

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 27, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Craig Johnson. Commissioner Gerald Zerbel was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDAS

Motion was made by C. Johnson, seconded by J. Albrecht, to adopt the agenda with the deletion of Vic Fischbach, States Attorney. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of the March 13, 2012 Commission meeting. All members present voted aye. Motion carried.

CORRESPONDENCE:

- Legislative Updates
- SD Dept of the Military, Office of the Adjutant General, thanking the Commissioners for their letter re potential re-stationing of the Redfield National Guard unit and explaining the reasons for the decisions they're having to make
- Invitation to JRVC District meeting on March 29
- SD Housing & Development Authority regarding the foreclosure on L11 B2 Myers 1st Addn, Redfield
- US Geological Survey regarding the impact of various land uses on rural communities
- March 15, 2012 Fair Board Minutes & memo re Dustin Evans Concert
- SD Housing Development Authority Notice of Entry of Judgment & Notice of Mortgage Foreclosure Sale on N25' Lt 12 & all Lt 13, Blk 5, Redfield Home Bldrs Addn, Redfield
- 2012 NACo Western Interstate Region Conference
- SD Assn Towns & Townships Website information
- Results of the School Land Lease Auction held in the Spink County Courthouse on 3/19/12

VETERANS SERVICE OFFICER

Gordon Richard, Veterans Service Officer, reported that the flags displayed in the Veterans Memorial on the Courthouse lawn need to be replaced and it is the County's turn to do so. Commissioners gave approval for the flags to be ordered. The County, Legion and VFW take turns purchasing flags.

DELINQUENT TAXES

Auditor reported that partial payment of taxes is not being made on a property in Ashton and interested individuals have requested that it be reinstated into the tax deed process and made available for auction.

SPRING WORKSHOP

Dave Albrecht reported on the meetings he attended at the annual Spring Workshop in Pierre on March 21 and 22. Some topics included drainage (ditch profiles), Homeland Security, road materials and the Keystone Project.

HIPAA REPRESENTATIVE

Auditor Schultz reported that a County Commissioner needs to be appointed as a representative to the County HIPAA Board. Motion was made by C. Johnson and seconded by B. Johnson to appoint Gerald Zerbel as the Commission Representative to the County HIPAA Board. All members present voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, introduced Dave Sangster of Butler Machinery Company, Aberdeen. and filed a copy of Mellette County's bid specs, minutes and Equipment Buyer Order for the acceptance of a 2012 or newer Caterpillar 140M2 Motor Grader for the base price of \$236,500. A spreadsheet was filed showing Faulk, Walworth, Beadle and McPherson Counties' sales receipts for a Cat motor grader sold by each county as compared with its purchase price.

Haessig gave an update of current departmental activities which include some leveling at the fairgrounds building construction site.

HIGHWAY SUPPLY BIDS

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. Following are the bids opened on March 13, 2012.

HOT MIX

Lien Transportation	Aberdeen Plant	\$68.85/ton
Asphalt Paving & Materials	Huron Plant	\$58/ton; \$69/ton

ROAD OIL

					F.O.B.
Flint Hills	Marshall, MN	MC-800	\$791.11 T	\$3.26 gal	Spink County
		MC-70	\$871.11 T	\$3.46 gal	Spink County
		MC-3000	\$731.11	\$3.07 gal	Spink County
Jebro Inc.	Sioux City IA	MC-800	No bid	No bid	
		MC-70	\$886.14	\$3.4887 gal	Spink County
		MC-3000	\$756.14	\$3.1506 gal	Spink County

CONCRETE PIPE & CONCRETE BRIDGE MATERIALS

Cretex Concrete Products	Rapid City, SD	Extensive pricing sheet available in Highway & Auditor Offices
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MAGNESIUM CHLORIDE

Z & S Dust Control	Rapid City, SD	\$0.79 per gallon
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PEA ROCK

Not bid for 2012

LOADING & HAULING GRAVEL

Contractor	Belly Dump	\$/Ton/Mile	\$/Hour
Odland, Redfield, SD	28 T Belly Dump	\$0.25	\$100.00
Odland, Redfield, SD	40 T Trailer & Pup	\$0.18	\$120.00
Zens, Redfield, SD	28 T Single Trailer	\$0.23	\$ 95.00
Zens, Redfield, SD	40 T Trailer & Pup	\$0.18	\$125.00
Hanson, Faulkton, SD	30 T Belly Dump	\$0.25	\$ 95.00
Hanson, Faulkton, SD	40 T Trailer & Pup	\$0.18	\$125.00
Beckler, Redfield, SD	26 T Belly Dump	\$0.26	\$105.00
Beckler, Redfield, SD	40 T Trailer & Pup	\$0.19	\$135.00
Hanlon, Verdon, SD	42 T Trailer & Pup	\$0.195	\$145.00
Williamson, Doland, SD	Trailer & Pup	\$0.18	
Williamson, Doland, SD	Trailer	\$0.23	
Hjermstad, Florence, SD	10 sets doubles	20 miles \$0.20	60 miles \$0.17
		40 miles \$0.18	60+ miles \$0.16
Turtle Creek, Redfield, SD	Trailer	\$0.24	

