

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 1, 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 C. Johnson, seconded by J. Albrecht, to adopt the agenda with the deletion of Jim Ellenson, Fair Board. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of April 24, 2012. All members voted aye. Motion carried.

**CORRESPONDENCE**

- County Government Month Health Fair pictures
- Connecting Point Computer notice of quote correction
- Lutter & Assoc list of county items sold, commissions charged & amount received from the consignment auction
- Invitation to Sioux Valley Commissioners Association Meeting

**EMERGENCY MANAGER**

Larry Tebben, EM, said that the 4-hour EM 101 Course will be presented to county commissioners, as per their request through the SDACC. Tebben asked how many Spink County Commissioners would be interested in such a class. Three would attend if it's held in winter.

**LIEN COLLECTIONS**

Chairman Dave Albrecht signed an Assignment to Credit Collections Bureau authorizing the agency to bring suit for a past due county lien.

**STATES ATTORNEY/TAX DEED PROPERTY**

Vic Fischbach, States Attorney, had approved that the above document be signed and returned. Future Assignments will be checked by the SA and signed by the Auditor.

Fischbach has the paperwork completed so that personal property in Brentford can be sold for reimbursement to the county against a poor lien.

Motion was made by C. Johnson and seconded by B. Johnson to accept \$3,000.00 as payment in full of all taxes and a portion of the interest against F H Blume's S-D of Packard's 1st Addn B2 L9, Redfield City, which was the agreement between seller and purchaser of the property. All members voted aye. Motion carried.

**VETERANS SERVICE OFFICER**

Gordon Richard, VSO, has looked into the VSO Salary and Reimbursement Program and reported that two years ago the State Legislature passed a bill to keep the program, which was to be dropped. However, it hasn't since been funded by the State.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of his departmental activities. Horses and cattle in the Ashton area and cattle in the Tulare area continue to run loose and pose a serious problem.

Travel time spent picking up and returning prisoners to jail is mounting. Other activities have included the collection of 25 lbs of unwanted/expired meds and assistance at a head-on crash north of Ashton.

Because there has been an increase of meth and cocaine abuse in the county, Schurch would like to pursue obtaining a K-9 program here. Commissioners support seeking grants and equipment donations from other law enforcement agencies to help get this project going.

**MAINTENANCE SUPERVISOR**

Mike Siebrecht, Maintenance Supervisor, filed copies of a \$14,228 quote from Jung Construction, Aberdeen, and an \$8,875 quote from Jungwirth Construction, Redfield, to repair interior water damages resulting from courthouse roof's leaking. Dakota Claims Service, Aberdeen, will select a contractor, County will then sign the Blind Bid Sheet and the new courthouse roof can be laid and repairs made to the interior.

Siebrecht will have the old boiler inspected internally on May 9, then inspections will rotate between the new and the old each year following.

### **PLANNING & ZONING**

At 10:05 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. All members voted aye. Motion carried.

At 10:30 AM the Board of Spink County Commissioners reconvened after having adjourned as a Planning & Zoning Board.

### **FAIRGROUNDS/BUDGET**

The Fair Board has filed a request totaling \$25,000 to complete the new building to a functional status. This would include \$7,500 for a septic system, \$15,000 for kitchen cabinets and \$500 for painting and other supplies. Also, Commissioners took a look at what the county has been paying for Fairground utilities in the past year.

### **HIGHWAY SUPERINTENDENT/MOTOR GRADER BIDS**

At 11:00 AM, time set by public notice, bids were opened on the sale of the 2009 CAT 140M Motor Grader. Butler Machinery, Aberdeen, and Machinery Maintenance, Parsons, KS were the only bidders.

Motion was made by C. Johnson and seconded by Zerbel to reject Butler Machinery's \$220,000 bid and Machinery Maintenance's \$163,613 bid for one 2009 CAT 140M S/N CAT0140MKD9G00187 motor grader. Three Board Members voted aye; J. Albrecht voted nay. Motion carried.

Jeff Haessig, Highway Superintendent, reported that Kathy Kohlen, Tulare, has requested that Spink County donate 300 to 400 yards of gravel for camping pads to be installed in the Tulare Park. Motion was made by C. Johnson and seconded by Zerbel to deny the request. All members voted aye. Motion carried.

Highway Improvement Inc, Sioux Falls, has submitted a bid of \$120,487.50 which includes all labor, materials, traffic control and equipment required to perform crack leveling of asphalt concrete pavement on Spink County roads. Haessig would like to use the extra vehicle registration money that was budgeted in the 2012 construction materials line for this project. This topic will be added to the May 15 meeting agenda.

