

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 26, 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 additions of Kim Markley, Director of Equalization, and an update regarding the James River Water Development District. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by B. Johnson, to approve the minutes of April 12, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- Invitation from the SD Animal Industry Board to workshops in June focusing on Animal Health Emergency Events
- Invitation from the Spink County Extension Service to a meeting 4/28 regarding the 4-H Advisor position
- Sales Ratio Audit of Spink County for 2010
- Spink County Conservation District invitation to local work group meeting on May 3, 2011
- Notice that reimbursement was made by the VFW and American Legion for the County Government Month luncheon
- A letter was received from Rick Skorupski, Frankfort, commending the Highway Superintendent and his crew for the exceptional job of snow removal they did this past winter

AUTOMATIC SUPPLEMENTS/CASH TRANSFER

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the following Automatic Supplements:

\$6,160.00	Homeland Security Grant (installation of Frankfort Siren)	226/222/426.81
\$ 875.80	Byrne-Jag Frant (battery backup for Conde Repeater)	226/222/426.81
\$3,500.00	Weed Chemical Grant	101/615/426

And the following budgeted cash transfer:

\$800,000.00 from the General Fund to the Highway fund for disaster repairs

All members voted aye. Motion carried.

2011 WIC CONTRACT AMENDMENT AND 2012 WIC CONTRACT

Motion was made by B. Johnson, seconded by J. Albrecht, to approve signing a second amendment to the 2011 WIC contract which increases funding by \$300.00 over the first 2011 amended contract and to approve signing the 2012 WIC contract which is \$493.00 less than the second amendment to the 2011 contract. All members voted aye. Motion carried.

ABATEMENT OF TAXES

Motion was made by C. Johnson, seconded by B. Johnson, to approve abating \$32.58 in taxes against the NE1/4 of 21-115-63 (lease site – mobile home) because taxes were calculated using the wrong school district. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, discussed a property in Mellette which is on the tax deed rolls. The structure needs to be removed because it is posing a rodent problem.

Fischbach stated that the audit of the James River Water Development District should be completed by the middle of May.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of his Department's work to alleviate road damage due to flooding. Some pumping has been done at County Rd #10 and more pumping around the County is planned.

Haessig may hire at least one additional person with a CDL this summer.

The Highway Department's wide band radios need to be converted to narrow band by January 1, 2013.

Haessig would also like to find a grant to fund a tire collection and disposal plan. Spink County has done this in the past and it needs to be done again.

May 2011 quotes on fuel and gas are on file in the Auditor's office and available for review during normal office hours.

DRAINAGE ISSUE

Kim Markley, Director of Equalization, stated that she'd received a complaint that a neighbor's sump pump was draining onto complainant's yard. This property is in a township and will be referred to that board first.

EQUALIZATION

At 9:30 AM motion was made by Zerbel, seconded by J. Albrecht, to recess as a Board of County Commissioners and convene as a County Board of Equalization. Present for the meeting were Kim Markley, Director of Equalization, Jessica Avery, Planning and Zoning Administrator, Bruce Determan, Barry Muxen, George Rahm and John and Rosalie Kegler.

2011 County Board Appeals (cont.)

Name	Parcel #/Legal	Reason	Assessed	Local Board	DOE Recommended	Approved
Bruce Determan	Hermans 2nd B5 L's 1-3, Conde City	Valued too high past 2 years	\$1,190	N/A	\$1,190/Apply for abatement past 2 years	\$1,190
Randy LaBrie	SW1/4 24-117-61, Prairie Center Twp	Water, rocks, hills	\$158,846	N/A	\$158,846	\$158,846
Randy LaBrie	NE1/4 25-117-61, Prairie Center Twp	Creek, prairie cord grass, rocks	\$139,173	N/A	\$139,173	\$139,173
Randy LaBrie	NW1/4 25-117-61, Prairie Center Twp	Creek, prairie cord grass, rocks	\$177,883	N/A	\$177,883	\$177,883
Owen & Aaron LaBrie	SE1/4 24-117-61, Prairie Center Twp	Creek, prairie cord grass, rocks	\$110,949	N/A	\$110,949	\$110,949
Rosalie Kegler Et al	SE1/4 24-118-65, Athol Twp	Unable to farm/water	\$131,120	Denied flood land appl	\$131,120/apply for 3rd year flooded land	\$131,120/apply for 3rd year flooded land
Rosalie Kegler Et al	NE1/4 24-118-65, Athol Twp	Unable to farm/water	\$90,456	Denied flood land appl	\$90,456/apply for 3rd year flooded land	\$90,456/apply for 3rd year flooded land
Rosalie Kegler	SW1/4 Ex RR 31-118-64, Athol Twp	Unable to farm/water	\$58,566	Denied flood land appl	\$58,566/apply for 3rd year flooded land	\$58,566/apply for 3rd year flooded land
Rosalie Kegler	NW1/4 Ex RR 31-118-64, Athol Twp	Unable to farm/water	\$73,769	Denied flood land appl	\$73,769/apply for 3rd year flooded land	\$73,769/apply for 3rd year flooded land
Rosalie Kegler Et al	NW1/4 16-117-65 Groveland Twp	Unable to farm/water	\$187075	Denied flood land appl	\$187075/apply for 3rd year flooded land	\$187075/apply for 3rd year flooded land
Rosalie Kegler Et al	N1/2 SW1/4 16-117-65, Groveland Twp	Unable to farm/water	\$97110	Denied flood land appl	\$97110/apply for 3rd year flooded land	\$97110/apply for 3rd year flooded land

Motion was made by C. Johnson, seconded by Zerbel, to take the Director of Equalization's recommendations and approve assessments as listed above. All members voted aye except J. Albrecht who voted nay. Motion carried.

