

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 10, 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 B. Johnson, to adopt the agenda with the addition of the Lutter consignment auction and to discuss whether to declare a Weed Department skid sprayer as surplus. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of April 3, 2012. All members voted aye. Motion carried.

CORRESPONDENCE

- Dept of Environment & Natural Resources: Allen Gatzke A&B Feedlot Manure Management System As-built Plans & Specs Review-Erosion Protection for the Underground Transfer Pipeline & New Pond Markers
- Thank you from Leg. Dist. #23 Rep. Charlie Hoffman for the invitation to the JRVC District meeting
- Risty Benefits offer to demonstrate the GAP medical benefit plan to the County

MAINTENANCE SUPERVISOR/QUOTES/PROOF OF INSURANCE LOSS/AIR CONDITIONING

Mike Siebrecht, Spink County Maintenance Supervisor, filed a Proof of Insurance Loss form from Dakota Claims Service, Aberdeen. Listed were roof damage caused by hail and damage to the 3rd floor court records room, court library room, States Attorney office and Director of Equalization records room for water damages resulting from the damaged roof. Adjusters Summary specifies a Duro-Last roof.

Siebrecht will obtain blind bid quotes, as requested by the liability insurance, for repairing the Courthouse 3rd floor damage.

Motion was made by J. Albrecht, seconded by C. Johnson, to accept the low quote of \$89,346 from All Elements Inc., Monticello, MN, to remove existing roof system and install a Duro-Last roof which includes 15 year warranty of the membrane, labor and materials and consequential damages. All members voted aye. Motion carried.

Twin City Roofing, Aberdeen, SD, had the high quote of \$99,000.00.

Swanson Electric has nearly completed installation of the new 200 amp single phase panel in the basement so that new air conditioning units can be mounted in the second floor offices. Jessen Heating and Refrigeration will soon begin that process.

FIRE DANGER

Commissioners discussed the dry and windy weather conditions and plan to declare a burn ban at the next meeting if it hasn't rained by that time.

STATES ATTORNEY

Vic Fischbach, States Attorney, and Kevin Schurch, Sheriff, met with the Commissioners regarding several horses which are not kept fenced within the owner's property. Spink County law enforcement has dealt with this problem in the past and the County is now looking for a permanent solution.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave a report of current activities. Road weight limits will be removed this Wednesday or Thursday.

SHERIFF DEPARTMENT

Kevin Schurch, Sheriff, gave an update of activities including personnel, law enforcement and equipment. Schurch noted that the pistol permit bill was vetoed.

COURTHOUSE MAINTENANCE

Russ Franks, South Dakota Developmental Center – Redfield, proposed that he and a crew from the Developmental Center do some repair and removal of exposed asbestos in the Courthouse basement. They will donate the labor and the only cost to the County will be approximately \$150 for materials. Commissioners accepted and thanked Franks for the generous offer. Mike Siebrecht, Maintenance Supervisor, was present for the discussion.

PLANNING & ZONING

At 9:50 AM a motion was made by B. Johnson and seconded by Zerbel to recess as a Board of Commissioners and convene as a Planning & Zoning Board.

At 10:00 AM the County Commissioners reconvened.

RESOLUTION TO APPROVE PLAT (#12-18)

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the Plat showing Osborn Conservation Easement Tract 1 and Tract 2 in the SE1/4 of Section 1-116N-R64W of the 5th P.M., Spink County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL 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 10th day of April 2012

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

EXPENSE REQUESTS

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

- Kim Markley, DOE, and Heather Jordan, Deputy DOE, to a Sales Ratio Workshop in Aberdeen, June 15, 2012
- Theresa Hodges and Tammy Suchor, Dep Auditors, Sharon Jungwirth, ROD, and Amy Michlitsch, Dep Treasurer, to Spring Workshop in Pierre May 9 – May 11, 2012
- Larry Tebben, EM, to Recovery from Disaster training in Sioux Falls on May 24-25, 2012

All members voted aye. Motion carried.

QUIT CLAIM DEED/TAX DEED PROPERTY

The Town of Brentford has accepted Spink County’s offer of real estate property which was taken by the Spink County Treasurer for Tax Deed. Motion was made by Zerbel and seconded by B. Johnson to deed County property #1935, Lot 6, Block 27, Way’s Addition, Brentford Town to Brentford Town. All members voted aye. Motion carried.

EQUALIZATION

At 10:15 AM a motion was made by C. Johnson and seconded by Zerbel to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

The Spink County Board of Equalization members signed their Oaths of Office.

