

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 17, 2011 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Gerald Zerbel. Commissioner B. Johnson was absent. 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 present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by C. Johnson, to approve the minutes of the May 3, 2011 Commission meeting. All members present voted aye. Motion carried.

CORRESPONDENCE

- James River Water Development District notice of meeting on 5/17 in Mitchell
- Memo from States Attorney regarding a property in Doland
- Letter from William A Bowen, Attorney at Law, regarding a Hutterville Colony Receivership
- SD DOT letter regarding highway funding
- SD DOT notice that applications are now being accepted for Community Access, Industrial Park and Agri-Business Grant Program
- SD Dept of Revenue notice of public hearing to adopt amendment to proposed rule 65:30:02:04:01, Motor Vehicles
- SD Historical Society invitation to host a traveling exhibit
- Funding Requests
- SDACC: FY2012 Dept of Homeland Security Appropriations Bill - massive reductions proposed
- SDACC: Notification of Presidential Flood Disaster Declaration Approval
- Dakota Claims Service of Aberdeen list of reported damages due to lightening

LIGHTENING DAMAGE

Auditor Schultz filed a list of claims made to date for damage incurred due to a hit by lightening on Friday, April 29, 2011.

SURPLUS PROPERTY

Motion was made by C. Johnson, seconded by J. Albrecht, to declare the following as surplus property to be sold or junked:

1985 Chevy Pickup	Computer – Gateway E Series
1966 Ford Pickup	Printer HP Laser Jet
1993 Yamaha sprayer	Printer – HP 5P Laser Jet
Transfer Pump & Water Trailer	Printer – HP 5740 Desk Jet
Sony FD92 Digital Camera	Printer & stand - Genicom
Sony Mavica MVC-FD71 Digital Camera & Battery	Printer Epson Stylus 3000
Filmer – Canon 550D	Keyboards
Video Recorder GVD 200–3 Sony 8mm	Monitors
DVD Player – Hitachi	HP Scan Jet
VCR – Magnavox	Typewriters
VCR – RCA	Shelves
VCR Recorder – Sansui	Blackboards
Wall Mount Cameras	Desks – Art Metal
2 Zetron consoles	Misc. small office equipment and furniture
Eco 4 Recorder	Sharp Microwave
56K External Modem	Many other items too numerous to mention
Portable Solid State Stereo	
Office Chairs	
Lap Top w/Windows 2000 & rolling case	

All members present voted aye. Motion carried.

A complete copy of the surplus items are on file in the Auditor's Office and open for inspection during regular office hours.

NOTICE OF SALE OF SURPLUS PROPERTY

Spink County will sell the following surplus property at the annual public consignment auction, Saturday, May 28, 2011 beginning at 11:00 a.m. at the Spink County Fairgrounds:

Chevy Pickup	Lap Top w/Windows 2000 & rolling case
1966 Ford Pickup	Computer – Gateway E Series
1993 Yamaha sprayer	Printer HP Laser Jet
Transfer Pump & Water Trailer	Printer – HP 5P Laser Jet
Sony FD92 Digital Camera	Printer – HP 5740 Desk Jet
Sony Mavica MVC-FD71 Digital Camera & Battery	Printer & stand - Genicom
Filmer – Canon 550D	Printer Epson Stylus 3000
Video Recorder GVD 200–3 Sony 8mm	Keyboards
DVD Player – Hitachi	Monitors
VCR – Magnavox	HP Scan Jet
VCR – RCA	Typewriters
VCR Recorder – Sansui	Shelves
Wall Mount Cameras	Blackboards
2 Zetron consoles	Desks – Art Metal
Eco 4 Recorder	Misc. small office equipment and furniture
56K External Modem	Sharp Microwave
Portable Solid State Stereo	Many other items too numerous to mention
Office Chairs	

Surplus property will be sold for cash without any implied or expressed warranties.

Purchaser shall remove items immediately after the sale.

By order of the Spink County Commissioners

Cindy Schultz
Spink County Auditor

Two Publications: May 18 and May 25, 2011

PAY STEP INCREASE

Motion was made by C. Johnson, seconded by J. Albrecht, to promote Amy Michlitsch to the full Deputy level at \$13.56/hr, effective May 17, 2011. All members present voted aye. Motion carried.

