

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 12, 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 April 5, 2011 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept of Environment & Nat Resources Renewal of Authorization Under General Permit for Restricted use Storage & Disposal Facility: City of Conde
- Notice of James River Water Development District Board of Director's special telephone conference on April 14, 2011.
- SD Cooperative Extension Service notice of meeting schedules to discuss budgetary concerns
- Thank you from NESDCAP Staff for hosting outreach days for their VITA program

ABATEMENT OF TAXES

Motion was made by J. Albrecht, seconded by B. Johnson, to abate taxes due in 2010 by \$224.24 and taxes due in 2011 by \$185.88 on Hahn's 2nd B 3 L's 4&5, Doland City, because an error has been made in entering the valuation of the real property. All members voted aye. Motion carried.

REPAYMENT OF TAXES AGREEMENT

Motion was made by C. Johnson, seconded by J. Albrecht, to approve a repayment of taxes agreement on L's 8 & 9 B 8 University Addn, Redfield City, at \$125.00/month beginning May 1, 2011. All members voted aye. Motion carried.

EM STATE & LOCAL AGREEMENT

Motion was made by B. Johnson, seconded by Zerbel, to approve the Chairman's signing the Emergency Management State and Local Agreement for FY 2011. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, answered several questions pertaining to drainage issues. He stressed that drainage problems involving township roads must go through the township board.

COUNTY GOVERNMENT MONTH

Students from the Doland High School visited the Commission Meeting and various Courthouse offices as part of April is County Government Month. Jeff Albrecht, Commissioner District 1, welcomed the students, made introductions and told of some of the Commissioners' duties. All Commissioners answered questions.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, has been dealing with equipment repairs and fixing damaged roads. He's also been lining up people to haul gravel, replace culverts and do other jobs so that disaster repairs can get done more quickly. Summer help is being lined up as well.

DOT FORCE ACCOUNT AGREEMENT

Motion was made by B. Johnson, seconded by C. Johnson, to approve that Chairman Dave Albrecht sign the Force Account Agreement between the Department of Transportation and Spink County to repair Federal Aid Highway at Site #1 (Spink County road 13-114), Project ER 6239(4), PCN 0320, Limiting Amount \$57,996.80. All members voted aye. Motion carried.

LAW ENFORCEMENT CONTRACT

The law enforcement contract that expires this year was discussed. Brian Johnson and Craig Johnson are the Commissioners on the Law Enforcement Committee. Any changes will have to be discussed with Sheriff Kevin Schurch and the Redfield City Council.

PAY STEP INCREASE

Kim Markley, Director of Equalization, requested that Jessica Avery, Planning & Zoning Administrator, be promoted to the Beginning Deputy position.

Motion was made by C. Johnson, seconded by J. Albrecht, to promote Jessica Avery, Planning & Zoning Administrator, to the Beginning Deputy position at \$13.45/hour, effective at the beginning of this current pay period (March 26, 2011). All members voted aye. Motion carried.

GENERAL FUND SURPLUS ANALYSIS FILED

Unassigned Fund Balance: \$1,494,270.81 (41.37%)

The above funds include monies to be transferred to the Highway Department which will be used to repair road damage due to excessive flooding.

CLAIMS ALLOWED

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

County General Fund

Misc: Avera St. Benedict 153.00 prisoner care, Brown County Sheriff 700.00 care of juvenile, Codington County Sheriff 1014.84 prisoner care, Faulk County Sheriff 1680.00 March prisoner care, Christy Griffin Serr 225.50 MI hearing; jury trial expense: Sieglings 23.45 lunch, Casey’s 59.05 lunch, fees 2569.26;

Supplies and Repairs: A & B Computer Solutions 40.00, Active Data Systems 750.00, Appel Oil 2915.05, Cole Papers 645.34, Farm & Home Publishers 1917.65, Sandra McNeill 326.25, Redfield Press 1463.75, Schaben Industries 51.26, SDML Worker’s Comp Fund 693.13;

Travel: Auditor: Leo’s 8.00 registration; Commissioners: Leo’s 80.00 registrations; Director of Equalization: Leo’s 8.00 registration; Extension: Becky Leonard 81.40 mileage; Register of Deeds Leo’s 8.00 registration; VSO County Month Vets lunch: Leo’s 119.40, Sieglings 23.39; Welfare: Leo’s 8.00 registration;

Utilities: Northern Wireless 95.40, Redfield City 108.75;

Highway Department

Construction Material: Beckler Construction 8434.96, Michael Todd 51.48, Odland Gravel 678.75;

Supplies and Repairs: Burdick Brothers Machine & Repair 179.55, Chucks Body & Glass 42.40, Diesel Machinery 18300.08, Evergreen Supply 205.00, Farm & Home Publishers 76.71, HC Doors 357.33, JCK Service 12.00, Johnson Oil 51.74, Mac’s 2.25, Sandra McNeill 33.75, North Central Farmers Elev 1770.19, Power Plan (RDO) 330.88, Redfield Press 23.94, Sheehan Mack 584.88, SDML Workers Comp Fund 55.47, SD Wheat Growers 36.13, Spink Co Farm & Hardware 117.62, Titan Access 857.11, True Value 135.02;

Travel: Leo’s 8.00 registration, The Lodge at Deadwood 93.00 lodging;

Utilities: Northern Wireless 39.95, Northwestern Energy 380.57, Redfield City 39.50;

E911

Supplies and Repairs: Geo-Comm 3100.00, SDML Worker’s Comp Fund 3.54;

Emergency Management

Grants: Aberdeen Fire & Rescue 1805.00, Brentford Fire Department 672.42, Doland Fire Department 375.87, JR Huebner 3300.00;

Supplies and Repairs: Farm & Home Publishers 51.14, Sandra McNeill 15.00;

Travel: Larry Tebben 155.40 mileage;

Utilities: Northern Wireless 4.55;

LEPC

Supplies and Repairs: SDML Worker’s Comp Fund 134.86.

