

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 7, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Craig Johnson. Commissioner Jerry Zerbel was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the addition of a citizen's concern, an executive session and two grant equipment transfers. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of July 31, 2012. All members present voted aye. Motion carried.

CORRESPONDENCE

- Marco, Inc has acquired TelServ Communications, Inc
- SD Housing Dev Auth schedule of public meetings
- USDA News Release regarding disaster designations
- Letter of concern regarding the condition of the courthouse handicap ramp (Maintenance Supervisor checking)
- SDACC memo regarding county participation in "Christmas at the Capitol"

FARM SERVICE AGENCY/DROUGHT

Rich Rische, Spink County Farm Service Agency, introduced Diane Beidler who is training with the Agency. Rische explained that new disaster rules don't require a county's disaster declaration, but a letter of support from the county commission is appreciated. For a disaster to be declared there must be at least one crop with a 30% or more loss. Rische then listed the different crops and estimated loss of each due to drought and/or insects. As the Spink County Farm Service Agency Committee has found that Spink County qualifies with its corn crop at a 32% loss, motion was made by J. Albrecht and seconded by B. Johnson for the Commission to submit a letter of support to the Farm Service Agency Committee. All members present voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, has received information regarding letters that have gone to several counties from an organization calling themselves "True the Vote". Fischbach will research the matter and get back to the Commission.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that damage from the small fire in the highway shop last week has been repaired except for replacement of an air compressor switch.

2010 FEMA graveling is complete and only 3 main areas remain of the 2011 disaster work. All FAS road disaster damage should be repaired by the first of the year.

The County gravel supply is low and Haessig is checking on sources so that additional crushing can be done.

APPLICATION FOR OCCUPANCY ON RIGHT OF WAY

Motion was made by J. Albrecht and seconded by C. Johnson to approve Northern Electric Cooperative's Application for Occupancy on the ROW of County Highways so that high voltage electric cable can be installed at 406 Avenue in 19-116-60. All members voted aye. Motion carried.

EXECUTIVE SESSION

Motion was made at 9:20 AM by C. Johnson and seconded by J. Albrecht to enter into executive session to discuss a Health Insurance Portability and Accountability matter with Kim Markley, HIPAA Coordinator. All members present voted aye. Motion carried.

At 9:30 AM Chairman Dave Albrecht declared the Board out of executive session.

SHERIFF DEPARTMENT

Kevin Schurch, Sheriff, gave an update of his departmental activities including an employee resignation, an update on the K-9 program which is slated to begin soon, training, and crime activity. Schurch filed his monthly case count.

VSO

Gordon Richard, Veterans' Service Officer, reported on the special event for Spink County Veterans that was held on Thursday, July 12. The Mobile Vet Center was in the courthouse parking lot; local Boy Scouts performed a new flag raising ceremony; a cookout was held on the east lawn; the movie The Welcome: a healing journey for war veterans & families was shown. Richard expressed thanks to those who donated food and assisted.

PLANNING & ZONING

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

At 10:30 AM the Board of Spink County Commissioners reconvened after having adjourned as a Planning & Zoning Board.

TREASURER

Amy Michlitsch, Deputy Treasurer, outlined services provided, costs involved and potential extra work for staff if ATM and/or debit/credit card processing are adopted by the County. Commissioners would like to see a summary sheet of comparisons.

REPAYMENT OF TAXES AGREEMENT

Motion was made by J. Albrecht, seconded by C. Johnson, to accept partial payments of back taxes due (\$1,200.26) on Leinen's OL LS Mobile Home, Redfield City, with \$100 bi-weekly payments beginning September, 2012 and continuing 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.

GROUP HEALTH INSURANCE

Tim Kattke, New York Life, discussed the quotes and answered Commissioners' questions pertaining to the Dakotacare group health insurance.

JAMES RIVER WATER DEVELOPMENT DISTRICT

Dave Bartell, Manager, James River Water Development District, stated that the District is headed in a new direction. They are now focusing on flood damage clean up, bridge & pillar reinforcement and other projects as applications are received. Bartell expects that the numerous dead trees along the James River will pose a definite problem in time.

Bartell invited the Commissioners to take a look at the District's new website.

AUTOMATIC BUDGET SUPPLEMENT

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

- \$18,252.90 HLS Grant Brentford siren
- \$4,994.00 HLS Grant mobile data terminal - toughbook
- \$99,007.92 EMC Insurance Insurance reimbursement – courthouse roof

All members present voted aye. Motion carried.

SALARY/STEP INCREASE

Motion was made by B. Johnson and seconded by J. Albrecht to approve a step advancement for Heather Jordan, Planning and Zoning Administrator, to Clerk at 6 months of employment, \$13.44/hr. effective 8/2/12. All members present voted aye. Motion carried.

