

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 26, 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 C. Johnson, seconded by Zerbel to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Zerbel, seconded by J. Albrecht, to approve the minutes of the June 19, 2012 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE:

- SD DOT link to access to 2011 mileage reports

Commissioner Zerbel gave the board an update from the Fair Board Meeting, discussing 4-H/Extension Board and other business.

STATES ATTORNEY

Vic Fischbach, States Attorney, updated the Commissioners on the sale of personal property held 6/21/12. The Commissioners asked him about a 1/2 acre in 31-118-64 and TIF agreement liability, both of which Fischbach will look into and report back to the Commissioners.

EMERGENCY MANAGEMENT

Larry Tebben, EM Director, discussed the following: a resolution he will draft to appoint a committee to decide Homeland Security spending; siren installations; mitigation money and including storm shelters in the mitigation plan; Emergency Operation Center training needed; results of a traffic flow study done at US Hwy 281 and Hwy 20 intersection; planning of multi-County exercise; and contacting neighboring counties to set up a mutual understanding of Emergency Management aid to one another.

TREASURER/QUOTE/PARTIAL PAYMENT

Kathy Ludwig, Treasurer, presented a quote from Connecting Point, Watertown, SD for an HP 8200 PC and stated she was only in need of the tower. Motion was made by C. Johnson, seconded by Zerbel, to accept the quote from Connecting Point, Watertown, SD for an HP 8200 PC tower for \$815.00, MC Office software \$190.00 and \$420.00 for onsite installation, totaling \$1,425.00. All members voted aye. Motion carried.

Ludwig also presented a report showing tax certificates 4 years and older and a partial payment of taxes for Fisher & Foster B 4 L N 32' of 13 & S 8' of W 100' of 14; Redfield City. Motion was made by C. Johnson, seconded by J. Albrecht, to accept partial payments of taxes due on Fisher & Foster B 4 L N 32' of 13 & S 8' of W 100' of 14, Redfield City; as authorized by SDCL 10-21-7. All members present voted aye. Motion carried.

PLANNING & ZONING

Motion was made at 9:58 AM by B. Johnson, seconded by J. Albrecht, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board. All members voted aye. Motion carried.

At 10:58 AM the Board of County Commission meeting resumed after having adjourned as a Planning and Zoning Board and as a Drainage Board.

RESOLUTION TO APPROVE PLAT (#12-23)

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Rahm Subdivision in the SW1/4 of Section 30-T117N-R60W 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.

RESOLUTION TO APPROVE PLAT (#12-24)

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Rahm's Third Addition to Doland in the NW1/4 of Section 31-T117N-R60W 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.

It was moved by J. Albrecht, seconded by Zerbel, to approve and adopt the above two plats. All members voted aye. Motion carried.

2013 COUNTY BUDGET

2013 budget was discussed and reviewed current contracts for the WIC Program, DSS rent, SD Department of Health community health nursing services, Faulk County E911 services and VSO reimbursement.

PERSONNEL

Part time position in the Auditor's Office was discussed.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Charles Mix County Law 1350.00 May prisoner care, Connecting Point 10,501.00 server and installation, ES&S Inc 2364.88 election programming and ballots, Sandra McNeill 525.00 website updates, Sanger Management & Training LLC 787.50 June support, Karen Slunecka 29.60 4-H judge, Spink County Senior Citizens Inc 2014.00 June support, Yankton Co. Sheriff's Office 25.00 serve papers, Marj Zastrow 29.60 4-H judges;

Supplies and Repairs: Hedahls 39.58, Johnson Oil 3156.60, Wells Fargo Remittance Center 703.77;

Travel: Election, Auditor, Treasurer & Register of Deeds: Comfort Inn 232.50;

Utilities: Midcontinent Communications 100.00, Northwestern Energy 1502.07, Verizon 94.90;

Highway Department

Misc: Sandra McNeill 20.00 website updates;

Construction Material: Jim Zens Trucking 7063.20;

Supplies & Repairs: Diamond Mowers Inc 1837.55;

E911

Utilities: Venture Communications 164.78;

Emergency Management

Supplies and Repairs: Johnson Oil 118.87, Wells Fargo Remittance Center 66.14;

Travel: Wells Fargo Remittance Center 93.00;

Utilities: Verizon 62.34.

