

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 15, 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 Zerbel, 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 October 4, 2011 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE:

- James River Water Development District notice of meeting on 11/17/11 in Huron
- SDSU notice of Annual Drainage Research Forum, 11/22/11, Okaboji, IA
- Notice from SDACC that the federal government will perform the 1st ever nation-wide test of the Emergency Alert System on Wed, November 9 at 1:00 PM CST
- Governor's memo regarding state administrative leave during the Holidays
- Affidavit of Default, Motion & Application for Default Judgment & Notice of Intention to Take Default Judgment, Northeast SD Economic Development Corp and NE Council of Governments, Plaintiffs
- Kansas City Life renewal notice – no rate change
- Robert R. Nelson, Attorney, re Avera St. Lukes v. Spink County – Chairman D. Albrecht signed the Admission of Service

HOMELAND SECURITY GRANT PROGRAM TRANSFER OF EQUIPMENT

Motion was made by C. Johnson, seconded by B. Johnson, to transfer one signal/siren warning system to the Town of Brentford. All members voted aye. Motion carried.

A Homeland Security Equipment Transfer form was received from Beadle County for the following:

- One siren for Brentford, Fair Market Value \$11,990.00, installation \$6160.00
- Sheriff's Office security cameras FMV \$5013.00
- One siren for Frankfort, FMV \$11,990.00
- One Thermal camera FMV \$9,200.00
- EMT course books \$1,516.83

Transfer form was signed by Chairman Dave Albrecht.

SURPLUS PROPERTY DECLARED

Motion was made by B. Johnson, seconded by J. Albrecht, to declare the following as surplus to be donated to the Aberdeen SDSU Extension Regional Center:

- 1 B&L Stereo 4 reconditioned microscope with "A" stand & new 10xWF eye piece
- 1 used B&L Nicholas laminator, microscope light

All members voted aye. Motion carried.

AUDITOR/TEMP HELP

Commissioners agreed that Jessica Avery, Planning and Zoning Administrator, could work in the Auditor's Office on November 16 – 18 while the staff is in Pierre attending election school.

COMMISSION MEETING

Commissioners will meet on Thursday, December 29, 2011 for their last meeting of the year. There will be no meeting on Tuesday, December 27, 2011.

REDISTRICTING/CENSUS

Commissioner District boundaries were discussed and a timeline for making the changes will be presented by Auditor at the November 29, 2011 Commission meeting.

UNIFORM ALCOHOLIC BEVERAGE LICENSE APPLICATIONS

Motion was made by J. Albrecht, seconded by C. Johnson, to approved renewal of the following Retail (on-sale) Liquor Licenses for the year 2012:

- Fisher Grove Country Club, SW 1/4 1-116-63
- Pheasant Phun, Inc., 11-16-114, Spink County, Hitchcock

All members voted aye. Motion carried.

STATES ATTORNEY

Commissioners advised Vic Fischbach, States Attorney, to proceed with a settlement of claim with Avera St. Lukes; resulting lien will be released against Brainerd's B1 L1-3, Mellette.

ACCIDENT/QUOTE/INSURANCE

LeRoy Fuerst, Chief Deputy Sheriff, filed a \$7,593.25 quote from Chuck's Body Shop, Redfield, for damages incurred to the 2005 Ford Crown Vic patrol vehicle on November 13, 2011 when it struck a deer. Fuerst will find out what the County's liability insurance carrier can do and report back to the Commission.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, stated that the Department will add gravel on County #17 at section 7, Tulare Township, next week or the week following.

APPLICATION FOR OCCUPANCY OF ROW OF SPINK COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the application made by NorthWestern Energy to remove existing overhead power line and install natural underground electrical cable in the NE1/4 6-119-61. All members voted aye. Motion carried.

GRANT AGREEMENT FOR COOPERATIVE ACTION

Motion was made by Zerbel, seconded by C. Johnson, to approve that Chairman D. Albrecht, sign the 50/50 cost share, year 2013 Grant Agreement with the Department of Agriculture for \$4,000 if the county meets all requirements, including 2 attendees at the Weed and Pest Conference or \$2,000 if the county meets all requirements but only 1 attends the Weed and Pest Conference. All members voted aye. Motion carried.

DRAINAGE

Motion was made at 9:30 AM by C. Johnson, seconded by B. Johnson, to recess as a Board of County Commissioners and to convene as a Drainage Board. All members voted aye. Motion carried.

At 10:30 AM the Board of County Commissioners meeting resumed after having adjourned as a Drainage Board and as a Planning and Zoning Board.