Contractor	Side & End Dump	\$/Ton/Mile	\$/Hour
Hanson, Faulkton, SD	30 T Side Dump	\$0.25	\$95.00

Contractor	Dump Truck	\$/Ton/Mile	\$/Hour
Odland, Redfield, SD	16 T & 17 T		\$80.00
Beckler, Redfield, SD	15 T		\$80.00
Turtle Creek, Redfield, SD		\$0.21	
Williamson, Doland, SD	16 – 17 T		\$80.00

Contractor	Loading Trucks	\$/Ton/Mile	\$/Hour
Hanson, Faulkton, SD	Komatsu & Case 4 yd	\$0.75	\$125.00
Hanlon, Verdon, SD	E120 w/scale 5 yd	\$0.75	\$125.00
Williamson, Doland, SD	Volvo 180 7 yd w/scale	\$0.70	\$120.00
Odland, Redfield, SD	Case 721 3.25 yd w/scale	\$0.75	\$120.00
Odland, Redfield, SD	Case 821 – 4 yd w/scale	\$0.75	\$120.00
Beckler, Redfield, SD	Komatsu 320-6 3.25 yd	\$0.85	\$125.00
Beckler, Redfield, SD	Komatsu 380-6 4.25 yd	\$0.85	\$140.00
Beckler, Redfield, SD	Komatsu 380-3 4.25 yd	\$0.85	\$125.00
Hjermstad, Florence, SD	972 G w/scale		\$12000

2012 EQUIPMENT RENTAL BIDS

Track Excavator

Contractor	Model	Year	Eng HP	Cap. Cu. Yds	Rate
Williamson, Doland, SD	690 B JD	1984	160	1 yd	\$110.00
Kimlicka C, Redfield, SD	JD 200LC w/hyd thumb	2006	148	1.3 yd	\$138.00
Turtle Creek, Redfield, SD	Kom PC200	2005	150	1.3 yd	\$150.00
Hanlon, Verdon, SD	JD 690	1986	160	2 yd	\$170.00
Beckler, Redfield, SD	Kom PC 240LC-10	2012	177	1.7 yd gen dirt 1.35 yd trench 1.1 yd ditch clear	\$180.00

Bridge Culvert Crane Service

Contractor		Rate
Hollaway, Mitchell, SD	Contact Highway or Auditor's office for bid details	\$293.00 rental

Side Dump

Contractor	Model	Year	Eng HP	Cap.	Rate
Beckler, Redfield, SD	Circle R Side Dump	1997		26 T	\$105.00
Turtle Creek, Redfield, SD	Tractor/Side Dump	2008		28T	\$105.00
Hanlon, Verdon, SD	42' Triple Axle	1985	500	20 yd	\$120.00
Williamson, Doland, SD	Smith-Co/Pete	2007/2005	3/4 axle	27-28 T	\$125.00

Dozer

Contractor	Model	Year	Eng HP		Rate
Williamson, Doland, SD	8240 Terex	1987	220	12 foot blade	\$110.00
Odland, Redfield, SD	Case 1150G w/ripper			6 way blade	\$120.00
Beckler, Redfield, SD	Kom D65-EX12	2001	190		\$140.00
Turtle Creek, Redfield, SD	Kom D-61	2001	150		\$145.00
Hanlon, Verdon, SD	Cat D8K	1988	300		\$170.00
Hanlon, Verdon, SD	Cat D5 LGP	1986	200		\$170.00