REPORTS

- Auditor's Report of Money received for copies, etc: \$316.61

MAY BUILDING PERMITS

Gilbert, Ron & Mary	Belmont	Gilbert's OL A in NW 1/4 4-114-63	Remodel Kitchen & porch
Decker, Wesley	Belle Plaine	NE 1/4 33-116-61	Remove barn and shed in April 2012.
Decker, Duwayne	Belle Plaine	NW 1/4 33-116-61	Burned house down in April 2012.
Remily, Ryan	Brentford City	Original Block 22, Lots 1-3, Brentford City	Move in a 70' x 28' mobile home with a deck and garage.
Lutter, Robert	Jefferson	SW 1/4 Less Fortins OL 1-118-64	Re-side house and possibly replace windows.
Mason, Randy	Doland City	Riske's Block 3, Lots 1- 2, Doland City	Replace windows.
Mason, Randy	Doland City	Original Block 8, Lot 7, Doland City	Repair roof and minor interior repair work

Abeln, Barb	Lake Twp.	Schmidt's Beach Lots 37 & 38 A plot in NE 1/4 12 N 330' of E 300' 12-120-63	Siding house, replace 2 windows, new front porch, tile utility room floor, 2 closets, new door & screen door, bedroom closet, install 2 skylights in bedroom.
Tolvstad, Randy Woodward Farms, Inc.	LaPrairie Buffalo	E 1/2 of SW 1/4 Less Road 4-114-65	Contin. BP #229-10: Finish basement, deck, and heating system. Cont. BP #217-10: insulate shop. (Fall 2012) Cont. BP#224-10: Build a Governor's Home with attached garage. Finish insulation in garage.
Fortin, Blake	Brentford City Mellette City	Way's Block 27, Lots 7-9, Brentford City Original Block 11, Lots 17 & 18, Mellette City	Remove a 10' x 12' shed and replace with a 12' x 16' portable shed.
Palmer, Lois Miles Limited Land Partnership	Spring Twp	NE 1/4 5-117-60	Install a Brock bin 42' x 7 rings Remove all farm buildings in Summer 2012. (utility shed, steel bin, and hog shed)
DeYoung, Robert	Harmony	SE 1/4 8-117-62 Tract in SW 1/4 of SE 1/4 and SE 1/4 of SW 1/4 25-118-63	
DeYoung, Robert	Clifton	DeYoung Tract 1 SE 1/4 25-118-63	Remove bins #21 Build a new 3600 sq. ft. home with 2-stall attached garage. Finish basement later.
Deyoung, Chris	Clifton	Northside Block 1, Lots 1-6, Tulare City	
Hull, Brian	Tulare		new metal roof on garage & shed Add a 3-stall 40' x 60 garage, add a 16' x 36' deck to east of house, and add a 12' x 12' gazebo
Mattson, Jim	Lake Twp.	Thompson Beach Lot 7, 5-115-65	Add new windows, doors, and sheetrock inside.
Underberg, Melissa	Turton City	Block 18 OL N-V 18, Lots 4-5, Turton City N 1/2 of N 1/2 of NE 1/4 33-117-62	
DeYoung, Jerry	Harmony	Ryan's B2, S 1/2 of Lot 11, & All Lot 12, Ashton City	Install windows and siding. Replace siding, extend MH to be in-line with garage, add a 28' x 40' open-sided pole bldg. for roofing
Burge, Jayson	Ashton City	E 1/2 of SW 1/4 Less W 25A & Less Lot H-2 5-116-63	
Marlow, David	Lodi Twp.	116-63	Build a 42' grain bin (30,000 bu)
Marlow, David	Lake Twp.	Thompson's Beach Lots 107-110, 5-115-65 SW 1/4 29-119-60,	Remove 2 metal sheds
Hausvik, Michael Lambert, Joe & Leslie	Olean Twp. Groveland	Olean Twp. Harr 1st S-D in SE 1/4 19-117-65	Build a 60' x 104' machine shed. Cont. of BP#208-10: Steel roofing and finish siding. Possible 30' x 40' pole shed.
Kraus, Don	Athol Twp.	Commencing at a point 715' S of NW Cor of Section 30 ETC 30-118-64	Remove windows and replace door in front porch. Replace siding. Build new 12'x 16' bldg., replace windows in house, rebuild roof dormers, remove chimney, re-shingle house, replace roofing on 16' x24' grainery, remove trees/stumps, plug well line to house, replace siding, install new doors, remove/replace plaster with sheetrock, install deck/patio.
Hinman, Duane	Beotia Twp	N 792' of the W 1100' of the SW 1/4 2-120-61	
Greenfield, Lana Swindell, Sean & Pamela	Doland City Exline Twp.	Fords Block 2, Lot N 1/2 13 & 14, Doland City SW 1/4 of NE 1/4 1-116-65	Move in a 8' x 10' garden shed for mower and supplies Move in (2) 30' x 76' mobile homes with 30' x 30' garages for each. Build a deck for