APPLICATIONS FOR THE SALE OF ALCOHOLIC BEVERAGES

Motion was made by Zerbel, seconded by J. Albrecht, to set June 7, 2011 at 10:30 AM, County Commissioners' Room, Spink County Courthouse, as the time and place to hear applications for the sale of alcoholic beverages. All members present voted aye. Motion carried.

NOTICE OF HEARING UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGE

NOTICE IS HEREBY GIVEN THAT the Board of County Commissioners in and for the County of Spink, in the City of Redfield, South Dakota, on the 7th day of June, 2011, at the hour of 10:30 AM at the County Commissioners Room in the Spink County Court House, will meet in regular session to consider the following applications for Retail (on-off sale) Malt Beverage Licenses to operate outside a municipality for the 2011-2012 Licensing Period:

- Mellette Travel Plaza, Vollmer's Outlot 1 and Vollmer's Outlot 2 located in the SW of Section 35-120-64, Spink County
- Otto's Landing, SE1/4 20-114N-64W, Spink County

Above applications have been filed in the County Auditor's Office and presented to the Board of County Commissioners:

Notice is further given that any person, or persons, who are interested in the approval or rejection of such application, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 17th day of May, 2011, at Redfield, South Dakota.

Cindy Schultz, Auditor
Spink County, South Dakota

One Publication: May 25, 2011

STATES ATTORNEY

Vic Fischbach, States Attorney, discussed a Doland property which is in the Tax Deed process. Fischbach also reported on an overweight truck which incurred more than \$19000 in fines and fees. Commissioners support this action.

TEMPORARY SUMMER HELP

Jeff Haessig, Highway Superintendent, reported that 2011 temporary summer help will include Tom Leinen beginning May 2, Don Paulson, Mark Shaffer and Val Suchor beginning May 25, all at 12.00/hr; .

Mike Esser, Weed Supervisor, will hire Brandi Lambert at \$12/hr beginning May 16, Jarret Anderson at \$10.50/hr beginning May 2, and Morgan Huerst at \$9.00/hr beginning May 9.

Esser is looking for one more weed sprayer for the season.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that Dakota Electronics has examined the phone system and the problem is not due to the lightning hit.

Haessig has sought quotes on narrow band radios and the Emergency Manager is looking for possible grants to help defray expenses.

APPLICATION FOR OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by Zerbel, to approve WEB Water Development Association, Inc.'s, application to install a potable water line at Spink County Road 3 in S1, T115, R61 West, with applicant bearing the responsibility of restoring the right-of-way, protecting the public during construction and performing any future maintenance or construction at no cost to the County. All members present voted aye. Motion carried.

PURCHASE APPROVED

Haessig filed data regarding a Walk 'n' Roll packer/roller which can be purchased from LyCox Enterprises for \$24,900. The machine is to be installed on the back of a road grader and packs and helps lay out new gravel.

Motion was made by C. Johnson, seconded by J. Albrecht, to approve that the Highway Department purchase a Walk 'n' Roll packer/roller from LyCox Enterprises, Billings, MT at the quoted delivered price of \$24,900. All members present voted aye. Motion carried.

EMERGENCY MANAGEMENT/LEPC

Larry Tebben, Emergency Manager, filed the Spink County LEPC Hazardous Materials Commodity Flow Study. Pre-Disaster Mitigation will need to be re-done next year.

A HazMat class will be scheduled this August or September. Tebben also reported that an Emergency Management Operations Center in counties the size of Spink are considered to be traveling centers because members are usually at the site.

Other EM activities: Spink County can have a tire collection for individuals in cooperation with Brown County this June 5 through June 10 at the County Highway shop; application has been made with the state for summer mitigation funds; Tebben would like to explore using mitigation funds to repair the ditch system in Spink County.

PLANNING AND ZONING

Motion was made at 9:45 AM by C. Johnson, seconded by Zerbel, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board with Jessica Avery, P&Z Administrator, present. All members present voted aye. Motion carried.

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

EXTENSION

Mark Rosenberg, Extension Educator, and Terri Roth and Lindsey Haskell, Extension Board Members, met with the Commissioners to explain and answer questions pertaining to the reorganization of Extension in South Dakota. Clark County was mentioned as a good choice to co-op with and share a 4-H Advisor. Three versions of budgets using different scenarios were compared with Spink County's 2010 year end budget.

RESOLUTION TO APPROVE PLAT (#11-19)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "showing "Gilbert First Subdivision in NW1/4 Sec. 17-T114N-R63W 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 17th day of May, 2011.