Those present for Equalization included the Board, Kim Markley, Director of Equalization, Garrett Rahm, Turton, Denise & Tony Solheim, Frankfort City, and John and Rosalie Kegler, Redfield.

2012 County Board Appeals

Name	Parcel #/Legal	Reason	Assessed	Local Board	DOE Recommended	Approved
Denise Melius	NW1/4 30-119-65,	No bldg permits-add	\$145,665		\$187,845	

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	Northville Twp	value		N/A		\$187,845
Leona Bloomhall	Ryan's B2 L8 & 9, Ashton City	Bldgs gone summer 2011	\$2,170	\$2,200	\$1,830	\$1,830
Timothy J Osborn	E 956' OL 7 Vollmer's 1st addn in NE1/4 10-116-64, Redfield Twp	Value super inflated	\$74,430	\$56,000	\$73,540	\$73,540
Gordie Hofer	SE 1/4 6-114-61, Antelope Twp	Remove house/leave garage value	\$216,682	\$209,562	\$211,052	\$211,052
Garrett Rahm	L 1-11 B 12, L 1-10 B 22, L 1-12 B 23, L 1-8 B 24 & vacated streets, Blks 1-25, Turton Cy	Classification of Property	\$280,280	Refer to Co	\$280,280	\$132,983
Robert D & Sherry Baloun	Lot 5 Blk 8 University, Redfield City	Bad basement, roof windows & doors	\$30,410	N/A	\$20,720	\$20,720
Pat Schneider	OL 6 (LS house), Turton City	Classification of Property	\$188,350	Refer to Co	\$188,350	\$188,350
James A & Debra B Wagner	Ford's B1 L 8-10, Doland City	House needs repairs	\$21,390	Refer to Co	\$14,840	\$14,840
Roger & Nancy Carter	OL's K, L & M, Frankfort City	Damaged foundation	\$32,240	\$30,230	\$25,930	\$25,930
Tony & Denise Solheim	Lts 11-15 B 8 Original, Frankfort City	Taxes & value too high; No improvement	\$29,060	\$26,770	\$23,340	\$23,340
Doyle & Michele Harms	SE1/4 4-115-63, Crandon Twp	House removed 2/3/12	\$253,768	No action	\$240,928	\$240,928
LeRoy & Mary Anderson	FH Blume S-D of Packard's 1st Addn Blk 2 Lt 4, Redfield Cy	House in poor condition	\$9,900	\$2,280	\$3,370	\$3,370
Alice Bartell	NW 1/4 26-119-60, Olean Twp	House destroyed January 2012	\$122,306	LB did not address	\$121,636	\$121,636
Rosalie Kegler	NW 1/4 31-118-64, Athol Twp	Twp denied flooded land	\$81,145	LB denied	\$77,393	\$77,393
Rosalie Kegler	NE 1/4 24-118-65, Athol Twp	Twp denied flooded land	\$99,502	LB denied	\$95,767	\$95,767
Rosalie Kegler	SE 1/4 24-118-65, Athol Twp	Twp denied flooded land	\$144,572	LB denied	\$145,124	\$141,724
Rosalie Kegler	SW 1/4 31-118-64, Athol Twp	Twp denied flooded land	\$64,422	LB denied	\$58,776	\$58,776
Rosalie Kegler	N 1/2 SW1/4 16-117-65, Groveland Twp	Twp denied flooded land	\$106,821	LB denied	\$95,528	\$95,528
Rosalie Kegler	NW 1/4 16-117-65, Groveland Twp	Twp denied flooded land	\$205,783	LB denied	\$193,073	\$193,073
Richard & Jane Worlie	NE 1/4 21-119-60, Olean Twp	Flooded land	\$129,106	LB did not address	\$125,084	\$125,084
Richard & Jane Worlie	NW 1/4 22-119-60, Olean Twp	Flooded land	\$160,094	LB did not address	\$155,855	\$155,855
Jim Kranz	NE 1/4 23-117-65, Groveland Twp	Flooded land	\$160,791	\$90,791	\$107,157	Deny/no appl filed \$160,791
Leslie Roberts	E 1/2 NW 1/4 25-118-63, Clifton Two	Twp denied flooded land	\$36,279	Denied	\$15,431	\$15,431
Frances Heer	NE 1/4 26-116-60, Richfield Twp	Twp did not address flooded land	\$165,971	LB did not address	\$157,000	\$157,000
Jami Groft	SW 1/4 31-118-62, Clifton Twp	Twp denied flooded land	\$78,512	LB denied	\$52,925	\$52,925
Spink County	Lt 6 Blk 27 Way's, Brentford Tn	Remove value/exempt	\$140	NA	\$0.00	\$0.00
Spink County	Henderickson 1st Lt 5, Mellette Cy	Remove value/exempt	\$1,020	NA	\$0.00	\$0.00

Motion was made by J. Albrecht, seconded by B. Johnson, to approve reclassifying the Garrett Rahm Property at L 1-11 B 12, L 1-10 B 22, L 1-12 B 23, L 1-8 B 24 & vacated streets, Blks 1-25, Turton Cy from Non-ag to Ag. Three members voted aye and C. Johnson voted nay. Motion carried.