		Mason Knox Acres in	each home.
Knox, Brett Stoltenburg, Laren & Renee	Belle Plaine Northville City Belmont	NW 1/4 10-116-61 Outlots 37, 38, & 39, Northville City	Re-shingle house and garage. Cont. BP#182-10: new garage, addition, and deck.
Gatzke, Jeff	Belmont Twp.	SW 1/4 13-114-63	Build a 12' x 28' addition to south side of home.
Borge, Wayne	Twp.	SW 1/4 10-120-63	Install a new 36' GSI bin. 20,000 bu Install a new 24' bin (10,000 BU), a portable dryer, and a portable wet bin
Hansen, Harley	Clifton Twp. Belle Plaine	SE 1/4 15-118-62	Install 3 new bins (33,000 BU), 42 d x 6 or 7 rings.
Eric Meier	Twp	NW 1/4 12-116-61	Removed bldgs. #3, #4, #7, #11, #12, #13, #14, & #15 destroyed. #10 to be destroyed
Eric Meier	Belle Plaine Twp	SW 1/4 12-116-61	
Eric Meier	Belle Plaine Twp	E 1/2 of NE 1/4 of NE 1/4 of SE 1/4 11-116- 61	New siding & asphalt shingles. Add new deck and windows.
Kneifl, Patricia	Ashton City Northville	Original Block 12, Lots 3-8, & W 24' Lot 9, Ashton city	Install posts and screen in area between Ashton Bar & Community Center. Add a slanted roof.
Virgil Heidenreich	Twp	SE 17-120-64	new siding & metal roof
Lewis, Warren	Lake Twp.	NW 1/4 35-115-65	new morton bldg
McNutt, Jamie & Glenda	Belle Plaine Twp	Wolf Lot 1 in NE 1/4 15-116-61	Build a 30' x 50' shop for use as a taxidermy business.
Pazour, Ted	Prairie Center	SE 1/4 of SW 1/4 30- 117-61	Build a 42' grain bin with 7 rings. Sukkup.
Schultz, Cody & Kayla	Crandon Twp Redfield	Kloss OL 1 in S 1/2 of SW 1/4 27-115-63	Cont. BP#215-10: Finish attic, add soffits, and a small deck on south end of house
Roger Masat	Twp.	NE 1/4 29-116-64	Tear down building--make fence
Buchholz, Casey	Cornwall	Buchholz OL 1 29-114- 62	New garage doors, 20' x 40' addition, and new deck

Chairman Dave Albrecht declared the meeting adjourned at 11:17 AM. The next regular meeting of the Spink County Commissioners will be held on Tuesday, July 3, 2012 at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Deputy Auditor
Spink County, South Dakota

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