

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 28, 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 an FMLA leave request. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson and seconded by B. Johnson to approve the minutes of the August 14, 2012 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE:

- SD Dept of Ag update for Rangeland Fire Protection Agreement
- Invitation to Annual Foster Grandparent Recognition Event
- SD Dept of Revenue re Motor Vehicle Registration Self-Service Terminals
- Publication re proposed legal-ad rate increase
- Safety benefits notice of "Homemade Pipe Bomb Alert"
- SDML WC Risk Management Bulletin re the spread of West Nile Virus
- SD SOS reply to question re "True the Vote" letters alleging violation of Sec 8 of NVRA (Spink County did not receive this letter)
- Minutes of 7/18/12 JRVC District Meeting
- SDACC notice of IRS phone forum on worker classification
- Invitation to East River Electric's Annual Meeting

AUTOMATIC BUDGET SUPPLEMENTS

Motion was made by Zerbel, seconded by B. Johnson, to make automatic supplements for the following:

\$3,230.25	HLS Grant	narrowband radios
\$539.06	HLS Grant	Conference reimbursement
\$155,920.62	SD DOT	2010 flood FAS roads reimbursement
\$8,890.04	Insurance	Reimbursement for Highway Department electrical panel

All members voted aye. Motion carried.

ABATEMENT OF ADDED ASSESSMENT

Motion was made by C. Johnson and seconded by J. Albrecht to abate the remaining \$355.00 added assessment owing against Herman's 1st Block 4 Lot 5, Conde City, as per the 8/15/2012 request received from the City of Conde. All members voted aye. Motion carried.

GROUP HEALTH INSURANCE

Chad Weier, The Olson Group, Sioux Falls, SD, prepared estimates of Wellmark Blue Cross/Blue Shield group health insurance rates, but the Commissioners do not wish to seek quotes on health insurance this year.

STATES ATTORNEY

Vic Fischbach, States Attorney, reported that a house in Mellette which is owned by the County has been burned and, following the removal of rubble, will be deeded to the City of Mellette. Fischbach then answered a drainage tile question.

SUMMONS & COMPLAINT

Motion was made by B. Johnson and seconded by J. Albrecht to approve that Chairman Dave Albrecht sign the Summons & Complaint & Notice of Admission of Summons/Summons & Complaint regarding Lot 7 Block 8, University Addition, Redfield. All members voted aye. Motion carried.

ENHANCED E911 SURCHARGE/ORDINANCE

Enhanced E911 Ordinances need to be updated due to changes in the law pertaining to the surcharge amount and handling. Motion was made by C. Johnson and seconded by J. Albrecht to advertise the first and second readings of Title 8 Enhanced E911 Reporting System. All members voted aye. Motion carried.

NOTICE OF FIRST and SECOND READINGS

NOTICE IS HEREBY GIVEN THAT: The Board of County Commissioners, in and for the County of Spink in the City of Redfield, South Dakota, on the **25th** day of **September**, 2012, at the hour of 10:45 AM at the Spink County Courthouse in the County Commissioners' Chambers will meet in regular session to conduct the **first** reading of changes to Ordinance Title 8 Enhanced 911 Emergency Telephone Reporting System, and

NOTICE IS HEREBY GIVEN THAT: The Board of County Commissioners, in and for the County of Spink in the City of Redfield, South Dakota, on the **2nd** day of **October**, 2012, at the hour of 10:45 AM at the Spink County Courthouse in the County Commissioners' Chambers will meet in regular session to conduct the **second** reading of changes to Ordinance Title 8 Enhanced 911 Emergency Telephone Reporting System, and

NOTICE IS FURTHER GIVEN THAT any person, persons, or their representatives who are interested in the approval or rejection of any such changes may appear at either or both times and be heard.

Dated at Redfield, South Dakota this 28th day of August, 2012.

Cindy Schultz
Spink County Auditor

Two publications: September 5, 2012 and September 12, 2012

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that the Department has been busy finishing up FEMA repair work as well as that of FAS roads. Haessig also discussed writing specs for the budgeted 2013 purchase of a new motor grader.

WEED DEPARTMENT

Mike Esser, Weed Supervisor, attended the meeting for a weed spraying discussion; however, the person scheduled did not show up.

EMERGENCY MANAGER/BURN BAN

Larry Tebben, EM, recommended that the burn ban remain in effect because most of the County is still very dry. Commissioners agreed with his recommendation and will extend the burn ban until further notice.

DRAINAGE

At 9:25 AM a motion was made by B. Johnson and seconded by Zerbel to recess as a Board of County Commissioners and convene as a Drainage Board.

At 9:30 AM the County Commissioners reconvened following adjournment as a Drainage Board.

