

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 13, 2012, 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 J. Albrecht, seconded by C. Johnson, to adopt the agenda with the addition of Mike Siebrecht, Maintenance Supervisor, and the deletion of Vic Fischbach, States Attorney. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by Zerbel, to approve the minutes of March 6, 2012. All members voted aye. Motion carried.

CORRESPONDENCE

- JRWDD 1/11 & 2/20/12 meeting minutes
- JRWDD Agenda for 3/15/12 meeting
- NACo Green Purchasing Summer Intern Program
- Memo re April is County Government Month

COUNTY WELFARE

Theresa Hodges, Welfare Director, will further investigate an application for assistance with the States Attorney.

REDFIELD NATIONAL GUARD UNIT

Larry Price, MSG, USA Ret., and Al Stover, MAJ, USA Ret., asked for Commission support in retaining the National Guard Unit here in Redfield. Larry Tebben, EM, also attended. In a memo which they provided to the Commission, they stated that it has come to their attention that plans are being made to move the unit to Watertown.

Motion was made by Zerbel, seconded by C. Johnson, to draft a letter of support for the local effort to ask that the National Guard reconsider their decision and to let them know how important the National Guard Unit is to our communities. All members voted aye. Motion carried.

MAINTENANCE SUPERVISOR

Mike Siebrecht, the new Spink County Maintenance Supervisor, met to introduce himself and go over several of the current projects. In the absence of a Maintenance Supervisor the Highway Department has covered those duties. Jeff Haessig, Highway Superintendent, attended and discussed roofing quotes, boiler problems and other recent issues.

LIABILITY INSURANCE QUOTE

Dave Willis, BW Insurance, Redfield, SD, presented a \$58,018.00 quote on Property, Liability, Inland Marine, Automobile, Umbrella, Linebacker and Law Enforcement coverage for the County through EMC Insurance Companies.

PLANNING & ZONING

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

At 10:20 AM the Board of Commissioners reconvened.

RESOLUTION TO APPROVE PLAT (#12-16)

Be it resolved by the County Commission of Spink County, South Dakota, that the Plat showing "DeYoung Tract 1 in the SE1/4 of Section 25, Township 118 North, Range 63 West of the 5th P.M., Spink County, South Dakota" having been examined is hereby approved in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated at Redfield, South Dakota, this 13th day of March, 2012.

Motion was made by C. Johnson and seconded by Zerbel to approve the above plat. All members present voted aye. Motion carried.

Dave Albrecht, Chairman

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

LIABILITY INSURANCE QUOTE

Gary Drewes, Hagan Benefits, Sioux Falls, SD, presented a \$59,289.00 quote on General Liability, Government Officials, Auto Liability, Auto Damage, Law Enforcement, Property and Boiler & Machinery for the County through the South Dakota Public Assurance Alliance.

Motion was made by C. Johnson and seconded by B. Johnson to go with EMC Insurance Company's quoted \$58,018.00 coverage through BW Insurance, Redfield, effective 4/1/12 through 4/1/13. All members voted aye. Motion carried.

Quotes are available for inspection in the Spink County Auditor's Office during regular working hours.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 11:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of April 1, 2012 through April 1, 2013 were opened and read. Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

Weed Control Chemicals

Bids were opened for weed control chemicals with the following bidders, chemicals and prices:

Chemical	Crop Production Services, Spearfish, SD	Van Diest Supply Co., Pierre, SD
2,4-D Low Vol Ester 4lb/gal w/hay label; 2 1/2 gal containers	\$18.30 per gal	\$18.37 per gal
2,4-D Amine 4 lb/gal w/aquatic label; 2 1/2 gal containers	\$13.20 per gal	\$12.96 per gal
Picloram 2 lb/gal; 2 1/2 gal containers	\$43.10 per gal	\$43.09 per gal
Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers	\$299.73 per gal	\$299.73 per gal
Di flufenzopyr & dicamba (Overdrive); 7.5 lb containers	\$30.00 per lb	\$28.94 per lb

Motion was made by Zerbel and seconded by C. Johnson to accept Crop Production Service's low bid of \$18.30 for Low Vol Ester; Van Diest Supply Co.'s low bids of \$12.96 for Amine, \$43.09 for Picloram and \$28.94 for Di flufenzopyr & dicamba; both Crop Production Service's and Van Diest Supply Co.'s bids of \$299.73 for Aminopyralid. All members voted aye. Motion carried. Esser left the meeting.

Hot Oil Mix

Bids were opened for Hot Oil Mix with the following bidders: Asphalt Paving & Materials Company, Huron, SD; Lien Transportation Company, Aberdeen, SD.

Road Oil

Bids were opened for Liquid Asphalt Road Material with the following bidders: Flint Hills Resources, LP, Marshall, MN; Jebro Inc., Sioux City, IA.

