

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 3, 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 Zerbel, seconded by C. Johnson, to adopt the agenda with the addition of a Credit Collections Bureau Assignment and the deletion of Amy Rothacker, County Health Nurse. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of March 27, 2012. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept of Revenue Sales & Compliance Audit Reports for the Director of Equalization
- Invitation to the NE Council of Governments' Annual Meeting
- Invitation to Grant County's District Commissioner Meeting
- Notice of Codington Co's request for sealed bids on two motor graders
- Copy of Redfield Energy's Solid Waste Permit Application with the SD Dept of Environment & Natural Resources
- Northeast Council of Governments 2012 Annual Meeting on May 10, 2012 in Aberdeen
- Northeast SD Community Action Program 2013 funding request: \$5000.00

COUNTY LIEN COLLECTIONS

Chairman Dave Albrecht signed an assignment from Credit-Collections Bureau which will authorize that legal action may proceed against a client.

DELINQUENT TAXES

Auditor reported that delinquent taxes owed against a property in Ashton City (discussed at the March 27, 2012 meeting) have been paid in full.

COUNTY WELFARE

Theresa Hodges, Welfare Director, gave an update on a case for which Commissioners had given telephone approval.

The States Attorney is working up an agreement between the hospital and Spink County for Applicant #198 who is seeking prior approval. Applicant has a partial ability to pay and hospital would like that money up front. This item of business has been tabled and will be addressed upon completion of the agreement.

STATES ATTORNEY

Vic Fischbach, States Attorney, reported that ditches have been partially filled in by the party who was fined as the result of a drainage issue.

Another drainage issue occurs when township roads are involved. The township board is the immediate authority – not the County Drainage Board.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that the Department has been reclaiming roads. So far 141 miles have been completed – 31 with a blade. Haessig then discussed ditch profiles which are compatible with state requirements.

Various other road projects being set up for the near future were discussed.

DIRECTOR OF EQUALIZATION

The Commissioners conducted their annual conference with Kim Markley, Director of Equalization, as per SDCL 10-3-14.

Markley distributed Equalization data packets to the Commissioners. The information provided will be used when addressing appeals to be heard at County Equalization Board on April 10, beginning at 10:15 AM, in the Commission chambers.

PLANNING AND ZONING/HOURS WORKED

Markley requested that Heather Jordan, Planning and Zoning Administrator, remain on a 30 hour per week schedule because drainage issues continue to require extra time. Motion was made by B. Johnson and seconded by C. Johnson to approve that the Planning and Zoning Administrator continue to work 30 hours per week until the end of June, at which time the issue will be revisited. All members voted aye. Motion carried.

DRAINAGE

At 9:45 AM a motion was made by C. Johnson and seconded by B. Johnson to recess as a Board of County Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

At 10:20 AM the Board of Spink County Commissioners reconvened after having adjourned as a Drainage Board and as a Planning and Zoning Board.

Motion was made by C. Johnson and seconded by Zerbel to publish Notice of Public Zoning Hearing on April 11, 2012 to hear Casey Fey’s request that the NE1/4 of SE1/4 of 22-117-64 be reclassified from Agricultural to Commercial for the operation of a tire service business. All members voted aye. Motion carried.

NOTICE OF PUBLIC ZONING HEARING

NOTICE IS HEREBY GIVEN THAT THE SPINK COUNTY COMMISSIONERS WILL MEET TO HEAR A REZONING REQUEST on Tuesday, April 24 at 9:30 AM, during the Spink County Commissioners regular meeting, Commissioners Room, Spink County Courthouse, 210 East 7th Avenue, Redfield, to consider the following request:

Applicant: Casey Fey
Legal: NE1/4 of SE1/4 22-117-64, Spink County, SD

Reason for Petition to Rezone: Reclassify from Agricultural to Commercial to operate a tire service business.

Notice is further given that any person, or persons, who are interested in the approval or rejection of such application, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 3rd day of April, 2012, at Redfield, South Dakota.

Cindy Schultz, Auditor
Spink County, South Dakota

One Publication: April 11, 2012

COURTHOUSE PROPERTY/INVENTORY

Commissioners would like to have lists compiled of antiques which are being used or stored by the various County Departments.

FAIR BOARD

James Ellenson, Spink County Fair Board, reported that the interior carpentry on the new building at the fairgrounds is completed and currently taping, texturing, plumbing and electrical work are being done. Ellenson also mentioned several improvements that the Board would like to add in the future, such as camper pads and additional electrical in the barns. However, the Board’s current goal is to have a functional building and, in order to complete it to that point, they are requesting an additional \$25,000. Commissioners made no decision at this time.

Ellenson said the board will have Fairgrounds fees established by the end of this month.

MAINTENANCE/COURTHOUSE ROOF/ASBESTOS/ELECTRICAL

Mike Siebrecht, Maintenance Supervisor, distributed quotes and specs from All Elements Inc, Monticello, MN and Twin City Roofing Co, Aberdeen, SD. Quotes will be accepted at the April 10, 2012 Commission Meeting and it’s anticipated that at least one more quote will come in. Because the roof was inspected by the County’s liability carrier and determined to have incurred hail damage, the Commissioners want a statement of preference, if they have one, from the liability carrier.

Siebrecht will also seek quotes for repairing water damage, incurred as a result of the leaking roof, to offices on the third floor.

Siebrecht mentioned asbestos in the basement which could be removed by staff from the South Dakota Developmental Center – Redfield.

