

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 12, 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 C. Johnson, seconded by B. Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of the July 5, 2011 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDSU regarding restructuring process
- Invitation to Walworth County Courthouse's 100th Anniversary
- Press release from the SD Association of County Commissioners regarding mold cleanup training
- SD School & Public Lands certified listing of leased school & endowment land
- Memo regarding fines & penalties paid into the county treasury
- Dakota Claims Service of Aberdeen – update of claims reported to date
- SD Dept of Revenue & Regulation – notice of malt beverage license denial

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported on current projects which include graveling and other road repairs.

APPRAISE MOTOR GRADER

Motion was made by J. Albrecht, seconded by C. Johnson, to appraise the surplus 2003 Komatsu motor grader along with snow equipment at \$32,000.00. All members voted aye. Motion carried.

APPLICATION FOR OCCUPANCY ON RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by B. Johnson, to approve an application made by WEB Water Development Assoc Inc, Aberdeen, SD, to install potable water line at Spink County Road 3 in 7-115-60, with the stipulation that County will incur no costs for future maintenance. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, reported that the two properties being addressed today are ready to be taken for tax deed. Fischbach and Commissioners discussed apportionment of fines and penalties.

BUDGET

The Weed and Highway Budgets were discussed with Jeff Haessig, Highway Superintendent, present. Weed Department did not get the state bid for spraying this year.

NORTHEAST MENTAL HEALTH CENTER

Laura Boone, Northeastern Mental Health Center, distributed a comparison of age groups served in Fiscal Year 2010 and Fiscal Year 2011. For 2012 the agency is not asking for an increase in the \$4,000.00 contributed by Spink County this year.

Boone also offered training called "Mental Health First Aid" if the community would be interested.

VETERANS SERVICE OFFICER

Gordon Richard, VSO, gave an update of his activities and filed a comparison of veteran numbers, expenditures, compensation and pension and health participants in the state, Spink and surrounding counties.

PERSONNEL/DISPATCH HIRE

Marleen Huckabay, Chief Dispatcher, requested that Maxine Schurch, who was hired as a temporary Dispatcher on 6/12/11, be retained on a permanent part-time basis to alleviate some of the overtime required in those positions. She began at \$12.00 per hour and was previously certified.

Motion was made by C. Johnson, seconded by B. Johnson, to retain Maxine Schurch as a permanent part-time Dispatcher, effective June 26, 2011 at \$12.83/hr. All members voted aye. Motion carried.

TREASURER'S TAX DEEDS TO COUNTY

Kathy Ludwig filed data on two properties qualifying for tax deed sale. Motion was made by J. Albrecht, seconded by C. Johnson, to take tax deed on the following properties and offer quit claim deeds to their respective cities:

Myers 1st Block 2 Lot 4, Redfield City, Glenn Vanden Bosch, Trustee
Hendrickson 1st Lot 5, Mellette City, Ollie Mac Parras Sr. (deceased)

All members voted aye. Motion carried.

REPAYMENT OF TAXES AGREEMENTS

Motion was made B. Johnson, seconded by C. Johnson, to accept partial payments of back taxes against the following:

- (\$1,156.06) on Original B12 L E1/2 of 15 & all 16, Mellette City, being due in increments of \$274.09 on 7/22/11, \$307.50 on 8/5/11, \$323.94 on 8/19/11, and final payment for current year due on 9/2/11
- N 50' of L 5-9 B 10 Original Addition, Mellette City, due at \$65.00 monthly beginning on 7/18/11 and continue through December 2011, at which time review and payment adjustment will be conducted

All members voted aye. Motion carried.

GROUP HEALTH INSURANCE

Theresa Hodges, Deputy Auditor, met with Dakotacare providers this week and explained to the Commission rate changes they foresaw for next year.

PERSONNEL

Motion was made by J. Albrecht, seconded by J. Zerbel, to change the two day per week Deputy Auditor position to one or two days per month, effective July 18, 2011. J. Albrecht, Zerbel and D. Albrecht voted aye. B. Johnson and C. Johnson abstained. Motion carried.

An employee's six-week leave without pay request was granted.

BEACON WEBSITE

Fee exceptions won't be allowed.

COURTHOUSE PARKING

A request made by Rick Breitag to park a semi in the lot south and across the street from the courthouse was denied.

