

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 4, 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 discussing flu shots for employees. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of September 27, 2011. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Office of Emergency Management will host EM 101 on Oct 12 & 13, 2011 in Pierre
- Notice from Mark Rosenberg, Extension Educator/Agronomy, that he has accepted a position with the Dept of Plant Science, SDSU, located in the Aberdeen SDSU Extension Regional Center and his last day in the Courthouse will be Oct 21, 2011
- Letter from the US Census Bureau regarding the Government Units Survey which will arrive the week of 10/11/11

**STATES ATTORNEY**

Vic Fischbach, States Attorney, answered Commission questions pertaining to the vote handed down at the September 27, 2011 hearing to consider Title 21 Discretionary Tax Formula of Spink County, SD. Fischbach advised that the vote did not constitute a majority and the vote against the Formula was not necessary as it does not change County policy. Commissioners considered the option of re-advertising and holding another hearing, but opted to wait.

**COMMITTEE REPORTS**

Commissioner Jeff Albrecht stated that dates are being considered for the interview committee to meet with 4-H Advisor applicants.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reported that he has advertised to sell the 2003 Komatsu motor grader. Sealed bids will be opened at 9:00 AM on October 25, 2011.

LiDAR Technology's elevation measurement and mapping and its possible advantages to the County were discussed.

Chairman Dave Albrecht presented Sandi McNeill, Highway Department Secretary, with a Certificate of Appreciation for her 25 years of dedicated service to the County.

**SHERIFF**

Kevin Schurch, Sheriff, filed his departmental reports for the month of September, 2011. He stated that his department is in need of equipment, including a bar light, breath testers and camera for his vehicle. Commissioners asked that he bring quotes to a meeting.

Schurch filed quotes from Jungwirth Construction, Redfield, SD and from Dennis Wiedmeier, Redfield, SD, for updating the Dispatch Center with safety glass protection. Schurch will have the quotes revised as the specs don't match.

Schurch has had a request from Clark County to offer a quote on providing 911 services and after hours' phone service administration.

**PURCHASE/COMPUTER**

Motion was made by C. Johnson, seconded by Zerbel, to approve the purchase of a computer for the Dispatch Center costing around \$1505.00. All members voted aye. Motion carried.

**WELFARE/PREAPPROVAL REQUEST**

Theresa Hodges, Welfare Director, filed an application from client #191 for preapproval of services. Motion was made by C. Johnson, seconded by J. Albrecht, to grant the request. All members voted aye. Motion carried.

## **PLANNING & ZONING**

At 10:04 AM motion was made by J. Albrecht and seconded by B. Johnson to recess as a Board of Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

Commission reconvened at 10:20 AM following adjournment as a Planning and Zoning Board.

## **FLU SHOTS**

Motion was made by J. Albrecht, seconded by C. Johnson, to approve that flu shots, at \$20.00 each, be provided through the County Health Office for all full time employees. All members voted aye. Motion carried.

## **EXPENSE REQUESTS**

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

- Marleen Huckabay, Chief Dispatcher, to 911 Coordination Board meeting on Oct 13, 2011 in Oacoma, SD
- Kevin Schurch, Sheriff, & LeRoy Fuerst, Chief Deputy, to Fall Conference on Oct 12-14, 2011 in Aberdeen, SD
- Jessica Avery, P&Z Administrator, to SDPA Annual Conference on Oct 26 & 27, 2011 in Huron, SD
- Jeff Haessig, Highway Superintendent, to 26th Regional Local Road Conference on 10/26 – 10/27/11 in Rapid City, SD
- Kim Markley, Director of Equalization, to Ag Task Force meeting on 10/11/11 in Pierre, SD
- Gordon Richard, VSO, to Fall Mini Conference in Brookings or Pierre, SD on Oct 26 or 27, 2011

All members voted aye. Motion carried.

