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 J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by B. Johnson, to approve the minutes of the March 1st, 2011 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Email regarding county cell phones
- Legislative Updates
- Invitation to Drainage discussion hosted by Brown County & the Extension Service on 3/22/11
- Northeast Council of Governments Newsletter
- JRWDD Minutes & Notice of Meeting

STATES ATTORNEY

Vic Fischbach, States Attorney, reported on the upcoming jury trial and County Welfare depositions. A discussion was also held on tax deed proceedings.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, discussed the Affidavit of Failure to Maintain Mail Route received in the Auditor's office. No action was taken at this time.

BRIDGE REINSPECTION PROGRAM RESOLUTION (#11-14)

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection program using Bridge Replacement funds.

The County requests SDDOT to hire Pierce & Harris Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the above Resolution. All members present voted aye. Motion carried.

Dated this 15th day of March, 2011, at Redfield, South Dakota.

Board of Commissioners of Spink County

Dave Albrecht
Chairman of the Board

ATTEST:

Tamara Suchor
County Deputy Auditor

APPLICATION FOR TEN YEAR RENEWAL PERMIT

The Board received a letter from Northern Natural Gas Company, Omaha NE, requesting another ten year renewal on the permits that were issued to cross county roads at the time the pipeline was constructed. The Highway Superintendent had approved this application.

Motion was made by J. Albrecht, seconded by Zerbel, to approve the renewal of the permits for Northern Natural Gas Company from March 7th, 2011 to March 7th, 2021. All members voted aye. Motion carried.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling for the period of April 1, 2011 through April 1, 2012, and weed chemicals were opened and read. Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

Hot Oil Mix

Bids were opened for Hot Oil Mix with the following bidders: Asphalt Paving & Materials Company, Huron, SD; Lien Transportation Company, Aberdeen, SD.

Road Oil

Bids were opened for Road Oil with the following bidders: Flint Hills Resources, LP, Marshall, MN; Jebro Inc., Sioux City, IA.

Concrete Pipe and Concrete Bridge Materials

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Cretex Concrete Products West, Inc., Rapid City, SD.

Magnesium Chloride

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County with the following bidder: Z & S Dust Control Systems, Rapid City, SD.

Pea Rock

Bid was opened on approximately 5000 ton Type 1B Pea Rock with the following bidders: Morris Inc, Pierre, SD; Northern Con-Agg, LLP, Plymouth, MN.

Loading & Hauling Gravel

Bids were opened for loading and hauling gravel from the following bidders: Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hanson's Inc, Faulkton, SD; Jerde Hjerstad LLC, Florence, SD; James Zens Trucking, Redfield, SD; Odland Gravel, Redfield, SD; Jason Raml Trucking, Kranzburg, SD; Mike Raml Trucking, Kranzburg, SD; Chad Raml Trucking, Kranzburg, SD; Williamson Trucking, Doland, SD;

Pea Rock Hauling

Bids were opened for the hauling of pea rock to project sites within Spink County with the following bidders: Jim Zens Trucking, Redfield, SD; Beckler Construction, Redfield, SD; Hanlon Brothers, Verdon, SD; Pheasant Country Express, Redfield, SD; Jerde-Hjerstad, LLC, Florence, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD.

Road Maintenance/Construction Equipment Rental

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for construction or maintenance repair of roads and bridges with the following bidders: Clausen Construction, Inc, Watertown, SD; Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Turtle Creek Construction, Redfield, SD; Williamson Trucking, Doland, SD; Lien Transportation Company, Aberdeen, SD

Weed Control Chemicals

Bids were opened for weed control chemicals with the following bidders: Crop Production Services, Timberland Division, Spearfish, SD; VanDiest Supply Co, Pierre, SD.

Motion was made by Zerbel, seconded C. Johnson, to table a decision on highway supplies and weed control chemicals until the March 29, 2011 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

DRAINAGE

At 9:30 AM a motion was made by B. Johnson, seconded by Zerbel, to recess as a Board of County Commissioners and convene as a Drainage Board with Jessica Avery, P&Z Administrator, present. All members voted aye. Motion carried.

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

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SPINK COUNTY, SOUTH DAKOTA, APPROVING THE APPOINTMENT OF A MEMBER OF THE COMMUNITY MEMORIAL HOSPITAL BOARD OF TRUSTEES, SPINK COUNTY, SOUTH DAKOTA
Resolution 2011 – 12

WHEREAS, in accordance with the City of Redfield Municipal Code 2.26.020, two members are to be appointed by the Board of Spink County Commissioners to the Redfield Community Memorial Hospital Board of Trustees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Spink County, South Dakota, that the reappointment of Rich Rische to a three year term beginning May 1, 2011 as a Member of the Community Memorial Hospital Board of Trustees of Spink County is hereby approved.

A motion was made by Craig Johnson, seconded by Zerbel, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated this 15th day of March, 2011, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Tamara Suchor, Deputy Auditor
Spink County, South Dakota

WELFARE

Tammy Suchor, Deputy Auditor, presented a voucher for client #1 and an emergency assistance claim and a request for pre-approval of assistance.

Motion was made by B. Johnson, seconded by J. Albrecht, to pre-approve a medical procedure. All members voted aye. Motion carried.

PERSONNEL POLICY

Suchor presented Personnel Policy updates from the 2/16/11 Personnel Policy Board meeting.

