

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 29, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDAS**

Motion was made by J. Albrecht and seconded by B. Johnson to adopt the agenda after moving Mike Siebrecht, Maintenance Supervisor, from 9:30 to 8:35 AM and LeRoy Fuerst, Chief Deputy Sheriff, from 10:45 to 9:30 AM. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by C. Johnson, to approve the minutes of the May 15, 2012 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE:**

- April 12, 2012 Fair Board Minutes
- May 17, 2012 Fair Board Minutes
- 2010 Census Undercount & Over Count Estimates
- Community Health Nurse notice that AED has been installed in the courthouse first floor
- SD Dept Public Safety Certificate of Boiler Operation
- SDACO notice of Annual NACo Annual Conference & Election of Officers, Pittsburgh, PA
- SD Dept of Revenue Legislative Report for 2012
- SD Housing Development Notice of Entry, Judgement & Notice of Mortgage Foreclosure Sale on L 11 G 2 Myers 1st Addn Redfield
- 911 Surcharge Revenue Information for County Auditors (breakdown of the \$1.25 surcharge)
- Ziebach County notice of motor grader bid letting

**MAINTENANCE SUPERVISOR/QUOTES/FLOOR SCRUBBER/ROOF**

Mike Siebrecht, Maintenance Supervisor, filed a quote from House of Glass, Inc. for panels to replace those to be removed along with the old air conditioning units. Motion was made by C. Johnson and seconded by B. Johnson to accept the \$4,826.18 quote from House of Glass, Inc, Aberdeen, SD for Mapes Panels, transportation, drive time, installation labor and use tax. All members voted aye. Motion carried.

Siebrecht reported that a couple of the new air conditioning units have had leaks fixed, otherwise they are running well.

Cole papers has offered to sell a new electronic floor scrubber to the County for substantially less than CleanFreak's quote so Siebrecht has ordered the product from them for \$1,973.81.

All Elements is inspecting the Courthouse roof today in preparation for construction to begin next week, weather permitting.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, reported that personal property, intended as reimbursement to the County for a lien, has been recovered from Brentford and will be sold at public auction upon completion of legal paperwork. Currently it is being stored in the Fairgrounds Expo building.

The Veterans Administration is assisting with a legal issue which the States Attorney's office is handling for the County.

**ABERDEEN BROWN COUNTY REGIONAL RAILROAD AUTHORITY RESOLUTION**

Fischbach has reviewed the Resolution and found no issues with the format. Commissioners are concerned with the Resolution's reference to SDCL 49-17A-21 which allows a tax levy to be imposed in the event of default. Fischbach will look into the risk aspect and C. Johnson, Commissioner Representative to this Railroad Board, will contact A, B, C Regional Rail Authority for more information.

**WELFARE DIRECTOR**

Theresa Hodges, Welfare Director, filed application #200 and reported that client does qualify for assistance. Bills will be approved with all other vouchers today.

**INSURANCE SURVEY**

Hodges filed results of an employee survey taken on dental, vision and life insurance quotes submitted by Risty Benefits, Sioux Falls. Insurance company will be notified that survey results indicated very little interest in the insurance.

**PROPOSED TANF PLACEMENT**

Placement with the County is not recommended at this time.

**RESIGNATION**

Motion was made by J. Albrecht and seconded by C. Johnson to acknowledge the resignation of Jamie Johnson, Deputy Auditor, from her part time position, effective at the end of her May 21, 2012 shift. B. Johnson abstained and all other members voted aye. Motion carried.

**SHERIFF’S DEPARTMENT**

LeRoy Fuerst, Chief Deputy Sheriff, discussed the Brentford personal property which is in the process of being handed over to the County in payment of a lien. States Attorney is handling necessary legal issues and Fuerst is arranging advertising and auction of the goods.

**SPINK COUNTY SENIOR CITIZENS**

Lisa Manning, Senior Citizens Center, requested a \$1,500 increase for the Senior Citizens Center’s budget over the past several years’ requests. Manning referenced coordinator, maintenance and other expense increases.

