

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 15, 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 B. Johnson, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of May 1, 2012. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD DOT notice of applications being accepted for Community Access, Industrial Park & Agri-Business Program
- Redfield Housing & Development report of gross rents and their election to pay \$1000 to City of Redfield for services
- Mellette Housing Authority & Commission report of gross rents and election not to pay taxes
- James River Water Development District Update from May 8, 2012 Board of Directors Meeting
- SD Dept Environment & Natural Resources Stanley Steinheuser Revised Nutrient Management Plan
- National Association of Counties invitation to a 1-day rural health-focused workshop on 6/15/12 in Pierre
- NECOG May 2012 Newsletter
- LaRouche PAC newspaper clippings regarding JP Morgan Chase & Co and letter urging Spink County to pass a resolution in support of NAWAPA and the Glass Steagall Act
- Grow Spink's Closing Statement on Lot 9, Blume's Subdivision of Block 2, Packard's 1st Addn, Redfield City: \$2,594.01 taxes & \$117.99 interest & penalty

**MAINTENANCE SUPERVISOR/QUOTE**

Mike Siebrecht, Maintenance Supervisor, filed a quote from CleanFreak Resource Center for an 18 inch Reliable Electric Floor Scrubber. He stated that the current machine is very old, heavy and lacks features which are available on new models.

Motion was made by C. Johnson and seconded by B. Johnson to approve purchasing a new 18 inch Electric Scrubber at \$2125 plus \$135.00 shipping. All members voted aye. Motion carried.

Siebrecht reported that insurance papers and the acceptance of proposal from All Elements, Inc., Monticello, MN have been signed by the Auditor and work can now progress on the courthouse roof and interior to repair water damages.

The old courthouse boiler has been inspected and is fine. The boiler inspector did say that the steam system can be converted to a hot water system without having to replace the two boilers. Siebrecht will research this information as well as contact the engineer who advised on purchasing the new boiler.

House of Glass, Aberdeen, will look at the panels on second floor which will have to be replaced when the old air conditioners are removed.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, reported that deed work has been completed on L9 Blume's S-D of B2 Packards 1st Addn. Other items discussed were personal property in Brentford that was offered to Spink County for payment of a lien; records requested from JRWDD; livestock running at large in the Northville area.

**DIRECTOR OF EQUALIZATION**

Kim Markley, Director of Equalization, told the Commission that the company from whom CAMA programs were purchased has been sold to Manatron, Portage, Michigan. The software is used by counties to estimate structure valuations. Manatron has quoted \$74,175 to convert our

files. Markley obtained a \$51,535 quote from Vanguard Appraisals, Inc, Cedar Rapids, IA, to purchase and convert to their system. This topic will be addressed at the May 29, 2012 meeting.

### **COUNTY VEHICLE USE POLICY**

Personnel Policy Board will meet to update guidelines regarding the use of county vehicles and which are compatible with county liability insurance standards.

### **PROPOSAL/ASPHALT JOINT LEVELING**

Motion was made by B. Johnson and seconded by J. Albrecht to accept Highway Improvement, Inc's, Sioux Falls, SD, proposal to do asphalt joint leveling consisting of 96,390 lbs at \$1.25/lb to total \$120,487.50. All members voted aye. Motion carried.

### **PUBLIC ZONING HEARING**

At 9:30 AM, time set by public notice, a hearing was held to consider an application to reclassify a Doland City property from Residential to Commercial. No person or their representative appeared at the hearing for or against the reclassification.

Motion was made by J. Albrecht, seconded by C. Johnson, to approve Doland City's request that OL 2 in N1/2 of NE1/4 (2.0A) a part of N1/2 of NE1/4 of 1-116-61, Doland City, Spink County, SD be reclassified from Residential to Commercial to attract a retail business. All members voted aye. Motion carried.

### **COUNTY HEALTH NURSE**

Amy Rothacker, Spink County Health Nurse, presented her report for first quarter 2012. Courthouse staff has reviewed AED training and Rothacker is working on an operational policy regarding the machine. Rothacker reported on the County Government Month health fair she'd organized and on trainings, seminar and school teachings and screenings she's conducted.

The Project 8 car seat program, as of September, will no longer be funded unless other means are found. Other projects and activities include Cribs for Kids, Family Planning, developmental screenings, immunizations and WIC.

### **PLANNING & ZONING**

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

At 10:25 AM the County Commissioners reconvened.

### **FAIRGROUNDS**

Jim Ellenson, Chairman of the Spink County Fair Board, and Kim McGraw, 4-H Adviser, gave an update of progress on the Expo building and other projects.

Ellenson stated that carpentry work on the building is complete, plumbing and septic system are being installed this week and electrical work is almost finished.