2013 BUDGET

Commission again discussed the group health rate increase as pertains to 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 present voted aye. Motion carried.

July 2012 Salaries and Benefits: Commission 4700.00, Election 269.69, Auditor 7266.89, Treasurer 6713.23, States Attorney 5349.59, Maintenance 3258.75, Director of Equalization 7986.77, Register of Deeds 4397.26, VSO 1329.62, Sheriff 27975.66, Home Detention 1989.78, Coroner 516.00, Poor Spink County Commission August 7, 2012

421.82, Health 2226.63, Museum 205.00, Fair 315.00, Extension 2931.96, Weed 7367.25, Planning & Zoning 1760.61; OASI & Medicare 6553.92; Retirement 4506.80; Insurance 15127.10;

Misc: Beadle County Sheriff 390.00 July prisoner care, Center for Independence 416.66 July support, Northeastern Dental 248.00 prisoner care, Sanger Mgmt 787.50 August support, Spink County Senior Citizens 2014.00 August support, Walworth County Sheriff 350.00 July board of prisoner;

Supplies and Repairs: A&B Business Solutions 1294.38, A+ Tire & Automotive 260.86, Appel Oil 180.99, Full Circle Ag 174.72, Hedahl's 78.80, Jessen Heating & Refrig 90.10, Johnson Oil 3007.91, Redfield Hardware Hank 84.92, Redfield Ace Hardware 277.78, Cindy Schultz 9.28 (reimbursement), SD Wheat Growers 114.66, TruGreen 600.00;

Travel: Auditor: SDACC 165.00 registration; Commissioners: SDACC 165.00 registration; Coroner: Kelly Hyke 133.20 mileage; Director of Equalization: Kim Markley 9.00 meal; Fair Board mileage: Darla Knox 29.60, Jenae Hansen 18.50, Natasha Noethlich 17.02; Home Detention: Donna Kegler 162.80, Mavis Ludemann 31.08; Register of Deeds: SDACC 165.00 registration; Treasurer: SDACC 165.00 registration; Welfare: SDACC 165.00 registration, Theresa Hodges 9.00 meal;

Utilities: Northern Valley Communications 194.04, Northwestern Energy 131.02, Redfield City 1481.00;

Highway Department

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

Construction Material: Melvin Williamson Trucking 5851.39, Jim Zens Trucking 9561.60;

Supplies & Repairs: A&B Business Solutions 115.46, Appel Oil 3195.52, Crawford Trucks 2122.95, Dakota Electronics 102.50, Farnams 30.66, Full Circle Ag 12.35, Gear-n-More 2699.55, Harvey's Sinclair 1571.82, Hedahl's 664.21, JCK Service 341.90, Johnson Oil 60.00, North Central Farmers Elev 27127.70, Power Plan 684.00, Redfield Hardware Hank 7.38, Redfield Ace Hardware 27.96, Titan Access 139.30, Wheelco 443.94;

Utilities: Redfield City 61.50;

E911

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

Utilities: James Valley Telecommunications 209.10;

Emergency Management Fund

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

Supplies & Repairs: Appel Oil 143.20;

Travel: SDEMA 40.00 registration;

WIC

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

24/7 Sobriety

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

REPORTS

- YTD Comp and Overtime Earned by Department
- July 2012 Auditor's Account with the County Treasurer

County General Fund	\$2,760,485.92
Special Revenue Funds	501,562.04
TIF Debt Service	640.73
Amount Held for Trust & Agency Funds	289,306.65
Amount Held for Schools	30,502.80
Amount Held for Townships	1,398.82
Amount Held for Municipalities	17,364.62
Total	\$3,601,261.58

- July 2012 Sheriff's Report of Fees Collected: \$720,938.08
- July 2012 Report of Poor Lien Reimbursements: \$225.00