Motion was made by C. Johnson and seconded by B. Johnson to take the Director of Equalization's recommendations on all appeals except for Rosalie Kegler's parcel #355 in the SE 1/4 24-118-65, Athol Twp, for which the \$3,400 previous allowance will be included with the flooded land allowance leaving a value of 141,724 and Jim Krantz's parcel #3277 in the NE 1/4 Spink County Commission, April 10, 2012

23-117-65, Groveland Twp, which will remain at the original assessed value of \$160,791 because a flooded land application had not been submitted. All members voted aye. Motion carried.

Renewable Energy Credit

Name	Legal	2011 Credit
Jason & Tamara Rahm	Jason Rahm Tr 1 in SW1/4 3-118-61	\$5,266
Max & Heidi Williams	N1/2 N1/2 of NW1/4 5-119-62	\$6,196
Garrett & Heather Rahm	Blks 19-25 B12 L 1-11, Blk 22 L 1-10 Blk 23 L 1-12, B 24 L 1-8 and vacated streets, Turton City	\$23,751
Clark Colony	NE 1/4 less 2 A 12-115-60	\$0.00
Brent & Patti Schneider	SE1/4 25-119-61 (Benton)	\$27,934
Michael & Sharol Binger	NE 1/4 Ex 1/2 A 31-115-65	\$5,318
Chad & Marti Felderman	Felderman 1st S-D in SE 1/4 6-114-60	
Brent & Michelle Osborn	L12 & N 10' of 13 B1 Myers 1st, Redfield	\$49,736
Jamie & Ann Fisk	L's 1-5 Spencer S-D, Tulare Cy	\$12,006
Ronald Tschetter	Tschetter OL A in NE1/4 24-114-61	\$ 4,406
Tom & Deb Schultz	SE1/4 20-114-65 (LS MH, house & shed	\$ 4,406
Larry Nielson	SW1/4 3-114-64	\$ 3,937
Joseph & Christine C Hanjum	A piece 686'x839' in SW1/4 32-120-61	\$ 4,297
Hillside Colony	SE1/4 28-115-60	\$ 10,307

Senior Freeze

Cities	# of Applicants	Townships	# of Applicants
Brentford City	1	Buffalo Twp	1
Conde City	2	Frankfort Twp	1
Doland City	2	Harmony Twp	1
Frankfort City	4	Mellette Twp	1
Mellette City	1	Redfield Twp	3
Northville City	1	Turton Twp	1
Redfield City	42		
Tulare City	7		
Turton Town	1		
Total Applicants	61		8

Veteran Exemptions

There were three new applications to total 11 for 2012.

Owner Occupied Additions and Deletions

Markley filed the Owner Occupied list of 9 additions and 8 removals for payable 2013. The list is available in the Office of the Auditor and the Director of Equalization.

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the above Renewable Energy Credits, Senior Freezes, Veterans Exemptions and Owner Occupied Additions and Removals. All members voted aye. Motion carried.

Markley said that next year she would like to include flooded land on the assessment notices and not have the applications go to Local Board of Appeals. Commissioners agree with that plan.

LUTTER CONSIGNMENT AUCTION

Miscellaneous inventory items and personal property in Brentford, which was given to the County as payment in kind of a lien, will be placed on the Lutter Consignment Auction, April 20, 2012.

