

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 7, 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 Zerbel, seconded by C. 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 May 31, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Safety Council - Invitation to take part in the Governor's Workplace Safety Awards program
- Board of Water & Natural Resources Notice of Public Hearing to Amend Rules

Name plates for several departments in the Courthouse are being updated to make it easier for those offices to be located by visitors.

The museum will hire Richard Barrie, Alan Evans, Mary Schwartz and possibly a third party, beginning May 31, until Geri Heim can begin. All parties will receive \$10/hr.

BUDGET

2012 budgets were discussed including Weed Department revenue.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, stated that the Federal Highway Administration, Pierre, will inspect a couple of bridges and roads on the Federal Aid system this Thursday morning. Haessig mentioned that a GIS conference will be held in Ames, IA this summer.

The Weed Department has submitted a bid to the state for spraying this summer but doesn't know yet whether they got the bid.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of current issues.

EXTENSION

Karla Trautman, SDSU Extension, met with the Board to discuss Spink County's plans to coop with Clark County for a 4-H Advisor. Mark Rosenberg and Becky Leonard, Extension Educators, and Lindsey Haskell, Extension Board, were also in attendance.

LETTER OF INTENT/4-H ADVISOR

Motion was made by J. Albrecht, seconded by Zerbel, to approve that the Chairman sign a Letter of Intent to Support the 4-H/Youth Program Advisor Position as follows:

Spink County supports continuing to provide 4-H and youth development work in the county through the new 4-H/Youth Program Advisor position. We plan to partner with Clark County to provide a full-time 4-H Youth Program Advisor to the two counties. Between the two counties, we will provide the salary payment of \$16,750, of which Clark County's share of the salary for this position will be \$8,375.00 and Spink County's share of the salary will be \$8,375.00. Our intent is to provide this amount to SDSU, beginning with our 2012 budget. Since the cost share will be for salary only, each county will be responsible for all other expenses incurred in their county.

In addition, the 4-H/Youth Program Advisor will split their time between the Counties as follows:

Clark County: 50% of the time

Spink County: 50% of the time

Dated this 7th day of June, 2011

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Spink County Commission – June 7, 2011

Cindy Schultz, Auditor
Spink County, South Dakota

All members voted aye. Motion carried.

Trautman said that a joint local search committee will be formed to conduct interviews and do the hiring.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, discussed issues he learned at Flood Plain Manager Class. He then went over the Floodplain Administrator Permit and Review Checklist which is completed by the Administrator and includes data used in determining whether or not a permit is to be issued.

Tebben announced that the Spink/Brown County tire drive will be held in about 1 1/2 weeks.

MALT BEVERAGE LICENSE HEARING

At 10:30 AM, time set by public notice, a hearing was held to consider applications for malt beverage license renewals. No person or their representative appeared for or against the renewals.

Motion was made by B. Johnson, seconded by C. Johnson, to approve the following renewals of retail (on-off sale) malt beverage licenses to operate outside a municipality for the 2011-2012 licensing period:

Mellette Travel Plaza, Vollmers OL1 & OL2 in SW 35-120-64
Otto's Landing, SE1/4 20-114-64, Spink County

All members voted aye. Motion carried.

SHERIFF'S REPORT

Sheriff Kevin Schurch discussed several items including: thanking the Commissioners for permission to purchase 2 patrol cars from Federal Surplus, Box Elder; prisoner issues; an arson case; personnel.

Schurch filed his Departmental Report of May monthly activity.

CLAIMS AND REPORTS ALLOWED

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

May 2011 Salaries and Benefits: Commission 4700.00, Election 94.92, Auditor 7845.36, Treasurer 6991.93, States Attorney 5265.20, Maintenance 3571.45, Director of Equalization 7845.27, Register of Deeds 4082.35, VSO 1282.47, Sheriff 27590.10, Home Detention 2232.53, Coroner 116.00 inquests & 48.10 mileage, Poor 745.80, Health 2074.68, Fair Board 385.00, Extension 3417.12, Weed 5781.48, Planning & Zoning 1264.30; OASI & Medicare 6451.72; Retirement 4563.33; Insurance 12824.54; Dakotacare Flex 522.16;

