

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 25, 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 B. Johnson to adopt the agenda with the addition of a discussion regarding community training and Kim Markley, Director of Equalization, regarding aerial photography of counties. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson and seconded by J. Albrecht to approve the minutes of the September 11, 2012 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE:**

- Invitation to the Foster Grandparent Recognition Banquet on 9/27/12
- James River Water Development District 9/11 meeting update
- NACo notice of webinars re Cyber Security webinars, of Allegheny County's Strategic Facilities Plan, ENERGY STAR Resources for Correctional Facilities & Communicating the need for Pretrial Justice Reform
- SD Dept. Veterans Affairs notice that Spink County VSO has passed annual training and exam
- SD Rural Water's Quality on Tap
- US Bank re United Feeders, LLP Project principal balance outstanding 6/30/12: \$3,800,000

**STATES ATTORNEY**

Vic Fischbach, States Attorney, is working on several properties currently in tax deed proceedings. Regarding the Department of Social Services contract, Fischbach would like to visit with the two counties who have a lease with the state for office space.

**SHERIFF DISPATCHERS**

Motion was made by J. Albrecht and seconded by C. Johnson to retain Deb Dugan, Sheriff's Dispatcher, as part-time following her last day of full-time service on September 12, 2012; advance part-time Dispatcher Micky Schurch to full time beginning September 13, 2012. All members voted aye. Motion carried.

**REPAYMENT OF TAXES AGREEMENT**

Motion was made by J. Albrecht and seconded by B. Johnson to approve an agreement for the repayment of taxes totaling \$1,699.90 against Hermans 1<sup>st</sup> B1 W 28.5' of N 80' Lt 2 & N 80 of Lt 3, Conde City, beginning with \$500 to be paid prior to 9/20/12, followed by \$100.00 monthly payments beginning in October and continuing until taxes due and owing are paid in full. All members voted aye. Motion carried.

**EM STATE & LOCAL AGREEMENT**

Motion was made by B. Johnson and seconded by C. Johnson to approve the Emergency Management FFY2013 SLA between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/12 to 9/30/13. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reported that the department is currently working on the road south of Frankfort. Also, as water in ditches recedes they've been mowing rushes and other overgrown grasses.

The secretarial position in the department was then discussed.

**GRAVEL CRUSHING BIDS**

Motion was made by C. Johnson and seconded by B. Johnson to accept Clark County's low bid of \$2.09/T for ¾" gravel crushing from Brownlee Construction, Watertown, SD. All members voted aye. Motion carried.

High bidders were Bjerke Brothers at \$2.49/T and Midstates Crushing at \$2.70/T. Bids, specs, Notice of Publication and Clark County commissioner minutes are on file in the office of the Spink County Auditor and available for inspection during regular working hours.

#### **EXPENSE REQUEST**

Motion was made by B. Johnson and seconded by Zerbel to approve the following expense request: Jeff Haessig, Highway Superintendent, to the Regional Local Road Conference in Rapid City on 10/23 – 10/25/12.

All members voted aye. Motion carried.

#### **REZONING HEARING**

At 9:30 AM, time set by public notice, a hearing was held to consider the request to rezone a lot in Doland.

Motion was made by J. Albrecht and seconded by C. Johnson to approve rezoning Lt 1 Ford's 2nd Addn to Doland of OL 2 in N1/2 NE1/4 1-116-61, Doland City, from Residential to Highway Commercial as per the request made by Linda Hofer. All members voted aye. Motion carried.

#### **4-H YOUTH PROGRAM**

Kim McGraw, 4-H Youth Program Adviser, met with the Commission to discuss the 2013 Extension budget. SDSU has changed their Extension logo and is requiring that County Extension offices stop using their old envelopes and stationary immediately and purchase the new. This will require \$500.00 more in the 2013 budget line item for supplies.

#### **PLANNING & ZONING**

At 10:00 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 & Zoning Board.

At 10:30 AM the County Commissioners reconvened following adjournment as a Planning and Zoning Board.

#### **DIRECTOR OF EQUALIZATION**

Kim Markley, Director of Equalization, answered several questions pertaining to aerial imagery and its uses, such as determining drainage and viewing a 3D landscape.

#### **2013 BUDGET ADOPTED**

Commissioners discussed changes to the Provisional Budget which had been adopted on July 31, 2012.

#### **RESOLUTION #37**

##### **ADOPTION OF ANNUAL BUDGET FOR SPINK County, South Dakota**

Whereas, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions and additions have been made thereto,

NOW, THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2013 and ending December 31, 2013 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 25<sup>th</sup> day of September, 2012.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2013 through December 31, 2013.

Motion was made by C. Johnson and seconded by B. Johnson to adopt the 2013 Annual Budget with changes to the 2013 Provisional Budget as appear below:

Tax levy increase due to growth:

	PROVISIONAL	ADOPTED
2013 Property Tax Levy	\$2,802,380	*\$2,816,396

\*County Valuation of 1,041,536,822 will have a 2.704 mil levy assessed.