CLAIMS ALLOWED

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

County General Fund

Misc: Beadle County Sheriff 1084.00 June prisoner care, NE Mental Health 333.33 June support, Christy Griffin Serr 123.00 MI hearing, SD Div of MV: 18.00 plates for CR vehicles;

Supplies and Repairs: A&B Business Inc 506.66, Appel Oil 165.55, Farnams 6.73, Fink Plumbing 112.24, Leroy Fuerst 28.59 (reimbursement), Full Circle Ag 29.50, Gempler's 122.20, Hedahls 100.65, Light & Siren 68.75, Pheasant Country Repair 41.78, Redfield Press 545.65, Mark Rosenberg 26.31 (reimbursement), Sanford Labs 11.25, Spink County Farm & Hardware 44.40, True Value 537.99;

Travel: Director of Equalization: SDAAO 500.00 tuition for Filipek & Tipton; Extension: Becky Leonard 222.00 mileage, Mark Rosenberg 21.00 meals & 256.78 mileage;

Utilities: Avaya Inc 249.51, Northern Wireless 95.40, Northern Valley Comm 190.19;

Highway Department

Construction Material: Asphalt Paving 8403.51, Beckler Const 2001.82, Jim Zens Trucking 8700.58;

Equipment Rental: Diesel Machinery Inc 950.00;

Supplies and Repairs: A&B Business Inc 5.80, Burdick Bros 966.24, Diesel Machinery Inc 1214.91, Farnams 124.25, Gempler's 239.55, Hedahls 721.70, North Central Farmers Elevator 3944.88, Pheasant Country Repair 36.00, Redfield Press 77.40, Sheehan Mack 433.43, SD Wheat Growers 12.00, Spink Co Farm & Hardware 30.34, True Value 47.98;

Utilities: Northern Wireless 39.95, Northwestern Energy 22.18;

Emergency Management

Supplies & Repairs: Danko Emergency Equip 6160.00, Quality Quick Print 86.00, Larry Tebben 27.97 reimbursement;

Travel: 99.16 mileage;

Utilities: Northern Wireless 4.55.

REPORTS

- SDML WC Fund – Open Claims Report as of 6/30/11
- June 2011 Report of Poor Lien Reimbursements: \$255.00
- NACO YTD Prescription Drug Discount Card Program

JUNE BUILDING PERMITS/REMOVALS

Name	TWP #	Legal	Remarks for Notes & Removals
Brett & Robin Jens	Lake	Parrish's 1st Addn Lts 25&26	Fix roof, tin building, add lean-to
Brett & Robin Jens	Tulare	NW1/4 including Jens Lt2 Ex Rds & Less H2 (1.41) & less Jens Lt 1 26-115-64	New soffit, gutters, & garage doors
Melvin Williamson	Doland City	SD 15-20 & OL C B 19 L7-9	Structure moved to #8761
Robert & Karol Artz	Frankfort City	Or B6 L19-21, Frankfort City	Grg destroyed by fire 5/27/11
Darwin Simmons	Frankfort City	Blks 35-36 & 37, Blk 36 L3-6, Frankfort City	House w/attached grg destroyed by fire 5/28/11
Brenda Redwing	Northville Cy	Blk 5 & 6 & OL K B5 L1 Ex H1 & All 2	Cont. BP 123-09: New roof & fencing; misc. repairs
Larry Wipf	Harrison	SE1/4 Including Wipf OL 1 35-115-61	New home & garage
Venus Donley	Northville	N 150' of OL 11, Mansfield	Portable shed
Venus Donley	Northville	N 150' of OL 11, Mansfield	Remodel/repair house & grg
Jared & Roxanne Woodring	Athol	NW1/4 19-118-64	New home, bsmt, grg
Darin Binger	Lake	SE1/4 14-115-65	Machine shed 72x120
Walter Wageman	Ashton City	Orig B16 L E 20' of 3&4	Storage shed/grg
Ted Pazour	Prairie Center	SE1/4 of SW1/4 30-117-61	New bins; rearrange existing bins
Thomas & Shar Gilbert	Garfield	SW1/4 13-114-64	Addition to home; reside home
Vince Roach (Steve DeWitt)	Ashton City	Ryan's B2 Lts S1/2 11 & all 12	Tear down grg
Larry Hearnen	Conde City	S-D S1/2 B 10*& B 19-28 inc & OLI B27 L9 & 10	Tin single stall grg

