

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 25, 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 B. Johnson, seconded by C. Johnson, to adopt the agenda with the additions of the Emergency Manager's 4th Quarterly SLA Activity Report for FY2011 and the SD Dept of Legislative Audit's opening document. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of the October 11, 2011 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Gary Newman, Newman Fire Extinguishers, notice of having sold the business
- Governor's press release regarding "Strong Landowner Interest in Black Hills Forest Initiative" to combat pine beetle infestation
- SD Dept of Ag news release regarding "be Cautious of Miracle Cures for Mountain Pine Beetle"
- SD Dept of Environment & Natural Resources – Keith Schroeder AWMS Revised Phosphorus-based Nutrient Management Plan (NMP) Review
- NACo re Rural Road Safety
- Invitation to an Open House for Becky Leonard and Mark Rosenberg to be held November 13 at the Redfield Senior Center

**COUNTY HEALTH DEPARTMENT**

Amy Rothacker, Spink County Health Nurse, gave her update of activities for July, August and September of 2011. On 8/30/11 Commissioners had approved the purchase of an Automated External Defibrillator for the Courthouse and Rothacker is looking into the appropriate policy process to address its use.

**DAY AFTER THANKSGIVING**

Motion was made by J. Albrecht, seconded by Zerbel, to close Spink County offices all day on Friday, November 25, 2011, with the following policy: each full time employee will be compensated for eight hours regular pay for that day. If an employee is required to work a full shift, eight hours will be added to their vacation record – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

**SD EM STATE AND LOCAL AGREEMENT**

Motion was made by B. Johnson, seconded by C. Johnson, to approve signing the SLA Quarterly Activity Report for the 4th quarter of fiscal year 2011. All members voted aye. Motion carried.

**STATE AUDIT**

Motion was made by B. Johnson, seconded by C. Johnson, to approve that Chairman Dave Albrecht sign the opening letter from the SD Department of Legislative Audit for their 2009 and 2010 FY audit. All members voted aye. Motion carried.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, is reviewing a denial by the County's liability insurance provider.

**QUIT CLAIM DEED**

Motion was made by C. Johnson, seconded by B. Johnson, to issue a quit claim deed to Gerald Binger & Della Belle Binger Revocable Trust for property described as beginning at a stone 6 rods S of the 1/4 section corner on the W side of Section 3-114-65, thence S 26 degrees E 48 rods, thence S 11 degrees E 15 rods, thence S 34 degrees W 12 rods, thence S 56 degrees W 20 1/2 rods to section line containing 2.225 acres from section 3, Buffalo Township, Spink County, South Dakota

All members voted aye. Motion carried.

**HIGHWAY MOTOR GRADER BIDS OPENED**

At 9:00 AM, time set by public notice, bids on the 2003 GD650A Komatsu motor grader were opened and read. Jeff Haessig, Highway Superintendent, was present. Motion was made by C. Johnson, seconded by J. Albrecht, to accept Diesel Machinery, Inc's high bid as listed below:

- Successful bidder at \$54,500 for the motor grader and Falls Paralift hitch and snow wing was Diesel Machinery, Inc, Aberdeen, SD
- Unsuccessful bidder at \$28,678 was Dixie Surplus Machinery, Inc, Pollock, LA

All members voted aye. Motion carried.

Copies of all bids and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

### **HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, is working with the state to transfer funding to the bridge project in Frankfort Twp. Currently gravel is being hauled north of Conde, rear end is being replaced in a truck and delivery of the two motor graders is expected the first week in January.

### **EMERGENCY MANAGEMENT**

Larry Tebben, Emergency Manager, discussed the announcement made by Commissioners on October 5, 2011 through radio and television media to discourage burning and operating large machinery in dry areas due to extremely windy conditions. Individuals could burn or operate machinery at their own discretion as conditions improved.

Tebben also discussed a siren upgrade, new volunteers, funding and training/exercises. He is currently looking at possibilities for an EM vehicle.

### **REDISTRICTING**

Commissioners discussed several options for adjusting County Commission District lines so that census count distribution differences are less than the 10% figure suggested by the US Census.