RESOLUTION TO APPROVE PLAT (#11-34)

A RESOLUTION APPROVING THE PLAT OF SCHULTZ TRACT 1, A SUBDIVISION OF THE W1/2 SW1/4 OF SECTION 24, TOWNSHIP 115 NORTH, RANGE 65 WEST OF THE 5TH P.M., SPINK COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore

BE IT RESOLVED that the County Commission, in and for Spink County, does hereby approve the said plat of Schultz Tract 1.

Dated at Redfield, South Dakota, this 15th day of November, 2011.

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

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

REPAYMENT OF TAXES AGREEMENT

Kathy Ludwig, Treasurer, requested that the Commissioners approve an agreement for a property-owner to make regular payments on past due taxes. Motion was made by Zerbel, seconded by J. Albrecht, to accept \$200.00 per month beginning November 1, 2011 and continuing until all taxes against Redfield Town Lot B3 L S 45’ of 3, Redfield City, are paid in full. All members voted aye. Motion carried.

PERSONNEL/SALARY

Motion was made by J. Albrecht, seconded by B. Johnson, to approve that Yvonne Stulken begin work as a 3/4 time Clerk to the Treasurer on November 28, 2011 at \$12.83/hour and to be a participant in the SD Retirement System. All members voted aye. Motion carried.

CLAIMS ALLOWED

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

County General Fund

Misc: A’viands LLC 12.00 prisoner meals, All Traffic Solutions 5140.00 (80/20 grant w/Redfield Cy paying match), Russell Battey 2159.27 court appointed attorney fees, Center for Independence 416.66 Oct support, Charles Mix County 2340.00 Oct prisoner care, Faulk Co Sheriff 8040.00 Oct prisoner care, James Hare 403.17 court appointed attorney fees, Kessler’s Pharmacy 63.91 care of prisoner, Mavis Ludemann 600.00 boarding horses, NE Mental Health 333.33 October support, Mike Sanger LLC 787.50 November support, Senior Citizens 2014.00 November support, SD State Treas 70.00 lab service;

Supplies and Repairs: A&B Business Solutions 1259.47, Appel Oil 3245.54, Duckwall-Alco 241.87, Hansen Motor 49.08, Hedahls 27.31, Light & Siren 2247.00, Pheasant Country Repair 262.80, Redfield Hardware Hank 41.57, Redfield Ace Hardware 172.47, Redfield Press 784.52, Shawn Chase Ford 208.98;

Travel: Director of Equalization: IAAO 175.00 membership;

Utilities: Century Link 430.68, Executive Management (BIT) 162.39, Northern Wireless 95.40, Northern Valley 190.77, Redfield City 163.75;

Welfare: Avera St Luke’s 200.00;

Highway Department

Construction Material: Cretex Concrete 46557.00, Hollaway Constr 51744.60, O’Connor & Son Trucking 5506.85, Spencer Quarries 2972.16, True North Steel 24554.19, Turtle Creek Constr 5860.15;

Supplies and Repairs: A&B Business Inc 34.42, Diesel Machinery 660.33, The Fence Post 244.00, Full Circle Ag 271.88, GCC Ready Mix 559.50, G&K Services 15.31, Gear-N-More 854.32, Harvey’s Sinclair 7980.40, Hedahls 404.62, Johnson Oil 71.27, North Central Farmers Elevator 20844.08, Power Plan (RDO) 72.34, Redfield Press 20.16, Sheehan Mack 11.40, Titan Access 72.42;

Travel: Safety Benefits 65.00 registration, SD Assoc Towns & Twps 40.00 registration;

Utilities: Century Link 134.75, Doland City 36.00, Executive Management (BIT) 24.51, Northern Wireless 39.95, Northwestern Energy 74.34, Redfield City 39.50;

E911

Utilities: Century Link 943.69, James Valley Telecomm 209.10;

Emergency Management

Utilities: Century Link 32.98, Executive Management (BIT) 3.07, Northern Wireless 4.55.

REPORTS

- 2011 YTD SDML WC Fund Open Claims Report
- Budget Expenditure Totals Report as of 10/31/11
- October 2011 Auditor’s Account with the County Treasurer

County General Fund	\$2,625,391.66
Special Revenue Funds	1,323,856.08

TIF Debt Service	100,652.92
Amount Held for Trust & Agency Funds	387,193.93
Amount Held for Schools	1,839,247.18
Amount Held for Townships	201,088.22
Amount Held for Municipalities	<u>453,872.37</u>
Total	\$6,931,302.36