In calculating the 2013 Budget, an across the board \$100 salary increase was originally used for most County positions. A 3% increase is adopted in the following departments which results in the changes as shown:

DEPARTMENT	PROVISIONAL	ADOPTED
Elections	10,226	10,190
Auditor	145,436	144,599
Treasurer	136,828	135,917
States Attorney	104,524	103,956
General Government Bldg	172,353	171,772
Director of Equalization	198,996	198,139
Register of Deeds	82,320	81,959
Veterans Service Officer	20,509	21,318
Support of Poor	83,396	83,092
County Nurse	44,401	44,054
Weed Control	113,740	113,363
WIC	6,474	6,414
Emergency & Disaster	56,475	56,278

County Extension shows a change with the 3% salary increase and \$500 added to the supply line item.

DEPARTMENT	PROVISIONAL	ADOPTED
Extension	59,550	59,645

A change in Law Enforcement resulted with a \$0.78/hr increase to Dispatchers employed over 18 months. The beginning Dispatcher steps receive the 3% increase. All Deputy Sheriffs receive a \$1.00/hr increase on all steps. The Sheriff position reflects a \$3,000 annual increase in salary.

DEPARTMENT	PROVISIONAL	ADOPTED
Sheriff	653,434	666,610
Jail	133,671	133,363
E911	177,747	179,378
24-7 Sobriety	10,182	10,279

The Road & Bridge Budget changed due to the 3% salary increase and a Highway Superintendent \$1778 annual increase.

DEPARTMENT	PROVISIONAL	ADOPTED
Highway	2,631,457	2,626,983

Changes in Departmental budgets result in the following cash applied amounts:

DEPARTMENT	PROVISIONAL	ADOPTED
General Fund	145,715	139,691
E911	19,868	21,499
Emergency Management	18,476	20,000
WIC	1,841	1,781
24/7 Sobriety	4,682	4,779
Register of Deeds M&P	0	-2,345

The Register of Deeds Modernization and Preservation Fund (above) is new and wasn't set up in the Provisional Budget. (The cash applied is a minus because the 2013 anticipated revenue exceeds anticipated expenses.)

Changes in Departmental budgets result in the following amounts transferred from General (Other Financing Sources):

DEPARTMENT	PROVISIONAL	ADOPTED
Road & Bridge Fund	583,302	578,828
Emergency Management	13,999	12,278

All members voted to approve the 2013 Budget as amended.

**BOARD OF COUNTY COMMISSIONERS OF SPINK COUNTY, SOUTH DAKOTA**

Dave Albrecht, Chairman  
Gerald K. Zerbel, Commissioner  
Jeffrey J. Albrecht, Commissioner  
Brian Johnson, Commissioner  
Craig Johnson, Commissioner

ATTEST

Cindy Schultz  
Spink County Auditor

**FIRST READING OF ORDINANCE CHANGES**

At 10:45 AM, time given by public notice, the first reading of changes to Ordinance Title 8 Enhanced 911 Emergency Telephone Reporting System was conducted. No person or their representative appeared for or against the changes. The second reading and adoption will be held on October 2, 2012 at 10:45 AM.

**FLOOD PLAIN AGREEMENT**

The City of Ashton and Spink County Flood Plain Agreement was filed and states that the entities will work together to administer the requirements of the National Flood Insurance Program.

**CLAIMS AND REPORTS ALLOWED**

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

**County General Fund**

Misc: Brown Co Sheriff 2240.00 board of prisoners, Charles Mix Co Law Enforcement 315.00 board of prisoners, Chief 65.45 drug tests, Faulk Co Sheriff 7440.00 board of prisoners, James Hare 895.18 court appointed attorney fees, Lewis & Clark BHS 298.00 MI hearing, Sanford Health 2360.38 autopsy, Sanger Management & Trng 787.50 Sept support, SD Sec of St 90.00 3 notaries, Spink Co Senior Citizens 2014.00 Sept support, SD Dept of Rev & Reg: 140.00 lab services, 1211.61 HSC; Yankton Co Sheriff 25.00 serve papers, Yankton Co Treasurer 103.75 MI hearing;

Supplies and Repairs: Cole Papers 120.30, Dakota Spray Foam Insulators 200.00, Gaylord Bros 119.68, General Credit Forms 36.33, Leaf 79.24, Leo's 36.00, LexisNexis MB 55.24, McLeods Printing 301.65, Pitney Bowes 512.19;

Travel: Auditor: Tammy Suchor 24.00 meals & 135.05 mileage; DOE: Best Western Ramkota 834.95 lodging, Sally Filipek 130.00 meals, Kim Markley 139.00 meals, Diane Tipton 118.00 meals; Register of Deeds 33.00 meals & 129.50 mileage; Treasurer: Kathy Ludwig 33.00 meals & 135.05 mileage;

Utilities: Century Link 412.85, Midcontinent 65.00, Northwestern Energy 1700.94, Verizon 161.64;

**Highway Department**

Construction Material: Lyle Signs 2775.44;

Utilities: Century Link 49.53, Northwestern Energy 48.03;

**E911**

Utilities: Century Link 947.34, Venture 164.78;

**Emergency Management**

Travel: Larry Tebben 87.00 meals & 252.34 mileage;

Utilities: Century Link 33.02, One Call Now 1849.26.

**REPORTS**

- August 2012 Spink County Ambulance Activity Report
- August 2012 Reimbursements to Spink County for Court Appointed Attorney Fees: \$928.51
- August 2012 Register of Deeds Statement of Fees Collected: \$8,668.20

Chairman Dave Albrecht declared the meeting adjourned at 11:45 AM. The next regular meeting of the Spink County Commissioners will be held on Tuesday, October 2, 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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