

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 16, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel.

**ADOPT AGENDA**

Motion was made by J. Albrecht, seconded by Zerbel, to adopt the agenda with the additions of a letter from the Redfield Corp regarding a County property and a letter of notification from the Sheriff Department regarding the hiring of an employee. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Zerbel, seconded by C. Johnson, to approve the minutes of October 2, 2012. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Dept. of Public Safety vouchered amount of Emergency Surcharges payable to Spink Co: \$6,110.40 for 7/1/12-9/5/12 returns and \$6,281.39 for the August 2012 pay period.
- SD Counties 98<sup>th</sup> Annual Convention 9/17-9/19/2012 Approved Resolutions & Policy Statements
- Invitation to Upper Missouri Valley District Meeting
- NACo Webinar Series: Cyber Security

**SHERIFF'S DEPARTMENT**

Motion was made by C. Johnson and seconded by J. Albrecht to approve the Sheriff's hiring of the following:

- Lori Morrissette as a Home Detention Monitor at \$12.65/hr beginning September 24, 2012
- Chessa Quenzer as a part-time Dispatcher at \$13.09/hr beginning October 16, 2012

All members voted aye. Motion carried.

**SDSU EXTENSION**

Commissioners do not wish to provide an evaluation of the 4-H Youth Program Advisor, who is a state employee, to SDSU Extension.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, has contacted Ziebach and Lincoln Counties, based on information given this County, that they both have leases with the Department of Social Services for office space. He discovered that Ziebach County doesn't have a lease and will visit with Lincoln County about their lease.

Fischbach discussed an individual's letter requesting the return of a Bonded Promissory Note.

Also discussed was Redfield Corporation's offer to purchase 2.49 acres of County owned property.

**MOTOR GRADER BIDS**

Commissioners discussed bids that were opened October 2, 2012 for one or more new 2013 or newer motor grader. Present for the decision, which was tabled that day, 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 J. Albrecht and seconded by C. Johnson to approve buying from Butler Machinery Company's low \$134,184 "Guaranteed at Max Cost of Ownership" bid using the "Total Cost Bid

Proposal – Contract Without Trade”. All members voted aye. Motion carried. Bids and specs are on file in the offices of the Spink County Auditor and Highway Department.

### **HIGHWAY SUPERINTENDENT**

Haessig reported that the Department has been mowing but has held off from blading because of the extremely dry conditions.

### **PARTIAL PAYMENT OF TAXES AGREEMENTS**

Amy Michlitsch, Deputy Treasurer, filed two Partial Payment of Taxes Agreements. Motion was made by Zerbel and seconded by B. Johnson to approve partial payments as follows:

Total taxes owed being \$1,720.23 against B1 L1-3 Vollmers 1<sup>st</sup> Addition, Redfield City, first payment being \$200, then \$100 bi-monthly beginning in November and continuing until all taxes due Spink County are paid in full;

Total taxes owed being \$3,071.00 against B4 L1-3 & 10-12, Original Addition, Ashton City, \$100 bi-monthly beginning October 16 and continuing until all taxes due Spink County are paid in full.

All members voted aye. Motion carried.

Michlitsch reported that GovTeller is being used by customers and is working very well.

### **MAINTENANCE**

Mike Siebrecht, Maintenance Supervisor, filed a list of activities that include repairing and firing up the boiler, which is now running well. Thermal Solutions will be replacing steam valves during October and November. Siebrecht has contracted with G&K Services, St. Cloud, for much of the Department’s supplies at approximately one third the cost of Cole Paper’s. The old Snapper mower broke down and will probably be declared surplus rather than spending \$900+ for repairs.

### **WELFARE DIRECTOR**

Theresa Hodges, Welfare Director, filed claims for cases #207, #204 and #197. As per Hodges recommendation, motion was made by C. Johnson and seconded by B. Johnson to reject payment of claims for #204 totaling \$26,399.39 because hospital did not submit a Notice of Hospitalization and client is indigent by design; to reject claim for #197 totaling \$15,358.63 because individual has not provided income information and has applied for Social Security Disability. All members voted aye. Motion carried.

Hodges said that applicant qualifies and recommended that case #207 be preapproved for payment. Motion was made by B. Johnson and seconded by J. Albrecht to preapprove payment of claims for case #207. All members voted aye. Motion carried.

Hodges reported that she had approved payment for case #206.

### **PLANNING & ZONING**

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

At 10:50 AM the Board of Spink County Commissioners reconvened following adjournment as a Planning & Zoning Board.

### **AMBULANCE**

Mike Sanger, Sanger Management & Training, reported that a new Spink County ambulance is needed. Following discussion a motion was made by C. Johnson and seconded by J. Albrecht to approve that up to \$15,000 will be provided by Spink County toward a new ambulance. All members voted aye. Motion carried.

