

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 11, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel.

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

ADOPT AGENDA

Motion was made by C. Johnson, seconded by B. Johnson, to adopt the agenda with the additions of an E911 equipment transfer, Theresa Hodges, Welfare Director, and two plat resolutions. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson, seconded by J. Zerbel, to approve the minutes of September 4, 2012. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of OMB Circular A-87 & memo from Deene Dayton, SD Dept Legislative Audit re agreements between government entities
- Invitation to Webinar “Addressing Barriers to Renewable Energy Procurement”
- National Dairy Seminar to be held in Brookings 10/18 – 10/19/12
- NECOG Council Mtg 9/26/12

COUNTY WELFARE

Theresa Hodges, Welfare Director, explained that an added claim had been received for client #198 who was granted prior approval on 4/10/12.

CLOSING OFFICES

Commissioners gave permission for Courthouse Offices to be closed while staff attends Homecoming Parade on Friday, September 14 from approximately 2:00 PM to 3:00 PM.

EECBG GRANT

Eric Senger, Northeast Council of Governments, has looked over the Commissioners’ request for additional funding from the Energy Efficiency Conservation Block Grant Agreement and recommended that it be submitted. Spink County was previously approved for 50% funding and may be able to recover all or a part of the County’s share and/or of the cost overage.

STATES ATTORNEY

Vic Fischbach, States Attorney, stated that he will look over information provided by the Auditor regarding the Social Services office space contract and get back to the Commission with a recommendation.

HIGHWAY SUPERINTENDENT

Jeff Haessig filed bid specs for a 2013 or newer motor grader which is requested in the 2013 Highway budget. Motion was made by J. Albrecht and seconded by C. Johnson to advertise on September 19 & 26, 2012 for bids to be opened on October 2, 2012 for one (1) or more new 2013 or newer motor grader. All members voted aye and motion carried.

Full specs are on file in the offices of the County Highway Department and County Auditor. Delivery is expected between 1/2/13 and 1/15/13.

Haessig reported that when the Department has completed work on areas north of Doland the FEMA restoration will be completed. \$501,000 has been submitted for work on Federal Aid roads and the County has gotten \$155,000 back. Haessig expects to receive an estimated \$250,000 yet this year.

Commissioners are in agreement that more gravel may be crushed this year.

GROUP HEALTH INSURANCE

Tim Kattke, DakotaCare, Kevin Schurch, Sheriff, and Theresa Hodges, Deputy Auditor, were present for the group health insurance renewal. Schurch expressed concern regarding the renewal coverage, which doesn’t include co-payment benefits. Following discussion a motion was made by B. Johnson and seconded by C. Johnson to renew the Dakotacare contract with Kattke Insurance, Redfield, SD, for group health coverage from October 1, 2012 through September 30, 2013, and employees may choose

between \$2,000, \$3,000 or \$5,000 deductibles, each with 70/30 co-pay, a three tier rate for prescription coverage and Flex Plan benefits. All members voted aye. Motion carried.

SPINK COUNTY/REDFIELD CITY LAW ENFORCEMENT AGREEMENT

Kevin Schurch, Sheriff, discussed the results of a meeting between himself, several Redfield City Officials and County Commissioners Brian Johnson and Craig Johnson. They are making updates to the Law Enforcement Contract between Spink County and Redfield City.

BUDGET

Commissioners discussed the 1.083% growth in Spink County last year, which will allow an approximately \$14,000 levy increase over last year's growth.

PLANNING & ZONING

At 10:00 AM a motion was made by J. Albrecht and seconded by Zerbel to recess as a Board of County Commissioners and convene as a Planning and Zoning Board. All members voted aye. Motion carried.

At 11:15 AM the Board of Spink County Commissioners reconvened following adjournment as a Planning & Zoning Board.

RESOLUTION TO APPROVE PLAT (#12-35)

Be it resolved by the Board of Commissioners of Spink County, South Dakota, that the plat showing "Dvorak Addition in the NW1/4 of Sec. 20 T. 118N. R. 63 W. 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 (#12-36)

Be it resolved by the Board of Commissioners of Spink County, South Dakota, that the plat showing "Lot 3, Dvorak Wildlife Subdivision in the SE1/4 of Sec. 18, T. 118 N. R. 63 W. 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 11th day of September 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

EM EQUIPMENT TRANSFER

Motion was made by C. Johnson and seconded by B. Johnson to approve that Chairman Dave Albrecht sign the Beadle County transfer of a mobile data terminal, fair market value of \$5,707.00, which was received by the Spink County Sheriff's Department. All members voted aye. Motion carried.