### **EXPENSE REQUEST**

Motion was made by C. Johnson and seconded by B. Johnson to deny the following expense request:

- Cindy Schultz, Auditor, Sharon Jungwirth, Register of Deeds, and Kathy Ludwig, Treasurer, to the Sioux Valley Commissioners District meeting, Clark, 5/21/12

Three members voted aye. Zerbel voted nay and motion carried.

### **CLAIMS AND REPORTS**

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

April 2012 Salaries and Benefits: Commission 4700.00, Election 847.59, Auditor 7607.54, Treasurer 7142.84, States Attorney 5570.87, Maintenance 3555.75, Director of Equalization 8273.16, Register of Deeds 4129.29, VSO 1294.44, Sheriff 28594.21, Matron/Guard 26.18, Home Detention 1871.34, Poor 643.10, Health 2517.06, Fair 210.00, Extension 2544.72, Weed 3092.09, Weed Board 140.00, Planning & Zoning 1826.06; OASI & Medicare 6372.22; Retirement 4644.25; Insurance 15169.88;

Misc: Community Memorial 580.00 May blood draws, Fox, Youngberg & Lewno 171.16 court appointed attorney fees, Sanger Management & Trng 787.50 April support, Jim Schwaiger MD 42.77 prisoner care, Christy Griffin Serr 102.50 MI hearing, Spink Co Senior Citizens 2014.00 April support;

Supplies and Repairs: A+ Tire & Automotive 15.50, Cole Papers 195.70, Connecting Point Computer 292.50, Dakota Electronics 227.10, Hansen Motors 114.15, Mike Siebrecht 50.00 (reimbursement), McLeod's 114.52, Kevin Schurch 15.25 (reimbursement), Shawn Chase Ford 37.55, State Flag Account 45.40, Wells Fargo Remittance 426.53;

Travel: Commissioners' mileage: Dave Albrecht 96.20, Jeff Albrecht 149.48, Brian Johnson 35.52, Jerry Zerbel 56.24; Director of Equalization: Sally Filipek 17.39 mileage; Fair Board mileage: Jenae Hansen 31.08, Darla Knox 14.80, Natasha Noethlich 17.02; Home Detention mileage: Darcy Harford 15.54, Donna Kegler 416.62; Sheriff meals: Kathy Adams 9.00, Kevin Schurch 12.00, Micky Schurch 12.00  
Spink County Commission May 1, 2012

(matron duty), Weed Board mileage: Bret Bierman 18.50, Gary Felderman 25.90, Lannie Mielke 21.46, Deb Schultz 19.24;

Utilities: AT&T Mobility 31.91, MidContinent Comm 55.00, Northwestern Energy 206.44, Verizon 94.90;

#### **Highway Department**

April 2012 Salaries and Benefits: Hwy Admin 8131.52, Hwy Const 41741.50; OASI & Medicare 3684.82; Retirement 2992.39; Insurance 10216.20;

Supplies & Repairs: Dakota Electronics 15918.25, Mac's 207.80, Machinery Trader 288.00, Shawn Chase Ford 59.76;

Utilities: AT&T Mobility 123.26, Northwestern Energy 593.06;

#### **E911**

April 2012 Salaries and Benefits: 8396.93; OASI & Medicare 628.61; Retirement 484.96; Insurance 1914.28;

Supplies & Repairs: Wells Fargo Remittance Center 21.26;

#### **Emergency Management Fund**

April 2012 Salaries and Benefits: 2856.00; OASI & Medicare 212.49; Retirement 171.36; Insurance 615.89;

Supplies & Repairs: Larry Tebben 21.16 (reimbursement);

Utilities: Verizon 62.34;

#### **WIC**

April 2012 Salaries and Benefits: 27.66; OASI & Medicare 2.11; Retirement 1.66; Insurance 6.72;

#### **24/7 Sobriety**

April 2012 Salaries and Benefits: 562.37; OASI & Medicare 42.59; Retirement 33.73; Insurance 125.17.

#### **REPORTS**

- March 2012 reimbursements made for court appointed attorney fees
- Copy of receipts and commissions paid from the Lutter consignment auction held 4/20/12

Chairman Dave Albrecht declared the meeting adjourned at 11:40 AM until 8:30 AM, Tuesday, May 15, 2012.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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