Motion made by C. Johnson, seconded by J. Albrecht, 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

CLAIMS ALLOWED

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

County General Fund

Misc: Russell Battey 951.20 court appointed attorney fees, Faulk County Sheriff 7140.00 April prisoner care, Human Service Agency 3000.00 evaluations, James Hare 389.50 court appointed attorney fees, Lewis & Clark BHS 142.00 MI hearing, Miller Drug 31.30 care of prisoner, NE Mental Health 333.33 April support, Pennington County Jail 73.50 transport, Gina Rogers 984.00 court appointed attorney fees, Shepherd Reporting 25.00 MI hearing, Yankton Co Treasurer 103.75 MI hearing; SD State Treasurer: lab services 227.00; witness fees: 125.51;

Supplies and Repairs: A&B Computer Solutions 395.00, A'viands 20.00, Appel Oil 3142.61, Burdick Bros 77.11, Connecting Point 40.00, Duckwall-Alco 51.96, Gempler's 294.05, Hedahls 458.97, Jessen Heating & Refrig 162.69, Leaf 79.24, Nelson Sales & Service 39.30, Newman Fire Extinguishers 149.50, Office Equipment 830.07, Redfield Press 411.72, Andrew Rindelaub 24.68 (reimbursement), Kevin Schurch 35.00 (reimbursement), Sieglings 28.08, SD Wheat Growers 26.00, Spink County Farm & Hardware 672.59, True Value 246.82, Wells Fargo Remittance Center 662.86;

Travel: Extension: Mark Rosenberg 25.00 registration, 90.00 dues, 9.00 meal, 22.94 mileage; Register of Deeds: SDACO 75.00 registration;

Utilities: Executive Management (BIT) 256.52, Northern Wireless 95.40;

Highway Department

Construction Equipment: Diesel Machinery 22150.00;

Construction Material: Appel Oil 13381.40, Beckler Construction 3953.21, 3-D Specialties 3806.45, Huron Culvert & Tank 25502.03, Lyle Signs 1595.70, Menards 16.80, Odland Gravel 582.16, Michael Todd 133.33, Melvin Williamson Trucking 4285.77, Jim Zens Trucking 6918.96;

Supplies and Repairs: Cole Papers 414.39, Crady's Radiator 128.00, Diesel Machinery 1042.44, Farnams 27.98, G&K Services 14.58, GCR Tire Centers 3981.80, Hedahls 1270.41, JCK Service 244.80, North Central Farmers Elevator 5096.75, Office Equipment 214.39, Olsen Implement 569.80, Power Plan (RDO) 1692.52, Spink Co Farm & Hardware 37.24, Titan Access 1.52, True Value 101.76;

Utilities: Executive Management (BIT) 28.98, Northern Wireless 39.95, Northwestern Energy 177.01, Qwest 85.28;

E911

Utilities: Qwest 943.54;

Emergency Management

Grants: Gary Langerock 500.00 Hazmat study, Don Rowland 5500.00 Hazmat study;

Travel: Larry Tebben 90.28 mileage;

Utilities: Executive Management (BIT) 12.88, Northern Wireless 4.55.

REPORTS

- SDML WC Fund – Open Claims Report as of 4/30/11
- April 2011 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,660.00
Weed Department	<u>\$0.00</u>
Total	\$1,660.00
- NACO YTD Prescription Drug Discount Card Program
- April 2011 Sheriff's Report of Fees Collected: \$3,233.35
- April 2011 Auditor's Account with the County Treasurer

County General Fund	\$3,160,797.83
Special Revenue Funds	739,019.29
TIF Debt Service	100,772.05
Amount Held for Trust & Agency Funds	190,871.09
Amount Held for Schools	1,904,493.66
Amount Held for Townships	210,011.61
Amount Held for Municipalities	<u>498,435.04</u>
Total	\$6,804,400.57
- April 2010 Report of Poor Lien Reimbursements: \$320.00
- April 2010 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,660.00
Weed Department	<u>\$0.00</u>
Total	\$1,660.00
- April 2011 Spink County Ambulance Activity Report
- April 2011 Reimbursements to Spink County for Court Appointed Attorney Fees: \$1,386.36
- April 2011 Register of Deeds Statement of Fees Collected: \$4,087.55
- Report of 2010 budget deviations