REPORTS

- Spink County Liability Insurance Premiums by Department & Comparison of 2010-2011
- SDML WC Fund – Open Claims Report as of 3/31/11
- March 2011 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,260.00
Weed Department	<u>\$3,790.76</u>
Total	\$7,050.76

EQUALIZATION

Motion was made by J. Albrecht, seconded by B. Johnson, to adjourn as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

The Spink County Board of Equalization members signed their Oaths of Office.

Those present for Equalization included the Board, Kim Markley, Director of Equalization, George Rahm, Prairie Center Township, Norita Rice, Frankfort City, and Jeff Wagner, Redfield Township.

Renewable Energy Credit

Name	Legal	2011 Credit
Brent & Patti Schneider	SE1/4 25-119-61 (Benton)	\$23,376
Brent & Michelle Osborn	L12 & N 10' of 13 B1 Myers 1st, Redfield	\$33,504
Jamie & Ann Fisk	L's 1-5 Spencer S-D, Tulare Cy	\$14,994
Ronald Tschetter	Tschetter OL A in NE1/4 24-114-61	\$ 3,916
Tom & Deb Schultz	SE1/4 20-114-65 (LS MH, house & shed	\$ 3,916
Larry Nielson	SW1/4 3-114-64	\$ 3,499
Joseph & Christine C Hanjum	A piece 686'x839' in SW1/4 32-120-61	\$ 3,819
Hillside Colony	SE1/4 28-115-60	\$ 9,162

Senior Freeze

Cities	# of Applicants	Townships	# of Applicants
Brentford City	1	Buffalo Twp	1
Conde City	1	Frankfort Twp	1
Doland City	2	Harmoney Twp	1
Frankfort City	2	Mellette Twp	1
Mellette City	1	Redfield Twp	4
Northville City	1	Turton Twp	1
Redfield City	42		
Tulare City	8		
Turton Town	1		
Total Applicants	59		9

Veteran Exemptions

There were three new applications to total 10 for 2011.

Owner Occupied Additions and Deletions

Markley filed the Owner Occupied list of 12 additions and no deletions for payable 2012. The list is available in the Office of the Auditor and the Director of Equalization.

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the above Renewable Energy Credits, Senior Freezes, Veterans Exemptions and Owner Occupied Additions and Deletions. All members voted aye. Motion carried.

2011 County Board Appeals

Name	Parcel #/Legal	Reason	Assessed	Local Board	DOE Recommended	Approved
Bernard Blume	N1/2 & SW1/4 NW1/4 18-115-62, Lincoln	Grainery poor condition	\$580	N/A	\$470	\$470
Curtis & Della Benning	W1/2 of SE1/4 24-115-64, Tulare Twp	Only suitable as pasture land	\$96,700	N/A	\$96,700	\$96,700
Curtis & Della Benning	E1/2 SE1/4 24-115-64, Tulare Twp	Only suitable as pasture land	\$88,269	N/A	\$88,269	\$88,269
Randy LaBrie	Original B9 N 65' of 1-5, Doland City	Value above similar structures	\$34,780	Review	\$34,490	\$34,490
Norita Rice	FI Fisher's 1st Add B6 L's	Value too	\$94,470		\$94,470	

	1-3, Frankfort City	high		\$86,650		\$94,470
Christopher Wilcox	Eastside Add B1 L11, Redfield City	Value too high	\$45,640	Review	\$45,090	\$36,000
Amy Hearnen	Original B5 L's 17-18, Conde City	Taxes too high for trailer house	\$18,240	\$10,000	\$16,940	\$16,940
Ralph Johnson	R-S E1/2 B6 & B8 Redf Home Bldrs B6 L's 8&9, Redfield City	Value raised too much	\$128,450	Review	\$128,450	\$128,450
Clyde & Mary Ann Schone	NE1/4 3-114-64, Garfield	Flooded land	\$170,722	Approve fewer acres	\$141,712	\$141,712
Clyde & Mary Ann Schone	SE1/4 3-114-64, Garfield	Flooded land	\$167,410	Approve fewer acres	\$120,909	\$120,909
Tom Scott	NE1/4 5-118-63, Jefferson	Flooded land	\$116,458	Failed to Address	\$42,943	\$42,943
Tom Scott	NW1/4 4-118-63, Jefferson	Flooded land	\$198,820	Failed to Address	\$167,170	\$167,170
City of Frankfort	Orig B13 L's 1,2&3, Frankfort City	Exempt filed 11/24/10	\$1,970	Failed to Address	\$0.00	\$0.00
Chad & Amy Wright	Orig B2 L's 1-4, Northville City	Fire damage	\$48,670	N/A	\$21,950	\$21,950
Jeff Wagner	SW1/4 23-116-64, Redfield Twp	Too high-easement poor ground	\$188,385	\$140,995	\$188,385	\$140,995
Jeff Wagner	SW1/4 26-116-64, Redfield Twp	Too high-easement poor ground	\$173,541	\$141,500	\$173,541	\$141,500
Randall & Marilyn Mason	Riske's B3 L's 1&2, Doland City	Not same as comparables	\$58,750	\$46,650	\$52,640	\$52,640

Motion was made by C. Johnson, seconded by B. Johnson, to approve assessments as listed above. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the meeting adjourned at 11:40 AM. The next regular meeting of the Spink County Commissioners and the Spink County Board of Equalization will be held on April 26, 2011, at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

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

Published at an approximate cost of