

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, December 29, 2011 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel.

ADOPT AGENDAS

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the addition of the EM's 2012 budgeted pickup truck request. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of the December 13, 2011 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Rural Waters Quality on Tap magazine
- SDPAA SDML WC Fund presents Annual Safety Training Classes
- SDSU Extension invitation to Regional Center Open House
- Copy of House Bill which would address Ag land assessment in 2014, 2015, 2016, 2017, 2018 & 2019
- NESDEC & NECOG Motion to Reduce Redemption Period & Affidavit in Support of same regarding Lt 2 Larson's 1st S-D in Lakeside Addn, Redfield, Spink County

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, provided a \$19,999.99 quote from Shawn Chase Ford on a 2007 Silverado pickup and on comparable pickups from Federal Surplus. This request will be addressed at the January 3, 2012 meeting.

Tebben gave his annual elected officials briefing and Chairman Albrecht signed the form provided.

TAX DEED PROPERTIES

Kathy Ludwig filed a list of three properties for which taxes are delinquent and the tax deed process has been completed. Motion was made by C. Johnson, seconded by B. Johnson, to allow the Treasurer to take tax deed on the following:

Way's B 27 L 6, Brentford Town, Spink County, South Dakota
Original B 16 L bal of 2 and all of 5, Frankfort City, Spink County, South Dakota
Blks 35-36 & 37 B 36 L 1&2, Frankfort City, Spink County, South Dakota

All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of current departmental activities and discussed 2012 salaries.

SIGN RETROREFLECTIVITY MANAGEMENT POLICY

Motion was made by B. Johnson, seconded by J. Albrecht, to adopt a policy to specify the Management Method to Maintain sign retroreflectivity as stated in the Manual on Uniform Traffic Control Devices (MUTCD). All members voted aye. Motion carried.

A \$5,000.00 annual grant is available to maintain the above stated signs.

MAINTENANCE AGREEMENT WITH SD DOT

Motion was made by C. Johnson, seconded by B. Johnson, to approve that Chairman Dave Albrecht sign the mutual agreement between Spink County and the SD Department of Transportation for maintenance work on County and State Highways. All members voted aye. Motion carried.

COUNTY WELFARE

Theresa Hodges, Welfare Director, presented three applications for county assistance. Motion was made by C. Johnson, seconded by B. Johnson, to reject applicant #192 because an ability to pay exists and hospital did not provide "notice of hospitalization" to the County, to reject applicant #193 for being indigent by design and to table application #15 for action by the January 31, 2012 meeting, pending advisement by the States Attorney.

PLANNING & ZONING

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

The Board of County Commissioners reconvened at 10:25 AM after having adjourned as a Planning and Zoning Board.

EXECUTIVE SESSION

Motion was made by B. Johnson, seconded by Zerbel, to go into executive session at 10:30 AM for personnel discussion with Vic Fischbach, States Attorney, present via teleconference. All members present voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of executive session at 10:55 AM.

RESOLUTION

Norbe Barrie, Turton, explained a Resolution he is promoting which supports an act to revise the issuance of temporary nonresident waterfowl licenses. Barrie is endorsing this legislation as a tool to help generate revenue locally. Motion was made by C. Johnson, seconded by Zerbel to revisit this topic at the January 3, 2012 meeting at 10:30 AM. All members voted aye. Motion carried.

VSO REAPPOINTMENT

Motion was made by C. Johnson, seconded by Zerbel to reappoint Gordon Richard to a four-year term as Spink County Veterans Service Officer through the first Monday in January, 2016 (SDCL 33A-1-22). All members voted aye. Motion carried.

RESIGNATION

Commissioners recognized the resignation by Jessica Avery, Planning and Zoning Administrator, from her position effective following work on January 25, 2012.

AUTOMATIC SUPPLEMENTS, CONTINGENCY TRANSFERS AND CASH TRANSFERS

Motion was made by J. Albrecht, second by B. Johnson, to approve the following Automatic Budget Supplement:

- \$9,900.00: Homeland Security Equipment grant (Digital portable radios) (226/222/426.81)

Budgeted Cash Transfers:

- \$300,000.00 to Highway
- \$40,000.00 to E911
- \$20,000.00: Emergency Management
- \$2,000.00: 24/7 Sobriety

Contingency Transfers to the following to cover expenses:

- \$3,500.00: Commissioners (audit) 101-111-422
- \$150.00: Judicial (professional services) 101-130-422
- \$19,600.00: Court Appointed Attorneys 101-153-422
- \$5,725.00: Jail (board & care of prisoners) 101/153/422
- \$9,400.00: Mentally Handicapped (care) 101/441/429.20
- \$751.00: Mental Health Center (Dec support) 101/444/422.30 & 422.50
- \$2,000.00: Mental Illness Board (bd & salary) 101/445/429
- \$6,950.00: Planning & Zoning (wages & publishing) 101/711/411 & 423
- \$71,400.00: Highway (construction supplies) 201/311/426.10
- \$410.00: Intergovernmental 25% Wheel (tax to Twps & Cys) 201/750/429
- \$1,600: Emergency Management (travel) (226/222/427)
- \$1,000.00: 24/7 (salary) (248-212-411)

All members voted aye. Motion carried.

