

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 6, 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 C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of two employee resignations and a drainage question. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of November 29, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- Notice of NACo 2012 Legislative Conference
- Notice of Entry of Judgment of Foreclosure, Judgment of Foreclosure & Notice of Sale of Real Property on L2 Larson's 1st S-D in Lakeside Addn, Redfield, Spink County
- Redfield City notice of bills paid to the City of Redfield
- SD State Historical Society notice of class on Records Emergency Planning & Response
- SD Division of Emergency Management list of max expenditures (based upon two-mills of assessed value) that would be required for a county to qualify for state emergency assistance
- SDACO notice of training in protecting essential records
- NESDCAP Dec 2011 newsletter
- Letter from the Chairman of the Bennett County Board of Commissioners regarding the need for the 911 Surcharge to cover all costs of 911
- Memo regarding the ordinance suggested for redistricting commissioner districts

STATES ATTORNEY

Vic Fischbach, States Attorney, is reviewing data pertaining to several counties doing away with a county drainage board.

CHRISTMAS PARTY

Tammy Suchor, Deputy Auditor, informed the Commission of the plans to hold a joint Christmas party with the City of Redfield. It will take place at noon on December 13, 2011 in the Community Room of the Courthouse. She stated that revenues from the vending machines and other contributors are no longer covering costs.

SHERIFF/ACTIVITIES/PATROL CAR

Kevin Schurch, Sheriff, filed a list of departmental activities during the month of November 2011.

Motion was made by C. Johnson, seconded by B. Johnson, to approve the purchase of a 2008 patrol vehicle with 47,000 miles from Federal Surplus Property, Box Elder, SD at \$9,900. All members voted aye. Motion carried.

Commissioners gave their approval that Sheriff inquire into the buy back price of the totaled patrol car and see if it's feasible to pursue repairing.

RESIGNATIONS

Commissioners acknowledged the resignation of Cynthia Geary, Deputy Sheriff, effective Saturday, December 31, 2011 and of Chad Papke, Deputy Sheriff, effective Sunday, December 25, 2011.

DRAINAGE

Kim Markley, Director of Equalization, filed a spreadsheet showing hours devoted to drainage issues during August 2011 through the current date. Commissioners agreed that the Planning and Zoning Director may remain on a 30 hours per week schedule until May and, at that time, the issue can be revisited.

Markley also discussed a drainage concern in Benton Township.

PLANNING & ZONING

At 10:00 AM motion was made by Zerbel and seconded by C. Johnson to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

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

RESOLUTION TO APPROVE PLAT (#11-36)

BE IT RESOLVED by the Board of County Commissioners of Spink County, South Dakota, that the plat entitled "Elie Addition Located in the Northwest Quarter of Section 12, Township 116 North, Range 64 West of the 5th P.M., in the County of Spink, South Dakota," which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

RESOLUTION TO APPROVE PLAT (#11-37)

Be it resolved by the Board of Commissioners of Spink County, South Dakota, that the plat showing "Woodring Addition in the SW1/4 of Sec. 10, T. 117 N, R. 65 W. of the 5th P.M., Spink County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated at Redfield, South Dakota, this 6th day of December, 2011.

Motion by J. Albrecht, second by J. Zerbel, to approve and adopt the above two Resolutions. All members present voted aye. Motion carried.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

CONTRACT WITH SD DEPT OF HEALTH

Motion was made by J. Albrecht, seconded by B. Johnson, to approve renewing the contract between Spink County and the South Dakota Department of Health for providing health nursing services beginning January 1, 2012 and ending December 31, 2012. All members voted aye. Motion carried.

2012 SALARIES

Commissioners discussed salary options for 2012.

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.

Nov 2011 Salaries and Benefits: Dakotacare Flex 1051.45;

Misc: Beadle Co Sheriff 1430.00 Nov prisoner care, Brown Co Sheriff Dept 140.00 Nov juvenile care, Brown Co Register of Deeds 12.00 filing of Drainage minutes, Center for Independence 416.66 Nov support, Mike Sanger LLC 787.50 December support, SDACC 686.94 catastrophic legal expense special assessment, Spink Co Senior Citizens 2014.00 Dec support; witness fees & mileage: 62.22;

Supplies and Repairs: A&B Business, Inc 40.00, Fedex 10.97, Hansen Motors 154.09, OK Tire Store 500.48, Quill 289.98, Redfield Hardware Hank 28.98, Reliable Office Supplies 264.46, Shawn Chase Ford 103.16, Terra Scan 3790.00, Thermal Solutions 1502.91, Wells Fargo Remittance 76.50;

Travel: Director of Equalization: SDAAO 165.00 membership; Elections: River Lodge 256.00 election school, States Attorney: SDSAA 692.00 membership;

Utilities: AT&T Mobility 29.82, Midcontinent 55.00, Northern Valley 190.77, Northwestern Energy 73.68, Redfield City 99.75;

Welfare: Avera St. Luke's 27662.40;

Highway Department

Nov 2011 Salaries and Benefits: Dakotacare Flex 154.51;

Construction Material: Jim Zens Trucking 3937.20;

Supplies & Repairs: A&B Business Inc 63.06, Crawford Trucks & Equip 274.47, Harvey's 4880.20, Jessen Htg & Refrig 12.55, Johnson Oil 66.75;

Travel: Wells Fargo Remittance 171.10 lodging;

Utilities: AT&T Mobility 121.68, City of Doland 31.00, Northwestern Energy 574.42, OK Tire 304.29, Redfield City 46.50;

E911

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

Supplies & Repairs: Larry Tebben 50.82 reimbursement;

Travel: Larry Tebben 132.46 mileage.

