

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 2, 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 J. Albrecht, seconded by B. Johnson, to adopt the agenda with the addition of providing flu shots for county employees. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of September 25, 2012. All members voted aye. Motion carried.

CORRESPONDENCE

- NACo membership renewal notice; Tech assistance available: Building Blocks for Sustainable Communities
- Proposed Big Stone S to Ellendale notice of open house meetings to discuss the location of where they will install transmission lines

FLU SHOTS

Motion was made by C. Johnson and seconded by Zerbel to approve that flu shots be provided for county employees. All members voted aye. Motion carried.

SLA QUARTERLY ACTIVITY REPORT

Motion was made by B. Johnson and seconded by Zerbel to approve that Chairman Dave Albrecht sign the SD Emergency Management State and Local Agreement FY2012, fourth quarter. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, reported that letters regarding tax deed properties have been sent out. Also, Fischbach has contacted Lincoln and Ziebach Counties about their lease agreements with the SD Dept. of Social Services.

A northern Spink County individual who has been charged with failing to keep livestock enclosed will face trial next week.

PERFORMANCE EVALUATION

Commissioners then discussed the request from SDSU for a performance evaluation of the Clark/Spink County 4-H advisor.

4-H ADVISOR

Kim McGraw, Clark/Spink Counties 4-H Advisor, outlined plans for growth in the organization, which include visiting with schools and writing newspaper columns. McGraw also explained how Clark County has scheduled their 4-H Secretary. She had been working 20 hours per week as 4-H and Weed Secretary. Now she works one day for Weed and three for 4-H.

SHERIFF DEPARTMENT

Kevin Schurch, Sheriff, gave an update of his departmental activities including: the Fall Concert to be held 10/26/12 featuring Jim Ed Brown and Helen Cornelius, Deputy and Dispatcher interviews, prisoner update, an internet (Craig's List) theft and a patrol vehicle repair. Kelly, the new drug canine, has arrived and is becoming acclimated to her new working environment.

DISPATCHER STATUS

Schurch reported that, regarding the motion that was approved last week, other arrangements have been made. Motion was made by C. Johnson and seconded by J. Albrecht to rescind the motion made on September 12, 2012 to "retain Deb Dugan, Sheriff's Dispatcher, as part-time following her last day of full-time service on September 12, 2012 and to advance part-time Dispatcher Micky Schurch to full time beginning September 13, 2012". All members voted aye. Motion carried.

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 and Zoning Board. All members voted aye. Motion carried.

At 10:45 AM the Board of Spink County Commissioners reconvened following adjournment as a Planning & Zoning Board.

DIRECTOR OF EQUALIZATION

Kim Markley, DOE, and the Commissioners discussed arranging a demonstration by a Pictometry International Corp representative, possibly at the James River Commissioner District meeting to be held in Redfield this November.

TITLE 8 ENHANCED E911 REPORTING

At 10:35, time set by public notice, second reading of Title 8 Enhanced Telephone E911 Reporting Update was held. No person or their representative was present for the reading. Following discussion a motion was made by J. Albrecht and seconded by B. Johnson to approve updates to the E911 Ordinance which meet the requirements of SDCL 34-45. All members voted aye. Motion carried.

BIDS OPENED

At 11:00, time set by public notice, bids were opened for one or more new 2013 or newer motor grader. Present for the opening were Jeff Haessig, Highway Superintendent, David Sangster, Butler Machinery, and Jeree Meyers, RDO Equipment. Bidders were RDO Equipment Co, Aberdeen, and Butler Machinery Co, Aberdeen, as follows:

NAME	MACHINE	MOTOR GRADER ACCORDING TO SPECS	GUARANTEED BID PRICE AT END 7500 HRS OR 7 YEARS	GUARANTEED BID PRICE AT NET PRESENT VALUE	GUARANTEED AT MAX COST OWNERSHIP
RDO	John Deere blade	246,900	135,200	111,815	135,085
Butler	2013 Cat Model 140M2 AWD	258,240	150,000	124,056	134,184

Motion was made by C. Johnson and seconded by Zerbel to table a decision until the October 16 meeting so that a thorough comparison can be made between the two bids. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig then gave an update of current activities.

TOP 20 TRAINING

Craig Johnson, Commissioner, explained Top 20 Training, which is a motivational program for employees that Dana Lewis and Brenda Stover are promoting. Commissioners would be in favor of having Lewis and/or Stover come to a meeting and discuss the training.

CLAIMS AND REPORTS

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

September 2012 Salaries and Benefits: Commission 4700.00, Election 546.29, Auditor 7116.84, Treasurer 7069.39, States Attorney 5432.57, Maintenance 3299.25, Director of Equalization 8526.77, Register of Deeds 4281.42, VSO 1266.30, Sheriff 32160.08, Home Detention 1594.98, Mental Illness 70.00, Coroner 116.00, Poor 359.58, Health 2192.06, Extension 2634.08, Weed 5039.20, Planning & Zoning 1989.12; OASI & Medicare 6663.69; Retirement 4467.08; Insurance 16908.79;

Misc: Avera Medical Group 120.24 MI hold, Community Counseling 531.00 juvenile care, Community Memorial 435.00 Aug blood draws, Faulkton Med Center 2539.00 prisoner care;

Supplies and Repairs: Conde News 1191.84, ES&S 1307.19, Gaylord Bros 120.04, Amy Hermann 11.00 (reimbursement), Times Record 1191.84, US Merchant Systems 260.00, Wells Fargo Remittance 600.67;

Travel: Auditor: Theresa Hodges: 24.00 meals; Commissioners: NACo 400.00 dues, Sheraton Sioux Falls 104.00 lodging, Jeff Albrecht 173.16 mileage, Brian Johnson 26.64 mileage; Coroner: Pat Thelen 13.32 mileage; Emergency Manager: Days Inn 150.00 lodging; Home Detention mileage: Darcy Harford 77.70, Mavis Ludemann 30.71; Register of Deeds: Sheraton Sioux Falls 208.00 lodging;

Utilities: AT&T 32.81;

Highway Department

September 2012 Salaries and Benefits: Hwy Admin 8307.79, Hwy Const 38238.00; OASI & Medicare 3451.26; Retirement 2792.74; Insurance 11899.55;

Construction Material: Melvin Williamson Trucking 11471.16;

Supplies & Repairs: Bank of the West Insurance 256.00, Conde News 29.44, HC Clark Impl 293.78, Mac's 97.98, Times Record 29.44, Titan Access 11.00, Wells Fargo Remittance 95.39;

Utilities: AT&T 124.35, Northwestern Energy 448.06;

E911

August 2012 Salaries and Benefits: 9944.11; OASI & Medicare 741.05; Retirement 447.67; Insurance 1747.74;

Supplies & Repairs: Priority Dispatch 39.00;

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

September 2012 Salaries and Benefits: 2856.00; OASI & Medicare 216.35; Retirement 171.36; Insurance 729.23;

Supplies & Repairs: Pheasant Country Repair 110.44;

WIC

September 2012 Salaries and Benefits: 242.03; OASI & Medicare 18.44; Retirement 14.52; Insurance 72.49;

24/7 Sobriety

September 2012 Salaries and Benefits: 514.40; OASI & Medicare 39.48; Retirement 27.85; Insurance 113.30.

Travel: Marleen Huckabay 9.00 meal & 29.60 mileage.

REPORTS

NACO YTD Prescription Drug Discount Card Program
SDML WC Fund – Open Claims Report as of 9/30/12

Chairman Dave Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, October 16, 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Published at the approximate cost of _____.