### **TOP 20 TRAINING**

Dana Lewis, Redfield Energy, and Brenda Stover, Redfield Elementary School, outlined development training for which they’ve scheduled presentations to be made in Redfield. They asked that Spink County’s employees take part. Commissioners will do some checking and decide at their October 30<sup>th</sup> meeting.

### **EXPENSE REQUEST**

Motion was made by J. Albrecht and seconded by Zerbel to approve the follow expense request:  
Spink County Commission October 16, 2012

- Gordon Richard, VSO, to SD VSO Mini Conference in Pierre or Brookings on November 15 or November 16.

All members voted aye. Motion carried.

### CLAIMS AND REPORTS

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

Misc: Avera St. Luke's 698.00 MI care, Beadle Co Sheriff 520.00 prisoner board & 6880.00 juvenile board, Brown County Sheriff 600.00 prisoner board, Center for Independence 416.66 Sept support, Charles Mix Co Law 450.00 Sept prisoner board, Faulk Co Sheriff 1740.00 Sept prisoner board, McClanahan Court Reporting 102.40 MI hearing, Christy Griffin Serr 248.00 MI hearings, SD State Treasurer 105.00 lab services;

Supplies and Repairs: A&B Business Solutions 695.12, A+ Tire 116.00, Ace Hardware 274.86, Appel Oil 755.48, Brown & Saenger 62.77, Burdick Bros. 6.25, Chief 49.95, Duckwall-Alco 81.54, Fink Plumbing 119.38, G&K Services 338.72, Hardware Hank 40.57, Darcy Harford 31.79 (reimbursement), Hedahls 138.27, House of Glass 4826.18, Johnson Oil 1747.27, Menards 29.99, Regalia 655.25, Shawn Chase Ford 1615.30, SD State Bar 75.00, SD Wheat Growers 57.44, Thermal Solutions 1243.58;

Utilities: Executive Management 145.11, Northern Wireless 95.40, Northern Valley 195.11, Northwestern Energy 144.74, Redfield City 733.00;

Welfare: SD Employee Benefits Program 309.08;

### Highway Department

Construction Material: Lyle Signs 1577.50, Redfield City 61.50;

Misc: Professional Security 174.00 drug & alcohol testing;

Supplies & Repairs: A&B Business Solutions 72.08, A+ Tire & Automotive 53.65, Ace Hardware 45.94, Animal Health 475.63, Appel Oil 3461.99, Burdick Bros 88.28, Butler Machinery 210.10, Cleberg Tires 125.20, Diesel Machinery 596.02, Evergreen Supply 11.09, Farm Tire Service 167.00, Farnams 16.78, G&K Services 18.13, GCR Tires 2783.52, General Equipment 220.69, Hardware Hank 85.79, Hedahls 347.92, Kimlicka Constr 613.32, Olsen Implement 237.68, Power Plan (RDO) 177.13, Sheehan Mack 89.59;

Utilities: Avaya 249.51, Doland City 36.00, Executive Management 28.11, Northern Wireless 39.95, NW Energy 59.95;

### E911

Utilities: Century Link 948.31;

### Emergency Management Fund

Supplies & Repairs: A+ Tire & Automotive 15.50, Appel Oil 265.14, Evergreen Supply 1.32;

Utilities: Executive Management 1.32, Northern Wireless 4.55.

### REPORTS

- September 2012 Auditor's Account with the County Treasurer
 

County General Fund	\$2,545,961.14
Special Revenue Funds	285,609.70
TIF Debt Service	640.73
Amount Held for Trust & Agency Funds	337,108.39
Amount Held for Schools	240,481.41
Amount Held for Townships	11,915.64
Amount Held for Municipalities	18,319.58
Total	\$3,440,036.59
- Auditor's September 2012 Report of Poor Lien Reimbursements: \$245.00
- September 2012 Sheriff's Report of Fees Collected: \$5,399.94
- September 2012 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$158,316.89
Weed Department	<u>\$0.00</u>
Total	\$158,316.89

- 2012 YTD Comp & OT by Department
- September 2012 Register of Deeds Statement of Fees Collected: \$5,070.30
- September 2012 Spink County Ambulance Report

#### **DRAINAGE**

At 11:20 AM motion was made by Zerbel and seconded by B. Johnson to recess as a Board of County Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

At 12:15 PM Commissioners reconvened following adjournment as a Drainage Board.

#### **REDFIELD CORPORATION**

Commissioners further discussed Redfield Corporation's offer of \$6,000 to purchase 2.49 acres of County owned property.

At 12:30 PM Chairman Dave Albrecht declared the meeting adjourned until 8:30 AM, Tuesday, October 30, 2012.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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