Dorothy Chezem	Northville City	Thomas Block 8 Lts 7-12	Repair/Remodel bathroom, laundry, entry; roofing, siding; window replacement; porch repair or replacement
Louis & Kathy Ludwig	Ashton City	Orig B 3 Lts 7 & 8	Garden shed 20x20
Don Peterson	Northville	NW1/4 7-119-64	Reside home & 3 new windows
Travis Paulson	Northville	SE1/4 SE1/4 SE1/4 30-120-64	New home construction
Lavern Weinreis	Capitola	NW1/4 18-115-60	12x16 sun room
Eric Ewalt	Mellette City	Orig B10 L16 & 17	Repair porch and roof
Douglas Stickler	Doland City	Hahn's OLs S 43.1' of E 330' of OL5 & N33.1' of E...	Moving 12x16 shed from 407 N 3rd St E to 411 Hwy 37
Richard & Nancy Aaker	Frankfort City	Orig B5 L 15' of N1/2 & S1/2 10 & all 11-15, etc	Metal roof on home; possibly reside grg
Rod & Audrey Remily	Capitola	SW1/4 23-115-60	Destroyed 3 grain sheds
Ella Fink	Redfield	Hick's OL 1 (LS-MH)	Reside & remodele MH, deck, porch addn
Troy & Jill Bierman	Northville	SW1/4 15-120-65	Grain bin
Troy & Jill Bierman	Northville	SW1/4 15-120-65	Destroyed 2 grain bins in 2010 #2 & #5
Keith Kettering Est	LaPrairie	SE1/4 35-120-62	Destroyed bldgs
Gary Sandquist	Tetonka	NW1/4 27-119-62	Destroyed bldgs
Bernadette Burger	Mellette City	Orig Block 14 Lots 1 & 2	Reshingle 2 sheds & build privacy fence
Mark Labrie	Belle Plaine	A Part of SW1/4 W of Hwy 37 Ex N 949' & Less H1 & H2 6-116-61	48' bins (x4)
Garrett & Heather Rahm	Turton City	Lts 11-12 B 23 Turton	New home construction
Larry Wipf	Harrison	SE1/4 35-115-61 Including Wipf OL 1	Fuel tank confinement 16x40 & Concrete slab 10x10
Harold O'Donnell	Groveland	NE1/4 of NE1/4 35-117-65	Cont. BP 195-09: Replace porch on S side of home
Curtis Rahm	Clifton	SE1/4 4-118-62	New roof on home & grg
Robert & Kelly Ratigan	Frankfort City	R-S Lt 1&2 B 35 L N 120 of L5	Finish basement and new lawn shed
Keith Lambert	Prairie Center	S1/2 S1/2 SW1/4 6-117-61	New home w/ attached garage
Keith Lambert	Prairie Center	S1/2 S1/2 SW1/4 6-117-61	Destroy original home upon completion of new home
Larry Ford	Mellette City	Orig Blk 16 Lts 9-12	Cont. BP 202-09: Reside home & new windows
James Valley Wireless	Belle Plaine	Doland Tower Site in SW1/4 13-116-61	Move in bldg & extend fence
Judyth Juhola Brandner	Redfield	Brandner Tract 1 15-116-64	Move in a 2011 MH; addn of porch/entryway
Dakota 10 LLC	Spring	Bymers Addn in NW1/4 NE1/4 10-117-60	40x80 addn to S end of bldg; expansion of existing compost facility
Doland Hunting Lodge	Doland City	S-D 15-20 & OL C Blk 18 Lts 1-3	Enclose porch on E side of home
Keith Schroeder	Crandon	977' N&S x 845' E&W in SE1/4 of SW1/4 5-115-63	50x80 addn to shop

Loren Marzahn	Crandon	NW1/4 26-115-63	Destroyed #7 Hog Barn
Hahler Farms	Jefferson	SW1/4 14-118-64	Reside house, new deck

EXPENSE REQUESTS

Motion was made by B. Johnson, seconded by C. Johnson to approve the following expense requests:

- Kim Markley, Director of Equalization, Diane Tipton & Sally Filipek, Deputy DOE's, to Annual Assessor School in Pierre, 9/19-23/2011
- Larry Tebben, Emergency Manager, to flood clean-up training in Aberdeen, 7/18/11

All members voted aye. Motion carried.

2012 BUDGET

Commissioners discussed group health insurance and continued examining budget requests.

August meetings will be on the 2nd, 16th and 30th.

Chairman Dave Albrecht declared the meeting adjourned at 12:25 AM. The next regular meeting of the Spink County Commissioners will be held on July 26, 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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