Swanson Electric has begun installation of a panel in the Courthouse basement, which is required in order that updated air-conditioning can be installed on the second floor.

COTTONWOOD LAKE ASSOCIATION

Robert Roeber filed a request for \$7,000.00 on behalf of the Cottonwood Lake Association Board to help fund improvements at Cottonwood Lake. The request refers to taxes paid to the Oahe Irrigation Sub-District and refunded to Spink County by the Central Plains Water Development District.

EMERGENCY MANAGEMENT STATE & LOCAL AGREEMENT

Motion was made by J. Albrecht and seconded by B. Johnson to approve that Chairman Dave Albrecht sign the 2012 Emergency Management State & Local Agreement Addendum which requires that the county match all funding provided and have a budget plan in place to utilize all funding. All members voted aye. Motion carried.

EXPENSE REQUESTS

Motion was made by C. Johnson and seconded by B. Johnson to approve the following Expense Requests:

- Gordon Richard, VSO, to attend the VSO Mini-Conference in Pierre or Brookings on 5/9 or 5/10/2012, depending upon his schedule
- Kevin Schurch, Sheriff, to the Sheriff/Policy Chief's Conference, Deadwood on 5/2, 5/3 & 5/4/2012

All members voted aye. Motion carried.

CLAIMS AND REPORTS

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

Mar 2012 Salaries and Benefits: Commission 4700.00, Election 255.86, Auditor 6917.30, Treasurer 6549.05, States Attorney 5155.97, Maintenance 2034.00, Director of Equalization 7539.73, Register of Deeds 3804.28, VSO 1181.88, Sheriff 27838.69, Home Detention 1265.98, Coroner 58.00, Poor 490.97, Health 1887.80, Fair 140.00, Extension 2212.80, Weed 2124.21, Weed Board 70.00, Planning & Zoning 1531.53; OASI & Medicare 5698.12; Retirement 4148.77; Insurance 14889.42; Dakotacare Flex 20.00;

Misc: Beadle County Sheriff 1755.00 Mar prisoner care, Center for Independence 416.66 Mar support, Donna Dietrich 83.20 professional services, Miller Drug 11.10 prisoner care, Yankton Co Sheriff 25.00 serve papers;

Supplies and Repairs: All Flags LLC 113.11, Brown & Saenger 62.76, Dakota Security 28.00, Hansen Motors 109.05, Amy Rothacker 215.00 (reimbursement), Wells Fargo Remittance 448.87;

Travel: Auditor: 8.00 JRVC District mtg; Commissioners: Jeff Albrecht 31.08 mileage, Brian Johnson 26.64 mileage, Leo's 232.00 JRVC District mtg; Director of Equalization: Leo's 8.00 JRVC District meeting, Wells Fargo Remittance 299.90 registration; Fair Board mileage: Jenae Hansen 31.08, Darla Knox 14.80; Home Detention mileage: Darcy Harford 45.88, Donna Kegler 231.62, Mavis Ludemann 68.82; Sheriff: Ben Aery 14.00 meals, Kevin Schurch 12.00 meals, SD Police Chief's Assn 65.00 registration; Register of Deeds: Leo's 8.00 JRVC District mtg; Weed Board: Deb Schultz 5.92 mileage & 21.00 meals;

Utilities: Avaya Inc 249.51, AT&T Mobility 31.95, Northern Valley Comm 192.05, Northwestern Energy 139.43;

Highway Department

Mar 2012 Salaries and Benefits: Hwy Admin 8849.06, Hwy Const 35023.50; OASI & Medicare 3223.79; Retirement 2632.35; Insurance 10360.44, Dakotacare Flex 200.60;

Supplies & Repairs: Butler Mach 1200.30, Crawford Trucks & Equip 179.34, Hurd Alignment 300.00, Mac's 363.97, Power Plan 111.77, Titan Access 64.62;

Travel: Leo's 8.00 JRVC District mtg;

Utilities: AT&T Mobility 123.43, City of Doland 36.00, Northwestern Energy 40.49;

E911

Mar 2012 Salaries and Benefits: 7713.24; OASI & Medicare 576.41; Retirement 462.79; Insurance 1976.74;

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

Mar 2012 Salaries and Benefits: 2856.00; OASI & Medicare 212.50; Retirement 171.36; Insurance 615.89;

WIC

Mar 2012 Salaries and Benefits: 325.01; OASI & Medicare 24.77; Retirement 19.50; Insurance 90.48;

24/7 Sobriety

Mar 2012 Salaries and Benefits: 458.56; OASI & Medicare 34.63; Retirement 27.53; Insurance 115.17.

REPORTS

- 2012 YTD Comp and Overtime Earned by Department
- February 2012 Sheriff’s Report of Fees Collected: \$4,863.34
- February 2012 Auditor’s Account with the County Treasurer

County General Fund	\$2,151,642.89
Special Revenue Funds	753,058.20
TIF Debt Service	559.79
Amount Held for Trust & Agency Funds	249,716.10
Amount Held for Schools	205,287.38
Amount Held for Townships	21,865.26
Amount Held for Municipalities	<u>47,928.09</u>
Total	\$3,430,057.71
- SDML WC Fund – Open Claims Report as of 2/29/12
- Feb 2012 Budget Expenditure Totals Report

Chairman Dave Albrecht declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, March 13, 2012, when County Equalization Board will meet at 10:15 AM. All members voted aye. Motion carried.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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