

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 3, 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 addition of a HS grant transfer. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by Zerbel, to approve the minutes of June 26, 2012. All members voted aye. Motion carried.

**CORRESPONDENCE**

- US Sec of the Interior notice of PILT payment: \$1821.00
- New addresses for residents of recently annexed Shar-Winn Estates
- Fair Board 6/28 Minutes
- SD Dept of Safety re EM101 for Commissioners
- SDACC re Watershed Task Force Meeting:
- SDACC 2012 County Achievement Award & 2012 Outstanding Service Award Applications
- SDML Notice of Aquatic Safety Training
- SD Dept School & Public Lands listing of leased school & endowment land (SDCL 5-11-1)
- SD Dept Revenue newsletter
- Invitation to JRVCD meeting on 7/18/12
- JRWDD draft of 5/8/12 minutes

**DRAINAGE**

At 8:35 AM a motion was made by Zerbel and seconded by B. Johnson to recess as a Board of County Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

At 8:50 AM the Board of Spink County Commissioners reconvened after having adjourned as a Drainage Board.

**DIRECTOR OF EQUALIZATION**

Kim Markley, DOE, filed a Productivity Chart showing figures that will be used in calculating 2013 assessments. Markley also prepared a comparison of hours which she worked on Drainage issues during the months of April, May and June and requested that Jordan continue working 30 hours per week because of the workload.

**DRAINAGE STAFF HOURS**

Motion was made by C. Johnson and seconded by Zerbel to approve that Heather Jordan, Planning and Zoning Director, continue working 30 hours per week until October 1, 2012. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reported that the crack sealers have shown up. County Road #19 was patched last week and the crew has been hauling gravel to meet FEMA's deadline.

Budget requests were discussed. A requested end dump may have to wait because the old oiler is causing problems.

Fuel prices have come down to approximately those of 2011.

Haessig stated that farming the right-of-way violations continue to be a problem which, in turn, contribute to drainage issues. Commissioners will support the Highway Department in solving a problem with an individual.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of his departmental activities including a planned alcohol compliance check, a \$15,000 grant which has been awarded to Spink County for a start-up K-9 program, a pipe bomb situation, livestock roaming at large, and a meeting with Faulk County to discuss their 911 surcharge share. A patrol vehicle sustained \$1,566 in hail damage.

## **CONTRACT APPROVED**

Motion was made by J. Albrecht, seconded by C. Johnson to approve a payment contract with parties who will be assisting with the alcohol compliance check. All members voted aye. Motion carried.

## **4-H ADVISOR**

Kim McGraw, 4-H Advisor, stated that the Fairgrounds board decided on a septic system because of the cost to hook up to city water. The original bid for the system will be honored by the contractor.

The Spink County Extension Board dissolved as a result of the Extension reorganization in 2011. Clark and Spink Counties will each have a 4-H Promotion Expansion Committee made up of 6 adults and 6 youth. The adults and youth will hold separate quarterly meetings beginning the end of this month.

McGraw noted that the state contribution toward her salary and the County's matching portion will remain at \$8,375 apiece.

McGraw described her duties, as well as those of the Secretary in Clark County, as compared with those duties in Spink County. Also, she will report to the Board of Spink County Commissioners on a quarterly basis.

## **PLANNING & ZONING**

At 10:35 AM a motion was made by C. Johnson and seconded by B. Johnson to recess as a Board of County Commissioners and convene as a Planning and Zoning Board. All members voted aye. Motion carried.

At 11:00 AM the Board of Spink County Commissioners reconvened after having adjourned as a Drainage Board.

## **PLAT FEE**

The plat fee of \$130.00 plus \$1.00 per acre was filed with the Commission. This fee is up from \$70.00 plus the \$1.00 per acre as a result of the Register of Deeds mandated \$50.00 increase which became effective July 1, 2012.

## **CLERK TO AUDITOR**

Motion was made by B. Johnson and seconded by J. Albrecht to allow Sharlene Gilbert to work up to four additional hours per week as a Clerk in the Auditor's Office at \$13.60 per hour beginning the week of July 9, 2012. All members voted aye. Motion carried.

## **RESCIND MOTION**

Motion was made by J. Albrecht, seconded by B. Johnson, to rescind the motion made June 19, 2012 which would exchange three miles of County road for 4 miles of Richfield Township road because a hearing should have been advertised and scheduled. All members voted aye. Motion carried.

Motion was made by C. Johnson and seconded by Zerbel to advertise intention to exchange three miles of Spink County road with Richfield Township for four miles of their road. All members voted aye. Motion carried. Notice follows.

## **NOTICE OF PUBLIC HEARING ON TRANSFER OF TOWNSHIP ROAD TO COUNTY ROAD SYSTEM**

Spink County Board of Commissioners, in conjunction with the Richfield Township Board, will hold a Public Hearing on Tuesday, July 31, 2012 at 9:15 a.m., in the Spink County Commission Chambers, Spink County Courthouse, to get public input on the following:

Addition to the County road systems beginning at NW1/4 of Section 31-T116N-R60W going East four miles to NE1/4 of Section 34-T116N-R60W, also known as County Road #20, and

Delete the following from the Spink County Road System described as follows:

Beginning at NW1/4 of Section 19-T116N-R60W going East three miles to the NE1/4 of Section 21-T116N-R60W, also known as 175th Street.

Anyone interested in the above may appear at such hearing and be heard, or submit a letter stating their concern regarding the above matter to:

Todd Heer, 17707 403 Avenue, Doland, SD 57436; or  
Spink County Commissioners, 210 E. 7th Avenue, Redfield, SD 57469.

Spink County Commission July 3, 2012

By order of the Spink County Board of Commissioners.

