

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 4, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Commissioner Jeff Albrecht was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by C. Johnson, seconded by B. Johnson, to adopt the agenda with the addition of an emergency request for county assistance and the deletion of Jeff Haessig, Highway Superintendent. All members present voted aye. Motion carried.

Pat Kramp, Commissioner Elect, was present to observe the meeting.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by J. Zerbel, to approve the minutes of August 28, 2012. All members present voted aye. Motion carried.

CORRESPONDENCE

- Gordon Richard, VSO, recognized by Dept of Veterans Affairs for his strong commitment & unending dedication to serving veterans & their families
- JRWDD notice of 9/11/12 meeting
- JRWDD minutes of 7/10/12 meeting

EECBG GRANT

Auditor reported that she had received notification from the SD State Energy Manager that some of the funds obligated for the Energy Efficiency Conservation Block Grant have not been spent. Communities, which either didn't receive 100% funding or exceeded their approved grant amount are being given the opportunity to request additional funds. Spink County was approved for 50% of the cost to insulate three county shops and exceeded that amount, so a request for additional funds will be made.

SPINK COUNTY/REDFIELD CITY LAW ENFORCEMENT AGREEMENT

Auditor requested that the Law Enforcement Agreement with Redfield City be updated. Board members Craig Johnson, Brian Johnson and Sheriff Kevin Schurch will set up a meeting with the City to discuss this.

STATES ATTORNEY

Commissioners discussed with Vic Fischbach, States Attorney, the Law Enforcement Agreement and a Frankfort property that is in the tax deed process.

GROUP HEALTH INSURANCE

Commissioners discussed the group health insurance rate increase.

BURN BAN

Commissioners will continue the burn ban until conditions warrant a change.

COUNTY WELFARE

Theresa Hodges discussed a property in the City of Doland that the owner would like to sell, but against which county holds liens. Commissioners do not wish to forgive the liens and would prefer to check for other possible encumbrances before taking any other action.

SHERIFF DEPARTMENT

Kevin Schurch, Sheriff, gave an update of his departmental activities including: finding a replacement for the Home Detention Officer who retired, the resignation of a Deputy & a Dispatcher, another Dispatcher's intent to retire next year, requested an increase to Crossing Guards' wages, alcohol compliance checks, juveniles in custody, current investigations, an update regarding the upcoming K-9 purchase and the Law Enforcement Contract with the City of Redfield. Schurch also filed the Department's case and restitution report.

PLANNING & ZONING

At 10:05 AM a motion was made by B. Johnson and seconded by Zerbel to recess as a Board of County Commissioners and convene as a Planning and Zoning Board. All members present voted aye. Motion carried.

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

2013 BUDGET HEARING

At 10:30 AM, time set by public notice, a hearing was held for public input on consideration of the 2013 budget. No person or their representative attended the hearing.

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.

August 2012 Salaries and Benefits: Commission 4700.00, Election 214.37, Auditor 7354.71, Treasurer 7008.91, States Attorney 5349.59, Maintenance 3404.25, Director of Equalization 7986.77, Register of Deeds 4362.90, VSO 1090.43, Sheriff 29224.44, Home Detention 996.20, Poor 304.26, Health 1991.52, Museum 242.50, Extension 2434.08, Weed 7511.12, Planning & Zoning 2003.75; OASI & Medicare 6493.33; Retirement 4579.72 & 847.44 employee refund; Insurance 14993.25;

Misc: Denise Cody 15.00 MI Board, Christopher Dohrer 385.20 court appointed attorney fees, Farmers Union Ins 150.00 three surety bonds, Faulkton Rexall 9.70 prisoner care, Joan Kittelson 15.00 MI Board, Lucy Lewno 150.45 MI Board, Gina Rogers 861.00 court appointed attorney fee;

Supplies and Repairs: Active Data 284.95, Hansen Motor 93.68, Jessen Heating & Refrig 3789.30, Quality Quick Print 157.78, Shawn Chase Ford 42.15, The Shop 470.36, Van Diest Supply 581.40, Wells Fargo Remittance 1222.07;

Travel: Commissioners: Jeff Albrecht 108.78, Brian Johnson 80.66, Jerry Zerbel 98.42; Director of Equalization: Kim Markley 9.00 meal; VSO: Gordon Richard 108.50 lodging, 119.14 mileage & 61.00 meals;

Utilities: Executive Management (BIT) 140.38;

Highway Department

August 2012 Salaries and Benefits: Hwy Admin 7972.48, Hwy Const 38017.5; OASI & Medicare 3396.70; Retirement 2630.52; Insurance 10185.05;

Construction Material: Flint Hills Resources 40520.65, Highway Improvement 150000.00;

Supplies & Repairs: Butler Machinery 3306.17, Mac's 216.72, Kevin Schurch 75.00 (reimbursement);

Utilities: Executive Management (BIT) 15.31;

E911

August 2012 Salaries and Benefits: 9630.02; OASI & Medicare 722.92; Retirement 535.39; Insurance 2012.34;

Emergency Management Fund

August 2012 Salaries and Benefits: 2856.00; OASI & Medicare 212.49; Retirement 171.36; Insurance 615.89;

Utilities: Executive Management (BIT) 0.30;

WIC

August 2012 Salaries and Benefits: 442.56; OASI & Medicare 33.73; Retirement 26.55; Insurance 111.97;

24/7 Sobriety

August 2012 Salaries and Benefits: 584.62; OASI & Medicare 44.28; Retirement 35.05; Insurance 129.64.

WELFARE DIRECTOR

Theresa Hodges, Welfare Director, again appeared to present a request for utility assistance. Applicant has already received \$100 from another source. Motion was made by C. Johnson and seconded by B. Johnson to reject client #205's request for emergency assistance. All members present voted aye. Motion carried.

Chairman Dave Albrecht declared the meeting adjourned at 10:55 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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