

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 14, 2012, 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. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by Zerbel, to approve the minutes of February 7, 2012. All members present voted aye. Motion carried.

CORRESPONDENCE

- Legislative Updates
- January 17, 2012 Weed & Pest Control Board Minutes
- Spink County Audit Report for 2 years ended 12/31/10
- Redfield/Spink Co Cracker Barrel Scheduled – 2/20/12, 2:00 PM, Redfield Historic Depot
- SD Dept of Legislative Audit – Report for the Two Years Ended December 31, 2010

SURPLUS PROPERTY DECLARED

Motion was made by Zerbel, seconded by C. Johnson, to surplus two of the Sheriff Department's headlight flashers and donate them to the Doland Fire Department. All members present voted aye. Motion carried.

EXECUTIVE SESSION

At 8:45 AM motion was made Zerbel, seconded by J. Albrecht, to enter into executive session to discuss legal matters and personnel with Vic Fischbach, States Attorney, present. All members present voted aye. Motion carried.

Vice Chairman Brian Johnson declared the Board out of Executive Session at 8:54 AM.

STATES ATTORNEY

Vic Fischbach, States Attorney, and Kim Markley, Director of Equalization, met with the Commission regarding legal considerations when holding today's Drainage Hearing.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that other counties are receiving bids on oil for chip sealing that are up approximately 0.43/gal. Hot mix bids have increased around \$15.00/ton.

County property behind the Highway Shop is not being used and could be declared surplus to sell or transfer.

FORCE ACCOUNT AGREEMENT

Motion was made by J. Albrecht, seconded by C. Johnson, to authorize that Vice Chairman Brian Johnson sign the Force Account Agreement between Spink County and the South Dakota Department of Transportation for damage sustained to the Federal Aid Highway System by the flood event beginning March 15, 2011. All members present voted aye. Motion carried.

LEGISLATIVE AUDIT

Tammy Suchor, Deputy Auditor, outlined the security controls that have been put in place at the suggestion of the SD Dept of Legislative Audit following their November 2011 audit of years 2009 and 2010. Corrections that have been made to miscellaneous receipts by the Treasurer's Department are initialed and kept by the Auditor's Office. Also, all cash items must have corresponding paper work.

EXECUTIVE SESSION

At 9:45 AM motion was made J. Albrecht, seconded by Zerbel, to enter into executive session to conduct interviews for Maintenance Supervisor (personnel matters). All members present voted aye. Motion carried.

Vice Chairman Brian Johnson declared the Board out of executive session at 10:00 AM.

COUNTY LIEN/PROPERTY

Personal property that family members have left for Spink County to apply toward a county lien was discussed. States Attorney is working on the legal side so that County can proceed with selling the property.

DRAINAGE

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

At 10:48 AM Commission reconvened following adjournment as a Drainage Board.

EXECUTIVE SESSION

At 10:49 AM motion was made C. Johnson, seconded by J. Albrecht, to enter into executive session to continue interviews for the Maintenance Supervisor position. All members present voted aye. Motion carried.

Vice Chairman declared the Board out of executive session at 11:30 AM.

MAINTENANCE/PERSONNEL/SALARY

Motion was made by J. Albrecht, seconded by Zerbel, to hire Michael Siebrecht for the Maintenance Supervisor position as full time, beginning March 12, 2012, at a salary of \$14.25 per hour during the six month probationary period. All members voted aye. Motion carried.

AIR CONDITIONING UPGRADE

Commissioners would like for the new Maintenance Supervisor to oversee an upgrade to the air conditioning system, beginning with the courthouse second floor in 2012. The first step is to have Swanson Electric install a 200 amp panel in the courthouse basement.

4-H ADVISOR

Commissioners discussed the Memorandum of Understanding between Spink County and SDSU Extension and the agreement will again be addressed when all commission members are present and certain questions have been clarified regarding the Memo.

CLAIMS AND REPORTS

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

Misc: A'Viands LLC 12.00 prisoner meals, Jeanne Collison 15.00 MI hearing, Compass Counseling 1250.00 assessment, Donna Dietrich 150.45 court appointed attorney fees, Faulk Co Sheriff 1800.00 Jan board of prisoners, SDACC: 3910.40 1st qtr CLERP & 5821.00 Catastrophic Poor Pool, SD Dept of Public Safety 10.00 ID card, SD State Treas: 140.00 lab services, Karen Swanda 15.00 MI hearing;

Supplies and Repairs: A&B Business Solutions Inc 275.00, Active Data 4938.70, Appel Oil 2490.73, Conde News 419.00, Duckwall-Alco 27.74, Galls 38.98, McLeod's 171.06, Neve's Uniform & Equip 148.80, Pheasant Country Repair 59.90, Prairie Wind Promotions 312.58, Public Safety Center 93.92, Quality Quick Print 644.14, Redfield Press 585.37, State Flag Account 83.80, Times Record 419.00;

Travel: Commissioners: Leo's 706.80 JRVC District meeting;

Utilities: Executive Management (BIT) 155.18;

Highway Department

Construction Materials: Clyde (Mary Ann) Schone 200.00;

Supplies & Repairs: Appel Oil 120.85, Duckwall-Alco 61.75, Farmers Alliance 3365.01, Farnams Genuine Parts 63.76, G&K Services 30.62, GCR Tire Centers 1050.92, Pheasant Country Repair 10.11;

Utilities: Century Link 85.28, Executive Management (BIT) 18.53, Northwestern Energy 184.49;

E911

Supplies & Repairs: Geo-Comm Corp 3900.00;

Utilities: Century Link 85.28;

Emergency Management Fund

Utilities: Executive Management (BIT) 3.92.

At 11:46 AM Vice Chairman Brian Johnson declared the meeting adjourned. The next regular meeting of the Spink County Commissioners will be on Tuesday, February 28, 2012 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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