Capital Assets: SD Federal Property 16000.00 2 patrol cars;

Misc: Beadle County Sheriff 2168.80 May prisoner care, Center for Independence 416.66 May support, Extension Judges 69.40 reimbursement & per diem, Harmeling, Fox & Ravnsborg Law 110.50 MI hearing, SD Dept of Rev 15.00 2 licenses;

Supplies and Repairs: Appel Oil 3236.58, Chuck's Body Shop 1701.84, Cole Papers 1077.22, Connecting Point 3389.00, Coroner postage reimbursement 3.76, Full Circle Ag 1.75, Hedahls Inc 246.63, OK Tire Store 255.20, Pheasant Country Repair 620.39, Schilling Auto Clinic 37.60, Shawn Chase Ford 67.38, SD Wheat Growers 86.68, Spink Co Farm & Hdwr 284.06, Wells Fargo Remittance 862.27;

Travel: Auditor: Comfort Inn 140.00; Director of Equalization: Diane Tipton 9.00 meal & 91.02 mileage; Fair Board mileage: Jenae Hansen 93.24, Darla Knox 44.40, Natasha Noethlich 34.04; Home Detention mileage: Darcy Harford 25.53, Donna Kegler 183.52, Mavis Ludemann 122.10; Sheriff: Lois Paul 24.00 meals & 88.80 mileage, Kevin Schurch 33.00 meals;

Utilities: Northern Valley Comm 190.50, Northwestern Energy 54.99, Redfield City 155.25;

Highway Department

May 2011 Salaries and Benefits: Hwy. Admin. 7829.36, Hwy. Const. 41102.73; OASI & Medicare 3664.95; Retirement 2871.14; Insurance 8560.71, Dakotacare Flex 465.43;

Construction Material: Huron Culvert & Tank 597.60, Lycox Enterprises 24900.00, Odland Gravel 1912.72, Melvin Williamson Trkg 5619.03, Jim Zens Trucking 12897.88;

Supplies & Repairs: Appel Oil 20584.09, Burdick Bros 809.12, Butler Machinery 786.02, Crawford Trucks 1066.50, Dakota Electronics 323.00, Dakotaland Autoglass 234.15, Farnams 137.98, Gary's Two-Way Radio 11.85, Harvey's Sinclair 40.00, Hedahl's 1599.39, JCK Service 489.60, Mac's 200.66, North Central Farmers Elev 1698.75, Power Plan 908.00, Shawn Chase Ford 305.70, Spink Co Farm & Hdwr 173.62, Titan Access 41.95;

Utilities: Doland City 35.50, Northwestern Energy 593.40, Redfield City 50.50;

E911

May 2011 Salaries and Benefits: 8876.03; OASI & Medicare 668.19; Retirement 532.58; Insurance 1771.58;

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

May 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.06; Retirement 168.00; Insurance 535.30;

WIC

May 2011 Salaries and Benefits: 339.00; OASI & Medicare 25.84; Retirement 20.33; Insurance 75.15;

24/7 Sobriety

May 2011 Salaries and Benefits: 441.92; OASI & Medicare 33.47; Retirement 26.49; Insurance 81.90.

REPORTS

- Dakota Claims Service of Aberdeen Appraisal of claims submitted (lightening)
- 2011 YTD Comp & Overtime Earned by Department
- May 2011 Auditor's Report of Poor Lien Reimbursements: \$3237.86
- May 2011 Sheriff's Report of Fees Collected: \$7,532.06
- May 2011 Auditor's Account with the County Treasurer

County General Fund	\$3,272,068.08
Special Revenue Funds	579,006.70
TIF Debt Service	559.79
Amount Held for Trust & Agency Funds	263,621.02
Amount Held for Schools	451,380.17
Amount Held for Townships	48,024.73
Amount Held for Municipalities	<u>112,528.19</u>
Total	\$4,727,188.68

Chairman Albrecht declared the meeting adjourned at 11:15 AM until 8:30 AM, Tuesday, June 14, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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