CLAIMS AND REPORTS

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

Misc: Russell Battey 328.09 court appointed attorney fees, Charles Mix County Law 1125.00 March board of prisoners, Faulkton Drug 254.00 care of prisoners, Randalls 37.99 prisoner care, Tschetter & Holm Clinic 83.00 prisoner care;

Supplies and Repairs: A&B Computer Solutions Inc 40.00, Appel Oil 2837.22, Cole Papers 384.12, Duckwall-Alco 79.04, Frank Carr Constr 97.50, Hansen Motors 220.84, Hedahls 95.00, Intoximeters 140.00, Redfield Ace Hardware 436.45, Redfield Hardware Hank 409.38, Redfield Press 592.73, SD Wheat Growers 51.00;

Utilities: Northern Wireless 95.40, Redfield City 135.00;

Welfare: Carlsen Funeral Home 1750.00;

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Highway Department

Construction Materials: Michael Todd 134.30;

Supplies & Repairs: Appel Oil 3505.13, Cole Papers 602.55, Dakota Fluid Power 56.32, Duckwall-Alco 29.60, Evergreen Supply 7.51, Farnams Genuine Parts 38.97, Hedahls 173.77, JCK Service 120.95, Menards 316.80, North Central Farmers Elev 16051.25, Redfield Ace Hardware 8.49, Redfield Hardware Hank 49.34, SD Federal Property 15.75, SD Wheat Growers 114.94, True North Steel 6292.00;

Utilities: Northern Wireless 39.95, Northwestern Energy 44.91, Redfield City 67.00;

Emergency Management Fund

Supplies & Repairs: Appel Oil 154.68;

Utilities: Northern Wireless 4.55.

REPORTS

- SDML Open Claims Report as of 3/31/12
- Budget Expenditure Totals Report as of 3/31/12
- March 2012 Sheriff’s Report of Fees Collected: \$4,120.21
- March 2012 Spink County Ambulance Activity Report
- March 2012 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$78,953.23
Weed Department	<u>\$0.00</u>
Total	\$78,953.23
- March 2012 Auditor’s Account with the County Treasurer

County General Fund	\$2,150,387.51
Special Revenue Funds	759,061.55
TIF Debt Service	559.79
Amount Held for Trust & Agency Funds	356,685.54
Amount Held for Schools	301,838.23
Amount Held for Townships	34,152.83
Amount Held for Municipalities	<u>58,529.84</u>
Total	\$3,661,215.29

MARCH 2012 BUILDING PERMITS/REMOVALS

	City / Twp	Legal	Remarks for Notes & Removals
Bucholz, Justin	Doland City	WT Lt Blk 11 Lts 11-14, Doland Cy	Cont. BP4410-complete remodel, wiring, sheetrock, plumbing, flooring, insulation, reshingle, painting
Nelson, Wilbur	Lodi Twp	NW1/4 17-116-63	replace shingles, siding, doors, and carpet
Siebrecht Farms, Inc	Great Bend	SE1/4 18-117-63	Morton bldg
North Central Farmers Elevator	Redfield Twp	4 Seasons 1st S-D Lt 1 in SE1/4 5-116-64	Remodel fertilizer shed and liquid plant
Robinson, Bob	Frankfort Twp	W1/2 of NW1/4 35-116-62	Holding ponds tanks, concrete pads, fencing
Robinson, Bob	Frankfort Twp	W1/2 NW1/4 35-116-62	Containment center, calving carn, machine storage
Jandel, Gwen	Exline	SW1/4 1-116-65	New siding on house
Markley, Gary	Lake Twp	Thompson Beach Lts 8, 9, 10, & 11 5-115-65	Build deck on a wall by water; living room addn
Reimers, Sue, & Markley, Kim	Lodi	Lts 1 & 2, & E1/2 NW1/4 less Reimer's S-D 18-116-63	Build 16' x 24' x 7' wood shed w/wood floor
Weinreis, Lesley	Doland City	WT Lt Blk 11 Lts 7-10, Doland City	Repair existing porch
Klebsch, Pam	Three Rivers	SE 24-117-64	Build 100' x 150' x 21' shop with in-floor heating
Gilbert, Tom & Sharlene	Garfield	SW1/4 13-114-64	Tear down bldgs #5, 6 & 7 in summer 12