### **COUNTY WELFARE**

Theresa Hodges, Welfare Director, filed an application for assistance from client #190. Motion was made by C. Johnson, seconded by B. Johnson, to reject payment of the claim because prior approval would have been required and applicant is indigent by design. All members voted aye. Motion carried.

### **JAMES RIVER VALLEY COMMISSIONERS ASSOCIATION**

Topic suggestions for the November 14, 2011 agenda were discussed.

### **EXPENSE REQUESTS**

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

- Larry Tebben, Emergency Manager, to Flood Plain Training, Emmetsburg, MD
- Michael Esser, Weed Supervisor, and some Weed Board Members to District Weed & Pest Meeting, Clear Lake, SD on 11/9/11
- Theresa Hodges & Tammy Suchor, Deputy Auditors, & Cindy Schultz, Auditor, to Election School, Pierre, SD on 11/16 – 11/18/11

All members voted aye. Motion carried.

### **PLANNING AND ZONING**

Motion was made at 10:00 AM by Zerbel, seconded by J. Albrecht, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board with Jessica Avery, P&Z Administrator, present. All members present voted aye. Motion carried.

Commissioners reconvened at 11:25 AM after having adjourned as a Planning and Zoning Board and as a Drainage Board.

### **VETERANS SERVICE OFFICER**

Gordon Richard, VSO, met with the Commissioner to discuss a legal issue.

### **CLAIMS ALLOWED**

Spink County Commissioner – October 25, 2011

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

### **County General Fund**

Misc: Russell Battey 603.40 court appointed attorney fees, Charles Mix Co 1305.00 Sept prisoner care, Community Memorial Hosp 278.00 Sept blood draws, Faulk Co Sheriff 6780.00 Sept prisoner care, James Hare 82.00 court appointed attorney fees, Language Line 211.05 interpreter, Mike Sanger LLC 787.50 Oct support, SD Dept of Labor 1945.00 3rd qtr benefits, Spink Co Senior Citizens 2014.00 Oct support, Ryan Vogel 1010.70 court appointed attorney fees, witness fees 56.28;

Supplies and Repairs: A&B Business Inc 160.64, A&B Computer Solutions 150.00, Chief 32.97, Gempler's 185.70, House of Glass 113.59, Leaf 79.24, National 4-H Council 111.65, Pheasant Country Express 214.55, Quill 254.72, Reliable Office Supplies 275.67, State Flag Account 31.75, State Bar of SD 45.00, Mike Yost 28.14 (reimbursement);

Travel: Extension: Mark Rosenberg 222.18 meals, 20.00 fair pass & 279.72 mileage; Sheriff: SD Sheriffs' Assn 150.00 registration, Mike Yost 5.00 meal; States Attorney: National District Atty Assn 95.00 membership;

Utilities: Century Link 474.76, Executive Management (BIT) 169.63, Northwestern Energy 1353.00;

### **Highway Department**

Construction Material: Lien Transportation 752.40, Sibson Gravel 40200.00;

Supplies and Repairs: G&K Services 15.31, Gempler's 95.25, Machinery Trader 288.00;

Utilities: Century Link 139.67, Executive Management (BIT) 38.47, Northwestern Energy 10.95;

### **E911**

Utilities: Century Link 943.32, Venture 164.78;

### **Emergency Management**

Travel: Larry Tebben 146.52 mileage & 104.00 meals;

Utilities: Century Link 36.26, Executive Management (BIT) 3.77;

### **County General Rejected Claim**

County Welfare: Avera St. Lukes 1396.00.

### **REPORTS**

- Sept 2011 Register of Deeds Statement of Fees Collected: \$4999.35
- 9/6-10/21/11 Auditor's Report of Monies Received for copies, etc.: \$201.96
- NACO YTD Prescription Drug Discount Card Program
- Sept 2011 Spink County Ambulance Activity Report
- Sept 2011 Reimbursements to Spink County for Court Appointed Attorney Fees: \$1,752.28

Chairman Dave Albrecht declared the meeting adjourned at 11:40 AM. The next regular meeting of the Spink County Commissioners will be held on November 1, 2011, at 8:30 AM.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....