Concrete Pipe and Concrete Bridge Materials

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Cretex Concrete Products West, Inc., Rapid City, SD.

Magnesium Chloride

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with the following bidder: Z & S Dust Control Systems, Rapid City, SD.

Loading & Hauling Gravel

Bids were opened for loading and hauling gravel from the following bidders: Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hanson's Inc, Faulkton, SD; Jerde Hjermstad LLC, Florence,

SD; Odland Gravel, Redfield, SD; Turtle Creek Const LLC, Redfield, SD; Williamson Trucking, Doland, SD; James Zens Trucking, Redfield, SD;

Road Maintenance/Construction Equipment Rental

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Kimlicka Construction, Redfield, SD; Odland Construction & Gravel, Redfield, SD; Turtle Creek Construction, Redfield, SD; Williamson Trucking, Doland, SD;

Motion was made by B. Johnson, seconded Zerbel, to table a decision on highway supplies until the March 27, 2012 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Commissioners discussed a building demolition request.

Haessig reported that Mark Schaefer, Don Paulson and Val Suchor will return again this summer as Temporary Highway workers.

EXPENSE REQUESTS

Motion was made by C. Johnson and seconded by J. Albrecht to approve the following expense requests:

- Larry Tebben, Emergency Manager, and Jeff Haessig, Highway Superintendent, to Environmental & Historical Preservation Compliance for FEMA Public Assistance Projects, April 18 in Chamberlain
- Larry Tebben, EM, to a Homeland Security Conference May 15 & 16 in Sioux Falls
- Willis Rothacker, Hwy Mechanic/Supervisor, to 2012 SD Transportation Safety Conference, 4/4 – 4/5 in Pierre

All members voted aye. Motion carried.

CLAIMS AND REPORTS

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

Misc: Beadle County Sheriff 160.00 Feb juvenile care, Charles Mix County Law 180.00 Feb board of prisoners, Faulk Co Sheriff 240.00 Feb board of prisoners, Language Line 97.65 interpretation, Gina Rogers 1294.50 court appointed attorney fees, SD State Treas: labs 105.00 & HSC patients 600.00; Yankton Co Sheriff 50.00 serve papers, Yankton Co Treas 207.50 MI hearing;

Supplies and Repairs: A&B Business Solutions Inc 973.83, Cole Papers 168.13, ES&S 4200.00, Fink Plumbing 104.08, Galls 87.95, Public Safety Center 117.64, Redfield Ace Hardware 78.02, Redfield Press 858.43, Schneider Corp 9060.00, SD Federal Property 45.00;

Travel: Commissioners: SDACC 100.00 registration; Weed: Mike Esser 220.52 mileage & 24.00 meals; Welfare: SDACC 50.00 registration;

Utilities: Executive Management (BIT) 154.29, Northern Wireless 95.40;

Highway Department

Construction Materials: Mark Muellenberg 28515.83;

Supplies & Repairs: A&B Business Solutions 80.05, A+ Tire & Auto 201.30, Butler Machinery 6939.97, Evergreen Supply 93.30, Farnams Genuine Parts 39.97, The Fence Post 244.00, GCR Tire Centers 2912.90, Olsen Implement 4.80, Redfield Ace Hardware 256.64, The Redfield Press 118.98, SD Federal Property 48.10;

Travel: SD DOT 50.00 registration;

Utilities: Executive Management (BIT) 26.24, Northern Wireless 39.95, Northwestern Energy 197.53;

E911

Supplies & Repairs: Redfield Ace Hardware 49.23;

Emergency Management Fund

Travel: SD Office of Homeland Security 150.00 registration;

Utilities: Executive Management (BIT) 1.68, Northern Wireless 4.55.

REPORTS

- Feb 2012 Report of Poor Lien Reimbursements: \$95.00
- Feb 2012 Spink County Ambulance Activity Report
- Feb 2012 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$2,773.05
Weed Department	<u>\$0.00</u>
Total	\$2,773.05

Robert Roeber, Cottonwood Lake Association, appeared at the meeting to inquire about the County’s intentions following the resignation of the James River Water Development District’s Manager. Commissioners responded that no plans have been set.

EXECUTIVE SESSION

At 11:45 AM motion was made B. Johnson, seconded by J. Albrecht, to enter into executive session to discuss personnel. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of Executive Session at 12:10 PM.

PERSONNEL

Motion was made by B. Johnson to terminate employment of Spink County Deputy Treasurer Amy Michlitsch for conduct authorized by the Spink County Treasurer which was discovered by Legislative Audit. Motion died for lack of a second.

April Commission meetings will be on the 3rd, 10th and 24th.

At 12:15 PM Chairman Dave Albrecht declared the meeting adjourned. The next regular meeting of the Spink County Commissioners will be on Tuesday, March 27, 2012 at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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