

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 30, 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 B. Johnson, seconded by C. Johnson, to adopt the agenda with the addition of a grade raise by the Highway Department and the deletion of Vic Fischbach, States Attorney. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by B. Johnson, to approve the minutes of August 16, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- East River Electric's annual meeting in Sioux Falls, Sept 7, 2011

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, discussed a drainage issue in the southeastern part of Spink County. Commission and Markley also talked about issues cropping up as the productivity method of assessing Ag is being implemented.

READINGS OF TITLE 21 DISCRETIONARY TAX FORMULA

First reading will be held on September 13, 2011 at 9:30 AM and second reading will be held on September 27, 2011, both in the Commissioners' Chambers at the Spink County Courthouse, Redfield, South Dakota.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that Halloway Construction has completed work on a bridge S of Doland and is now working on a bridge NE of Athol. The Department will do a grade raise on Co Rd #17 next week, has been hauling gravel and will shortly need to crush more gravel.

EXECUTIVE SESSION

At 9:20 AM motion was made by B. Johnson, seconded by J. Albrecht, to go into Executive Session to discuss personnel.

Chairman Dave Albrecht declared the Board out of Executive Session at 9.37AM.

QUOTE/AIR CONDITIONING

Brad Jessen, Jessen Heating & Refrigeration, filed a \$26,542.44 quote, including line sets, anchors & straps, labor and excise tax on air conditioning units for the second floor. A \$9,965.00 quote was also submitted by Swanson Electric for installation of a 200 amp panel in the basement. Commission discussed budgeting for these in 2012.

PLANNING AND ZONING

At 10:00 AM motion was made by J. Albrecht, seconded by Zerbel, to recess as a Board of Commissioners and to convene as a Planning and Zoning Board. All members voted aye. Motion carried.

At 10:25 AM the Board of Commissioners reconvened after having adjourned as a Planning & Zoning Board.

RESOLUTION TO APPROVE PLAT (#11-25)

Be it resolved by the Board of Commissioners of Spink County, South Dakota, that the plat showing "Steve Smith Addition to the City of Northville, 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 30th day of August, 2011.

Motion by Zerbel, second by J. Albrecht, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dave Albrecht, Chairman

Spink County Commission – August 30, 2011

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

WEED BOARD/2012 BUDGET

Mike Esser, Weed Supervisor, Lannie Mielke and Debra Schultz, Weed Board members, and Mark Rosenberg, Extension Educator, met with the Commissioners to discuss the 2012 Weed Budget.

Weed Board members also thanked Mark Rosenberg for the years he has sat on the Board and done an excellent job.

COUNTY HEALTH NURSE

Amy Rothacker, County Health Nurse, stated that an individual has donated the money to purchase an Automated External Defibrillator. Commissioners approve of the AED purchase and that Rothacker set up training schedules for staff.

Motion was made by Zerbel, seconded by B. Johnson, to set September 27, 2011 at 10:30 AM as a time and date to hold a public hearing for the consideration of a request by Dennis Foster to rezone Frericks Lot 1 in SE1/4 27-118-64, Jefferson Township from Agricultural to Highway Commercial.

REZONING REQUEST HEARING

A Public Hearing will be held during the Spink County Commissioners Meeting September 27, 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 Agricultural to Highway Commercial for Dennis Foster located in Frericks Lot 1 in SE1/4 27-118-64, Jefferson Township.

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.

Two publications: September 14, 2011 and September 21, 2011

MOTOR CARRIER PARTNERSHIP

Commission Chairman Dave Albrecht had attended the meeting in Huron, Monday, August 22, 2011, where a discussion was held for counties to develop a district and address motor carrier issues. Since that time a memo was received from the Beadle County Auditor for counties which had been in attendance to respond whether or not they are interested in entering into such partnership. The Commissioners indicated that, at this time, they are not.

EXPENSE REQUESTS

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

- Cindy Schultz, Auditor, to State Board of Elections meeting in Pierre on 9/14/11
- Cindy Schultz, Auditor, Sharon Jungwirth, Register of Deeds, Theresa Hodges, Welfare Director, to James River Valley Commissioners Association meeting in Aberdeen on 8/25/11

All members voted aye. Motion carried.

CLAIMS ALLOWED

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

Misc: Community Memorial 417.00 July blood draws, Edmunds County Sheriff 2200.00 June – July prisoner care, Faulkton Rexall Drug 23.97 prisoner care, Huron Ambulance 100.19 prisoner care, NE Mental Health 333.33 July support, Miller Drug 24.66 care of prisoner, Gina Rogers 758.50 court appointed attorney fees, Mike Sanger LLC 787.50 August support, Spink Co Senior Citizens 2014.00 Aug support, Yankton Co Sheriff 25.00 serve papers;

Supplies and Repairs: Academy Trophy 10.00, Chief 110.59, Conde News 1557.31, Hansen Motor Co 207.48, Intoximeters 193.45, Light & Siren 226.42, McLeod's 116.52, OK Tire Store 215.80, Public Safety Center 59.95, Shawn Chase Ford 94.41, Soliant Consulting 277.50, Times Record 1557.31;

Travel: Commissioners: SDACC 355.00 convention registration, Jeff Albrecht 137.64 mileage, Brian Johnson 26.64 mileage, Jerry Zerbel 56.24 mileage; Auditor: SDACC 160.00 convention registration; Register of Deeds: SDACC 160.00 convention registration; Treasurer: SDACC 160.00 convention registration; Welfare: 160.00 convention registration;

Utilities: AT&T 29.13, Century Link 827.24, Clausen Sanitation 228.00, Midcontinent 55.00, Northwestern Energy 2230.22, Verizon 121.39;

Highway Department

Construction Material: Beckler Construction 161.22, Melvin Williamson Trucking 2597.02, Jim Zens Trucking 19724.90;

Utilities: AT&T 112.22, Century Link 49.17, Clausen Sanitation 114.00, Northwestern Energy 478.82;

E911

Utilities: Century Link 858.25;

Emergency Management Fund

Travel: Larry Tebben 229.04 mileage;

Utilities: Century Link 32.77, Venture 164.78, Verizon 23.41.

Chairman Albrecht declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, September 6, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Published at the approximate cost of _____.