Rahm, Grant	Turton City	Lt 3 & W 50' Lt 4 Blk 13, S-D 12-15 & O.L. E	Replace basement floor
Byrum, Richard	Lake	Lts 3-5 Cottonwood Beach 8-115-65	Add a 20' x 30' lean-to to existing garage
Felderman, Gary & Ruth	Union	SE1/4 5-114-60	Brock 36' x 26' bins, possibly another in 2012 or 2013
Felderman, Gary & Ruth	Union	NE1/4 less Felderman Addn 4-114-60	Brock 36' x 26' bins, possibly another in 2012 or 2013
Hansen, Terry	Three Rivers	SE1/4 NE 1/4 SW 1/4 31-117-64	Remove hog shed
Whetsel, Virgil	Lake	Lot 21 Ex N 10' & all Lt 22 Thompson's Beach	Cont. BP#171-06 & #224-08. Interior sheetrock and exterior fascia
Bawek, Dan & LeAnne	Belle Plaine	OL 1 in SW1/4 22-116-61	Cont. BP#115-08 & #14010. 36' x 68' new home with attached 30' x 42' garage and a full basement.
Williams, Max & Heidi	Tetonka	N1/2 N1/2 NW1/4 less Lt H1, (2.51A) 5-119-62	Cont. BP#12310. Landscaping, including patio & sidewalks
Vander Wal, Jeff	Tetonka	Vander Wal Lt 1 in NW 1/4 16-119-62	Cont. BP#11610. Drain tile basement, remodel shop 4, Apply steel roof on small shop
Worlie, Richard & Jane	Benton	SE1/4 20-119-61	Remove cattle shed #1--December 2011
Braun, Doug	Mellette Twp	W1/2 of SW1/4 22-120-63	Build 72' x 120' x 20' new shop with in-floor heating
Gabur, Judy	Brentford City	Lts 3-10 Blk 11 Brentford City	Build a porch on a garden shed
Masat, Don	Lodi	SW1/4 20-116-63	Replace siding, shingles, and windows.
Bade, Rodney	Northville Twp	SE1/4 ex (4.36A) RD 17-120-65	Replace roofing and existing deck with 24' x 8 deck on south
Stahl, Delroy, Delvin & Winona	Antelope	Lots 1, 2 & S1/2 NE1/4 5-114-61	Older home being moved to Hand County
Bodemeijer, Diane Trust	Turton City	S-D 12-15 OL E B 13 L E 100' 4, Turton City	Repair basement floor
Creek Side Farms, Inc	Northville City	Thomas Blk 4 Lts 8-13, Northville City	Replace shingles
Decker, Steve	Belle Plaine	SW1/4 ex Lt H-1 20-116-61	New 26' x 34' garage. Re-side & re-shingle. Remodel existing garage into entry way and laundry room.
Peterson, David	Northville City	Lt 3 Forsyth Addn, Northville City	Reshingle house
Fliehe, Randall & Christine	Buffalo	Fliehe Lt 1 in NW1/4 8-114-65	Build a 30' x 60' shed
Wipf, Lonnie	Harrison	SE1/4 20-115-61	Re-tin grainery roof
Kegler, Larry	Athol Twp	NE1/4 34-118-65	Re-roof garage
Hofer, Gordie	Antelope	SE1/4 6-114-61	Install new door on E side of 40' x 80 pole barn
Lambert, Thomas	Great Bend	SW1/4 25-117-63	Cont. BP#13910. Finish basement in new Custom Touch home
Buchholz, John	Lincoln	E1/2 SW1/4 30-115-62	Replace doors, window, flor and counter in kitchen
Frericks, Vonda	Ashton City	Orig Blk 8 Lts 11-16, Ashton City	Remove current garage and build new one on same site. Possible new basement
Roth, Michael	Groveland	NE1/4 22-117-65	Remodel home and add 2 story addn w/grg

Wilbur-Ellis Co.	Tulare Twp	Wilbur Ellis OL 1 a pt of the SW1/4 of SW1/4 23-115-64	Build 104' x 180' dry fertilizer storage building
Swindell, Sean & Pamela	Exline	SW1/4 NE1/4 1-116-65	#3, 4, & 5 bldgs gone
Rogers, Mike	Redfield City	Lts 15-16, Blk 14 Albert Keep's Addition	Destroyed house Summer 2011
Tubandt, Richard	Tulare City	OLS N 395' of OL 25 ex N 245' & ex E 10 1/2' OF S 150' Tulare Cy	New shingles house & garage
Zoodsma, Gene	Jefferson	SE1/4 31-118-63	Move in 16 x 80 mh

COUNTY WELFARE

Theresa Hodges, Welfare Director, presented a request for preapproval of a procedure. Motion was made by B. Johnson and seconded by C. Johnson to bring off the table a request by applicant #198. All members voted aye. Motion carried.

Motion was made by B. Johnson and seconded by C. Johnson to pre-approve, as per SDCL 28-13-32.9, the request by applicant #198 for a procedure, noting the client's ability to pay \$8011.09. All members voted aye. Motion carried.

SURPLUS PROPERTY

The Weed Department skid sprayer as well as other inventory items will be declared surplus at the April 24, 2012 Commission meeting.

At 12:00 noon Chairman Dave Albrecht declared the meeting adjourned. The next regular meeting of the Spink County Commissioners will be on Tuesday, April 24, 2012 at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Published at the approximate cost of _____.