

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 31, 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 J. Albrecht, seconded by C. Johnson, to adopt the agenda as presented. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by Zerbel, to approve the minutes of May 17, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- Board of Water & Natural Resources Notice of Public Hearing to Amend Rules
- South Dakota Safety Council invitation to the Governor's Workplace Safety Awards program

Robert Roeber, Cottonwood Lake, attended the meeting in favor of the Resolution to Appoint an Applicant Agent for Hazard Mitigation.

CLAIMS SETTLEMENT

Theresa Hodges, Welfare Director, filed a proposed settlement and a list of unsettled claims between Spink County and Avera Hospitals. Vic Fischbach, States Attorney, recommended that the County accept Avera's settlement offer.

Motion was made by C. Johnson, seconded by J. Albrecht, that Spink County accept Avera's settlement offer and pay for client #109's expenses, at a maximum of 3 days per diem per admittance, contingent that client #114's bill will be written off. All members voted aye. Motion carried.

STATES ATTORNEY

Fischbach reported that the approximate \$19,000 in cost fees paid for an overweight truck assessment will go to the county general fund for road damage repairs.

DRAINAGE

At 8:50 AM a motion was made by B. Johnson and seconded by J. Albrecht to recess as a Board of Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

Commission reconvened following adjournment as a Drainage Board at 9:10 AM.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed a quote from Dakota Electronics for 20 - 50 watt mobile radios at \$9980, base, panel & interface, BSA base antenna, cable & connectors, installation & interface totaling \$2196.50 and repeater, duplexer, surge protection & installation at Courthouse totaling \$6216.

Haessig explained that he would like to exchange this year's STP funds with state highway funds for more flexible use. Current Spink County highway construction needs exceed those of federal aid highway systems.

FUNDING EXCHANGE AGREEMENT

Motion was made by Zerbel, seconded by B. Johnson, to approve entering into the South Dakota Department of Transportation Funding Exchange Agreement wherein State Highway Funds totaling \$274,419.48 will be deposited into Spink County's road and bridge funds to only be used for the purpose of constructing and maintaining highways and bridges under Spink County's jurisdiction & control. All members voted aye. Motion carried.

SURPLUS BLADE

Motion was made by C. Johnson, seconded by J. Albrecht, to surplus the 2003 Komatsu motor grader along with snow equipment. All members voted aye. Motion carried.

Haessig will offer machine to government entities prior to advertising for auction sale.

DISCRETIONARY FORMULA

Kim Markley, Director of Equalization, explained how the discretionary formula works and answered commissioners' questions pertaining to the taxation formula.

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EXTENSION

Mark Rosenberg, Extension Educator, filed 3 samples of budgetary comparisons using 2010’s budget, a 4-H Advisor maintaining current staff and a 4-H Advisor plus summer intern & 1 Nutrition Assistant.

A meeting with state Extension personnel is scheduled at 9:30 AM during the June 7, 2011 Commission meeting. Rosenberg stated that he will send information pertaining to a letter of intent and a Resolution to the Auditor and each Commissioner. An agreement for Spink County to help fund a 4-H Advisor and maintain an office in the Courthouse will be addressed at the June 7 meeting.

SHERIFF DEPARTMENT

Kevin Schurch, Sheriff, would like to purchase 2 used police cars from Federal Surplus, Box Elder, SD. One car has 40,000 miles and the other \$45,000 miles.

PURCHASE APPROVED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve purchasing two – 2005 Ford Crown Victoria used police cars from Federal Surplus, Box Elder, for \$8,300 and \$8,200, contingent upon the cars’ conditions. All members voted aye. Motion carried.

The One Call System was discussed.

RESOLUTION #11-20 APPOINTMENT OF APPLICANT AGENT for the Hazard Mitigation Grant Program

WHEREAS, Spink County will submit applications to the Hazard Mitigation Grant program for home acquisition, relocation, and elevation for interested homeowners located in Spink County to reduce the risk of flooding; and

WHEREAS, Spink County is an eligible sub-applicant of the State of South Dakota for the Federal Emergency Management Agency Hazard Mitigation Grant Program and has the capacity to meet all requirements of the program; and

WHEREAS, Spink County believes that the completion of such projects will greatly reduce the future damage to properties impacted by the rising waters in Spink County which have expanded into established residential property; and

WHEREAS, Spink County will notify home owners through publications that the grant program is a 75% grant with a 25% local match requirement and the 25% local match requirement will be the responsibility of the homeowners of which the County will provide zero percent (0%); and

WHEREAS, Spink County is required to appoint an Applicant Agent for the purpose of signing documents required for the completion of HMGP applications;

NOW THEREFORE BE IT RESOLVED that the Spink County Commission appoints the Spink County Emergency Manager as the authorized Applicant Agent for the purpose of signing all documents required for the HMGP grant applications.

Dated this 31st, day of May, 2011
Appointing Authority: Spink County Commission

Chairman of the Board, Dave Albrecht

Attest:

Cindy Shultz, Auditor

Appointed Applicant Agent:
Spink County Emergency Manager, Larry Tebbin

Motion was made by B. Johnson, seconded by C. Johnson, to approve the above Resolution #11-20. All members voted aye. Motion carried.

EXPENSE REQUEST

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

- Amy Michlitsch, Deputy Treasurer, and Rita Trygstad, Clerk Treasurer, to Ultra Software Users Meeting, Pierre, 7/14/11

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

Misc: James Hare 676.51 court appointed attorney fees, Miller Drug 35.60 prisoner care, Gina Rogers 1294.50 court appointed attorney fees, Sanger Mgmt & Trng LLC 1575.00, Christy Griffen Serr 82.00 MI hearing, Spink County Senior Citizens 4028.00 Apr & May support, Yankton Co Sheriff 25.00 fee;

Supplies and Repairs: A&B Business Solutions 600.00, Connecting Point 2065.98, Quality Quick Print 82.00, Redfield Press 48.00, Ritec 179.00, Wholesale Electronics 93.41;

Travel: Auditor: Cindy Schultz 24.00 meals & 77.70 mileage, Commissioners' mileage: Jeff Albrecht 138.75, Brian Johnson 35.52, Jerry Zerbel 42.18; Director of Equalization: Sally Filipek 48.00 meals, Kim Markley 53.00 meals; Extension: Becky Leonard 46.50 lodging; Register of Deeds 24.00 meals & 91.76 mileage; Treasurer: Kathy Ludwig 24.00 meals & 91.76 mileage;

Utilities: Alltel 34.96, Clausen Sanitation 228.00, Midcontinent Communications 55.00, Northwestern Energy 2021.22, Qwest 380.43, Verizon 174.23;

Highway Department

Construction Equipment: N Central Rental & Leasing (Div Butler) 254694.00;

Construction Material: Beckler Construction 5038.50;

Supplies & Repairs: Redfield Body 2135.73;

Utilities: Alltel 175.20, Clausen Sanitation 114.00, Qwest 44.92;

E911

Supplies & Repairs: Synergem Emergency Svcs 63.31;

Utilities: Venture Communications 164.78;

Emergency Management Fund

Supplies & Repairs: Connecting Point 86.52;

Utilities: Qwest 35.08, Verizon 33.38;

Debt Service

Misc: Great Western Bank 54291.71 TIF #1 principal & 46480.34 TIF #1 interest.

Chairman Albrecht declared the meeting adjourned at 10:55 AM until 8:30 AM, Tuesday, June 7, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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