NOTICES OF RESIGNATION AND RETIREMENT

Motion was made by C. Johnson and seconded by B. Johnson to acknowledge the resignation of Deb Dugan, Dispatcher, effective September 12, 2012 and the notice of retirement submitted by Cindy Schultz, Auditor, to be effective December 31, 2012. All members voted aye. Motion carried.

APPOINTMENT OF AUDITOR

Motion was made by B. Johnson and seconded by J. Albrecht to appoint Theresa Hodges, Deputy Auditor, as Spink County Auditor, effective January 1, 2013, to fill the remaining two years of retiring Auditor Cindy Schultz's four year term. All members voted aye. Motion carried.

EXPENSE REQUEST

Motion was made by J. Albrecht and seconded by Zerbel to approve the follow expense request:

- Theresa Hodges and Tammy Suchor, Deputy Auditors, to SD Total Vote Training in Aberdeen on 10/10/12.

All members voted aye. Motion carried.

CLAIMS AND REPORTS

Spink County Commission September 11, 2012

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

Misc: Bank of the West 29.80 research GJ subpoena, Beadle Co Sheriff 65.00 prisoner board & 14960.00 juvenile board, Blackburn & Stevens 159.99 court appointed attorney fees, Center for Independence 416.66 Aug support, Gina Rogers 943.00 court appointed attorney fees, Shreves Law Office 208.04 court appointed attorney fees;

August 2012 Salaries and Benefits: Dakotacare Flex 45.00;

Supplies and Repairs: A&B Business Solutions 1026.49, A+ Tire 230.80, Appel Oil 274.37, Detco 1287.06, Duckwall-Alco 124.07, Hedahls 102.59, Marleen Huckabay 40.27 (reimbursement), Johnson Oil 2640.08, Kim McGraw 35.79 (reimbursement), Menards 51.32, NW Energy 185.46, Pheasant Country Repair 56.85, Redfield Hardware Hank 87.17, Redfield Ace Hardware 817.72, The Redfield Press 776.30;

Utilities: Executive Management (BIT) 154.64, Northern Wireless 95.40, Northern Valley Comm 194.04, Redfield City 568.00;

Welfare: Dakota Plains Surgical 13418.36, Orthopedic Surgery Specialists 3439.67;

Highway Department

Construction Material: Conde City 272.00, Flint Hills Resources 4817.86, Redfield City 38.50;

Supplies & Repairs: Appel Oil 30920.25, Burdick Bros 14.78, Cleberg Tires 143.60, Crady's 273.86, Crawford Trucks 748.40, Duckwall-Alco 26.37, Hedahls 1202.22, JCK Service 2175.00, Johnson Oil 125.75, N Central Farmers Elev 15456.37, Pheasant Country Repair 368.17, Power Plan (RDO) 512.25, SD Wheat Growers 223.01, Sheehan Mack 45.41, Ultra Inc 1315.00;

Utilities: Doland City 36.00, Executive Management (BIT) 17.12, Farmers Alliance 483.25, Northern Wireless 39.95, NW Energy 19.65, Redfield City 67.00;

E911

Supplies & Repairs: Duckwall-Alco 79.97;

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

Grant: Avera St. Luke's 1200.00 critical care classes, W. S. Darley & Co 3307.09 Brentford pump & hose;

Supplies & Repairs: Appel Oil 189.85;

Utilities: Executive Management (BIT) 0.89, Northern Wireless 4.55.