- A revision to clearly define when vacation leave can begin to be used.
- Added a seatbelt policy per request of SDML
- Added a contractors/subcontractors policy requiring them to show proof of worker's comp insurance coverage per request of SDML

Motion was made by C. Johnson, seconded by B. Johnson, to approve Personnel Policy updates. All members voted aye. Motion carried.

EXPENSE REQUEST

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

- Larry Tebben, Emergency Manager, to Psychological First Aide Meeting, April 26, 2011 in Aberdeen
- Kim Markley, Director of Equalization, to District 7 & 9 Meeting, March 22, 2011 in Faulkton

All members voted aye. Motion carried.

CLAIMS ALLOWED

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

County General Fund

Misc: Brown County Sheriff 140.00 Feb juvenile care, Center for Independence 416.66 Feb support, Charles Mix County Law Enforcement Center 315.00 Feb prisoner care, Faulk County Sheriff 4860.00 Feb prisoner care, Frank Carr Construction 97.50 snow removal, Human Service Agency 1500.00 evaluation, Leaf 79.24 copier machine lease, NE Mental Health Center 333.33 Feb support, Redfield Press 394.34 Feb publishing, Rogers Law Office 1619.50 CAA, SD Assoc of County Weed & Pest Board 150.00 dues, SD Planners Assoc 25.00 dues, SD State Treas 210.00 blood draws, Christy Griffin Serr 82.50 MI hrs;

Supplies and Repairs: A&B Business Solutions 859.16, A & B Computer Solutions 40.00, Appel Oil 2226.47, Chief 261.97, Bank of the West 25.00, Chuck's Body Shop 290.32, Duckwall-Alco 50.93, Hansen Motor Co. 194.99, Hedahls 2.68, Intoximeters Inc 600.00, McLeod's Printing & Office Supply 40.66, Office Equipment 473.52, Randall Pharmacy 120.87, Shawn Chase Ford 26.22, Spink Co Farm & Hardware 58.92, Tamara Suchor 7.82, Thermal Solutions 226.66, True Value 67.94, Wollman's Pharmacy 31.26, Wells Fargo Remittance Center 260.52;

Travel: Commissioners: 250.00 registrations, Extension: Becky Leonard 320.05 mileage & 200.00 registration, Weed: Best Western 138.00 lodging, Mike Yost 9.00 meal;

Utilities: Clausen Sanitation Inc. 228.00, Executive Management 288.70, Northern Wireless 95.40, Northern Valley Comm 190.86, Northwestern Energy 23.75, Redfield City 114.25;

Highway Department

Misc: Redfield Press 64.50 Feb publishing;

Supplies and Repairs: Appel Oil 4924.92, Burdick Brothers Machine & Repair 451.30, Crady's Radiator Shop 1050.00, Crawford Trucks & Equipment 7975.12, Diesel Machinery 5329.11, Duckwall-Alco 63.46, Evergreen Supply 823.63, Farnams 24.20, G&K Services 29.16, GCR Tire Centers 456.75, Hedahls 904.12, Jessen Heating & Refrig 433.86, McGillvrey Oil 12842.70, Michael Todd 93.85, North Central Farmers Elev 16859.15, Office Equip 12.00, Power Plan (RDO) 662.13, Secretary of State 30.00, Shawn Chase Ford 116.85, Spink Co Farm & Hardware 141.98, Titan Access 99.40, True Value 83.83, Wells Fargo Remittance Center 61.46;

Utilities: Clausen Sanitation Inc 114.00, Executive Management 32.06, Doland City 30.75, Johnson Oil Co. 58.88, McGillvrey Oil 386.03, Northern Wireless 39.95, Northwestern Energy 415.43, Qwest 85.28, Redfield City 34.00;

E911

Utilities: James Valley Telecomm 209.10, Qwest 943.47;

Emergency Management

Grants: Dakota Electronics 875.80, Northern Tool & Equipment 871.56, Runnings Farm & Fleet 89.25;

Travel: Wells Fargo 46.50;

Utilities: Executive Management 9.76, Northern Wireless 4.55;

LEPC

Grants: Wells Fargo 1076.59

REPORTS

- 2011 YTD Comp and OT Earned by Department
- 2010 Annual Statement Conde Fire Dept
- 2010 Annual Statement Redfield Rural Fire Dept
- Feb 2011 Spink County Ambulance Activity Report
- Feb 2011 Sheriff's Report of Receipts: \$5,302.89
- Feb 2011 Register of Deeds Statement of Fees Collected: \$6,667.70
- Feb 2011 Auditor's Account with County Treasurer
 - County General Fund \$2,406,136.03
 - Special Revenue Funds 1,082,821.92
 - TIF Debt Service 678.91
 - Amount Held for Trust & Agency Funds 220,804.14
 - Amount Held for Schools 174,439.42
 - Amount Held for Townships 11,560.03
 - Amount Held for Municipalities 59,244.83

Total	\$3,962,685.28
• Feb 2011 Report of Poor Lien Payments Received:	\$6,883.01
• Feb 2011 Highway Superintendent Report of Collections Made:	
Road & Bridge Fund	\$1,280.85
Weed Department	<u>\$0.00</u>
Total	\$1,280.85

Chairman Dave Albrecht declared the meeting adjourned at 10:30 AM. The next Regular meeting of the Spink County Commissioners will be held on March 29, 2011, at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Tamara Suchor, Deputy Auditor
Spink County, South Dakota

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