Loader

Contractor	Model	Year	Eng HP	Cap.	Rate
Williamson, Doland, SD	Volvo 180	1994	250	7 yd	\$120.00
Odland, Redfield, SD	821 Case w/scale	1990		4 yd	\$120.00
Odland, Redfield, SD	721 Case w/scale	2008		3.25 yd	\$120.00
Odland, Redfield, SD	702	1996		3.25 yd	\$120.00
Beckler, Redfield, SD	Kom 320-6	2008	190	3.25 yd	\$125.00
Beckler, Redfield, SD	Kom 380-3	1997	189	4.25 yd	\$125.00
Hanlon, Verdon, SD	Volvo E-120	2006	320	5 yd	\$125.00
Turtle Creek, Redfield, SD	Kom WA-380	2009		4.5 yd	\$130.00
Beckler, Redfield, SD	Kom 380-6	2011	190	4.25 yd	\$140.00

Contractor	Model	Year	Eng HP	Cap.	Rate
Kimlicka, Redfield, SD	Peterbilt semi+Lowboy	1996/1987	435	3 axle	\$110.00
Williamson, Doland, SD	Peterbilt	2005	550	4 axle	\$110.00
Williamson, Doland, SD	Talbert	1990	Self-cont	3 axle	\$110.00
Turtle Creek, Redfield, SD	Itnl Tractor/Low Boy	1999/2008	500		\$1150.00
Hanlon, Verdon, SD	42' Triple Axle Trail King	1985	400	25 ton	\$120.00
Beckler, Redfield, SD	Peterbilt semi+Low Boy	1996/2012	500		\$135.00

Motion was made by C. Johnson and seconded by J. Albrecht to accept bids from both Lien Transportation and Asphalt Paving Materials for hot mix, depending upon location and availability; accept Flint Hills bid for road oil; accept the only bid for concrete pipe & concrete bridge materials from Cretex Concrete Products; accept the only bid for magnesium chloride from Z&S Dust Control; accept all bids for loading and hauling gravel, depending upon location and availability; accept all bids on equipment rental depending upon location & availability. All members present voted aye. Motion carried.

All bids and specs are available for inspection during normal working hours in the offices of the County Highway Department and the County Auditor.

WEED DEPARTMENT

Mike Esser, Weed Department Superintendent, stated that he had interviewed seven applicants for temporary weed sprayer positions. He has decided to hire Jarret Anderson, Jacklyn Meyer and Mariah Oakley.

COURTHOUSE MAINTENANCE

Mike Siebrecht, Maintenance Supervisor, reported that three companies have inspected the courthouse roof in preparation for submitting quotes. It was found that the roof has sustained hail damage, consequently, an insurance adjuster has inspected the roof and inside areas which were also damaged as a result of the leaking water.

Siebrecht asked that the Weed Department spray the Courthouse lawn. He is working on the irrigation system and will contact Jessen Heating & Refrigeration regarding installation of new air conditioning units on the Courthouse second floor.

PLANNING & ZONING

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

At 10:15 AM the Board of County Commission meeting resumed after having adjourned as a Planning and Zoning Board.

RESOLUTION TO APPROVE PLAT (#12-17)

Be it resolved by the County Commission of Spink County, South Dakota, that the Plat showing “Van Hatten Outlots in the NE1/4 of Section 13, Township 119 North, Range 61 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.

Motion was made by J. Albrecht and seconded by B. Johnson to approve and adopt the above plat.

All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 27th day of March, 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

EMERGENCY MANAGER

Larry Tebben, EM, reported on the meetings that he had attended in Maryland last week regarding a class on managing floodplains through the National Flood Insurance program.

PERMIT TO LAND AIRCRAFT

Motion was made by J. Albrecht and seconded by B. Johnson to approve renewing Wilbur-Ellis’s Permit to Land Aircraft on Spink County Highways for 2012. All members present voted aye. Motion carried.

Proof of insurance coverage was provided with the application form.

Motion was made by B. Johnson and seconded by J. Albrecht to advertise hearing for a new retail (on-sale) liquor license to operate outside a municipality for the 2012 Licensing Period as requested by Full Circle Outfitters: 30A in the SW1/4 commencing in SW corner, thence E 1143’, thence W 1143’, thence S 1143’ to the point of beginning. All members present voted aye. Motion carried.

SURPLUS PROPERTY

Motion was made by C. Johnson and seconded by B. Johnson to surplus County miscellaneous property and equipment to be sold at public auction, junked or destroyed. All members present voted aye. Motion carried.

Itemized lists of County property declared as surplus are on file in the Spink County Auditor's office and are available for inspection during regular office hours.

APPLICATION FOR ABATEMENT/CANCELLATION OF TAXES

Motion was made by C. Johnson and seconded by J. Albrecht to cancel Redfield City added assessments as follows: \$480 (#2012-6) and \$357.97 (#2012-7), both payable in 2012, because they were paid at City Hall. All members present voted aye. Motion carried.

