

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 6, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of August 30, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- East River Electric's annual meeting in Sioux Falls, Sept 7, 2011
- Otis Elevator change of policy regarding "No Voice" calls
- US Census Bureau's acknowledgement of Spink County's appeal of the 2010 Census count
- Otis Elevator's notice that customer will be contacted following two "no voice" calls
- Notification from the SD Office of Emergency Management that road and bridge money received through the federal disaster relief fund cannot be paid out until Congress appropriates more funds

EMERGENCY MANAGER

**RESOLUTION #11-26 - APPOINTMENT OF APPLICANT AGENT
for the Hazard Mitigation Grant Program (HMGP)**

WHEREAS, Spink County is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, Spink County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the Spink County Commissioners appoint Larry Tebben as the authorized Applicant Agent.

Dated this 6th, day of September, 2011.

Appointing Authority: Name: Dave Albrecht, Title: Spink County Commission Chairman

Signed: Dave Albrecht Date: September 6, 2011

Appointed Agent: Name: Larry Tebben. Title: Emergency Manager

Signed: Larry Tebben Date: September 6, 2011

Larry Tebben, Emergency Manager, discussed his travel budget and budgeted cash needed for the Hazard Mitigation update in 2012.

Commissioners discussed adopting a fee for inspections performed by the Emergency Manager when proposed construction may be in a flood plain.

EXPENSE REQUEST

Motion was made by B. Johnson, seconded by J. Albrecht, to approve a request by Larry Tebben, Emergency Manager, to attend search & rescue training in Sioux Falls on Oct. 3-6, 2011. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, stated that a release of lien can be drawn up on Brainerd's B1 L 1-3 for consideration at the next meeting.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, discussed the proposed grade raise on County Road #17 between Tulare and Lake Townships. A GPS reading will be taken at the site to see whether the area could be tiled. If feasible, tiling the area would drain and permanently fix the problem, saving on the cost of a grade raise.

NOTICE OF BRIDGE OFFERING

Motion was made by C. Johnson, seconded by J. Albrecht, to advertise that bridge #58-239-250, located 3.9 miles east of Frankfort, be offered for sale to be moved, rehabilitated and maintained in order to preserve the historical integrity of the bridge. All members voted aye. Motion carried.

2010 CENSUS

Auditor Cindy Schultz filed redistricting instructional data and reported that she had spoken with Eric Senger, Northeast Council of Governments, regarding redistricting.

FAIR BOARD

The Commissioners acknowledged Craig Oberle's resignation from the Spink County Fair Board effective January 25, 2011.

Motion was made by Jerry Zerbel, seconded by B. Johnson, to appoint Becky Leonard, effective 1/25/11, to fill Craig Oberle's term (through 12/31/11) on the Fair Board. All members voted aye. Motion carried.

PERSONNEL POLICY/DIRECT DEPOSIT

Theresa Hodges, Policy Board Member, went over proposed policy changes with the Board. The only change recommended by the Policy Board would be to split direct deposit between two or more bank accounts if requested by an employee.

DRAINAGE

At 9:45 AM a motion was made by B. Johnson and seconded by C. Johnson to recess as a Board of Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

Commission reconvened at 10:30 AM following adjournment as a Drainage Board and as a Planning and Zoning Board.

BUDGET HEARING

At 10:30 AM, time set by public notice, a public hearing was held to discuss possible changes to the 2012 Spink County Provisional Budget. No person or their representative was present for the hearing.

GROUP HEALTH INSURANCE

Tim Kattke, Kattke Insurance, Jacquelyn Johnson, Dakotacare, and Theresa Hodges, Deputy Auditor, were present to discuss renewal of the County group health insurance for 2012. Proposed plans include choices of three tiers of deductibles for the employees and a policy of either 80/20 or 70/30 coinsurance. Commissioners will decide on the policy and Flex Plan numbers at their next meeting.

SHERIFF

Kevin Schurch, Sheriff, filed his departmental reports for the month of August, 2011. He reported that the Sheriff's Office Association will sponsor a concert in Redfield, October 28, 2011, featuring some of Nashville's finer talent.

CLAIMS AND REPORTS

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

August 2011 Salaries and Benefits: Commission 4700.00, Election 176.28, Auditor 7243.91, Treasurer 6779.66, States Attorney 5461.82, Maintenance 3607.52, Director of Equalization 8037.07, Register of Deeds 3973.87, VSO 1265.23, Sheriff 29296.76, Home Detention 1635.90, Coroner 58.00, Poor 650.88, Health 2183.16, Museum 777.50, Extension 4447.68, Weed 7592.80, Planning & Zoning 1728.33; OASI & Medicare 6781.45; Retirement 4813.12; Insurance 13061.09; Dakotacare Flex 1679.39;

Misc: Beadle County Sheriff 1040.00 Aug prisoner care, Center for Independence 416.66 Aug support, Faulkton Area Med Center 943.19 care of prisoners, Gina Rogers 881.50 court appointed attorney fees;