McGraw and Ellenson will be responsible for inspecting the Fairgrounds following events and activities. Office secretary will collect fees and rentals and reimburse deposits following inspections.

The Fair Board does maintain its own checking account and whether they or the County will be responsible for fee and rental income will be discussed at budget time.

Motion was made by Zerbel and seconded by C. Johnson to allow an additional \$12,000 from the Fair Budget to be spent toward completion of the Expo building. Zerbel, C. Johnson and D. Albrecht voted aye. J. Albrecht and B. Johnson voted nay. Motion passed.

### **RENTAL AGREEMENT**

Motion was made by C. Johnson and seconded by J. Albrecht to approve the Spink County Fair Board Rental agreement, which includes rates for the exhibit building, grounds and storage. All members voted aye. Motion carried.

Proof of Insurance is required for each event and appropriate licensing is required for Board approved events. Agreement is on file in the Extension and Auditor Offices and open for inspection during normal office hours.

At 10:45 AM B. Johnson excused himself from the meeting.  
Spink County Commission, May 15, 2012

**GROUP DENTAL, VISION & LIFE INSURANCE**

Roger Risty of Risty Benefits, Sioux Falls, filed price quotes based upon a census of Spink County employees for dental, vision and term life insurance. Employees will be polled to see if they'd be interested.

**COUNTY WELFARE**

Theresa Hodges, Welfare Director, presented an application from client #187. Motion was made by Zerbel and seconded by J. Albrecht to take Hodges' recommendation and approve payment, not including client's portion for which there exists an ability to pay. All members voted aye. Motion carried.

**GRANT AGREEMENT**

Motion was made by C. Johnson and seconded by J. Albrecht to approve the Grant Agreement with the Spink County Sheriff Department to apply for funding through the SD DCI/Attorney General's Office for a Police Service (Drug) Dog Unit for which total cost is estimated at \$25,000. All members voted aye. Motion carried.

**NECOG PDM ASSISTANCE**

Motion was made by B. Johnson and seconded by J. Albrecht to enter into an agreement with the Northeast Council of Governments for assistance in completing the Pre-disaster Mitigation Plan. All members voted aye. Motion carried.

**CASH TRANSFERS & AUTOMATIC SUPPLEMENTS**

Motion was made by C. Johnson and seconded by J. Albrecht, to approve the following budgeted cash transfers from the General Fund:

- \$45,000.00 to E911
- \$40,000.00 to Emergency Management
- \$1,000.00 to WIC
- \$1,000.00 to Domestic Abuse

And the following Automatic Supplements:

- \$639.00 Federal Grant (flood control) EM air fare to MD conference (226/222/427)

All members voted aye. Motion carried.

**EXPENSE REQUEST**

Motion was made by J. Albrecht and seconded by Zerbel to approve the following expense request:

- Audrey Helm to the WIC Statewide Staff Meeting in Pierre, June 19 – 21, 2012

All members voted aye. Motion carried.

**CLAIMS AND REPORTS**

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

Misc: Beadle Co Sheriff 1235.00 April prisoner care, Brown Co Sheriff 150.00 April prisoner care, Center for Independence 416.66 April support, Charles Mix County Law 495.00 April prisoner care, Chuck's Body Shop 125.00 towing, Faulkton Drug 254.00 care of prisoners, James Hare 1257.35 court appointed attorney fees, Pennington Co Sheriff 151.25 prisoner transport, Sanger Management & Training LL 787.50 May support; SD Dept of Revenue: 140.00 lab services, 3051.50 predatory animal & 5.00 title transfer; Spink Co Senior Citizens 2014.00 May support;

Supplies and Repairs: A&B Business Solutions Inc 2530.16, A+ Tire & Automotive 290.32, Active Data Systems 687.06, Appel Oil 3538.73, B&L Foodpride 22.52, BW Ins 35.00, Crady Radiator 168.00, Duckwall-Alco 55.52, Farnams 50.12, Gempler's 39.00, Hedahls 86.18, Jessen Heating & Refrig 26542.44, Johnson Oil 52.08, Menards 76.01, Pheasant Country Repair 48.17, Redfield Ace Hardware 27.48, Redfield Hardware Hank 88.94, Swanson Elec 4142.54;

Travel: Director of Equalization: Kim Markley 45.00 meals, Schneider Corp 1200.00 training, Diane Tipton 45.00 meals; Register of Deeds 96.20 mileage & 24.00 meals;

Utilities: Executive Management (BIT) 164.85, Northern Wireless 95.40, Northern Valley Comm 192.05, Redfield City 135.00;

Welfare: Avera St Lukes 762.55, Faulkton Area Med Center 6810.97;

