

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 29, 2011 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Craig Johnson, Commissioner Gerald Zerbel was absent. 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the minutes of the November 15, 2011 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE:

- EPA requests proposals for Urban Waters Small Grants
- Press Release – JRWDD minutes of November 17, 2011 meeting in Huron
- Notice of land sale auction to be held in Commission Chambers by SD School & Public Lands on 12/28/11

RESOLUTION ESTABLISHING SPENDING AUTHORITY (11-33)

WHEREAS, in order that Spink County is in compliance with GASB Statement 54 by establishing a spending priority policy,

BE IT RESOLVED that the Spink County Board of Commissioners establishes the following spending priority:

To spend restricted monies first, followed by committed, then assigned and finally unassigned.

A motion was made by Craig Johnson, seconded by Brian Johnson, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated this 29th day of November 2011, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Tammy Suchor, Deputy Auditor
Spink County, South Dakota

REDISTRICTING/CENSUS

Timeline for making changes to Commissioner District boundaries was presented.

Motion was made by B. Johnson, second by C. Johnson to approve advertising for a hearing of intent to redistrict. All members voted aye. Motion carried.

NOTICE IS HEREBY GIVEN THAT: The Board of County Commissioners, in and for the County of Spink in the City of Redfield, South Dakota, on the 13th day of December, 2011, at the hour of 9:45 AM at the Spink County Courthouse in the County Commissioners' Chambers will meet in regular session to conduct a public hearing on Resolution #11-34. This resolution, if adopted, will state the proposed boundaries of the commissioners' districts in order to comply with SDCL 7-8-10, which sets the standards for redistricting of counties.

NOTICE IS FURTHER GIVEN THAT any person, persons, or their representatives who are interested in the approval or rejection of any such redistricting may appear and be heard at said public hearing.

Dated at Redfield, South Dakota this 29th day of November, 2011.

One publication: December 7, 2011

Spink County Commissioner – November 29, 2011

Tammy Suchor
Spink County Deputy Auditor

QUOTE

A quote for Esri software maintenance support was presented; Commissioners approved Director of Equalization signing it.

LEAVE OF ABSENCE

Request for a leave of absence was filed with the Commissioners.

AUTOMATIC SUPPLEMENTS

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

- \$173,986.52 FEMA (201/311/426.30) Spring 2011 flooding
- \$4,673.12 FEMA (201/311/426.30) Spring 2011 flooding

All members voted aye. Motion carried.

EXECUTIVE SESSION

Motion was made at 8:42 AM by C. Johnson, seconded by B Johnson, to enter into executive session with Vic Fischbach, States Attorney, to discuss litigation.

At 9:06 AM Chairman Albrecht declared the Board out of executive session.

COUNTY WELFARE/SETTLEMENT

Motion was made by C. Johnson, seconded by B Johnson to pay Avera St. Luke's \$8,897.01 for client #84 and \$18,765.39 for client #156, as part of a settlement, and to release the lien for client #84 against the property described as Brainerd's B1 L1-3, Mellette. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, briefed the Commissioners on a "No Winter Maintenance Signing Plan". It would provide for more efficient snow removal of county roads used more frequently than others.

Haessig also discussed the work that he would like to complete before the end of the year while the weather is still favorable. This would result in a need for a contingency transfer to his budget.

DRAINAGE

Motion was made at 9:32 AM by C. Johnson, seconded by J. Albrecht, to recess as a Board of County Commissioners and to convene as a Drainage Board. All members voted aye. Motion carried.

At 10:35 AM the Board of County Commissioners meeting resumed after having adjourned as a Drainage Board and as a Planning and Zoning Board.

VARIANCE APPEAL HEARING

At 10:30 AM, time set by public notice, a hearing was held to appeal the October 25, 2011 Planning & Zoning Board's decision in the Application for Variance.

Motion was made by B. Johnson, second by C Johnson to approve variance request for Robert McCracken. Legal description: F 1 Foster's 1st Addition, Block 4, Lots 1-3. All members voted aye. Motion carried.

JOINT COOPERATIVE AGREEMENT

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the Joint Cooperative Agreement between the Northeast Council of Governments and Spink County for the year January 1, 2012 through December 31, 2012 at \$8,850.00. All members voted aye. Motion carried.

4-H ADVISOR FOR CLARK & SPINK COUNTIES

A memo announcing the appointment of Kimberly McGraw as the 4-H Advisor for Clark and Spink Counties was presented. She will begin her duties in Clark and Spink Counties on November 22, 2011.

PRISONER HOUSING AGREEMENT

Motion was made by J. Albrecht, seconded by C. Johnson, to approve the agreement between the Beadle County Sheriff’s Office and Spink County for housing prisoners at \$65.00 per day and juveniles at \$160.00 per day for the year January 1, 2012 through December 31, 2012. All members voted aye. Motion carried

AUDITOR’S CLOSING STATEMENTS

Dave Schlosser, SD Department of Legislative Audit, was unable to close the county’s audit because more review was needed on a few more items. He plans to do the closing at the next meeting on 12/6/11.

CLAIMS ALLOWED

Motion was made by C. Johnson, 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 meals, Timothy Borman 443.00 court appointed attorney fees, Clausen Sanitation Inc 408.00 garbage pickup, Community Memorial Hosp 562.00 Oct blood draws, Conde Ambulance 3000.00 2011 expenses, Day County Sheriff’s Office 480.00 Oct juvenile care, Leaf 79.24 copy machine lease, Ramada 839.88 Lodging, Gina Rogers 1556.50 court appointed attorney fees;

Supplies and Repairs: Cole Papers 465.56, Fink Plumbing 431.33, McLeod’s 262.80, Redfield Press 48.00, Ritec Industrial Products 300.00, Sheehan Cycle 348.49, US Postal Service 87.50;

Travel: Jeff Albrecht 46.62 mileage, Brian Johnson 52.54 mileage;

Utilities: Northwestern Energy 1496.63, Verizon Wireless 95.33;

Highway Department

Misc: Clausen Sanitation Inc 114.00 garbage pickup, Edmunds County Highway Dept 5074.95 equipment rental,

Construction Material: Hollaway Construction 6507.43, Lyle Signs 2055.20, School & Public Lands 18000.00, SD Dept of Transportation 6038.27, Turtle Creek Construction, LLC 1999.20, Jim Zens Trucking 26711.25;

Supplies and Repairs: American News 45.00, Artz Equipment, Inc. 264.02, Diamond Mowers Inc 383.50, Redfield Feed Service 80.00;

E911

Utilities: Venture Communications 164.78;

Emergency Management

Utilities: Verizon Wireless 56.16;

Debt Service

Misc: Great Western Bank 56344.25 TIF #1 principal & 44308.67 TIF #1 interest.

REPORTS

- October 2011 Spink County Ambulance Activity Report
- October 2011 Reimbursements to Spink County for Court Appointed Attorney Fees: \$2,430.90

Chairman Dave Albrecht declared the meeting adjourned at 11:20 AM. The next regular meeting of the Spink County Commissioners will be held on December 6, 2011 at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Tamara Suchor, Deputy Auditor
Spink County, South Dakota

Published at an approximate cost of