Supplies and Repairs: A & B Business, Inc 314.31, Active Data 172.45, Sharon Jungwirth 10.97 (reimbursement), Light & Siren 79.62, Pheasant Country Repair 102.63, Pat Thelen 2.05 (reimbursement);

Travel: Auditor: Cindy Schultz 9.00 meal; Director of Equalization: Kim Markley 34.00 meals; Extension: Mark Rosenberg 231.62 mileage 30.00 meals; Home Detention mileage: Donna Kegler 108.78, Mavis Ludemann 46.99; Register of Deeds: 9.00 meal; VSO: Gordon Richard 93.24 mileage, 18.00 meals, 100.90 lodging; Welfare: Theresa Hodges 9.00 meal;

Utilities: Northwestern Energy 162.77, Redfield City 1656.75;

Highway Department

August 2011 Salaries and Benefits: Hwy. Admin. 6413.06, Hwy. Const. 45685.38; OASI & Medicare 3908.38; Retirement 2801.91; Insurance 8438.69, Dakotacare Flex 723.03;

Construction Material: Beckler Constr 6403.07, Climate Control 1744.00, Flint Hills 14682.86, Lien Transportation 13150.20, Jim Zens Trucking 8460.00;

Supplies & Repairs: A & B Business, Inc 13.98, Appel Oil 22845.43, Butler Machinery 1539.49, Chucks Body & Glass 250.00, Dakota Fluid Power 30.21, Johnson Oil 183.05, Mac's Inc 37.82, Newman Fire Extinguishers 11.25, OK Tire Store 11.96, Olsen Implement 7.97, Power Plan 852.32, Titan Access 8.69;

Utilities: Doland City 30.75, Northwestern Energy 18.51, Redfield City 61.50;

E911

August 2011 Salaries and Benefits: 8978.15; OASI & Medicare 675.91; Retirement 510.21; Insurance 1604.32;

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

August 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.06; Retirement 168.00; Insurance 535.30;

WIC

August 2011 Salaries and Benefits: 352.56; OASI & Medicare 18.10; Retirement 14.27; Insurance 55.46;

24/7 Sobriety

August 2011 Salaries and Benefits: 498.16; OASI & Medicare 37.76; Retirement 29.89; Insurance 83.08;

Payroll Flex

August 2011 Salaries and Benefits: Dakotacare Flex \$243.71.

REPORTS

- Budget Expenditure Totals Report as of 8/31/11
- August 2011 Sheriff's Report of Fees Collected: \$8,868.21
- August 2011 Auditor's Account with the County Treasurer

County General Fund	\$1,898,291.89
Special Revenue Funds	1,372,755.76
TIF Debt Service	559.79
Amount Held for Trust & Agency Funds	219,648.42
Amount Held for Schools	157,738.06
Amount Held for Townships	1,894.77
Amount Held for Municipalities	4,745.26
Total	\$3,655,633.95
- 2011 YTD Comp and Overtime Earned by Department
- July & August 2011 Auditor's Report of Monies Received for copies, etc.: \$114.06

AUGUST BUILDING PERMITS/REMOVALS

Date	TWP #	Legal	Remarks for Notes & Removals
Gene Stellmacher	Tulare City	Orig B 9 L W1/2 10 & all 11 & 12	remove carpet & install laminate flooring
Randy Hausvik	Turton	NW1/4 incl Wright Farm S-D L 1 & 2, 2-118-60	1 bin 42x7 rings
Camrose	Prairie Center	SW 19-117-61	new bins and scale
Deb Schultz	Buffalo	SE1/4 (LS-MH, home & shed) 20-114-65	remove MH from site
Allen Gatzke	Belmont	SW1/4 13-114-63	destroyed old home

