

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 2, 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 Zerbel, to adopt the agenda with the following changes: Brad Jessen's appointment moved from 10:00 AM to 10:30 AM, a purchase request by the Highway Superintendent and addition of proof of loss statement agreement. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of July 26, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- Hillside Colony Swine Manure Management System Nursery Barn Renovation Plans Review
- Publication re SD Legislative committee working on voting districts

SWORN STATEMENT IN PROOF OF LOSS

Auditor reported that a final summary report was received from Dakota Claims Service, Aberdeen, SD for lightening damages incurred on 4/29/11 and reported to EMC Insurance Companies, BW Insurance, Redfield.

Motion was made by B. Johnson, seconded by J. Albrecht, that Chairman D. Albrecht sign the Sworn Statement in Proof of Loss provided by EMC Insurance Company for claims resulting from lightening damage and totaling \$5915.47. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, requested permission for the house at Henrickson 1st Lot 5, Mellette City, to be burned by the Mellette Fire Department. This house was taken for tax deed by Spink County on July 12, 2011 and the Commissioners are in favor of having it burned. Another property in Ashton may be deeded to the County before the tax deed process is completed.

Fischbach has received an offer of \$5,000 to pay up taxes on another property currently in tax deed proceedings and request was made for the County to release a county lien against that property only. Kathy Ludwig, Treasurer, provided further information regarding the property. This issue will be further discussed at the 8/16/11 meeting.

Northern Electric has been in contact with Fischbach about that company using the Courthouse as a means of providing internet service to the City of Redfield.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that the Department is chip sealing at Tulare and hauling gravel. Commissioners discussed a product that is supposed to harden roads and suggested trying it on a mile of gravel.

QUOTE/PURCHASE APPROVED

Haessig also filed a quote on a server for that department. The one currently in use will not handle new software updates this year.

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the purchase of one Hewlett Packard Desktop Computer at \$840.00, installation and travel at \$433.75 to total \$1,273.75, from Connecting Point Computer, Watertown, SD. All members voted aye. Motion carried.

SHERIFF DEPARTMENT

Kevin Schurch, Sheriff, filed his monthly report of personnel, equipment and activities. He also filed a year to date report quantifying regular activities, cases, citations, prisoners, etc. in the department during the past month. Schurch would like for the Home Detention Monitors to use the extra patrol car when practical.

Kim Markley, Director of Equalization, was present for further discussion of a Discretionary Formula. Motion was made by C. Johnson, seconded by D. Albrecht, to advertise a hearing date to consider an

ordinance adopting a Discretionary Tax Formula. With three voting aye and two voting nay, motion passed.

COURTHOUSE\AIR CONDITIONING\TUCK POINTING

Brad Jessen, Jessen Heating & Refrigeration, discussed a duct-free split air conditioning system that could cool up to four rooms and would be mounted on the ground or roof for much easier access. Jessen will do a feasibility study on the Courthouse for this type of cooling system.

Commissioners discussed quotes received for tuck pointing the Courthouse exterior. They decided not to do the project this year but will keep it in mind for sometime in the future, possibly one side at a time.

CLAIMS AND REPORTS

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

July 2011 Salaries and Benefits: Commission 4700.00, Election 284.76, Auditor 7214.15, Treasurer 6601.19, States Attorney 5177.06, Maintenance 3431.04, Director of Equalization 7626.07, Register of Deeds 4291.15, VSO 1172.15, Sheriff 27107.60, Home Detention 1377.90, Poor 461.04, Health 2054.34, Museum 860.00, Fair Board 385.00, Extension 3471.36, Weed 8867.98, Planning & Zoning 1082.73; OASI & Medicare 6518.14; Retirement 4498.74; Insurance 13001.85; Dakotacare Flex 1416.90;

