

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 13, 2011, at the Spink County Courthouse. Present were Commissioners Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Commissioner Dave Albrecht was absent. Vice Chairman Brian Johnson 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 Charles Mix County's jail rental agreement. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of December 6, 2011. All members present voted aye. Motion carried.

CORRESPONDENCE

- Notice of Beadle Co Surplus Property Sale
- Attorney General rules for counties regarding weed spraying contracts
- Special meeting of the JRWDD in Huron on 12/22/11
- Summons, Complaint, Notice of No Personal Claim & Notice & Admission of Service in foreclosure matter of real property in Spink County
- Notice that James River Water Development District's Board of Director's will hold a special meeting on December 22, 2011 in Huron, SD regarding a special report from the SD Dept of Legislative Audit

LAW ENFORCEMENT SERVICES AGREEMENT

Commissioners agreed that the annual payment due from the City of Redfield for County law enforcement services in the calendar year 2012 will be their budgeted amount of \$303,187.50, to be vouchered at \$25,265.62 monthly.

COUNTY WELFARE

Theresa Hodges, Welfare Director, reported applications for assistance on behalf of clients #194 and #195.

STATES ATTORNEY

State's Attorney Vic Fischbach has received a check in the amount of \$5,000.00 written on behalf of an individual who received medical care for which Avera St. Luke's had a claim against Spink County and was paid by Spink County at the November 29th, 2011 commission meeting. Proceeds will be used to pay outstanding real estate taxes and any remainder will be applied towards a medical lien.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, said the Department has torn down some fences which retain snow, is stockpiling gravel for Spring use and is dealing with trees in a right-of-way. They are watching a recent two-foot fluctuation in depth where Turtle Creek dumps into the James River.

WEED DEPARTMENT

Current hiring and other policies were discussed and will be addressed with the Highway Superintendent, Weed Supervisor and the Weed Board members at the January 17, 2012 regular Commission meeting.

STATE AUDITOR/CLOSING STATEMENT

Dave Schlosser, SD Department of Legislative Audit, gave his closing statement of the 2009 and 2010 state audit. Findings of the audit are on file and can be reviewed in the office of the Spink County Auditor during normal working hours.

SHERIFF/PATROL CAR

A memo from the Spink County Sheriff to the County Auditor stated that a 2006 patrol car was purchased for \$9,300 from Federal Surplus in Box Elder, SD.

HEARING

At 9:45 AM, time set by public notice, a hearing was held for public input on adopting a Resolution of Intent to Change Spink County Commissioner District Boundaries. No person or their representative attended the hearing.

RESOLUTION OF INTENT TO CHANGE SPINK COUNTY COMMISSIONER DISTRICT BOUNDARIES (#11-35)

Whereas, SDCL 7-8-10 and all amendments thereto, provides that the board of county commissioners, at its regular meeting in February of each year ending in the numeral 2, after giving notice by publication for one week in the official newspapers of the county, shall change the boundaries of the commissioner districts if such change is necessary in order that each district shall be as regular and compact in form as practicable and it shall so divide and redistrict its county that each district may contain as near as possible an equal number of residents, as determined by the last preceding federal decennial census; and

Whereas results of the federal census, taken in the year 2010, did determine it to be necessary to change the boundaries of the existing commissioner districts of Spink County, South Dakota; and

Whereas, according to SDCL 7-18-12, notice shall be given, by publication for two consecutive weeks in the county's official newspapers, of the county's the intent to change the commissioner district boundaries as follows:

Commissioner District #1 – Townships of Antelope, Belle Plaine, Benton, Beotia, Capitola, Clifton, Conde, Harmony, Harrison, Olean, Prairie Center, Richfield, Spring, Sumner, Turton, Union; Municipalities of Conde, Turton and Doland (Population 1260);

Commissioner District #2 – Townships of Belmont, Buffalo, Cornwall, Crandon, Frankfort, Garfield, Lake, Lincoln, Lodi, Tulare, and that part of Redfield Township south of a line beginning at the Northeast corner of 13-116-64 west six (6) miles to the Northwest corner of 18-116-64; Municipalities of Frankfort and Tulare (Population 1354);