**PLANNING & ZONING**

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

At 10:42 AM the Board of County Commission meeting resumed after having adjourned as a Planning and Zoning Board.

**EXECUTIVE SESSION**

At 10:43 AM motion was made by B. Johnson and seconded by J. Albrecht to enter into executive session and hear an appeal of the May 15, 2012 Commission decision regarding County Welfare. All members voted aye. Motion carried. Theresa Hodges, Welfare Director, was present.

Chairman Dave Albrecht declared the Board out of executive session at 11:00 AM.

**WELFARE DIRECTOR/APPEAL**

Motion was made by J. Albrecht and seconded by B. Johnson to approve payment of claims filed by client #198 based upon criteria that exists now. All members voted aye. Motion carried.

**DIRECTOR OF EQUALIZATION**

Kim Markley, DOE, discussed the quotes on Computer Aided Mass Appraisal programs which she had filed at the May 15, 2012 Commission meeting. She reported that Manatron has since lowered their quote to \$64,802 from \$74,175. Vanguard’s quote remains at \$51,535.00. Markley will contact both companies and see what their prices would be if paid in full rather than in five annual payments.

**STATES ATTORNEY**

Vic Fischbach reported that, concerning the Resolution discussed earlier, all members of the Aberdeen-Brown County Railroad Authority would have to approve the Resolution or the project would not proceed.

**TEMP WEED EMPLOYEES**

Motion was made by B. Johnson and seconded by C. Johnson to approve the report of starting dates and salaries of the following temporary Weed Department personnel:

Jarret Anderson	\$11.00/hr	started 5/7/12
Jacklyn Mayer	\$9.00/hr	started 5/22/12
Mariah Oakley	\$9.00/hr	started 5/15/12

All members voted aye. Motion carried.

**2013 COUNTY BUDGET**

Tammy Suchor and Theresa Hodges, Deputy Auditors, filed and answered questions regarding the 2013 budget requests.

**CLAIMS ALLOWED**

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

**County General Fund**

Misc: Russell Battey 803.60 court appointed attorney fees, Donna Dietrich 151.95 court appointed attorney fees, Faulk Co Sheriff 6480.00 April prisoner care, Great Western Bank: TIF 74523.52 prin & 42054.90 int, Lewis & Clark BHS 149.00 MI care, NE Mental Health 333.33 April 2012 support, Cathy Rehfuss 15.00 MI Board, Christy Griffin Serr 184.50 MI attorney, Karen Swanda 15.00 MI Board;

Supplies and Repairs: A&B Computer Solutions 40.00, A’Viands, LLC 16.00, Connecting Point 57.50, Darvin Dickhaut 50.00, Harford Steam Boiler 90.00, Intab 66.21, Redfield Press 679.75, Amy Rothacker 47.71 (reimbursement), Kevin Schurch 60.53 (reimbursement);

Travel: P&Z: SD Planners 25.00 membership; Sheriff: Kevin Schurch 85.55 lodging;

Utilities: Century Link 413.06, Northwestern Energy 1998.55, Verizon 94.90;

Welfare: Aberdeen Surgical 777.84, AMG Anesthesiology Aberdeen 144.00, AMG Group Radiology 44.16, Avera St Luke’s 4401.03, Community Memorial 1183.49;

**Highway Department**

Construction Material: Lyle Signs 912.10;

Supplies & Repairs: Appel Oil 18656.00, Redfield Press 19.53;

Utilities: Century Link 49.59, Northwestern Energy 79.79;

**E911**

Utilities: Venture Communications 164.78;

**Emergency Management**

HLS Grant: Connecting Point Computer: 4994.00;

Travel: Larry Tebben 133.20 mileage & 46.00 meals;

Utilities: Century Link 33.06, Verizon 62.34.

Chairman Dave Albrecht declared the meeting adjourned at 12:00 noon. The next regular meeting of the Spink County Commissioners will be held on Thursday, June 7, 2012 at 8:30 AM, at which meeting the Commissioners will conduct the Official Canvas of the 2012 Primary Election.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....