REPORTS

- SDML WC Fund Open Claims Report as of 7/31/12
- SDML WC Fund Open Claims Report as of 8/31/12
- August 2012 Auditor's Account with the County Treasurer

County General Fund	\$2,627,999.21
Special Revenue Funds	552,488.19
TIF Debt Service	640.73
Amount Held for Trust & Agency Funds	288,692.40
Amount Held for Schools	29,628.19
Amount Held for Townships	1,959.11
Amount Held for Municipalities	11,864.19
Total	\$3,513,272.02
- Auditor's August 2012 Report of Poor Lien Reimbursements: \$2,632.01
- August 2012 Sheriff's Report of Fees Collected: \$5,799.42
- August 2012 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,385.10
Weed Department	<u>\$211.00</u>
Total	\$3,596.10
- 2012 YTD Comp & OT by Department

AUGUST BUILDING PERMITS

Name	City/Twp.	Legal Description	Project
Smith, Suzanne	Brentford City	Orig Blk 3, Lts 15-17 & 8' vacated alley	Reside mobile home
Akin, Terry	Mellette City	Orig Blk 15, S1/2 Lts 10-12, Mellette Cy	Replace door & add 20'x16' deck to E side home
Hansen Holdings LLP	Clifton Twp	NE1/4 25-118-62	Install new grain bin (60,000 bu w/10 rings)
Jessen, Darwin	Redfield Twp	Anderson Addn, Blk 4 Lt 1, 15-116-64	Re-shingle house
Labrie, Ardis	Conde City	Herman's 1st Blk 2 Lt 1, Conde Cy	Re-shingle house
Stahl, Donald	Mellette City	Orig Blk 10 Lts 1-2, Mellette City	Move in 28'x28' building to be used as a garage
Wipf, Gary	Harrison Twp	NW1/4 5-115-61	Cont. BP#32610: install concrete slab w/2' containment wall
Velocitel , Inc.	Three Rivers	NW1/4 NW1/4 (LS-Tower) 34-117-64	Add antennas to existing AT&T tower
Velocitel , Inc.	Prairie Center	SW1/4 Ex 1.01A (LS-Tower) 35-117-61	Add antennas to existing AT&T tower
Velocitel , Inc.	Mellette Twp	SE1/4 Ex Rd 1.02 A & Lt H-2 (12.08A) (LS-Tower) 27-120-64	Add antennas to existing AT&T tower
Jilek, Michael	LaPrairie Twp	Lt 1 Jilek S-D in SW1/4 35-120-63	Build new Custom Touch home w/basement & attached garage
Tubandt, Richard	Tulare City	OLs 395' of OL 25 Ex N 245' & Ex 10 1/2 of S 150', Tulare City	Move in 10'x16' storage shed
Amundson, Roald	Exline Twp	NE1/4 17-116-65	Replace windows
Peterson, Donna	Northville Twp	E1/2 of NW1/4 (LS-MH & shed) 13-119-65	Move 1985 56'x14' mobile home to Brown Co
Schneider, Gary	Olean Twp	SW1/4 Ex Lt H-1, 30-119-60	Repair roof blown off old machine shed
Mason, Jerry	Belle Plaine	SW1/4 7-116-61	Grain bins, calving barn, hog sheds to be moved/destroyed
Marlow, Betty % Peri	Redfield Twp	SW1/4 Ex 10.38 A to Perry & 5A to Schurch (Easement) & less 3 Acres parcel in NE1/4 of SW1/4 9-116-64	Re-tin barn roof
Bixler Land LLC	Belmont Twp	NE1/4 3-114-63	Destroyed all bldgs spring of 2012
Lyren, Dwight	Turton Twp	NW1/4 including Lyren Conservation Easement Tracts 1 & 2 12-118-60	Remodel bathroom
Gatzke, Lee	Belmont Twp	SE1/4 6-114-63	Build and insulated new 80'x80' shop w/concrete floor
Rahm, Jason	Sumner Twp	Jason Rahm Tr 1 in SW1/4 3-118-61	Cont. BP#354-10: Finish front and back decks and landscaping
Bau, Melvin	Frankfort Twp	W1/2 NW1/4 25-116-62	Move in (2) 18' diameter grain bins (3200 bu) from Jerry Mason site
Verizon Wireless	Three Rivers	NW1/4 of NW1/4 (LS-Tower) 34-117-64	Add (3) new antennae to the existing tower. Will not increase tower height or add to ground bldg
Carlson, Carol	Belmont Twp	OLs 7,8,9,14,15 & W1/2 10 & 16 & Stewarts 1st Addn L 1,3,4,6,9, W1/2 10 & N1/2 2 33-114-63 Hitchcock Village	Add 12'x16' addition to rear shed
Tebbel, Calvin	Doland City	Hahn's 2nd Addn & OL2 in N1/2 NE1/4 1-116-61 50 Rods of W side less S Lt H2, Doland City	New 16'x40' building to be built on cement slab where existing bldg was torn down
Schneider, James	Turton City	OL G	Custom Touch Home w/basement and attached grg