Allen Gatzke	Belmont	N&S 1143.25' x E&W 1143.25' SW of SW1/4 12- 114-63	destroyed #3 building
Allen Gatzke	Belmont	SW1/4 13-114-63	lean-to on existing building
Jeff O'Daniel	Redfield	Shar-Winn Est 30	60x96 shop
Mary Bullock	Three Rivers	S 480' of W 550'...11-117-64	destroyed old home on property
Northern Plain Outfitters	Athol	WTL CO E lying E of L H-1	build new lodge
William Hearnen	Conde City	James Valley Elevator S-D (4.09A)	replace grain dryer
Harvey & Valerie Remily	Conde City	Place's B 3 L 1 & 2	move in grain shed
Kathryn Lyren	Turton	NW1/4 incl Lyren Conservation Easement Tract 1 & 2 12-118-60	tin roof of home
Mitch Peterson	Cornwall	Peterson Tr 1 in SE1/4 33- 114-62	new home & attached grg
Armon Zens	Groveland	NE1/4 29-117-65	new home & grg
Kim Erickson	Tulare City	S 121' N 141' S 216' Outlot 33	Cont. BP 268-09: shingle & side porch
Douglas Schultz	Tulare City	Original B 9 N 77' L 1, 2 & E 10' 3	Cont. BP 305-09: detached garage 30x40
Mason-Knox Ranch	Belle Plaine	SW1/4 3-116-61	steel on granery roof
Mason-Knox Ranch	Harrison	NW1/4 3-115-61	steel on granery roof
Clayton Kloss	Tulare City	Northside B 2 L 5-10	move in Mobile Home, possible grg, decks, etc
Roger D Allen	Redfield City	University B 8 L 7	check for mold concerns
Mike & Bev Rogers	Redfield	Sharr-Win Estates 30	destoryed shed with lean
Mike Hausvik	Olean	SW1/4 29-119-60	new grain bin
Lee Gatzke	Lincoln	L 6 & 7 & E1/2 SW1/4 6- 115-62	32000 bu bin 42x30
Gary & Connie Newman	Lake	Thompson Beach L 118-120	reshingle cabin; repairs to boathouse
Dale Lewis	Belle Plaine	W1/2 NW1/4 6-116-61	new window, door
Robert Tennis	Olean	NE1/4 13-119-60	reshingle home; new roof & steel siding on out building
Gary Tschetter	Belle Plaine	NE1/4 24-116-61	new home
Arden & Deanna Bindenagel	Frankfort	NE1/4 29-116-62	machine shed 60x120
Julie Rozell	Redfield	Macks OLs OL 1, 15-116-64	new deck; small addition
Wilbur Nelson	Lodi	NW1/4 17-116-63	tin roof of barn; replace door; repair cement
Scott Gilbert	Belmont	Gilbert 1st S-D L 1 in NW1/4 17-114-63	build new home & grg; decks
Robert Roeber	Lake	Parrish's Beach L 22-24 & W1/2 SE1/4 8-115-65 (1.5A) balance in Lake 17- 115-65	new foundation for cabin & build an addition; new windows, flooring, cabinets
John Jansen	Ashton City	Orig B 2 L 9-12	concrete floor in existing shop
Jene Jansen (Allyssa Sok)	Ashton City	Orig B 14 L 1-3	32x36 garage
Brent Schneider	Benton	NE1/4 SE1/4 Ex Rd, 25-119- 61	54x80 shop

Thomas & Diane Felderman	Union	Felderman Addn in NE1/4 4-114-60	60x120x18 Morton building
Lyman Waldner	Capitola	E1/2 NW1/4 30-115-60	2 bldgs on east side, 1 hogbarn & 1 shed destroyed
Kevin Hansen	Groveland	A Pt of NW1/4 32-117-65	move in two sheds
Doug Zens	Redfield	Shar Winn #11	tin garage; move in mobile home
Todd Cole	Belmont	Tr in SW SE1/4 1-114-63	new 40x60 shed; shingle small shed
Russell Cole	Cornwall	SW1/4 3-114-62	new 60x96 shed
Russell Cole	Cornwall	SW1/4 3-114-62	destroyed wooden bins
R & G Troske Farm	Sumner	W1/2 NW1/4 NW1/4 NE1/4 13-118-61	destroyed x4 bins
John Roemmich	Mellette City	Brainerd's B 2 L 1, 2 & 5-13	remove windows from laundry room & west side of living room
Marilyn Tople	Mellette City	S 208' OL 33 less alley (LS-MH)	side mobile home
Keith Rowen	Tulare City	L 1 in N 50 4 Schultz S-D OL 10	reshingle home; possible window replace
David Morgan	Mellette	L 1 Morgan's 1st S-D in NW1/4 1-119-64	utility shed/shop
David Morgan	Mellette	SE1/4 25-119-64	utility shed/shop
Richard & Sally King	Brentford City	Orig B 11 L 1-2	tin roof; new windows
Richard Halvorson	La Prairie	N1/2 N1/2 SE1/4 11-120-63	new shop
Miles Land Limited	Spring	NE1/4 5-117-60	removed bldgs; new machine shed
David Marlow	Lodi	E2SW4 5-116-63	addn to machine shed
Steve Baird	Frankfort City	SW Foster B 5 L 1 & N 44' 2	Cont. BP: MH & Grg
Ed Haider	Frankfort City	WTL B 17 L 1 & 2	reshinge home
John Hammer	Mellette	NW1/4 33-120-63	new shed 24x28
Thomas Robertson	Mellette	NW1/4 Ex L H-1 (5.03A) 26-119-64	hoop building 30x22
Justin Bucholz	Doland City	WTL B 11 L 11-14	shed 14x30x14
Todd Koester	Crandon	NW1/4 less 1/2 A to Twp 22-115-63	grain bin
Miles Land Limited Partnership	Turton	NE1/4 27-118-60	moved #3 bldg to Doland
Marvin Olson	Redfield	Christiansen's B 1 bal of L 14 & all 15 15-116-64	new 24x26 grg; destroyed existing grg

Motion was made by C. Johnson, seconded by Zerbel to declare the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, September 13, 2011. All members voted aye. Motion carried.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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