

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 31, 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 Zerbel to adopt the agenda with the addition of Tim Kattke, New York Life, and Dave Willis, BW Insurance. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of the July 17, 2012 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE:**

- SDML Workers' Comp Fund Notice of Bd of Trustee Election
- SD Legislative Research Council Agenda for Task Force Meeting 7/30/12

**REDFIELD CITY MAYOR**

Mayor Jayme Akin, City of Redfield, introduced himself and invited the Commission to relay County issues or needs that could be met by the City to his office.

**REDFIELD CITY FINANCE OFFICER**

Adam Hansen, Finance Officer, City of Redfield, explained that application should be made to the Fair Board for permission to hold functions at the Fairgrounds. If liquor is to be served the applicant also needs to contact him at the City Office so that a license can be issued. Scott and Sarah Bebo, Redfield, Jim Ellenson, Fair Board, and Kim McGraw, Spink/Clark 4-H Advisor, were present for this discussion.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, reported that the question of ownership of 1/2 acre in 31-118-64 will probably be settled by issuing a Quit Claim deed to heirs of abutting land.

Commissioners asked about the process of declaring Spink County as a disaster area & Fischbach suggested that the USDA Farm Services Agency be contacted.

**CONTRACT FOR E-911 SERVICE**

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the Contract for E-911 Service between Spink & Faulk Counties which states that: Faulk County will pay Spink County 66.66% per cent of the documented E-911 funds they receive, the term runs from January 1, 2013 and ends December 31, 2014 and Contract shall renew automatically unless timely written notice states otherwise. All members voted aye. Motion carried.

**GROUP HEALTH INSURANCE**

Tim Kattke, New York Life, Redfield, presented three different health insurance plans from Dakotacare that will be offered to full time employees. Each plan has 5 options that the Commissioners can choose from and each is available in Choice (w/Co-pays) or Select (no/Co-pays).

**QUOTES/AIR CONDITIONING**

Quotes were submitted on air conditioning replacement in the Sheriff's Department by Vince's Heating & Air Conditioning, Redfield, (\$4,100.00) and Jessen Heating & Refrigeration, Redfield, (\$3,692.40). Motion was made by C. Johnson and seconded by B. Johnson to take the low \$3,692.40 quote from Jessen Heating and Air Conditioning, Inc for the installation of replacement air conditioning in the Sheriff's Department. All members voted aye. Motion carried.

**HEARING/EXCHANGE OF ROADS**

At 9:15 A.M., time set by public notice, a hearing was held for public input on an exchange of roads between Spink County and Richfield Townships. The following resolution was adopted:

**RESOLUTION 12-28 ADDING AND DELETING ROADS FROM THE SPINK COUNTY ROAD SYSTEM**

WHEREAS, the Spink County Board of Commissioners is in session this 31st day of July, 2012, and

WHEREAS, the Richfield Township Board of Supervisors and the Spink County Board of Commissioners have advertised and held hearings to consider the road additions and deletions, and

WHEREAS both aforementioned Boards feel that the public interest will be better served by such proposed additions and deletions, therefore,

BE IT RESOLVED that four (4) miles be added to the Spink County Road System described as follows:

Beginning at NW1/4 of Section 31-T116N-R60W going East four miles to NE1/4 of Section 34-T116N-R60W, also known as 177th Street, 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 (County Road #20).

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

Dated this 31st day of July, 2012 at Redfield, South Dakota

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

#### **INSURANCE/HAIL DAMAGE REIMBURSEMENT**

Dave Willis, BW Insurance, presented the final \$68,322.87 recovery payment due from EMC Insurance Company for hail damage to the roof and the resulting water damage to the second floor of the courthouse.

#### **PLANNING & ZONING**

Motion was made at 9:58 AM by C. 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 10:10 AM the Board of County Commissioners meeting resumed following adjournment as a Planning and Zoning Board.

#### **RESOLUTION TO APPROVE PLAT (#12-32)**

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Schwartz First Addition in the SW1/4 of Section 30, T118N, R64W 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 Zerbel, seconded by J. Albrecht, motion carried to approve and adopt the above plat. All members voted aye. Motion carried.