Commissioner District #3 – The balance of Redfield City not included in the District #5 description, and including Shar Winn Estates, Stammer's S-D #8 and Mobile Lot #1 to Redfield Township (Population 1342);

Commissioner District #4 – Townships of Athol, Exline, Great Bend, Groveland, Jefferson, LaPrairie, Mellette, Northville, Tetonka, Three Rivers; Municipalities of Ashton, Brentford, Mellette and Northville (Population 1329);

Commissioner District #5 – All that part of Redfield Township north of a line starting at the Southwest corner of 7-116-64 east six (6) miles to the Southeast corner of 12-116-64 except Shar Winn Estates, Stammer's S-D #8, Mobile Lot #1 and that part of Redfield City north and east of a line beginning at Tenth Avenue and Fourth Street East, thence north to the Chicago and Northwestern Railroad tract, then northwesterly following the railroad tract to where Turtle Creek and railroad track meet, then following Turtle Creek northeasterly to the limits of the City of Redfield (Population 1262);

Now therefore be it resolved, that the Spink County Board of Commissioners do state their intent to adopt the new boundary changes, as listed above, for the Spink County Commissioner Districts at their regular meeting to be held on February 7, 2012 at 9:30 AM and will provide notice for such hearing in accordance with SDCL 7-8-12.

Dated this 13th day of December, 2011

Motion by J. Albrecht, second by C. Johnson, to approve and adopt the above Resolution. Four members voted aye; no members voted nay. Motion carried.

Brian Johnson, Vice Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

DRAINAGE

At 10:15 AM motion was made by Zerbel, seconded by C. Johnson, to recess as a Board of County Commissioners and to convene as a Drainage Board. All members present voted aye. Motion carried.

At 10:30 AM Commission reconvened following adjournment as a Drainage Board.

QUOTE

Jessica Avery filed a quote on a new computer for the Planning & Zoning Administrator. Motion was made by J. Albrecht, seconded by C. Johnson, to approve purchasing a HP Business Desktop 6200 computer from Connecting Point, Watertown, SD at \$690.00 for the tower, \$186.00 for the monitor, \$45.00 HP DisplayPort to VGA Adapter, \$350.00 to license and \$425.00 onsite installation, totaling \$1,696.00. All members present voted aye. Motion carried.

4-H ADVISOR

Kim McGraw met with the Commissioners to introduce herself. She has been the Extension Agent (emphasis on Agronomy) for Clark County and began her duties as Spink and Clark Counties' 4-H Advisor on November 22, 2011 and will work in Redfield for Spink County on Wednesdays, Thursdays and every other Friday.

VSO

Gordon Richard, Veterans' Service Officer, gave an update of his recent activities. His position is due for reappointment for four years and will be on the December 29, 2011 agenda.

JAIL AGREEMENTS

Motion was made by J. Albrecht, seconded by Zerbel, to approve renewing the following prisoner housing agreements:

- Walworth County at \$50.00 per adult prisoner day and \$125.00 per juvenile prisoner day, effective January 1, 2014 for a two-year term
- Charles Mix County at \$45.00 per prisoner day, effective January 1, 2012 to December 31, 2012

All members present voted aye. Motion carried.

FORECLOSURE

Vice Chairman Brian Johnson signed the Notice and Admission of Service in the foreclosure by SD Housing Development Authority against the N 25' of Lot 12 & all Lot 13 Blk 5, Redfield Home Builders Addition, Redfield, Spink County, SD.

EXPENSE REQUEST

Motion was made by C. Johnson, seconded by Zerbel, to approve an expense request made by Kim Markley, Director of Equalization, to attend a Department of Revenue Sales Ratio Workshop in Aberdeen on December 15, 2011. All members present voted aye. Motion carried.

COMMITTEE REPORT

Jerry Zerbel, Commissioner Representative on the Fair Board, reported that they are planning another concert for next summer. Also, a used furnace has been donated for installation into the new Fairgrounds building.

