

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 14, 2011 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDAS

Motion was made by B. Johnson, seconded by C. Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of the June 7, 2011 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Mellette Housing Authority & Commission notice of 2010 gross rents totaling \$24,177 and election to not pay real estate taxes or 10% in lieu of taxes
- SD Dept of Legislative Audit 24/7 Sobriety update
- Memo from Spink County Director of Equalization that Brown County has approved the project along county line for Schaller, Schuelke, Washnok and permit will be issued

GROUP HEALTH INSURANCE

In response to an inquiry by an insurance provider to quote the group health policy, the commissioners responded that quotes were taken for 2011 with the intention of remaining with the provider for at least three years.

FAIRGROUNDS

Commissioners will not waive the Fairgrounds rental fee as requested by a party because they want to keep the policy uniform.

The new 4-H building will soon be completed as agreed upon.

PERSONNEL/TEMPORARY HIRE

Memo from Sheriff Kevin Schurch that Maxine Schurch has been hired beginning on 6/12/11 as a Temporary Dispatcher for the Sheriff's Department during the absence of another Dispatcher. She starts at \$12.00 per hour.

STATES ATTORNEY

Vic Fischbach, States Attorney, has been working on the tax deed process.

COUNTY WELFARE

Theresa Hodges, Welfare Director, presented case #186 and recommended denial.

Motion was made by C. Johnson, seconded by J. Albrecht, to deny a \$407.63 claim by Avera Hospital, Aberdeen, and a \$66.85 claim by Dakota Imaging, Aberdeen, because notice was not submitted by the hospital and applicant doesn't meet the income guidelines. All members voted aye. Motion carried.

2012 BUDGET

Commissioners discussed salaries and other budgetary items. They would like to anticipate Courthouse updates and repairs and accumulate funds accordingly.

PLANNING AND ZONING

Motion was made at 10:00 AM by C. Johnson, seconded by B. Johnson, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board with Cindy Schultz, Auditor, present. All members voted aye. Motion carried.

At 10:05 AM the Spink County Board of Commissioners reconvened after having adjourned as a County Planning and Zoning Board.

RESOLUTION TO APPROVE PLAT (#11-21)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Welch First Subdivision in NE1/4 Sec. 29-T116N-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 14th day of June, 2011.

Motion by J. Albrecht, second by C. Johnson, 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

RESOLUTION TO APPROVE PLAT (#11-22)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Welch First Subdivision in NE1/4 Sec. 28-T116N-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 14th day of June, 2011.

Motion by J. Albrecht, second by C. Johnson, 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

DISCRETIONARY FORMULA

Commissioners would like to study more about the Discretionary process before making any decision regarding adopting this formula for assessing new construction.

CLAIMS ALLOWED

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

County General Fund

County Welfare: Avera St. Lukes 698.00;

Misc: Chas Mix Co Law 675.00 May prisoner care, Tammy Erickson 66.00 transcription, Faulkton Area Medical Center 250.00 prisoner care, Faulk County Sheriff 7920.00 May prisoner care, Faulkton Rexall Drug 32.12 care of prisoners, NE Mental Health 333.33 May support, Gina Rogers 922.50 court appointed attorney fees, Mike Sanger LLC 787.50 June support, Senior Citizens 2014.00 June support; SD State Treasurer: lab services 227.00;

Supplies and Repairs: A&B Business Solutions 126.00, A&B Computer Solutions 360.00, BW Ins 1606.17, Connecting Point 120.00, Duckwall-Alco 29.97, Fink Plumbing 288.98, Gempler’s 187.90, Language Line 81.90, Office Equipment 840.55, Redfield Press 141.41, Spink County Farm & Hardware 49.04, True Value 321.46;

Utilities: Executive Management (BIT) 233.14, Northern Wireless 95.40;

Highway Department

Construction Material: Hanlon Bros 13234.41, Turtle Creek Const 3470.55, Melvin Williamson Trucking 3751.45;

Supplies and Repairs: BW Ins 401.83, Beckler Const 2113.21, Crady's Radiator 845.00, Duckwall Alco 26.94, Evergreen Supply 231.40, GCR Tire 1573.32, Office Equipment 39.98, Pheasant Country Repair 51.97, True Value 81.50;

Utilities: Executive Management (BIT) 27.02, Northern Wireless 39.95, Northwestern Energy 65.51;

Emergency Management

Supplies & Repairs: Connecting Point 40.00;

Utilities: Executive Management (BIT) 15.83, Northern Wireless 4.55.

REPORTS

- June 2010 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,284.98
Weed Department	<u>\$40.00</u>
Total	\$1,324.98
- April 2011 Reimbursements to Spink County for Court Appointed Attorney Fees: \$1,386.36
- City of Redfield Annual Water Quality Report
- SDML WC Fund – Open Claims Report as of 5/31/11

REPORT OF SALE

Lutter & Associates Seller Receipt for items sold at Auction on 5/28/11: \$1,381.80

Chairman Dave Albrecht declared the meeting adjourned at 11:30 AM. The next regular meeting of the Spink County Commissioners will be held on June 28, 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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