REPORTS

- 2011 YTD Comp and Overtime Earned by Department
- Nov 2011 Sheriff's Report of Fees Collected: \$290.00
- Nov 2011 Auditor's Account with the County Treasurer

County General Fund	\$2,792,970.59
Special Revenue Funds	1,194,191.17
TIF Debt Service	559.79
Amount Held for Trust & Agency Funds	246,430.10
Amount Held for Schools	583,190.17
Amount Held for Townships	64,590.92
Amount Held for Municipalities	<u>131,879.14</u>
Total	\$5,013,811.88
- SDML WC Fund Open Claims Report as of 11/30/11
- Nov 2011 Spink County Ambulance Activity Report

NOVEMBER BUILDING PERMITS/REMOVALS

Name	City / Twp	Legal	Remarks for Notes & Removals
Granstrom, Richard	Antelope	SE 1/4 SE 1/4 SE 1/4 (10A) 26-114-61	Lean-to on side of barn
Yockim, Linda	Northville City	Blk 5 & 6 & OL K B 6 L 2	Vinyl siding, foundation foam, soffit fascia, shingles
McNeil, Dan & Sara	Redfield	Martsching OL A (2A) in SW 1/4 24-116-64	Cont BP 1-10: Basement remodel; general repairs
Hausvik, Randy	Turton	SE 1/4 3-118-60	Lean-to on shed #8; new grg doors
Binger, Rick	Buffalo	NE 1/4 15-114-65	GB to Hand Co, destroying house/ farm bldgs in winter
Indigo Sign Works	Three Rivers	Hagman's OL 2 (10.86A) & OL 3 (5.18A) of W 1/2 SW 1/4 35-117-64	Remove existing sign/pylons; install new pylons & sign
Meyer, John	Tulare City	Original Block 5 Lots 5-8	Cont BP 47-10: Remove drywall & shower stall; rewire; general remodeling
Moes, Jeremy & Kara	Prairie Center	Vogel Outlot A in NE 1/4 5-117-61	Cont BP 315-09: Remodel basement
Ragatz, Robert	Doland City	Original Block 6 S 1/2 of Lot 8 & All of 9	Cold storage addn on shop 16x52
Williams, Alan	Clifton	NW 1/4 32-118-62	Metal roof on house & garage
Rude, Jill & Nathan	Redfield	Rude Addition in SW 1/4 15-116-64	Cont BP 49-10: Basement & grg finish; porches & decks

Boekelheide, Tom	Mellette City	N 60' of Lot 1 Batteen's S-D OL 23	Cont BP 329-09: Pole bldg interior finish
Fliehe, Randall & Christine	Buffalo	Fliehe Lot 1 in NW 1/4 8-114-65	Cont BP 36-10: Cement carport
Tschetter, Ronald	Antelope	SE 1/4 13-114-61	84' personal-use wind turbine
Hughes, Dennis & Esther	Frankfort	NE 1/4 19-116-62	Metal roof on #13
Sitter, Andrew & Ramona	Mellette City	Original Block 6 Lots 1 & 2	Cont BP 39-10: Repair roof, bathroom & kitchen floors
Brown, Wayne & Penny	Mellette City		detached garage, sm shed
QQP Signs	Redfield	4 Seasons 1st S-D Lot 1 in SE 1/4 5-116-64	Back-lit pole sign & necessary corresponding work
Kingdon, John Stephen	Cornwall	NW 1/4 33-114-62	New roof & front porch; general interior remodeling
Redfield Energy	Three Rivers	Bradley Addn in NE4, NW4, SE4 & SW4 Less Lot H-3 26-117-64	New office building
Clemens, Shirley	Northville City	Thomas Block 2 Lots 13 & 14	Replace 4 windows & patio door
DPS LLC	Clifton	SE 1/4 30-118-62	Pole shed; move in home from Jason Rahm (SW 10-118-62)
Esser, Fran	Lodi	Bahde's OL 1 in NE 1/4 14-116-63	Garage/shed
Board, Stella	Doland City	Fords Block 2 Lots 11 & 12	Reshingling
Wilbur Ellis	Tulare	Jens Lot 1 in NW 1/4 26-115-64	Office addition & remodel old office

At 10:30 AM Chairman Dave Albrecht declared the meeting adjourned. The next regular meeting of the Spink County Commissioners will be at 8:30 AM, Tuesday, December 13, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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