APRIL 2011 BUILDING PERMITS

Name	TWP #	Legal	Remarks for Notes & Removals
Arvon Taylor	Conde	W1/2 of SE1/4 22-120-60	20 x 26 shed
Herbert Blume	Lodi	NE1/4 Ex Kenneth & Kellie Tract 1 (.91) 4-116-63	repairs to bins
Victor McCann	Redfield	Hicks OL 1 in E1/2 W1/2 16-116-64 (ls)	repair water pipes, move in mh, 2 garden sheds, misc repair/remodel; porch
Dennis Baird	Brentford City	Original B 24 Lots 1, 2, & 3 & vacated streets & alleys	60' privacy fence & reroof house; storage shed
Donna Thomas	Lake	Thomas Outlots A & B in SE1/4 6-115-65	new roof; possible siding in the summer
Ed & Joell Fischbach	Mellette	SW1/4 20-120-63	repair basement: stabilize walls; repair water damage

Sheila Roeber	Lake	Thompson Beach 59-62	replace destroyed facia, new eaves & new steps
Doland Development Association	Doland City	Hahn's 1st Block 1 Lots 6 & 7	new siding & windows on exterior of 2 bldgs & new decks; replaced all sheetrock
Gary & Ruth Felderman	Union	SE1/4 5-114-60	remodel bathroom; addition
Rex & Kathy Larson	Mellette City	South 210' of OL 38 Less Lot H-11	cont BP 89-09: 1850 sq ft home w/no bsmnt; 32x64x10 shop
Don Mendel	Harrison	NE1/4 12-115-61	54x104x18 shop building
S & A Frericks	Jefferson	Part of N1/2 of NW1/4 31-118-63	put steel on 24x40 bldg & 20x20 granery; remove 20x30 granery
Jan Booze	Redfield	Shar Winn Est 2	drain tile and 1 egress window
Marion Fortin	Brentford City	Original Block 17 Lots 6-10	new house
Judith Zeck	Conde City	Original Block 4 Lots 13-15	move in shed
Verizon Wireless	Prairie Center	SW1/4 Ex 1.01 A Rd 35-117-61	install a prefab equipment shelter & install antennas on existing guide tower
Tom Tomsha	Tulare	NE1/414-115-64	remove most buildings
Allen Gatzke	Belmont	SW1/4 13-114-63	move in 32x60 mobile home
Kurt Van Vleet	Lake	Schmidt's Beach Lots 62, 63, & 64	remove existing mobile home; move to #6545 to scrap
Richard Jessen	Lake	SW1/4 27-115-65	movie in and repair granery
David Schweigert	Ashton City	Orig B 3 L 1-4	12x20 shed , possible 40x50 shed
Susan Binger	Lake	Lots 3 & 4 & E1/2 of SW1/4 19-115-65	new 24x32 garage
Rod & Robbi Siegling	Lake	Thompson Beach 71-74 & Siegling-Weinbar Addn L 1	new home; possible new garage
Rod & Robbi Siegling	Lake	Thompson Beach 71-74 & Siegling-Weinbar Addn L 1	destroy existing cabins before construction begins on new structure
David Brooker	Belmont	Lots 3, 4 & E1/2 of SW1/4 7-114-63	120x72x18 machine shop (1/2 floor concrete; 1/2 insulation & radiant heat)
Ron Hague	Buffalo	SW1/4 10-114-65	new 28x30 grg; reside home; 10x10 entryway
Ryan Palmer	Mellette City	Original Block 10 L E1/2 14 & all 15	sheetrock; 4 new windows
Mary Morris	Lake	Thompson Beach 24	move in 10x16 storage shed
Ed Frericks	Harmony	E1/2 NE1/4 20-117-62	new grain bin
Randy Kuehn	Crandon	A Plot 800x660' in W1/2 of NW1/4 8-115-63	addn of grg & L-shaped area to house; moved existing grg across road

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, Cindy Schultz, Auditor, Theresa Hodges and Tammy Suchor, Deputy Auditors, to attend the Ultra Software Meeting in Pierre on 7/14/11
- Larry Tebben, Emergency Manager, and Jessica Avery, Planning & Zoning Administrator, to attend Flood Plain Management Course in Sioux Falls, 5/31/11

All members present voted aye. Motion carried.

Commission meetings during the month of June will be on the 7th, 14th and 28th.

Chairman Dave Albrecht declared the meeting adjourned at 12:05 PM. The next regular meeting of the Spink County Commissioners will be held on May 31, 2011, at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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