

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 28, 2011, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Jerry Zerbel. Commissioner Craig Johnson was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by B. Johnson, to adopt the agenda with the addition of the Emergency Management SLA Quarterly Activity Report. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of June 14, 2011. All members present voted aye. Motion carried.

CORRESPONDENCE

- US Dept of Interior, Fish & Wildlife, annual payment for lands under their jurisdiction: estimated at \$4154
- US Dept of Interior, 2011 Payment in Lieu of Taxes: estimated at \$1784
- Notice of SDACC elections to be held at 2011 County Convention in September 2011
- Results of 2011 Salary Survey
- SD DOT's 2012-2016 Five Year Statewide Transportation Improvement Program schedule of public meetings
- Redfield Housing & Redevelopment Commission notice of gross rents received during 2010 calendar year and their election to pay \$1,000 in lieu of taxes to the City of Redfield
- SDACC notice of Governor's Ag Development Summit
- SD Dept of Health – Disinterment Permit
- Beadle County memo regarding counties sharing a scale operator

2010 CENSUS

Commissioners discussed the 2010 Census results, a possible error in the count and redistricting.

CASH TRANSFERS & AUTOMATIC SUPPLEMENTS

Motion was made by Zerbel, second by B. Johnson to, make a County General Fund cash transfer of \$50,000 to the E911 (207) Fund for operating expenses;

And to make automatic supplements to the following:

- \$9,200.00 HLS Grant (226/222/426.81) – fire cam for Doland Fire Department
- \$5,071.64 HLS Grant (226/222/426.81) – trash pumps for cities; sand bags
- \$9,171.83 HLS Grant (226/222/426.81) – training
- \$1,701.84 Insurance reimbursement (101/211/425.10) Sheriff's car

All members present voted aye. Motion carried

STATE & LOCAL AGREEMENT/QUARTERLY ACTIVITY REPORT

Motion was made by B. Johnson, seconded by J. Albrecht, to approve that Chairman Dave Albrecht sign the SLA 3rd Quarter Activity Report. All members present voted aye. Motion carried.

GRANT APPLICATION

Motion was made by J. Albrecht, seconded by B. Johnson, to approve that Chairman Albrecht sign the Grant Agreement for Cooperative Action as requested by the Sheriff Department for a radar operated speed limit sign. City of Redfield will pay the 20% match for this 80/20 Highway Safety Grant. All members present voted aye. Motion carried.

APPLICATIONS FOR ABATEMENT

Motion was made by B. Johnson, seconded by J. Albrecht, to abate the following taxes:

Bruce Determan:

- Herman's 2nd B5 Lts 1-3, Conde City, payable 2010 assessment reduced from \$6,800 and payable 2011 assessment reduced from \$7,670, both changed to requested payable 2012 assessed valuation of \$1,190 as per recommendation of the Spink County Director of Equalization;

City of Frankfort requested the following abatements because it is tax exempt:

- Original B13 Lts 1-3, Frankfort City, payable 2011 taxes of \$42.08;
- S-D OL ABD B31 LtN 10' of 11 & all 12, Frankfort City, payable 2007 taxes of \$136.22, payable 2008 taxes of \$218.20, payable 2009 taxes of \$239.71 and payable 2010 taxes of \$267.56;

All members present voted aye. Motion carried.

Motion was made by B. Johnson, seconded by J. Albrecht, to advertise for a hearing to consider a request made by Rod Meisel to rezone Lot 7 Thompson Beach in 5-115-65 from Commercial to Residential. All members present voted aye. Motion carried.

REZONING REQUEST HEARING

A Public Hearing will be held during the Spink County Commissioners Meeting July 26, 2011, 10:30 AM in the Spink County Commissioners Room, Spink County Courthouse, in Redfield, South Dakota to consider the following request:

- Petition for Rezoning from Commercial to Residential for Rod Meisel located in Lot 7 Thompson Beach 5-115-65 to change property to residential

Notice is further given that any person, or persons, who are interested in the approval or rejection of such application, may appear at the scheduled hearing or contact Jessica Avery, Spink County Zoning Administrator, at 472-4585 or Cindy Schultz, Spink County Auditor, at 472-4580.

One publication: July 6, 2011

STATES ATTORNEY

Fischbach and Commission discussed the James River Water Development District audit.

