

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 3, 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 B. Johnson, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the minutes of April 26, 2011. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Northeast SD Community Action Program 2012 budget request
- Copy of a letter written by the States Attorney's was filed

**FLOODPLAIN PERMIT**

Commissioners reviewed the Floodplain Administrator Permit and Review Checklist which will be completed by the Floodplain Administrator when construction is being planned in a floodplain.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, stated that he's been very busy with trial issues. A property was discussed which has a county lien pending and the options available in getting future taxes paid.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reported that the new blade will be delivered this Thursday or next Monday.

The Department has been very busy repairing roads, replacing culverts and handling flood issues.

Haessig is looking at a machine which can reclaim gravel from ditches.

**APPLICATION FOR OCCUPANCY**

Motion was made by J. Albrecht, seconded by Zerbel, to approve Qwest Corporation's Application for Occupancy on the Right of Way of County Highways to bury telephone cable beneath County Highway #14 in 29-118N-65W. All members voted aye. Motion carried.

**SHERIFF'S REPORT**

Sheriff Kevin Schurch filed his Departmental Report of April monthly activity.

Also discussed was a COPS grant which, if obtained, would pay 3 years of an officer's salary followed by the County paying 1 year's salary. Schurch will obtain more information and salary data regarding this grant.

**EXPENSE REQUEST**

Motion was made by J. Albrecht, seconded by Zerbel, to approve the following expense request:

- Gordon Richard, VSO, to an Orientation Training Session, Sioux Falls, 5/10-5/11/11

All members voted aye. Motion carried.

**PLANNING AND ZONING**

At 10:05 AM motion was made by Zerbel, seconded by B. Johnson, to recess as a Board of County Commissioners and convene as a County Planning and Zoning Board with Jessica Avery, Planning and Zoning Administrator, present. All members voted aye. Motion carried.

At 10:25 AM Commissioners reconvened after having adjourned as a Planning and Zoning Board.

**DIRECTOR OF EQUALIZATION/LIGHTENING DAMAGE**

Kim Markley, Director of Equalization, reported on damage to computers and other courthouse office equipment due to a hit by lightening last Friday. Markley filed a \$1,048.00 quote from Connecting Point, Watertown, on a replacement computer for the one damaged by the lightening.

**PURCHASES/REPAIRS APPROVED**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve that departments go ahead and repair or replace equipment damaged by a lightening hit on Friday, April 29, 2011.

Commissioners and Markley then discussed anomalies occurring under the Productivity method of assessing cropland.

**CLAIMS AND REPORTS ALLOWED**

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

April 2011 Salaries and Benefits: Commission 4700.00, Election 149.16, Auditor 9020.49, Treasurer 6800.82, States Attorney 5217.74, Maintenance 3443.04, Director of Equalization 7612.37, Register of Deeds 3953.53, VSO 782.58, Sheriff 28203.66, Home Detention 1829.40, Health 2088.24, Fair Board 70.00, Extension 3452.12, Weed 2217.97, Weed Board 105.00, Planning & Zoning 1149.98, P&Z grant hours 73.98; OASI & Medicare 6118.56; Retirement 4520.01; Insurance 12960.95; Dakotacare Flex 2518.03;

Misc: Beadle County Sheriff 960.00 April juvenile care, Center for Independence 416.66 April support, Denise Cody 15.00 MI hearing, Donna Dietrich 154.64 MI hearing, Faulkton Rexall 9.55 prisoner care, Michelle Gaikowski 61.20 court reporter, Kristen Gonsoir 78.48 4-H judge expenses, Northeastern Dental 170.00 prisoner care, Cathy Reh fuss 15.00 MI hearing, SD Assn of County Commissioners 3434.70 2nd qtr catastrophic legal pool, Christy Griffin Serr 143.50 MI hearing, Wollman Pharmacy 11.96 prisoner care;

Supplies and Repairs: A&B Business Solutions 179.38, Dakota Electronics 185.00 (Sheriff grant), Hansen Motors 433.88, OK Tire Store 80.00;

Travel: Commissioner mileage: Jeff Albrecht 122.10, Dave Albrecht 59.20, Brian Johnson 26.64, Gerald Zerbel 74.00; Extension Board mileage: Lindsay Haskell 38.48, Terry Roth 31.08, Jeff VanderWal 12.95; Fair Board mileage: Darla Knox 14.80, Natasha Noethlich 17.02; Home Detention mileage: Darcy Harford 3.70, Donna Kegler 44.40, Mavis Ludemann 48.84; Sheriff: Kevin Schurch 12.00 meals & 233.85 lodging, LeRoy Fuerst 18.46 meals; VSO: Gordon Richard mileage 73.26; Weed Board mileage 18.50, Gary Felderman 25.90, Lannie Mielke 21.46;

Utilities: Northern Valley Comm 190.50, Northwestern Energy 52.68, Redfield City 125.25;

**Highway Department**

April 2011 Salaries and Benefits: Hwy. Admin. 6670.70, Hwy. Const. 38602.59; OASI & Medicare 3385.32; Retirement 2716.40; Insurance 8533.49; DakotaCare Flex 438.10;

Construction Material: SD DOT 49.64;

Supplies & Repairs: Appel Oil 6047.81, Butler Machinery 276.60, Crawford Trucks 358.31, Kimball Midwest 204.81, Mac’s 264.54, Dave Moeller 30.00, Newman Fire Extinguishers 30.45, Pheasant Country Repair 922.80;

Utilities: Doland City 30.75, Northwestern Energy 54.06, Redfield City 45.00;

**E911**

April 2011 Salaries and Benefits: 7799.44; OASI & Medicare 585.73; Retirement 467.97; Insurance 1625.59;

Utilities: James Valley Telecomm 209.10;

**Emergency Management Fund**

April 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.06; Retirement 168.00; Insurance 535.30; Dakotacare Flex 90.55;

Travel: Larry Tebben 213.12 mileage;

**WIC**

April 2011 Salaries and Benefits: 203.40; OASI & Medicare 15.51; Retirement 12.21; Insurance 47.53;

**24/7 Sobriety**

April 2011 Salaries and Benefits: 505.19; OASI & Medicare 38.31; Retirement 30.28; Insurance 104.22;

**LEPC Grant**

Supplies & Repairs: Dakota Electronics 468.70.

**REPORTS**

- 2011 YTD Comp & Overtime Earned by Department
- Revised Conde Ambulance Cash Balance Statement for Year Ending December 31, 2010
- Apr 2011 Auditor's Report of Poor Lien Reimbursements: \$325.00
- Auditor's Report of Monies Received for copies, etc.: \$206.67

Chairman Albrecht declared the meeting adjourned at 11:00 AM until 8:30 AM, Tuesday, May 17, 2011.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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