Misc: Achievement Day judges: Lisa Fedeler 60.00, Deb Stamm 173.96; A'viands, LLC 12.00 prisoner meals, Beadle County Sheriff 910.00 July prisoner care, Center for Independence 416.66 July support, Charles Mix Co Law Enforcement 630.00 June prisoner care, Denice Cody 15.00 MI hearing, Donna Dietrich 150.44 MI hearing, Faulkton Rexall 31.30 prisoner care, Huron Regional 719.81 prisoner care, Sanford Labs 29.61 prisoner care, Kevin Schurch (reimbursement) 13.61 prisoner meal, Karen Swanda 15.00 MI hearing;

Supplies and Repairs: Bank of the West 870.00, First Class Design 136.00, Light & Siren 69.90, Jacob Miller 52.23 (reimbursement), Schaben Industries 274.86, Shawn Chase Ford 169.39, State Flag Account 42.75, Wells Fargo Remittance Center 189.95;

Travel: Commission mileage: Jeff Albrecht 62.16, Brian Johnson 26.64, Jerry Zerbel 70.30; Fair Board mileage: Janae Hansen 93.24, Darla Knox 29.60, Natasha Noethlich 51.06; Home Detention mileage: Darcy Harford 41.07, Donna Kegler 76.96, Mavis Ludemann 103.60; Sheriff: Jacob Miller 12.00 meal, Kevin Schurch 26.00 meals;

Utilities: Midcontinent Comm 55.00, Northern Valley Comm 190.19, Verizon Wireless 121.39;

Highway Department

July 2011 Salaries and Benefits: Hwy. Admin. 8589.44, Hwy. Const. 43930.95; OASI & Medicare 3940.13; Retirement 2713.68; Insurance 8494.47, Dakotacare Flex 1172.34;

Construction Material: SD DOT 140.00, Jim Zens Trucking 12793.86;

Supplies & Repairs: G&K Services 14.58, GCR Tire Centers 79.82, Johnson Oil 138.00, Quality Quick Print 31.90;

Utilities: Doland City 35.50, Northwestern Energy 557.58;

E911

July 2011 Salaries and Benefits: 8914.71; OASI & Medicare 671.61; Retirement 497.17; Insurance 1625.75;

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

July 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.07; Retirement 168.00; Insurance 535.30, Dakotacare Flex 25.00;

Misc: Wells Fargo Remittance Center 44.78;

Utilities: Verizon Wireless 23.41;

WIC

July 2011 Salaries and Benefits: 237.30; OASI & Medicare 18.10; Retirement 14.27; Insurance 55.46;

24/7 Sobriety

July 2011 Salaries and Benefits: 413.80; OASI & Medicare 31.34; Retirement 24.79; Insurance 84.05:

Payroll Flex

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

REPORTS

- 2011 YTD Comp & Overtime Earned by Department

JULY BUILDING PERMITS/REMOVALS

Name	TWP/CY	Legal	Remarks for Notes & Removals
Greg & Lisa Hofer	Cornwall	NE1/2 NE1/4 36-114-62	New house & garage
Creek Side Farms, Inc	Northville City	Thomas B 4 L 8-13	Detached grg being moved to Thomas B 6 L 1-10
Mason-Knox Ranch	Belle Plaine	NW 1/4 ex...30-116-61	Cattle shed 40x75
Peter Larhr	Ashton City	Original Block 1 Lots 9 & 10	Replace roof
Gordie Hofer	Antelope	NE1/4 7-114-61	Add 2 rings to existing bin; pour 36 ft concrete slab for bin; possible new bin next year
Gordie Hofer	Antelope	NE1/4 7-114-61	Burned #1 & #7 grain sheds
Charles & Tammy Morgan	Buffalo	NW1/4 31-114-65	Morton Bldg
Gary Wipf	Harrison	Lts 1, 2 & S1/2 of NE1/4 6-115-61	Tore down garage
Roger Clemensen	La Prairie	NE1/4 36-120-61	Calving barn
Kirk Whitley	Redfield	A part of SE1/4 SE1/4 24-116-64	Cont. BP 201-09: Garage w/possible interior finish
Jeff & Beth Vander Wal	Tetonka	Vander Wal Lt 1 in NW1/4 16-119-62	24x32 Shed
David Morgan	Mellette City	Snyders Pt of OL 22 L E1/2 of 11 & all 12	Burn home & all buildings
David Morgan	Mellette City	Snyders Pt of OL 22 L 10 & W1/2 of 11	Burn home & all buildings
Jerry & Mary Taylor	Conde City	Herman's 2nd B 6 L 1-3	New bldg built on site; move bldg to this site in future
Robyn & Renea Van Bockel	Redfield	Van Bockel Home Tract in NW1/4 19-116-64	Cont BP 264-09: New home/grg; decks & sidewalks
Myron Jeschke	Northville	NE1/4 22-120-65	Utility shed 80x125 & possibly new grain bin
Jamie & Ann Fisk	Tulare City	Spencer S-D 1-5	Solar panels on concrete tower (11-12 ft)
Brent & Jodene Decker	Harrison	Decker OL 1 SW1/4 5-115-61	Move and remodel grain bins
Sal Hofer	Richfield	NW1/4 34-116-60	New grain bin
Sal Hofer	Richfield	NW1/4 34-116-60	Remove x3 1977 grain bins
Michael Halbur	Buffalo	SW1/4 25-114-65	New windows throughout; reside home
Bill & Jane Newton	Redfield	Newman OL A Less Lot H1 5-116-64	Pole bldg 40x64
Darrell Haskell	Olean	Lot A in NE1/4 6-119-60 (LS-Bins)	New door on quonset
Full Circle Farms	Athol	30 acres in SW1/418-118-65	Remodel two bedrooms; add two bathrooms
Jim Mattson	Lake	Thompson Beach Lot 7	Remodel into residence

Creek Side Farms, Inc	Northville City	Thomas B 4 Lots 8-13	New grg to replace old grg on same site
Gary Wipf	Belle Plaine	United Feeders First S-D in SW1/4 15-116-61	Steel on house roof
Gary Wipf	Harrison	Lots 1, 2 & S 1/2 of NE1/4 6-115-61	Steel on 28x40 bldg roof
Joe Jungwirth	Redfield	Sante's OL 1 in NW1/4 9-116-64	Cont. BP 135-09: Shingle home, grg, shed; attic work
Joe Jungwirth	Redfield	Sante's OL 1 in NW1/4 9-116-64	Shingle home; new furnace & A/C
Steve Masat	Crandon	SW1/4 1-115-63	Remove & replace grg 32x60
Leon Kimlicka	Lake	Schmidt's Beach Lots 47-49	New shed (14x32)
James Baldrige	Conde City	SD S1/2 B 10 & B 19-28 & OL I B 10 Lots 7-9	Reshingle
7th Day Adventist Church	Redfield	Anderson Addn B 2 L 1-12 & B 3 L 1-6... 15-116-64	Reroof building
Farmer's Alliance	Tulare	McGillvrey Oil OL 1 in NE1/4 34-115-64	Move in propane storage tanks
Scott & Rachelle Bebo	Great Bend	N1/2 of SE1/4 29-117-63	Reroof home
Bruce Constable	Doland City	Outlots to Doland OL 1 (.66A) S 100' OL (.11A)	Addn to rear of home; roofing; siding; cement; plumbing; electric
Robert & Darla Knox	Belle Plaine	Darla & Bob's Tract 1 in NW1/4 (.43A) 30-116-61	Replace shingles on home w/ metal roof; ceiling tiles in porch; maybe new windows in future
Donald E & June A Arthurs	Redfield Twp	Shar-Winn 11 (ls-mn)	MH gone
Larry Nielson	Garfield	SW1/4 3-114-64	Grain Leg System
Jerry Zerbel	Mellette	SW1/4 20-119-63	
Robert Morehouse	Lake	65-70 Schmidt's Beach	Replace deck
Kaylin Frost	Three Rivers	NE1/4 Less Rd 10-117-64	Drain tile, liquid concrete in walls to reinforce, egress windows

Chairman Albrecht declared the meeting adjourned at 11:00 AM until 8:30 AM, Tuesday, August 16, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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