Theresa Hodges, Deputy Auditor, reported that the Avesis two-year vision insurance renewal agreement includes a \$0.30/monthly per individual increase which would be paid by the County and a \$0.23 to \$0.49/monthly per individual increase paid by the employees who have elected dependent coverage.

VISION INSURANCE RENEWAL

Motion was made by B. Johnson, seconded by Zerbel, to renew the two year (10/1/2011-9/30/2013) agreement with Avesis for group vision insurance. All members present voted aye. Motion carried.

BUDGET

Commissioners went through budgets requests for 2012.

PLANNING AND ZONING

At 10:05 AM motion was made by Zerbel, seconded by B. Johnson, to recess as a Board of Commissioners and convene as a Planning and Zoning Board.

Board reconvened as a Board of County Commissioners at 11:00 AM.

RESOLUTION TO APPROVE PLAT (#11-23)

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Jilek Subdivision in the SW1/4 of Section 35-T120N-R63W of the 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 28th day of June, 2011.

Motion by Zerbel, second by B. 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

EXPENSE REQUEST

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

- Kim Markley, Director of Equalization, to a District 7 & 9 meeting in Faulkton on June 28, 2011

All members present voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

Misc: Russell Battey 1391.60 court appointed attorney fees, Denise Cody 15.00 MI hearing, Community Memorial 1807.00 Mar-May blood draws, Donna Dietrich 150.44 MI hearing, Edmunds County Sheriff 400.00 May prisoner care, Kristen Gonsoir 78.48 4-H judge, James Hare 177.67 court appointed attorney fees, Garrett Horn 191.28 MI hearing, Miller Drug 58.20 prisoner care, Cathy Rehffuss 15.00 MI hearing, Gina Rogers 512.50 court appointed attorney fees, SDACC 3434.70 3rd qtr CLERP;

Supplies and Repairs: A&B Business Computer 40.00, A’Viands, LLC 24.00, Raymond Doud 26.00, Leaf 79.24, Pioneer Designs 550.00, Pitney Bowes 512.19, Public Safety Center 179.34, Andrew Rindelaub 84.99 (reimbursement), Wells Fargo Remittance 750.70;

Travel: Commissioners’ mileage: Jeff Albrecht 61.16, Brian Johnson 26.64, Jerry Zerbel 56.24; Director of Equalization: Oasis Inn 288.00 lodging;

Utilities: AT&T 19.59, Midcontinent Communications 55.00, Northwestern Energy 1639.18, Qwest 380.43, Verizon 121.35;

Highway Department

Construction Material: Beckler Construction 1966.89, Huron Culvert & Tank 597.60, Melvin Williamson Trucking 11002.64, Jim Zens Trucking 24456.56;

Misc: SD Dept of Revenue: 30.00 license trailers;

Supplies & Repairs: Wells Fargo Remittance 253.08;

Utilities: AT&T 62.36, Qwest 130.20;

E911

Utilities: Venture Communications 164.78, Qwest 943.32;

Emergency Management Fund

Supplies & Repairs: Larry Tebben 12.97 (reimbursement);

Travel: Larry Tebben 196.47 mileage;

Utilities: Qwest 35.08, Verizon 23.38;

Law Library

Misc: West Group Payment Center 21.75.

REPORTS

- NACO YTD Prescription Drug Discount Card Program
- May 3 – June 16, 2011 Auditor’s Report of Monies Received for copies, etc.: \$246.02
- May 2011 Spink County Ambulance Activity Report
- May 2011 Register of Deeds Statement of Fees Collected: \$3,656.55

MAY 2011 BUILDING PERMITS/RENEWALS

Name	TWP #	Legal	Remarks for Notes & Removals
Deb Christenson	Athol	Alden's B 4 W 239' of 8 & 9	New garage
Roxanne Olson	Mellette City	Orig B 11 Ls 7-12	Reshingle roof due to default shingles
Janette Imsland	Conde City	0-	Put steel on roof
Reese & Elly Wagner	Crandon	NE1/4 25-115-63	New home & grg; basement & decks; septic system & watershed
Ron & Marlys Esser	Redfield	N 198' of L 2 in NW 1/4 of NW 1/4 (1.5AC) less L	Replace 4 windows & 3 inside doors