Dated at Redfield, South Dakota, this 31st day of July 2012.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

#### **AUTOMATIC BUDGET SUPPLEMENTS**

Spink County Commissioner – July 31, 2012

Motion was made by J. Albrecht, seconded by Zerbel, to make automatic supplements of grant money for the following:

\$4,125.00	Weed & Pest Control Grant
\$5,608.00	HLS Grant 2 digital radios
\$5,707.00	HLS Grant Toughbook mobile data terminal

All members voted aye. Motion carried.

### **DRAINAGE**

Motion was made at 10:30 AM by C. Johnson, seconded by J. Albrecht, to recess as a Board of County Commissioners and to convene as a Drainage Board. All members voted aye. Motion carried.

At 11:20 AM the Board of County Commissioners meeting resumed after having adjourned as a Planning and Zoning Board.

### **QUOTE**

Kim Markley, Director of Equalization, requested that the computer purchase budgeted for this year be allowed at this time. Motion was made by C. Johnson and seconded by J. Albrecht to approve purchasing a HP 8200 at \$2,142 (quote also includes a \$60.00 HP 5800 upgrade). All members voted aye. Motion carried.

### **DEPARTMENT OF SOCIAL SERVICES AGREEMENT**

John Burchill, SD Department of Social Services, discussed the agreement between Spink County and the State of South Dakota wherein an office is provided in the courthouse in which the State can administer its programs. Commissioners feel that the present agreement is outdated and cumbersome for the County. Burchill will have two new agreements drawn up for the Commissioners to select from, one omitting the expense sharing requirements and the other as a regular lease document.

### **EXPENSE REQUESTS**

Motion was made by C. Johnson and seconded by Zerbel to approve the following Expense Requests:

- Gordon Richard, VSO, to Behavioral & Mental Training for Rural Vet Providers, Aberdeen, 8/14/12
- Larry Tebben, EM, to Flood Plain Training, Brookings 8/15/12
- Sharon Jungwirth, ROD, Tammy Suchor & Theresa Hodges, Dep Auds, & Kathy Ludwig, Treasurer, to 2012 County Convention in Sioux Falls, 9/17 – 9/19/12
- Heather Jordan, P&Z Admin, to SD Planners Assn Conference, Lead 10/24 & 10/25/12

All members voted aye. Motion carried.

### **BUDGET**

The 2013 budget 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: Russell Battey 574.00 court appointed attorney fees, Community Memorial 435.00 June blood draws, James Hare 1000.41 court appointed attorney fees, Gina Rogers 2173.00 court appointed attorney fees, Sanger Management & Training LLC 787.50 July support, Spink County Senior Citizens Inc 2014.00 July support, Ryan Vogel 1040.69 court appointed attorney fees;

Supplies and Repairs: A&B Business Solutions 121.54, All Elements 46459.92, B&L Food Pride 33.11, Bread Box 17.55, Cole Papers 251.93, Connecting Point 1348.75, Farm & Home Publishers 1944.68, Klein's 105.00, NESD Area Health Ed 40.00, Runnings 33.93, Shawn Chase Ford 38.55, Venture 5.00, Wells Fargo Remittance Center 491.76, West Group Payment Center 177.50;

Travel: Brown County 76.50 meals for county officials & guests at JRVC District meeting; P&Z: SDPA 80.00 registration;

Utilities: AT&T Mobility 32.81, Midcontinent 42.00, Northwestern Energy 2127.73, Redfield City 113.25, State Radio Communications 2250.00, Verizon 96.14;

**Highway Department**

Construction Material: Flint Hills 242458.01, Kimlicka Construction 1045.00, Lien Transp 2490.99, Jim Zens Trucking 4269.60;

Supplies & Repairs: A&B Business Solutions 53.16, Butler Machinery 1346.42, Connecting Point 1250.00, D&L Diesel 13.40, Farm & Home Publishers 76.74, Pheasant Country Repair 48.11, Tony’s Garage 62.00;

Utilities: AT&T Mobility 124.35, Northwestern Energy 494.66;

**E911**

Supplies & Repairs: Venture 10.00;

Utilities: Venture 164.78;

**Emergency Management**

Grant: Dakota Electronics 3230.25 narrow band radios;

Supplies & Repairs: Farm & Home Publishers 25.58, Wells Fargo Remittance Center 113.00;

Utilities: Verizon 62.81;

**24/7 Sobriety**

Supplies & Repairs: Wells Fargo Remittance 960.00.