CLAIMS AND REPORTS

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

Nov 2011 Salaries and Benefits: Commission 4700.00, Election 393.24, Auditor 7180.91, Treasurer 5637.79, States Attorney 5339.78, Maintenance 3607.52, Director of Equalization 8009.67, Register of Deeds 4095.91, VSO 1144.57, Sheriff 30441.19, Home Detention 790.95, Coroner 58.00, Poor 725.46, Health 2128.92, Museum 100.00, Fair 140.00, Extension 4505.31, Weed 3158.32, Weed Board 35.00, Planning & Zoning 1661.08; OASI & Medicare 6307.67; Retirement 4785.69; Insurance 15367.03;

Capital Assets: SD Federal Property Agency 9300.00 patrol car;

Misc: Charles Mix County Law 630.00 board of prisoners, Family Crisis Center 1700.00 2nd half support, Faulk Co Sheriff 7260.00 Nov board of prisoners, NE Mental Health 333.33 Nov support, State of SD 210.00 lab services;

Supplies and Repairs: A&B Business Solutions 186.97, A&B Business 1054.13, Active Data 105.62, Appel Oil 2628.31, Connecting Point 180.00, Duckwall-Alco 64.51, ESRI 666.67, Farnams Parts 25.89, Fink Plumbing 81.63, Hansen Motors 42.55, Hedahls 100.21, McLeod's 85.83, Pheasantland Ind 43.80, Postage by Phone 5000.00, Redfield Ace Hardware 332.07, Redfield Press 452.51, Cindy Schultz 21.94 (reimbursement), Pat Thelen 1.93 (reimbursement);

Travel: Auditor: Cindy Schultz 42.00 meals; Coroner: Pat Thelen 15.54 mileage; Director of Equalization: Sally Filipek 10.36 mileage; Election: Theresa Hodges 33.00 meals; Fair Board mileage: Jenae Hansen 31.08, Darla Knox 14.80; Home Detention mileage: Mavis Ludemann 29.60, Darcy Hartford 31.08; Sheriff: Jacob Miller 12.00 meal; Register of Deeds: Sharon Jungwirth 9.00 meal; VSO: Spink County Commission December 13, 2011

Gordon Richard 88.80 mileage & 9.00 meals; Weed: Mike Esser 14.00 registration, SD Assoc Weed & Pest Supv 50.00 dues; Weed Board: Deb Schultz 93.98 mileage & 14.00 registration; Welfare: Theresa Hodges 33.00 meals;

Utilities: Executive Management (BIT) 137.15, Northern Wireless 95.40;

Welfare: Avera Health Plans 344.13;

Highway Department

Nov 2011 Salaries and Benefits: Hwy. Admin. 7908.05, Hwy. Const. 42067.58; OASI & Medicare 3693.96; Retirement 2998.57; Insurance 9994.89;

Construction Material: Brownlee Construction 88834.32;

Misc: Professional Security 358.00 drug & alcohol testing;

Supplies & Repairs: A&B Business 90.33, Appel Oil 16461.80, Burdick Bros 381.40, ESRI 333.33, Full Circle Ag 2.40, G&K Services 15.31, Hedahls 513.92, North Central Farmers Elev 10054.46, Postage by Phone 200.00, Power Plan 42.58, Redfield Ace Hardware 41.55;

Travel: Mike Esser 18.00 meals;

Utilities: Executive Management (BIT) 16.26, Northern Wireless 39.95, Northwestern Energy 143.05;

E911

Nov 2011 Salaries and Benefits: 9065.65; OASI & Medicare 681.06; Retirement 543.76; Insurance 1840.43;

Travel: Marleen Huckabay 9:00 meal;

Emergency Management Fund

Nov 2011 Salaries and Benefits: 2800.00; OASI & Medicare 208.21; Retirement 168.00; Insurance 615.89;

Supplies & Repairs: Postage by Phone 100.00;

Utilities: Executive Management (BIT) 1.01, Northern Wireless 4.55;

WIC

Nov 2011 Salaries and Benefits: 366.12; OASI & Medicare 27.90; Retirement 21.96; Insurance 90.35;

24/7 Sobriety

Nov 2011 Salaries and Benefits: 568.46; OASI & Medicare 43.13; Retirement 34.04; Insurance 110.20.

REPORTS

- Nov 2011 Register of Deeds Statement of Fees Collected: \$4,895.85

At 11:15 AM Vice Chairman Brian Johnson declared the meeting adjourned. The next regular meeting of the Spink County Commissioners will be on Thursday, December 29, 2011 at 8:30 AM.

Brian Johnson, Vice Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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