

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 14, 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 B. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of a discussion on the current burn ban. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by Zerbel, to approve the minutes of August 7, 2012. All members voted aye. Motion carried.

**CORRESPONDENCE**

- CFI Group re FEMA survey (flooding)
- NACo Excellence in Energy Code Compliance Award: 2012 Application
- NACo Energy STAR Pilot Community Program and Call for Expressions of Interest in STAR Pilot Community Program

**STATES ATTORNEY**

Vic Fischbach, States Attorney, has researched a half acre area in Northville Township regarding a question of ownership and unpaid taxes and will do quiet title on the parcel.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, requested an executive session. At 9:03 AM a motion was made by B. Johnson and seconded by J. Zerbel to go into executive session to discuss personnel. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of executive session at 9:15 AM.

**GROUP HEALTH INSURANCE**

Tim Kattke, Dakotacare, met with the Commission to further discuss the County group health insurance. Theresa Hodges, Deputy Auditor, Kevin Schurch, Sheriff, Jeff Haessig, Highway Superintendent, and Vic Fischbach, States Attorney, were present.

Kattke stated that it would be considered discriminatory to not include dependent coverage with the group health policy. Various mandates under the Affordable Care Act were discussed. A final decision regarding health insurance will be made on September 11, 2012.

**CREDIT/DEBIT CARD USAGE**

Amy Michlitsch, Deputy Treasurer, provided a summary of options available to the County for offering ATM or debit/credit card payment services to customers. Motion was made by J. Albrecht and seconded by B. Johnson to select the GovTeller option for providing debit/credit card usage to pay County taxes, licenses, fees and miscellaneous services. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 10:00 AM a motion was made by Zerbel and seconded by C. Johnson to recess as a Board of County Commissioners and convene as a Planning & Zoning Board.

At 10:20 AM the County Commissioners reconvened following adjournment as a Planning and Zoning Board.

**RESOLUTION TO APPROVE PLAT (#12-33)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Thelen Tract 1 in the SW1/4 SE1/4 SW1/4 of Section 3, Township 120 North, Range 64 West of the 5th P.M., Spink County, South Dakota" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

**RESOLUTION TO APPROVE PLAT (#12-34)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Hoellein 1st Subdivision in NW1/4 Section 3-T118N-R65W of the 5th P.M., Spink County,

South Dakota” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

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

Dated at Redfield, South Dakota, this 14th day of August 2012.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

### **EMERGENCY MANAGER**

Larry Tebben, EM, requested that, because of the recent rains, the burn ban be removed. Commissioners would like for the issue to be on the 8/28/12 agenda and at that time drought conditions will be taken into consideration before removing the ban.

Tebben also discussed the block grant he receives as part of the SLA to attend the annual conference. He filed a report of departmental activities.

### **2013 BUDGET**

Commissioners discussed group health, a 4-H Advisor survey and full time positions.

### **EXPENSE REQUEST**

Motion was made by J. Albrecht and seconded by C. Johnson to approve the following expense request for three nights:

- Larry Tebben, Emergency Manager, to Annual EM Conference in Lead, 9/10/12 – 9/13/12.

All members voted aye. Motion carried.

### **CLAIMS AND REPORTS**

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

Misc: Achievement Day Judges: 16 at 595.00 total per diem, 611.07 total mileage; Charles Mix Co Law 1035.00 July board of prisoners, Community Memorial 435.00 blood draws, Faulk Co Sheriff 2760.00 July board of prisoners, James Hare 527.33 court appointed attorney fees, Minnehaha Co Sheriff 25.00 summons; SD State Treas 70.00 blood draws, Co Nurse 1545.00, HSC 1211.63;

Supplies and Repairs: A’Viands 16.00, Duckwall-Alco 205.12, Pheasant Country Repair 46.67, Redfield Press 401.52, Gordon Richard 23.29, West Group Payment Center 177.50;

Utilities: Northern Wireless 95.40;

#### **Highway Department**

Construction Materials: Odland Gravel 11973.60;

Supplies & Repairs: Burdick Bros 17.20, G&K Services 18.13, GCR Tires 6274.72, General Equip & Supplies Inc 12285.25, Redfield Press 24.57;

Utilities: Northern Wireless 39.95, Northwestern Energy 64.72;

#### **Emergency Management**

Utilities: Northern Wireless 4.55.

### **REPORTS**

- July 2012 Spink County Ambulance Activity Report
- Lutter & Associates report of expense and revenue received 6/21/12 from auction sale of County property
- July 2012 Highway Superintendent Report of Collections Made:

Spink County Commission August 14, 2012

Road & Bridge Fund	\$4,724.87
Weed Department	<u>\$192.52</u>
Total	\$4,917.39

Chairman Dave Albrecht declared the meeting adjourned at 10:45 AM until 8:30 AM, Tuesday, August 28, 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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