

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 13, 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 J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the minutes of the September 6, 2011 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Dept Military & Vets Affairs re VSO annual exam
- JRVCD by-laws
- NACO Green Gov Webinars
- SD Dept of Environment & Natural Resources: Dakota 10, LLC Composting Structure Review

**RESOLUTION TO RELEASE LIEN**

Resolution #11- 28

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against Robert & Loretta Bragg in the amount of \$4,709.69, and

WHEREAS, such lien does appear against:

Original Block 11 Lot 3, Turton City; therefore

BE IT RESOLVED that such lien be released against the above described property, and

BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of lien holder.

A motion was made by C. Johnson, seconded by J. Albrecht, that the above Resolution be adopted. All members present voted "Aye". Motion carried.

Dated this 13th day of September, 2011, at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**STATES ATTORNEY**

Vic Fischbach, States Attorney, discussed Brainerd's B1 L's 1-3, Mellette City. Work is almost completed to get the property transferred and claim settled.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, has been researching tiling versus raising the grade on County Rd #17 at section 7, Tulare Township. Total cost of a grade raise would be around \$200,000, with the County paying approximately \$30,000 if a grant is awarded; however, a grade raise may not be feasible for the area.

The bridge near Athol is finished and open and the next bridge project will begin October 1, 2011. Gravel crushing and hauling will continue. Fuel contract is up the end of this month so quotes will be required.

**FIRST READING/DISCRETIONARY ORDINANCE**

At 9:30 AM, time set by public notice, a hearing was held for public input on adopting the following Discretionary Tax Ordinance. Norb Barrie, Turton, was present and spoke in favor of the ordinance. Kim Markley, Director of Equalization was also present for the hearing.

**DRAINAGE**

Markley mentioned that several counties already have or are thinking of doing away with their drainage ordinances. She stated that this will be a topic of discussion at the county convention in Rapid City next week.

**PERSONNEL POLICY**

Theresa Hodges, Deputy Auditor, discussed proposed changes to the Personnel Policy.

Motion was made by B. Johnson, seconded by Zerbel, to change the direct deposit portion of the policy manual so that an employee may choose to have their pay deposited in up to three different bank accounts, using only flat dollar amounts to split the pay. All members voted aye. Motion carried.

**GROUP HEALTH INSURANCE**

Theresa Hodges, Deputy Auditor, filed the contract for Group Health Insurance renewal. Motion was made by J. Albrecht, seconded by B. Johnson, to renew the Dakotacare contract with Kattke Insurance, Redfield, SD, for group health coverage from October 1, 2011 through September 30, 2012, which would give the employees a choice of \$1,500, \$2,500 or \$3,000 deductibles, 80/20 co-pay, a three tier rate for prescription coverage and offer Flex Plan benefits. All members voted aye. Motion carried.

**2012 BUDGET**

Budget for 2012 was discussed and will be adopted at the hearing scheduled for 9:30 AM on Tuesday, September 27, 2011.

**CLAIMS ALLOWED**

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

**County General Fund**

Misc: A’viands LLC 8.00 prisoner meal, Baszler Health Services 70.00 blood draw, Russell Battey 65.60 court appointed attorney fees, Beadle Co Sheriff 160.00 August juvenile care, NE Mental Health 333.33 August support, SD State Treas: 140.00 lab services;

Supplies and Repairs: Appel Oil 61.41, B & L Communications 18.50, Connecting Point Computer 40.00, Duckwall-Alco 110.19, Farnams 16.08, Galls 126.97, Hedahls 59.62, House of Glass 53.62, LexisNexis 54.24, Pheasant Country Repair 87.40, Redfield Press 512.19, Spink Co Farm & Hardware 136.65, True Value 142.78, Wells Fargo Remittance 654.18;

Travel: Sheriff: Mike Yost 5.00 meals;

Utilities: Executive Management (BIT) 185.79, Northern Wireless 95.40, Northern Valley Communications 190.49, Northwestern Energy 49.79;

**Highway Department**

Construction Material: Cretex 787.50, GCC Ready Mix 1191.00, Hollaway Constr 37477.82, Huron Culvert & Tank 22513.44, JD Concrete Products 1300.00, Spencer Quarries 59958.63, Z&S Dust Control 788.12, Jim Zens Trucking 10200.00;

Supplies and Repairs: Appel Oil 1601.60, Connecting Point Computer 1245.00, Crady’s 930.00, Diesel Machinery 178.38, Duckwall-Alco 7.97, Farnams 72.28, G&K Services 15.31, GRC Tires 693.24, Hedahls 177.78, JCK Service 5.00, North Central Farmers Elevator 4665.39, Sheehan Mack 442.92, Westside Implement 140.50;

Utilities: Executive Management (BIT) 30.20, Northern Wireless 39.95

**E911**

Supplies & Repairs: Wells Fargo Remittance 129.99;

**Emergency Management**

Utilities: Executive Management (BIT) 8.77, Northern Wireless 4.55;

**24/7 Sobriety**

Misc: Spink Co Farm & Hardware 17.24 shipping.

**REPORTS**

- August 2010 Spink County Ambulance Activity Report
- August 2010 Report of Poor Lien Collections: \$825.00
- August 2011 Reimbursements to Spink County for Court Appointed Attorney Fees: \$1,835.63
- August 2011 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$3,559.13
Weed Department	<u>\$0.00</u>
Total	\$3,559.13

October meetings will be on the 4th, 11th and 25th.

Chairman Dave Albrecht declared the meeting adjourned at 11:20 AM. The next regular meeting of the Spink County Commissioners will be held on September 27, 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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