**REPORTS**

- June 11 – June 12, 2012 Auditor’s Report of Money received for copies, etc. \$115.39
- SDML Open Claim Report as of 6/30/12
- VSO Report on Special Event that was held on July 12, 2012 for Spink County Veterans’ & their families
- June 2012 Reimbursements to Spink County for Court Appointed Attorney Fees: \$873.21
- Community Health Services Quarterly Report for April, May & June 2012

At 12:00 noon the Board of Commissioners meeting recessed for lunch.

Meeting resumed at 1:00 PM and the Board went over 2013 budget requests.

Motion was made by C. Johnson and seconded by B. Johnson to approve the Provisional Budget. All members voted aye. Motion carried.

**NOTICE OF HEARING**

**ADOPTION OF 2013 PROVISIONAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA**  
NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Spink County will meet in the Courthouse at Redfield, South Dakota, on Tuesday, September 4, 2012, at 10:30 AM for the purpose of considering the foregoing Provisional Budget for the year 2013 and the various items, schedules, amounts and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 25th day of September, 2012, at 10:30 AM. At such times any interested person may appear either in person or by a representative and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

Dated this 31st day of July 2012, at Redfield, South Dakota.

Cindy Schultz, Auditor  
Spink County, South Dakota

Two Publications: August 22 and August 29

**2013 SPINK COUNTY PROVISIONAL BUDGET**

**GENERAL FUND:**

**General Government**

Legislative	
Board of County Commissioners	105,948.00
Contingency	300,000.00
Elections	35,588.00
Judicial System	13,138.00
Financial Administration	

Auditor	137,502.00
Treasurer	130,186.00
Legal Services	
States Attorney	93,950.00
CLERP & Court Appointed Attorney	54,500.00
Other	
General Government Building	132,470.00
Director of Equalization	178,436.00
Register of Deeds	84,020.00
Veteran's Service Officer	19,349.00
Predatory Animal (GFP)	6,103.00
<b>Total General Government</b>	<b>1,291,190.00</b>
<b>Public Safety</b>	
Law Enforcement	
Sheriff	610,911.00
Jail	131,161.00
Coroner	4,800.00
County Wide Law Enforcement	0.00
<b>Total Public Safety</b>	<b>746,872.00</b>
<b>Health &amp; Welfare</b>	
Economic Assistance	
Support of Poor	83,153.00
Public Welfare	5,360.00
Area IV Nutrition	2,500.00
Health Assistance	
County Nurse	41,878.00
Ambulance	12,450.00
Social Services	
Foster Grandparent	1,200.00
Youth at Risk	4,050.00
Mental Health Services	
Mentally Ill	8,000.00
Developmentally Disabled	16,000.00
Mental Health Board	3,500.00
<b>Total Health and Welfare</b>	<b>178,091.00</b>
<b>Culture and Recreation</b>	
Culture	
Museum	6,877.00
Recreation	
County Fair	10,046.00
Senior Citizens	24,168.00
<b>Total Culture and Recreation</b>	<b>41,091.00</b>
<b>Conservation of Natural Resources</b>	
Soil Conservation	
County Extension	58,885.00
Weed Control	104,546.00
<b>Total Conservation of Natural Resources</b>	<b>163,431.00</b>
<b>Urban and Economic Development</b>	
Urban Development	
Planning and Zoning	24,865.00
NESDCAP	5,000.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	35,038.00
<b>Total Urban and Economic Development</b>	<b>65,648.00</b>
<b>Intergovernmental Expenditures</b>	<b>3,911.00</b>
<b>Other Uses</b>	
Other Financing Uses	
Operating Transfers Out to Road & Bridge	1,391,492.00
Operating Transfers Out to E911	90,585.00
Operating Transfers Out to Emergency Management	55,568.00
Operating Transfers Out to Domestic Abuse	2,200.00
Operating Transfers Out to WIC	1,824.00

Operating Transfers Out to 24/7 Sobriety	5,584.00
Operating Transfers Out to Debt Service	<u>11,263.00</u>
<b>Total Other Uses</b>	<b>1,558,516.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>4,048,750.00</b>
Capital Outlay Accumulations	<u>100,000.00</u>
<b>TOTAL APPROPRIATIONS</b>	<b>4,148,750.00</b>