PLANNING & ZONING

At 10:20 AM motion was made by Zerbel, seconded by J. Albrecht to adjourn from Equalization and convene as a Planning and Zoning Board. All members voted aye. Motion carried.

At 11:00 AM the Board of County Commissioners reconvened after having adjourned as a Planning and Zoning Board.

EXTENSION

The Commission then discussed plans by the state for redistricting Extension offices and assigning 4-H Advisors in many areas. A meeting is scheduled this Thursday for Commissioners, Extension Board, 4-H leaders, members and parents to talk about the changes.

APPOINTMENT TO WEED BOARD

Motion was made by Zerbel, seconded by C. Johnson, to appoint Bret Bierman, Northville, to a four-year term ending 12/31/2014, on the Spink County Weed Board, replacing Bob Woodring. All members voted aye. Motion carried.

RESOLUTION TO APPROVE PLAT (#11-17)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Muxen First Subdivision in SE1/4 Sec. 32-T117N-R61W of 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.

Dated at Redfield, South Dakota, this 26th day of April, 2011.

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

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

EXPENSE REQUESTS

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

- Amy Hermann & Shirley Howe, Extension Secretaries, to an Extension staff meeting. Aberdeen Ramkota, 4/18/11
- Lois Paul, Dispatcher, to Priority Dispatch Emergency Medical Dispatch Course, Pierre, 5/17-5/19/11
- Cindy Schultz, Auditor, Kathy Ludwig, Treasurer, and Sharon Jungwirth, Register of Deeds, to County Officials Spring Workshop, Pierre Ramkota, 5/18-5/20/11
- Kim Markley, Director of Equalization, to Ag Task Force Meeting, Pierre, 4/29/11

All members 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.

Misc: Russell Battey 61.50 court appointed attorney fees, Charles Mix County Law 225.00 March care of prisoners, James Hare 8385.32 court appointed attorney fees, NE Mental Health 333.33 March support, Gina Rogers 1107.00 court appointed attorney fees, Christy Griffen Serr 2053.50 court appointed attorney fees; SD Dept of Revenue: 157.00 lab services, Health Nurse 1545.00 funding;

Supplies and Repairs: BW Insurance 27,208.38, Conde News 1651.36, Electro Watchman 39.82, Gruenwald Electric 653.95, Leaf 79.24, The Lumberyard 167.62, Pheasant Country Repair 58.80, Ritec 450.00, SDACC 20.00, SD Wheat Growers 84.15, Soliant Consulting 370.00, The Times Record 1651.36;

Travel: Auditor: SDACO 300.00 registrations, Sheriff: Mike Yost 14.00 meals transport prisoner; Register of Deeds: SDACO 150.00 registration; Treasurer: SDACO 225.00 registrations;

Utilities: Alltel 33.51, Executive Management (BIT) 217.43, Midcontinent Communications 55.00, Northwestern Energy 2638.67, Qwest 380.43, Verizon 106.56;

Highway Department

Construction Material: Beckler Construction 973.98, Huron Culvert & Tank 13563.81, Turtle Creek Construction 7956.00, Melvin Williamson Trucking 1173.00;

Supplies & Repairs: BW Insurance 27300.70, Conde News 47.12, Dakota Fluid Power 1299.00, G&K Services 14.58, GCR Tire Centers 450.78, Locators & Supplies 99.18, The Lumberyard 83.81, Olsen Implement 81.21, Professional Security 709.50, The Times Record 47.12;

Utilities: Alltel 155.31, Executive Management (BIT) 25.96, Northwestern Energy 876.83, Qwest 130.20;

E911

Supplies & Repairs: BW Insurance 54.23;

Utilities: Alltel 155.31, Qwest 943.47, Venture Communications 164.78;

Emergency Management Fund

Grants: Federal Signal Corp 11990.00, Locke Elec 10250.00, Sue Schaffer 2550.00;

Supplies & Repairs: BW Insurance 150.69, SDACC 5.00;

Travel: Larry Tebben 129.13 mileage;

Utilities: Executive Management (BIT) 7.71, Qwest 35.08, Verizon 13.38.

REPORTS

- SD Dept of Revenue & Regulation Sales Ratio Audit of Spink County for 2010
- NACO YTD Prescription Drug Discount Card Program
- March 2011 Spink County Ambulance Activity Report
- March 2011 Reimbursements to Spink County for Court Appointed Attorney Fees: \$1,697.18
- Register of Deeds Statement of Fees Collected: \$6,128.40

EXECUTIVE SESSION

At 11:30 AM motion was made by B. Johnson, seconded by J. Albrecht, to enter into executive session with Vic Fischbach, States Attorney, present to discuss legal matters.

Chairman Dave Albrecht declared the Board to be out of executive session at 11:37 AM.

Chairman Albrecht declared the meeting adjourned at 11:40 AM until 8:30 AM, Tuesday, May 3, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Published at the approximate cost of _____.