Perry & Linda Hofer	Harrison	H1 (.12A) 22-116-64 SE1/4 1-115-61	New shop
Steve Woodring	Redfield	Woodring OL 1 SW 1/4 19-116-64	Continuation of BP 112-09
Jim Kleinsasser	Antelope	E1/2 SE1/4 30-114-61	Storage shed
Galen & Deanna Koester	Crandon	N1/2NE 1/4 13-115-63	new home, bsmt,grg
Richard Binger	Tulare City	Smith S-D OL 11 Part of L 1	new home, bsmt, grg
Delbert Schnabel	Redfield	Sharr-Win Estates 25	Install drain tile
Tom Tomsha	Tulare	NE1/4 14-115-64	New house & garage
Mark Piehl	Northville City	OLs bal 55 & 56 ex H-1	Cont. BP 114-09: Continued remodel; lean-to & possible garage
Mike O'Daniel	Athol	NE1/4 21-118-65	Roof repair; skirting
Terry Akin	Mellette City	Orig B 15 L S1/2 of 10-12	Add deck to front of house & replace one window
Kyle & Sandra Roberts	Lake	Parrish's 1st Addn to Cottonwood Beach L 27	Cont. BP 196-09: Finish utility room & bathroom (30x30 steel bldg)
Rex & Sherry Binger	Lake	S1/2 S1/2 SE1/4 NE1/4 Less L H2 (.11A) 4-115-65	Addn to home; new kitchen, bathroom, & interior remodeling; fix roof & replace siding
David & Denise Hofman	Redfield	Hick's OL2 in E1/2 of W1/2 16-116-64	Cabin 16x24 & bath house 16x24
Bob & Linda Cleberg	Lake	Parrish's 1st Addn to Cottonwood Beach L 22- 23	New porch
Ray & Ardyce McIntyre	Lake	NW1/4 12-115-65	Reshingle home; tear down old house
Kevin Siebrecht	Lake	Parrish's S-D of L 28 L 6 & E1/2 of L 7	Destroy registered mobile home
Full Circle Farms	Athol	30 A in SW 1/4...18-118- 65	Remove existing cleaning shed & replacing with new building
Ryan Hammer	Tetonka	NW1/4 Ex L H-1 (2.52A) 2- 119-63	4 new bins
Mike Christensen	Northville	Hahler L 1 in SE1/4 6-120- 65	Cont. BP 131-09: 2220 sq ft home; 1/2 bsmnt; 2-stall grg; 12x14 wellhouse
Nathan Genzler	Tulare City	Northside B 3 L 16, 17 & W 14' of 18	Replace deck; install a fence; misc. repairs & remodeling
Larry Kegler	Athol	NE1/4 34-118-65	Shingle home
Scott Thompson	Capitola	S1/2 SE1/4 NE1/4, SE1/4 SW 1/4 NE1/4, S1/2 NW1/4 SE1/4 NE1/4, S1/2 NE1/4 SW1/4 NE1/4	36x48x16 wood frame steel clad shop bldg w/concrete floor
Daryl Ames	Lake	SW1/4 23-115-65	Pole barn
Duwane Decker	Harrison	NW1/4 28-115-61	Reshingle home
Rodney Bade	Northville	SE1/4 Ex (4.36A) Rd 17- 120-65	Grain bins & loop conveyor system
Pierre Fontenelle	Conde City	Place's B 4 Ls 5 & 6	Cont. BP 190-09: General remodeling; shingling; siding; new deck; sheetrock; chimney work
Anthony Stayner	Mellette City	Robertson's Addn Ls 1 & 2	Cont. BP 153-09: Remodel upstairs & main floor
Tim Jungwirth	Garfield	NE1/4 18-114-64	Remove MH; new 60x80x18 shop
Arden Bindenagel	Frankfort City	FI Fisher's 1st Addn B 5 Ls 4-9	Waterproof basement; remodel bathroom
Gary & Kim Markley	Lake	Thompson Beach Ls 8-11	Cont. BP 139-09: Misc. repairs/remodel; add bthrm to summer home; garage
Brett Binger	Tulare	SE1/4 Including Binger 1st S-D 19-115-64	72x120 shop
Mark Wedemann	Tulare City	OLs W 50' of 6	General remodeling of home; fix grg roof & floor

Melvin Williamson	Doland City	Orig B 8 W1/2 of Ls 15 & 16	Move structure from #12191 to #8761
Rod Remily	Doland City	SW1/4 23-115-60	30000 bu steel bin

Chairman Albrecht declared the meeting adjourned at 11:20 AM until 8:30 AM, Tuesday, July 5, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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