- October 2011 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,239.05
Weed Department	<u>\$0.00</u>
Total	\$3,239.05
- NACO YTD Prescription Drug Discount Card Program
- October 2011 Register of Deeds Statement of Fees Collected: \$4,442.95
- October 2011 Report of Poor Lien Reimbursements: \$205.00
- October 2011 Sheriff's Report of Fees Collected: \$5,192.49

OCTOBER 2011 BUILDING PERMITS/REMOVALS

Name	TWP #	Legal	Remarks for Notes & Removals
Gordie Hofer	Antelope	Church Tract #1 in NE1/4 of NE1/4 11-114-61 (4.704AC)	Reshingling church
Wilbur Ellis	Redfield	Pfeiffer Addn L 1 & 2 W1/2 35-117-64	Office Addn
Robert McCracken	Frankfort City	FI Fisher's 1st Addn Block 4 Lots 1-3	Move in MH; possible storage shed
Donna Thomas	Lake	Thomas Outlots A & B in SE1/4 6-115-65	Garage; breezeway; general remodeling
Clayton Blachford	Northville City	Thomas Block 2 N 115' Lots 1-7	Shop 38x64
Helen Muellenberg	Groveland	SE1/4 21-117-65	Pole shed 40x32
John & Danielle Braun	Mellette City	White S-D OL 36 L 5 & 6	Reshingle home
Steve & Nora Kramp	Brentford City	Original Block 20 Lots 8-10	Cont BP 09-08: continued work on home
Delila Jungwirth	Three Rivers	NW1/4 14-117-64	Moving in mh
Brian Bauer	Mellette	E2SE4NW4&E2SE4NE4NW4 Less Bauer SD 2-119-64	Wind break shelter; shed
Jesse Sell	Doland City	Hahn's Second B 2 L 9 & 10	Insulation, sheetrock, countertops, carpet
Kenneth Blume	Lodi	Kenneth & Kellie Tract 1 in NE1/4 (.91A) 4-116-63	Fuel dike
Wilbur Ellis	Redfield	Pfeiffer Addn L 1 & 2 W1/2 35-117-64	2 overhead bins; pour concrete
Alan Cole	Cornwall	SE1/4 9-114-62	New barn
Scott & Vicky Haskell	Frankfort City	SD Wheat Grs OL A in NW1/4 9-116-62	New doors in Butler bldg & elevator
Dale & Belva Lacher	Conde City	Places B 5 Lots 1, 2 & E1/2 of 3 Conde City	Cont. BP 11-10: garage; update kitchen & cabinets; back steps
John Holmquist	Doland City	Riske's B 2 N1/2 lot 6 All 7 & 8	Cont. BP 44-21-09: roof home
M&J Farms	Antelope	Tschetter OL 1 in SE4 (12.34A) & Tschetter OL 1 in SW4 (7.57A) less Lot H1 (1.54A) 34-114-61	Grain bin
Jim Hansen	Clifton	SE1/4 14-118-62	Machine shed
Victoria Fortin	Doland City	Hahn's 2nd Block 1 Lot 18	Moved existing bldg to new concrete slab
Robert Meier	Turton	SE1/4 (LS-Bin) 35-118-60	Cont. BP 246-09: grain bin; finish shed

Greg Rahm	Turton City	Tract A (LS-Bins) Turton City	Cont. BP 28-10: repairs to grain bin
Venture Communications	Tulare City	Original Block 5 Lot S 42' 9 & 10	New roof
Monte Hein	Redfield	Hick's OL 1 in E1/2 of W1/2 16-116-64	MH moved in; decks; storage shed
Ron & Deb Kopplin	Garfield	NW1/4 1-114-64	Shop
Rural Tower Network	Frankfort	S1/2 of SE1/4 Ex Road 13-116-62	100 ft signal tower for ag guidance systems
Rich & Julie Donsmore	Frankfort	Habitat Lots 1 & 2 in SE1/4 7-116-62	Metal roof on home & grg
Kenneth Fehlman	Ashton City	Outlots W 484' of 1	Pole barn
Dave Madsen	Union	NW1/4 13-114-60 (LS)	Reside home
Wayne Larson	Mellette	SW1/4 23-119-64	Grain bin
Dallas Olson	Redfield	Lot 1 in NW4 NW4 22-116-64	Bath & general remodel; gas fireplace
Travis & Kaylin Frost	Redfield	NE1/4 10-117-64	Move in shed 12x16
Mike Lambert	Harmony	S1/2 of SE1/4 20-117-62	New roof on grainery

December meetings will be on Tuesdays the 6th and 13th and on Thursday the 29th.

Chairman Dave Albrecht declared the meeting adjourned at 11:30 AM. The next regular meeting of the Spink County Commissioners will be held on November 29, 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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