Boesdorfer, Jamie	Doland City	Hahn's 2nd B1 L 17, Doland Cy	Tin roof, paint, add a fence
Hillside Colony	Capitola	SE1/4 less 2A 28-115-60	Build new 38' x 166' 3-family housing unit
SDB, LLC	Frankfort City	Origl Bk 6 Lts 1-2, Frankfort Cy	Build 30' 40' personal garage, post frame
Hammer, Ryan	Tetonka	NW1/4 ex Lt H-1 (2.52A) 2-119-63	Build a 60'x160' pole barn machine shed
Schultz, Cindy	Buffalo	NE1/4 18-114-65	Replace 6 basement window; add 1 egress window
Frericks, S & A Inc	Jefferson Twp	Pt N1/2 NW1/4 31-118-63	reshingle porch & replace shop doors-all damaged in storm
Hansen Holdings LLP	Clifton Twp	NE1/4 25-118-62	2- 48' diam grain bins; repair 11 storm damaged bins
Dvorak, Frank	Jefferson Twp	NW1/4 ex RD&Inc. Dvorak Conservation Easement Trs 5, bal of 7, & 9, & ex Trs 4, 6, 8, 10; 20-118-63	Replace roofing
Dvorak, Wayne (Spirit Ridge)	Jefferson Twp	Pt of James River in S1/2 of SW1/4 17-118-63	Replace roofing
Bob Artz	Jefferson Twp	Artz S-D SW 1/4 28-118-63	Reshingle shop
Stacey Marlow	Three Rivers	SE1/4 35-117-64	Repair roof, new windows, repair upstairs window, new doors
David Hofeman	Redfield	Hicks OL 2 in E1/2 W1/2 16-116-64	Decks at campground
Adams, Kathy	Conde City	Herman's 3rd, Blk 2 Lts 7-12, Conde City	Rebuild front porch & install 2 windows.
Albrecht, Jeff	Doland City	Ford's Blk 3 Lts 3-7, Doland City	Remove garage & replace with 36'x48' Morton building
Johnsen, Russell	Tulare Twp	Platted area in SE1/4 22-115-64	Enclose existing lean-to on garage w/insulation; install door & possibly a window
Baxter, Tim	Lake Twp.	Thompson Beach Lt 92, 5-115-65	Steel roofing
Kopplin, Ron	Garfield Twp	NW1/4 1-114-64	Bldg #1 metal siding & roof
Hofer, Rodney	Union Twp	NW1/4 33-114-60	Build new 30'x62' home w/attached 30'x36' garage & basement
Jandel, Bob	Three Rivers	Parcel in SW1/4 34-117-64	Shingle house & garage; ongoing remodeling
Mayer, Joe	Harmony	NW1/4 S1/2 SW1/4 (LS-grain bins) 36-117-62	Add 100'x100' concrete slab \$ build a 200' fence-line feed bunk
Mason, Jerry	Belle Plaine	SW1/4 ex Lt H-1 7-116-61	Steel roofing
Mason, Jerry	Belle Plaine	SW1/4 ex Lt H-1 7-116-61	Remove hog buildings
Carrico, Philip	Conde City	Wettstein S-D 3&4, Conde Cy	Replace skirting
Bixler Land LLC	Lincoln Twp	SE1/4 31-115-62	Build grain leg & (2) 48' diameter bins w/10 rings

EXECUTIVE SESSION

Motion was made at 11:23 AM by C. Johnson to enter into executive session to discuss personnel. All members voted aye. Motion carried.

At 12:10 PM Chairman Dave Albrecht declared the Board out of executive session and adjourned the meeting until 8:30 AM, Tuesday, September 25, 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Spink County Commission September 11, 2012

Cindy Schultz, Auditor
Spink County, South Dakota

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