**GENERAL FUND**

Cash Balance Applied	1,022,042.00
Current Property Tax Levy	<u>2,706,123.00</u>
Less 25% to Cities	-7,440.00
Other Taxes	<u>27,390.00</u>
Net Total Taxes	2,726,073.00
Licenses & Permits	10,200.00
Intergovernmental Revenue	67,400.00
Charges for Goods & Services	503,890.00
Fines & Forfeits	7,000.00
Miscellaneous Revenue	30,500.00
Sub-Total	4,367,105.00
Less 5% (SDCL 7-21-18)	<u>-218,355.00</u>
Net Means of Finance	4,148,750.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>4,148,750.00</b>

**ROAD & BRIDGE FUND**

<b>Public Works</b>	
Highways, Roads, & Bridges	<u>2,690,092.00</u>
<b>Total Public Works</b>	<b>2,690,092.00</b>
<b>Intergovernmental Expenditures</b>	<b>45,000.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>2,735,092.00</b>

**Road & Bridge Fund**

Cash Balance Applied	0.00
Other Taxes	<u>206,600.00</u>
Net Total Taxes	206,600.00
Licenses and Permits	1,000.00
Intergovernmental Revenue	1,078,000.00
Charges for Goods & Services	13,000.00
Other Financing Sources	1,391,492.00
Sale of Inventory Items	<u>45,000.00</u>
Subtotal	2,735,092.00
Net Means of Finance	2,735,092.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>2,735,092.00</b>

**E911 FUND**

<b>Public Safety</b>	
Protective & Emergency Services	
E911 Services	<u>165,585.00</u>
<b>Total Public Safety</b>	<b>165,585.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>165,585.00</b>

**E911 Fund**

Cash Balance Applied	0.00
Other Taxes	<u>65,000.00</u>
Net Total Taxes	65,000.00
Charges for Goods & Services	10,000.00
Other Financing Sources	<u>90,585.00</u>
Net Means of Finance	165,585.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>165,585.00</b>

**EMERGENCY MANAGEMENT FUND**

<b>Public Safety</b>	
Protective and Emergency Services	
Emergency and Disaster Services	74,068.00
<b>Total Public Safety</b>	<b>74,068.00</b>

<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>74,068.00</b>
<b>EMERGENCY MANAGEMENT FUND</b>	
Cash Balance Applied	0.00
Intergovernmental Revenue	18,500.00
Other Financing Sources	55,568.00
Net Means of Finance	<u>74,068.00</u>
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>74,068.00</b>
<b>DOMESTIC ABUSE FUND</b>	
<b>Health and Welfare</b>	
Social Services	
Domestic Abuse	3,400.00
<b>Total Health and Welfare</b>	<u>3,400.00</u>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>3,400.00</b>
<b>DOMESTIC ABUSE FUND</b>	
Licenses & Permits	800.00
Charges for Goods & Services	400.00
Other Financing Sources	2,200.00
Net Means of Finance	<u>3,400.00</u>
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>3,400.00</b>
<b>WIC FUND</b>	
<b>Health and Welfare</b>	
Health Assistance	
WIC	6,074.00
<b>Total Health and Welfare</b>	<u>6,074.00</u>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>6,074.00</b>
<b>WIC FUND</b>	
Cash Balance Applied	1,824.00
Charges for Goods & Services	4,250.00
Net Means of Finance	6,074.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>6,074.00</b>
<b>24/7 SOBRIETY FUND</b>	
<b>Public Safety</b>	
Law Enforcement	
County Jail	9,584.00
<b>Total Public Safety</b>	<u>9,584.00</u>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>9,584.00</b>
<b>24/7 SOBRIETY FUND</b>	
Charges for Goods & Services	4,000.00
Other Financing Sources	5,584.00
Net Means of Finance	<u>9,584.00</u>
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>9,584.00</b>
<b>DEBT SERVICE FUND</b>	
Debt Service Principal	130,010.00
Debt Service Interest	83,990.00
<b>Total Debt Service</b>	214,000.00
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>214,000.00</b>
<b>DEBT SERVICE FUND</b>	
TIF Property Taxes	214,000.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>214,000.00</b>
<b>TOTAL 2013 BUDGET APPROPRIATIONS</b>	<b>7,356,553.00</b>

August Commission meetings will be on the 7th, 14th and the 28th.

Chairman Dave Albrecht declared the meeting adjourned at 3:30 PM. The next regular meeting of the Spink County Commissioners will be held on Tuesday, August 7, 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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