**Highway Department**

Supplies & Repairs: A&B Business Solutions 78.95, American News 44.79, Crawford Trucks 5881.50, Dakota Electronics 12.50, Diesel Machinery 280.30, Evergreen Supply 205.34, G&K Services 17.26, GCR Tires 204.00, Hedahls 1091.48, Lyle Signs 783.00, Menards 34.77, Michael Todd 54.51, North Central Farmers Elevator 8305.88, Power Plan 43.52, Redfield Ace Hardware 34.95, Redfield Hardware Hank 31.73;

Travel: Professional Security 100.00 registration; Schneider Corp 600.00 training;

Utilities: Doland City 41.00, Executive Management (BIT) 22.17, Northern Wireless 39.95, Redfield City 56.00;

**E911**

Utilities: Century Link 1081.23, James Valley Telecomm 209.10;

**Emergency Management Fund**

HLS Grant: Frontline Plus 18252.90 Mellette siren;

LEPC Grant: Larry Tebben 40.22 two totes;

Supplies & Repairs: Hedahls 74.09; Appel Oil 148.64,

Utilities: Executive Management (BIT) 3.94, Northern Wireless 4.55.

**REPORTS**

- SDML Open Claims Report as of 4/30/12
- Budget Expenditure Totals Report as of 4/30/12
- April Register of Deeds Statement of Fees Collected: \$11,561.35
- April 2012 Report of Poor Lien Reimbursements: \$345.00
- April 2012 Reimbursements for Court Appointed Attorney Fees: \$1,952.30
- Lutter & Associates Highway Shop Receipts from 4/20/12 Consignments Sale: \$233.00
- April 2012 Sheriff's Report of Fees Collected: \$10,854.86
- April 2012 Spink County Ambulance Activity Report
- 2012 YTD Leave Without Pay Hours
- 2012 YTD Comp & Overtime by Dept
- April 2012 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$ 1,065.25
Weed Department	<u>\$23,300.00</u>
Total	\$24,365.25
- March 2012 Auditor's Account with the County Treasurer
 

County General Fund	\$2,800,848.34
Special Revenue Funds	608,105.38
TIF Debt Service	116,578.42
Amount Held for Trust & Agency Funds	271,396.24
Amount Held for Schools	1,712,238.61
Amount Held for Townships	176,686.60
Amount Held for Municipalities	<u>407,980.71</u>
Total	\$6,093,834.30

**APRIL BUILDING PERMITS**

Name	City/Twp	Legal	Remarks
Woodward, Randy	Tulare City	A part of O.L. 23, being a strip of land 50' wide commencing 25' N of the N Line of OL 33 running N	Reshingle & install new garage doors and roof vents
White, Bonnie	Doland City	Orig B 7 Lts 1-2, Doland Cy	Re-shingle roof
Fey, Casey	Three Rivers	N1/2 N1/2 S1/2 SE1/4 Ex ROW 22-117-64	Build new 80' x 140' x 20' shop w/in-floor heating