## **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.

Sept 2011 Salaries and Benefits: Commission 4700.00, Election 210.18, Auditor 6796.43, Treasurer 6691.00, States Attorney 5055.02, Maintenance 3461.04, Director of Equalization 8122.37, Register of Deeds 4021.33, VSO 1017.01, Sheriff 28790.85, Home Detention 1887.45, Mental Illness 70.00, Poor 644.10, Health 1952.64, Museum 407.50, Fair 280.00, Extension 3601.36, Weed 3219.53, Weed Board 175.00, Planning & Zoning 1728.33; OASI & Medicare 6226.18; Retirement 4645.73; Insurance 15327.51; Dakotacare Flex 3032.60;

Misc: Beadle County Sheriff 1430.00 Sept prisoner care, Center for Independence 416.66 Sept support, Tammy Erickson 187.90 court reporting, Faulkton Rexall 17.99 care of prisoners, grand jury 268.50 fees; Christy Griffin Serr 330.00 MI hearing, Mike Sanger LLC 787.50 Sept support, Kevin Schurch 9.63 (reimbursement) prisoners meals, Maxine Schurch 17.00 meals & 88.80 mileage, Spink County Senior Citizens 2014.00 Sept support;

Supplies and Repairs: C&R Supply 665.24, Faulk Co 4-H Leaders 240.00, Hansen Motors 371.65, Light & Siren 167.72, McLeod's Printing 66.11, Sandra McNeill 187.50, OK Tire Store 17.49, Public Safety Center 48.47, Service Signs 162.00;

Travel: Auditor: Cindy Schultz 33.00 meals, Theresa Hodges 119.33 mileage; Commissioners: Best Western Ramkota 188.00 lodging, Jeff Albrecht 327.82 mileage, Brian Johnson 26.64 mileage, Jerry Zerbel 42.18 mileage, NACO 400.00 membership; Director of Equalization: Best Western Ramkota 682.45 lodging, Diane Tipton 109.00 meals; Fair Board mileage: Jenae Hansen 62.16, Darla Knox 29.60, Natasha Noethlich 17.02; Home Detention: Best Western Ramkota 89.99 lodging, Donna Kegler 23.68 mileage, Mavis Ludemann 38.00 meals & 148.37 mileage; Planning & Zoning: SD Planners Assn 80.00 registration; Sheriff: Kevin Schurch 12.00 meal; Treasurer: 33.00 meals & 218.30 mileage; Weed Board mileage: Bret Bierman: 18.50, Lannie Mielke 42.92, Deb Schultz 38.48; Welfare: Theresa Hodges 119.22 mileage 38.00 meals;

Utilities: AT&T Mobility 29.05, Avaya Inc 249.51, Northern Valley Comm 190.77, Northwestern Energy 101.94;

## **Highway Department**

Sept 2011 Salaries and Benefits: Hwy. Admin. 6562.22, Hwy. Const. 35594.48; OASI & Medicare 3096.95; Retirement 2517.17; Insurance 9906.96, Dakotacare Flex 1744.27;

Construction Material: Jim Zens Trucking 20420.23;

Supplies & Repairs: Butler Machinery 1787.36, Cole Papers 229.20, Sandra McNeill 26.25, OK Tire Store 68.80;

Utilities: AT&T Mobility 121.46, Doland City 30.75, Northwestern Energy 458.00;

#### **E911**

Sept 2011 Salaries and Benefits: 9663.18; OASI & Medicare 726.14; Retirement 534.39; Insurance 1990.98;

Travel: Maxine Schurch 17.00 meals & 88.80 mileage;

Supplies & Repairs: Priority Dispatch 39.00;

Utilities: James Valley Telecomm 209.10;

#### **Emergency Management Fund**

Sept 2011 Salaries and Benefits: 2800.00; OASI & Medicare 208.22; Retirement 168.00; Insurance 615.89, Dakotacare Flex 276.35;

Supplies & Repairs: Sandra McNeill 18.75;

#### **WIC**

Sept 2011 Salaries and Benefits: 271.20; OASI & Medicare 20.68; Retirement 16.28; Insurance 75.14;

#### **24/7 Sobriety**

Sept 2011 Salaries and Benefits: 498.16; OASI & Medicare 37.74; Retirement 29.88; Insurance 108.61.

#### **REPORTS**

- Sept 2011 Sheriff's Report of Fees Collected: \$11,039.05
- Sept 2010 Report of Poor Lien Reimbursements: \$320.00
- 2011 YTD Comp and Overtime Earned by Department

#### **DRAINAGE**

At 10:30 AM a motion was made by B. Johnson and seconded by C. Johnson to adjourn as a Board of Commissioners until 8:30 AM, Tuesday, October 11, 2011, and convene as a Drainage Board. 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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