JULY 2012 BUILDING PERMITS

Name	City/Twp	Legal Description	Description of Project
Zenith Lodge	Tulare City	Orig B 6 L 20 & W 10' 21	Remodel back of café into meeting room, gen remodel, update
Menne, William	Harrison	SW1/4 SW1/4 SW1/4 10-115-61	Build 14'x16' season room
Wagner, Mary	Lake	Parrish's 1st Addn to Cottonwood Beach, Lts 28-29, 8-115-65	Remove 8'x12' storage shed & replace with 10'x 16'storage shed
Hague, Steve	Buffalo	Hague Lot A (3A) in NW1/4 22-114-65	Build 60'x60' shop
Bindenagel, Arden & Deanna	Frankfort City	FI Fisher's 1st Addn Blk 5 Lts 4-9, Frankfort City	Remodel kitchen; install new cabinets & counter top
French, Sarah	Spring Twp	NW1/4 LS 15-117-60	Build 16'x 24'garage
Esser, Jean	Great Bend	NE	Continue BP #188-10 Finish work in basement; trim & doors
Hofer, Elliott & Doris	Antelope	NW1/4 21-114-61	Destroy farm bldgs
Rahm, Richard	Turton Twp	NW1/4 ex Rd (4.01A) 30-118-60	Re-side house and build 12'x20' storage shed W machine shed
Wright, Wally	Redfield Twp	Osborn OL A in SE1/4 1-116-64	Continue BP#302-10: build a new home and garage
Barz, Bonnie	Doland City	Fords B2 L8 thru 10, Doland Cy	Replace siding and shingles
Tulare Economic Development	Tulare City	Orig Blk 11, N1/2 Lts 11 & 12, Tulare City	Re-shingle roof
Haskell, Scott	Frankfort City	SDWG OL A in NW1/4 (3.44A) 9-116-62, Frankfort City	Build 125,000 bu grain bin, 60' wide & install a cross-auger
Fortin, Marion	Brentford City	Orig Block 17, Lts 6-10, Brentford Cy	Cont of BP#306-10: build 30 x50' garage
Roman Catholic Church of St Anne	Frankfort City	SW Foster B 6 L 1-6 & B 7 L 1-6	Demolishing church
Hofer, Dewayne & Karen	Doland City	Hahn's 3rd OL 6 (.66AC) Doland Cy	Re-shingle house
Remily, Gary & Terry	Spring Twp	NW1/4 3-117-60, Lts 2-3 Rahm's 3rd Addn, Doland	New 76' x 79' home;To annex into Doland
Jessen, David	Lodi Twp	SW 1/4 22-116-63	Build 81'x18'x120' farm storage bldg; build 36'x14'x 90' cattle barn
Jessen, David	Lodi Twp	SW1/4 22-116-63	Remove bldg; put up new Morton Bldg in same location (see #283-12)
Amundson, Roald	Exline Twp	NE1/4 17-116-65	Cont BP#321-10: finish flooring & bathroom/entry; remodel & add mudroom
Ronan, Leroy	Frankfort City	Blks 35-36 & 37 Bk 36 Lots 7 & 8, Frankfort Cy	Build 32'x41' garage/storage building- *Variance approved 7-17-12*
Bebo, Scott	Great Bend, Twp	Lt A in NE1/4 27-117-63	Build new 36,000 bu grain bin with 8 rings
Wade Young Real Estate, LLP	Mellette Twp	Cowles S-D in SE1/4 9-120-63	Destroy residence per OO review letter
Larsen, Roger	Belmont Twp	Van Buskirk OL 1 in SE1/4 of SE1/4 31-114-63	Cont. BP#227-08 & #296-10: replace windows and siding
Nielsen, Chris & Rhonda	Lake	Thompson Beach Lots 1-4, 5-115-65	Cont BP#238-08 & BP#307-10: repair roof & misc repairs on deck, flooring, siding, & windows
Williams, Max & Heidi	Brentford City	Orig Blk 24 Lts 6-10, Brentford City	Re-shingle house & garage

Nowell, Clifford	Tulare City	Northside Blk 2 Lts 1-4, Tulare City	Move in house from 28-115-63 & build a garage and addition
Nowell, Clifford	Crandon Twp	SW1/4 28-115-63	Move 32'x24' house and 24'x 24'garage to #2342 in Tulare City
Felhman, Ralph	Clifton	SW 26-1185-63	Tin shop roof
Felhman, Ralph	Ashton City	Orig B 16 Lts 1,2 & W 30' of 3, Ashton City	Move in garage from Clifton sec 26-118-63 (#1750)
Doland Public School	Doland City	WT Lt Blk 10, Lts 7-21 & vacated portion of alley	Repair electrical, heating & air; remove window A/C and install glass; install wood floor in gym
Halvorson, Roger	LaPrairie	W1/2 W1/2 NW1/4 25-120-63	Re-shingle house; possible 9'x9' addn to home
Pulfrey, Wayne	Capitola	Tschetter Farm Lt 3 in SW1/4 10-115-60	Re-shingle roof

HOMELAND SECURITY EQUIPMENT TRANSFERS

Equipment transfers purchased with HS grant money were made and filed as follows:

- Back-up generator for the Conde Municipal building to the City of Conde
- Thermal camera for fire department & a 3” trash pump to the City of Doland

Chairman Dave Albrecht declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, August 14, 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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