STATE LAND SALE

Chairman D. Albrecht reported on results of the auction sale that took place in the Commissioners Chambers yesterday.

COLLECTION AGENCIES

Commissioners agreed that the Auditor may contract to have an agency pursue collection of delinquent lien accounts.

SALARIES

Motion was made by C. Johnson, seconded by Zerbel that, effective December 26, 2011, 2% salary or wage increases to County personnel will be awarded except as follows:

Chief Dispatcher: 0.77/hour increase
Highway and Weed: 0.70/hour increase
Highway 1st 6 months: 0.69/hour increase
Sheriff: \$2,082/year increase

The following positions will not have wage or salary changes: Commissioners, Maintenance Supervisor, Treasurer, Deputy Treasurer, School Crossing Guards; Museum Curator until such time as the Historical Society adopts a change; temporary help.

Roll call vote: B. Johnson – no, J. Albrecht – yes, Zerbel – yes, D. Albrecht – yes, C. Johnson – yes. Motion carried.

SALARY/PROMOTION

Motion was made by C. Johnson, seconded by B. Johnson, to promote Willis Rothacker from Highway Foreman to Highway Mechanic/Supervisor effective December 26, 2011. All members voted aye. Motion carried.

CLAIMS ALLOWED

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

County General Fund

Misc: A'Viands 28.00 prisoner meals, Center for Independence 416.74 Dec support, Community Memorial Hospital 725.00 Dec blood draws, Grow Spink 274.73 balance of funding, James Hare 1194.66 court appointed attorney fees, NE Mental Health 333.37 Dec support, Gina Rogers 1373.50 court appointed attorney fees, Christy Griffin Serr 41.00 MI case, Slowey Court Reporting 55.00 reporting, SD Dept of Legislative Audit 13117.50 2009-2010 audit, SD Dept of Revenue 10.00 license Crown Vic; juror fees 437.00;

Supplies and Repairs: A&B Business Solutions 100.00, A&B Business Inc 456.14, A+ Tires 500.48, BW Ins 202.00, Chuck's Body 99.00, Cole Papers 617.63, Conde News 499.91, Crop Production 8110.00, Dakota Security 33.16, Fink Plumbing 147.95, Galls 65.97, Jessen Heating 1276.05, Leaf 79.24, Light & Siren 2054.82, Sandra McNeill 93.75, Menards 2569.59, NADA Appraisal Guides 172.00, National 4-H Council 56.78, Otis Elevator 797.69, Pitney Bowes 512.19, Redfield Hardware Hank 335.79, Schneider Corp 5259.50, St Ann's Cemetary 1000.00, Swanson Elec 424.22, The Times Record 499.91, Van Diest Supply 13803.75, Wells Fargo Remittance 900.64, West Group 171.00;

Travel: Commissioners' mileage: Jeff Albrecht 100.64, Brian Johnson 26.64, Jerry Zerbel 84.36;

Utilities: AT&T Mobility 31.09, Century Link 9.21, Midcontinent 55.00, Northwestern Energy 1619.43, Verizon 94.18;

Welfare: Thelen's 3006.20;

Highway Department

Construction Material/Contract Labor: Beckler Constr 1007.65, Brownlee 1080.00, Guy Hanlon 1329.87, Odland Gravel 6783.11, SD DOT 6485.35, Tom Tomsha 9402.00, Turtle Creek Const 1919.35;

Supplies and Repairs: A&B Business Inc 15.85, Burdick Bros 255.67, Dakota Fire Equip 990.50, Johnson Oil 133.86, Sandra McNeill 7.50, Schneider Corp 2590.50;

Travel: Wells Fargo Remittance 81.95;

Utilities: AT&T Mobility 121.68, Century Link 85.28, Northwestern Energy 924.28;

E911

Utilities: Century Link 943.32, Venture 164.78;

Emergency Management

Travel: Larry Tebben 92.13 mileage;

Utilities: Verizon 73.05.

BILLS REJECTED

County General Fund

Welfare: Avera St. Luke’s two bills totaling \$21381.56.

REPORTS

- Nov 2011 Report of Court Appointed Attorney Reimbursements: \$2,182.78
- 2011 Payable in 2012 Recapitulation of Tax List
- NACO YTD Prescription Drug Discount Card Program
- Nov 2011 Report of Poor Lien Reimbursements: \$255.00
- Nov 2011 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$174,497.80
Weed Department	<u>\$1,728.30</u>
Total	\$176,226.10

Chairman Dave Albrecht declared the meeting adjourned at 11:50 AM. The next regular Commissioner meeting will be at 8:30 AM, Tuesday, January 3, 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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