Stoltenberg, Jerry & Gail	LaPrairie	Stoltenberg Tr 1 in NE1/4 9-120-62	Build new 30' x 36' garage
Schmidt, Dustin & Dawn	Redfield	Lts 1, 2 & S1/2NE1/4 2-116-64	Conrad American grain bin 36 x 7 rings
Gutwein & Company	Doland City	3 Wurz Addn S1/2 SW1/4 31-117-60, Doland City	Remove shed on S of plant to Clark County (Fordham Twp)
Wren, Kristine	Three Rivers	W1/2 of NW1/4 Ex Rd & Ex Northern Electric Addn & including Wren's OL 1 35-117-64	Build 5' x 5' deck and screened-in back porch
Buchholz, Randy & Mary	Lincoln	SW 1/4 31-115-62	Replace kitchen counter top; replace front door
Morgan, Brad	Mellette Twp	S1/2 S1/2 SW1/4 26-119-64	Build new 30' x 60' home with 3-stall attached garage
LaVake, LaVerne	Three Rivers	Vanderfeen's OL 1 in E1/2 3-117-64	Reshingle roof on house; possibly replace concrete in driveway and outbuilding/shed
Payant, Jeff & Pat	Redfield Twp.	Shar Winn #3	24'x 30' detached garage with concrete
Wagner, Brian	Lake Twp.	Schmidt's Beach Lts 24-31, 7-115-65	Install seamless siding on eaves/dormer
Robinson, Geraldine	Frankfort Twp	NE1/4 Ex Lot A & B Ex Rd & Ry less Lt HS 7-116-62	Install support poles in basement
Boekelheide, Jim	Northville Twp	SE1/4 23-120-65	Build new 2800 sq ft home w/attached 2-stall garage
Switzenberg, Clark	Mellette City	Orig B 15, L S 1/2 8 & 9,	Hoop storage bldg
Gross, Mark	Lake Twp.	Parrish's 1st Addn to Cottonwood Beach Lts 41-43, 8-115-65	Build new 24' x 32' storage shed
Pazour, Jason	Prairie Center	NE1/4 NW1/4 31-117-61	Build new 2000 sq ft home w/basement and attached 2-stall garage
Jessen, David	Lodi	SW1/4 22-116-63	Install 2 Sukup grain bins (27' x 7')
Hahler Farms	Jefferson	SW1/4 14-118-64	New bin and loop system
Thorson, Doug	Mellette	S1/2 SE1/4 12-120-64	cont. 83-09: shop concrete
Avery, Ron & Becky	Lake	A parcel in SE of NE1/4 24-115-65	Build 12' x 16' wooden floor storage shed
Spear, Allen	Jefferson	NW1/4 10-118-63	Replace shop door
Spear, Allen	Jefferson	NW1/4 10-118-63	Remove bldgs #1 & #13; 3 grain bins: #12, #12, #11 Sept 2011
Jandel, Terry	Redfield	SW1/4 NE1/4 Ex 2.68 A to St & less Lts H2, H3, & H4, 5-116-64	Cont BP #161-10: Build new home and garage; finish basement
Smith, Steven	Northville Twp	SW1/4 SE1/4 Ex Rd & H1, 36-120-65	Replace flooring, carpet, and paint in home; may tin barn outbuilding
Meisel, Edna	Frankfort City	Orig Blk 6 Lts 5-6, Frankfort City	Move interior door to become an exterior door; replace existing deck with new deck
Henjum, Joe	Beotia	A piece 686' x 839' in SW1/4 etc (13.21 A) SW1/4 etc 32-120-61	Cont BP#190-10: finish steps on house
Henjum, Joe	Benton	N1/2 NW1/4 ex Rd 5-119-61	Add new 80' x 104' x 20 shop to existing shop'; concrete floor, insulation, finish & heat
Madsen, Mike & Taren	Union	Parcel in NE corner NE1/4 14-114-60	New siding, roofing, remodel, general maintenance

Heidenreich, Dale	Northville Twp	SE1/4 less parcel (4.23A) 18-120-64	Replace 18" bin with 18' Hopper bin; add small fertilizer bin
Sylvan Smith	Northville Twp	38292 155th St, Northville Twp SE 6-119-64	Shingle house & garage
Lefforge, Jeff	Mansfield Village	OLs bal of OL 2, all 3, OL 4, Ex. N 17', Mansfield Village 5-120-64	Build 12' x 36' deck on W side house; re-side 12' x 20' shed
Hofer, Sam	Antelope	Triple H OL in SW1/4 incl Hofer OL (1A) in 19-114-61	Plant new shelterbelt along N edge property line; possibly add another belt in NW corner in 2013
Styles, Chris & Erica	LaPrairie	NE1/4 (Easement) 31-120-62	Build new 1900 sq ft home w/2-stall attached garage and basement
Schmidt, Dustin	Redfield Twp.	Lts 3 & 4 & S1/2 NW1/4 1-116-64	Remove bldg #6 (barn-shed) April 2012
Newman, Gary	Redfield Twp.	Lts 28 & 29 Shar-Winn Estates	10 storage units
Kopplin, Bruce	Crandon Twp	NE1/4 34-115-63	Replace roof on house w/steel roof
Becker, James	Turton City	Orig Blk 5 Lt 13, Turton City	Moved in storage shed; replaced 8' x 10' unit with 10' x 12' shed
Arneson, Arnold	Tulare City	Northside Block 2, Lts 20-22, Tulare City	Add deck to rear of home; shingle house of Lots 18 & 19 on N side
Stellmacher, Dale	Cornwall	NE1/4 18-114-62	Shingle two porches w/steel roofing
Miles Land Lmt Ptnshp	Turton	NW1/4 5-118-60	Destroyed old house and small shed E of house
Binger, Tony	Lake	NE1/4 15-115-65	Remove 24' x 14' garage (Bldg. #2) Summer 2012
Binger, Tony	Lake	NE1/4 15-115-65	Add new 100' x 64' shop w/heating, insulation and in-floor heat
Binger, Tony	Tualre City	Org Blk 6 Lts 9-12, Tulare City	Add cement patio on E side house and cement pad on N/side with stamped concrete
Bawek, Deanna	Conde City	Orig Blk 1 Lt 5 & 6, Conde Cy	Metal roof & side garage

At 12:00 noon Chairman Dave Albrecht declared the meeting adjourned. The next regular meeting of the Spink County Commissioners will be on Tuesday, May 29, 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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