Cindy Schultz, Auditor  
Spink County, South Dakota

Two Publications: July 18 and July 25, 2012

**REPAYMENT OF TAXES AGREEMENT**

Motion was made by J. Albrecht, seconded by C. Johnson, to accept partial payments of back taxes due (\$4,182.50) on Hahn's Outlots S 43.1' of E 330' of OL 5 & N 33.1' of E 330' of OL 6, Doland City, with \$300 monthly payments beginning the first week August, 2012 and continue until balance due and owing, together with the accrued interest, is paid in full, as authorized by SDCL 10-21-7. All members present voted aye. Motion carried.

**STATE & LOCAL AGREEMENT**

Motion was made by J. Albrecht and seconded by C. Johnson to approve the SLA Quarterly Activity Report for the third quarter of FY 2012. All members voted aye. Motion carried.

**RESOLUTION 12-29 FROM SPINK COUNTY COMMISSION**

The Spink County Commission resolves to appoint the following members to a special committee to decide Homeland Security Spending for 2012.

Larry Tebben, EM  
Kevin Schurch, Sheriff  
Spink County Fire Chiefs

And for the Spink County Commission:

Dave Albrecht

A motion was made by C. Johnson and seconded by J. Albrecht to approve and adopt the above Resolution. All members voted aye. Motion carried.

Dated this 3rd day of July, 2012 at Redfield, South Dakota.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**HLS EQUIPMENT TRANSFER**

Motion was made by Zerbel and seconded by B. Johnson to transfer a 3" trash pump, which was purchased by Spink County through the 2010 HLS grant program, to the Town of Brentford. All members voted aye. Motion carried.

**ADMISSION OF SERVICE OF SUMMONS/SUMMONS AND COMPLAINT**

Chairman Dave Albrecht signed the Admission of Service of Summons/Summons and Complaint submitted by Gillette Law Office for the complaint regarding real estate at Lts 7-12 Blk 12, Frankfort, SD.

**2013 BUDGET**

Commission then discussed the 2013 budget.

**CLAIMS AND REPORTS**

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

June 2012 Salaries and Benefits: Commission 4700.00, Election 1412.28, Auditor 6345.12, Treasurer 6228.43, States Attorney 5321.93, Maintenance 3117.00, Director of Equalization 7763.25, Register of Deeds 3610.66, VSO 1020.08, Sheriff 28593.80, Home Detention 1976.62, Coroner 174.00, Poor 311.18, Health 1797.90, Museum 480.00, Fair 455.00, Extension 2323.44, Weed 7841.36, Planning &

Zoning 1629.71; OASI & Medicare 6408.39; Retirement 4431.16; Insurance 15115.50; Dakotacare Flex 35.00;

Misc: Tammy Erickson Court Reporting 77.15, Family Crisis Center 1700.00 1/2 year's support, Horse Show judge: Kristin Gonsoir 188.48 salary & mileage, Grow Spink 16800.00 2nd half 2012 support, James Hare 434.86 court appointed attorney fees, Jessen Heating & Refridge 95.93, Redfield Clinic 96.00 two Deputies' physicals, SD 4-H Foundation 12000.00 4-H Expo building;

Supplies and Repairs: A&B Business Solutions 1564.16, Jenae Hansen 360.27 (reimbursement), Hansen Motor Co 965.41, Shawn Chase Ford 224.83, Kelly Hyke 2.20 (reimbursement), US Records Midwest 6117.59;

Travel: Commissioners' mileage: Brian Johnson 46.99, Jeff Albrecht 46.62 May & 62.16 June, Gerald Zerbel 56.24; Coroner mileage: Pat Thelen 18.50; Election: Theresa Hodges 22.20 mileage; Extension: Kim McGraw, 4-H Advisor, 128.02 mileage; Fair Board mileage: Jenae Hansen 18.50, Darla Knox 44.40, Natasha Noethlich 34.04; Home Detention mileage: Donna Kegler 163.54, Mavis Ludemann 76.96;

Utilities: AT&T Mobility 31.91, Northern Valley Communications 197.13, Northwestern Energy 85.79;

### **Highway Department**

June 2012 Salaries and Benefits: Hwy Admin 7765.03, Hwy Const 40896.00; OASI & Medicare 3600.93; Retirement 2671.62; Insurance 10186.74;

Construction Material: Johnson Oil Co 30.00, Lien Transportation 15207.59, Jim Zens Trucking 4708.80;

Supplies & Repairs: A&B Business Solutions 13.89, Appel Oil 13653.50, Burdick Bros 1570.60, Butler Machinery 1789.12, Crawford Trucks 664.79, Power Plan 964.06, Shawn Chase Ford 267.55, Titan Access 6.71;

Utilities: AT&T Mobility 123.26, Doland City 41.00, Northwestern Energy 540.92;

Mental Illness: Avera McKennan 698.00, Avera Med Group 85.50, Avera St. Luke's 2792.00;

### **E911**

June 2012 Salaries and Benefits: 9196.54; OASI & Medicare 690.05; Retirement 502.70; Insurance 1876.99;

Utilities: James Valley Telecommunications 212.33;

### **Emergency Management Fund**

June 2012 Salaries and Benefits: 2856.00; OASI & Medicare 212.50; Retirement 171.36; Insurance 615.89;

Travel: Larry Tebben 52.00 meals & 209.86 lodging reimbursement;

### **WIC**

June 2012 Salaries and Benefits: 525.54; OASI & Medicare 40.05; Retirement 31.53; Insurance 139.31;

### **24/7 Sobriety**

June 2012 Salaries and Benefits: 495.64; OASI & Medicare 37.53; Retirement 29.73; Insurance 113.71.

## **REPORTS**

- Survey of Counties regarding Weed Supervisors

Chairman Dave Albrecht declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, July 17, 2012.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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