

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 5, 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 with the addition of Maureen Nelson, NESDCAP, and the deletion of the Highway Superintendent. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of June 28, 2011. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Memo from Glacial Lakes & Prairies Tourism Assn regarding their budget request
- Census Bureau Update: Field Management Reforms to Reduce Costs & Enhance Data Quality
- SD Dept of Environment & Natural Resources: Jim Quackenbush, Dakota 10 LLC Farrowing Barn Addition Plans & Specs Review
- SDACC regarding upcoming events relating to manure management

**NOTICE & ADMISSION OF SERVICE**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve Chairman Dave Albrecht signing the Notice and Admission of Service received from SD Housing Development Authority for foreclosure of mortgage on Lt 1 & N1/2 of Lt 2, Block 12 Original Plat, Brentford. All members voted aye. Motion carried.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave an update of current issues. Commissioners discussed the 2010 Census and a probable omission of data in Commissioner District #1.

**NORTHEAST SD COMMUNITY ACTION PROGRAM**

Maureen Nelson, NESDCAP, discussed the programs which help people in Northeast South Dakota with economic stimulation as well as weatherization/furnace replacement, home rehab, housing, loans, emergency assistance and other assistance programs.

**EXPENSE REQUEST**

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the request for Kim Markley, Director of Equalization, and Diane Tipton, Deputy DOE, to attend the Schneider Conference on 8/17 – 8/19/2011, Ames, IA. All members voted aye. Motion carried.

**TAX DISCRETIONARY FORMULA**

Commissioners discussed pros and cons of a county wide Discretionary Formula and would like to see some figures on how it may affect growth.

**DIRECTOR OF EQUALIZATION**

Commissioners further discussed the Discretionary Formula with Kim Markley, Director of Equalization, and she will run comparisons using current assessment figures.

Markley reported that SDN Communications & NV Communications want to install fiber optic cable to the Courthouse at no cost to the County. It will probably be brought in near the new generator.

**QUOTE/PURCHASE APPROVED**

Markley also filed a quote for software updates. Motion was made by C. Johnson, seconded by B. Johnson, to approve the purchase of 1 Microsoft SQL server 2008 R2 standard license at \$685.00 and 2 Microsoft SQL server 2008 R2 license at \$524, totaling \$1,209.00, from Connecting Point Computer, Watertown, SD. All members voted aye. Motion carried.

**DRAINAGE**

At 9:35 AM motion was made by J. Albrecht, seconded by Zerbel, to recess as a Board of County Commissioners and to convene as a Drainage Board. All members voted aye. Motion carried.

Commissioners reconvened at 10:15 AM after having adjourned as a Drainage Board and as a Planning & Zoning Board.

**SHERIFF DEPARTMENT**

Kevin Schurch, Sheriff, filed his monthly report of equipment, personnel, activity and jail & prisoner issues. He also filed a year to date report quantifying regular activities, cases, citations, prisoners, etc. in the department.

Schurch asked whether one of his high mileage patrol cars could be retained for use in emergencies rather than have a Deputy go to calls in a personal vehicle. Commissioners were in favor of the arrangement.

**EXPENSE REQUEST**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the request for Donna Kegler, Mavis Ludemann and Darcy Harford to attend the Children’s Justice Conference in Sioux Falls on 9/15/11. All members voted aye. Motion carried.

**RESOLUTION TO APPROVE PLAT (#11-24)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Peterson Tract 1 in the SE1/4 of Section 33, Township 114 North, Range 62 West 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 5th day of July, 2011.

Motion by B. Johnson, second 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

**2012 BUDGET**

The balance of the meeting was spent going through departmental budget requests.

**CLAIMS AND REPORTS**

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

June 2011 Salaries and Benefits: Commission 4700.00, Election 230.52, Auditor 7342.09, Treasurer 6690.06, States Attorney 5224.52, Maintenance 3533.11, Director of Equalization 7817.87, Register of Deeds 3539.95, VSO 730.87, Sheriff 29357.43, Home Detention 2467.95, Coroner 516.00, Poor 711.90, Health 1979.76, Museum 452.50, Fair Board 140.00, Extension 3688.32, Weed 8716.59, Planning & Zoning 1109.63; OASI & Medicare 6726.82; Retirement 4657.67; Insurance 13054.65; Dakotacare Flex 482.61;

Misc: Center for Independence 416.66 June support, Grow Spink 16800.00 2nd 1/2 2011 support, Donna Schwartz 283.20 horseshow judging expense;

Supplies and Repairs: Hansen Motors 1051.98, Ritec 270.00, Shawn Chase Ford 144.48, Sheehan Cycle 123.40, Van Diest Supply 15691.20;

Travel: Coroner: 140.60 mileage; Fair Board mileage: Darla Knox 14.80; Home Detention mileage: Darcy Harford 69.56, Donna Kegler 99.16, Mavis Ludemann 274.91;

Utilities: Northwestern Energy 71.54, Redfield City 353.25;

**Highway Department**

June 2011 Salaries and Benefits: Hwy. Admin. 6399.50, Hwy. Const. 42782.90; OASI & Medicare 3685.90; Retirement 2643.87; Insurance 8390.01, Dakotacare Flex 148.74;

Construction Material: Huron Culvert & Tank 6658.56, Schmidt Construction 2694.92;  
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Supplies & Repairs: Appel Oil 27722.90, Butler Machinery 1848.25, Crawford Trucks 475.80, G&K Services 14.58, JCK Service 766.40, Johnson Oil 48.95, Mac's 38.07, Power Plan 785.16, Shawn Chase Ford 38.69, Titan Access 137.79, Westside Implement 39.69;

Utilities: Alltel 27.39, Doland City 30.75, Northwestern Energy 482.36, Redfield City 61.50;

**E911**

June 2011 Salaries and Benefits: 10510.52; OASI & Medicare 794.00; Retirement 607.58; Insurance 1673.51;

Utilities: James Valley Telecomm 209.10;

**Emergency Management Fund**

June 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.06; Retirement 168.00; Insurance 535.30, Dakotacare Flex 35.00;

**WIC**

June 2011 Salaries and Benefits: 366.12; OASI & Medicare 27.91; Retirement 21.97; Insurance 83.56;

**Domestic Abuse**

June: Family Crisis Center 1700.00 1st 1/2 2011 support;

**24/7 Sobriety**

June 2011 Salaries and Benefits: 385.68; OASI & Medicare 29.23; Retirement 23.16; Insurance 61.95:

**Payroll Flex**

June 2011 Salaries and Benefits: Dakotacare Flex \$50.00.

**REPORTS**

- June 2011 Auditor's Account with the County Treasurer

County General Fund	\$2,313,911.83
Special Revenue Funds	1,578,279.90
TIF Debt Service	559.79
Amount Held for Trust & Agency Funds	291,118.06
Amount Held for Schools	55,796.58
Amount Held for Townships	3,267.97
Amount Held for Municipalities	<u>7,319.71</u>
Total	\$4,250,243.84
- June 2011 Sheriff's Report of Fees Collected: \$2,496.81
- June 2011 Comp & Overtime Earned by Department

Chairman Albrecht declared the meeting adjourned at 12:00 noon until 8:30 AM, Tuesday, July 12, 2011.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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