TEMPORARY OFFICE HELP

Cindy Schultz, Spink County Auditor, requested that Heather Jordan, Planning and Zoning Administrator, be allowed to help in the Auditor's Office periodically when additional help is needed with the 2012 Election duties. Jordan and Kim Markley, Director of Equalization, have both agreed to the arrangement. Scheduling will depend upon Jordan's current P&Z duties and upon the Election schedule.

Motion was made by C. Johnson, seconded by J. Albrecht, to approve Heather Jordan's working in the Auditor's Office temporarily, as needed, to help with 2012 Election duties. All members present voted aye. Motion carried.

DRAINAGE

Motion was made at 10:30 AM by B. 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.

Lori Jo Mundstock was present for the drainage hearing.

At 11:55 the County Commission meeting resumed following adjournment as a Drainage Board.

CLAIMS ALLOWED

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

County General Fund

Misc: Area IV Senior Nutrition 2500.00 2012 support, Aspire Inc 7000.00 2012 support, Community Memorial 725.00 Feb blood draws, Foster Grandparent 1200.00 2012 support, Glacial Lakes & Prairies 745.00 2012 support, Lewis & Clark BHS 298.00 evaluation, NE Council of Governments 8850.00 2012 support, NESDCAP 5000.00 2012 support, Sanger Management LLC 787.50 2012 support, SD Dept of Health 480.00 employee flu vaccinations, Christy Griffin Serr 184.50 MI Board, Spink Co Conservation Dist 3750.00 2012 support, Spink Co Senior Citizens 2014.00 March support, Spink/Faulk Inter Agency 4050.00 2012 support;

Supplies and Repairs: Connecting Point 4775.00, Filemaker 606.00, Hansen Motors 153.80, Johnsen Air Conditioning 180.00, Leaf 79.24, Menards 72.96, Pheasant Country Repair 134.68, Pitney Bowes 512.19, Redfield Press 77.40;

Travel: Extension: SDCAA 45.00 1/2 Administrator's dues; Weed: SD Assn of Co Weed & Pest Boards 150.00 2012 dues;

Utilities: Century Link 413.08, Midcontinent Comm 55.00, Northwestern Energy 10820.66, Verizon Wireless 95.05;

Highway Department

Supplies and Repairs: Cartney Bearing & Supply 466.72;

Utilities: Century Link 49.59, Northwestern Energy 957.39;

E911

Utilities: CenturyLink 862.48, Venture Communications 164.78;

Emergency Management

Travel: Larry Tebben 97.70 meals, 35.00 parking & 15.00 fuel;

Utilities: Century Link 33.06, Verizon Wireless 73.21.

REPORTS

- Conde Rural Fire Department Statement of Changes in Cash Balances & Cash Assets as of 12/31/11
- NACo Prescription Drug Discount Card Program data
- Feb 2012 Report of Payments Received to Reimburse for Court Appointed Attorneys: \$2,105.03
- Feb 2012 Register of Deeds Statement of Fees Collected: \$5,164.45
- 2/7 – 3/12/12 Auditor’s Report of Monies Received for copies, etc.: \$96.37

EXPENSE REQUESTS

Motion was made by B. Johnson, seconded by J. Albrecht, to approve travel expense requests for Jeff Haessig, Highway Superintendent, and Shirley Howe, Deputy in Office, to Profession Security’s Supervisor Drug & Alcohol Training in Watertown on 4/4/12. All members present voted aye. Motion carried.

Motion was made by C. Johnson, seconded by J. Albrecht, to approve travel expense requests for Kim Markley, Director of Equalization, Theresa Hodges, Welfare Director, Kathy Ludwig, Treasurer, Sharon Jungwirth, Register of Deeds, and Cindy Schultz, Auditor, to attend the JRVC District Meeting in Redfield on 3/29/12. C. Johnson and J. Albrecht voted aye. B. Johnson voted no and motion carried.

SPINK COUNTY ANNUAL FISCAL REPORT

Motion was made by B. Johnson and seconded by C. Johnson to approve publication of the following 2011 Annual Fiscal Reports. All members voted aye. Motion carried.

DECLARE SURPLUS PROPERTY

Motion was made by J. Albrecht and seconded by B. Johnson to declare the 2009 Model 140M AWD Caterpillar Motor Grader as surplus to be advertised for sealed bids. All members present voted aye. Motion carried.

Chairman Dave Albrecht declared the meeting adjourned at 12:10 PM. The next regular meeting of the Spink County Commissioners will be held on Tuesday, April 3, 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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