EXECUTIVE SESSION

At 9:35 AM a motion was made by J. Albrecht and seconded by Zerbel to enter into executive session to discuss a HIPAA protected matter with Theresa Hodges, Deputy Auditor, present. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of executive session at 9:42 AM.

PERSONNEL/FMLA LEAVE

Motion was made by J. Albrecht and seconded by B. Johnson to grant leave to an individual according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried.

COURTHOUSE MAINTENANCE

Mike Siebrecht, Maintenance Supervisor, filed and explained a list of activities he's been working on including: the installation this week or next of new steam traps & valves & update old boiler; new AC in Sheriff office; lawn care; remove old AC in 2nd floor & replace panels; possible grant for ramp on south side of courthouse; second floor water damage repairs completed; elevator maintenance contract discussed.

PLANNING & ZONING

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

At 10:15 AM the County Commissioners reconvened following adjournment as a Planning and Zoning Board.

Motion was made by J. Albrecht and seconded by C. Johnson to advertise a hearing to rezone L1 of Ford's 2nd Addition to Doland of OL2 in N1/2 NE1/4 1-116-61, Doland City. All members voted aye. Motion carried.

NOTICE OF PUBLIC REZONING REQUEST HEARING

A public hearing during the Spink County Commissioners' meeting will be held September 25, 2012, at 9:30 AM in the Spink County Commissioner's Room, Spink County Courthouse, Redfield, South Dakota, to consider the following request:

Petition for Rezoning from Residential to Highway Commercial for Linda Hofer located at the legal: Lot 1, Ford's Second Addition to Doland of Outlot 2 in the N1/2 NE1/4 1-116-61, Doland City.

Notice is further given that any person, or persons, who are interested in the approval or rejection of such application, or their attorney, may appear and be heard at said scheduled public hearing.

EXPENSE REQUEST

Motion was made by C. Johnson and seconded by J. Albrecht to approve the following Expense Request:

- Kim Markley, Director of Equalization, to an Ag Task Force meeting to be held in Pierre on 9/17/12

All members voted aye. Motion carried.

RESIGNATIONS

Motion was made by C. Johnson and seconded by B. Johnson to accept resignations turned in by Donna Kegler, Home Detention Officer, effective 8/31/12, and of Jacob Miller, Deputy Sheriff, effective 9/8/12. All members voted aye. Motion carried.

BUDGET

Budget changes were requested by Emergency Management and the Register of Deeds.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Denise Cody 15.00 MI hearing, Kasselburg Canine Trg Center 6000.00 detector canine, Lewis Drug 197.59 care of prisoner, Lucy Lewno 150.45 MI Board, NE Mental Health 333.33 July support, Christy Griffin Serr 102.50 MI hearing, Shepherd Reporting 55.00 court reporting, Spink Co Sheriff 75.00 undercover work, Karen Swanda 15.00 MI board, Yankton Co Sheriff 25.00 serve papers;

Supplies and Repairs: Cole Papers 335.68, Connecting Point 3608.25, Environ Services 1235.18, Hansen Motors 374.56, Jungwirth Construction 11035.45, Leaf 79.24, Public Safety Center 170.63, Redfield School 35.00, SD Fed Property Agency 129.25, Van Diest Supply 24737.20, West Group Payment Center 85.00, Wilbur-Ellis 172.63;

Travel: Commissioners: SDACC 495.00 registration; Extension: Clark County 83.99 Advisor mileage, Kim McGraw 23.81 meals & 118.40 mileage;

Utilities: AT&T Mobility 32.81, Century Link 413.57, Clausen Sanitation 234.00, Midcontinent 65.00, Northwestern Energy 1957.25, Verizon 96.13;

Highway Department

Construction Material: Lien Transp 5096.96;

Supplies & Repairs: Diamond Mowers 120.47, Swanson Electric 6705.62;

Utilities: AT&T Mobility 124.35, Century Link 49.53, City of Doland 46.00, Clausen Sanitation 120.00, Northwestern Energy 482.20;

E911

Utilities: Century Link 951.36, Venture 164.78;

Emergency Management

Utilities: Century Link 33.02, Verizon 62.81.

REPORTS

- July 2012 Reimbursements to Spink County for Court Appointed Attorney Fees: \$410.78
- NACO YTD Prescription Drug Discount Card Program
- July 2012 Register of Deeds Statement of Fees Collected: \$8,048.75

September 2012 meetings will be on the 4th, 11th and 25th.

Chairman Dave Albrecht declared the meeting adjourned at 10:30 AM. The next regular meeting of the Spink County Commissioners will be held on Tuesday, September 4, 2012 at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Published at an approximate cost of