

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 30, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. Vice Chairman Brian Johnson opened the meeting with the Pledge of Allegiance.

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

ADOPT AGENDAS

Motion was made by C. Johnson and seconded by J. Albrecht to adopt the agenda with the addition of Lois Paul and Appeal Notice Hearing Advertisement. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson and seconded by Zerbel to approve the minutes of the October 16, 2012 Commission meeting. All members voted aye. Motion carried.

PAYROLL

Paul, dispatcher, had a question regarding the longevity policy.

NOTICE OF APPEAL HEARING

Motion was made by C. Johnson and seconded by Zerbel to advertise for Appeal Hearing on November 27, 2012. All members voted aye. Motion carried.

NOTICE OF APPEAL HEARING

Decision Regarding 10-16-12 Special Exception Applications

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING will be held on Tuesday, November 27, 2012 at 10:30 AM, during the Spink County Commissioners regular meeting, Commissioners Room, Spink County Courthouse, 210 East 7th Avenue, Redfield, to consider the following appeal:

Rural Tower Network, LLC, regarding the Spink County Planning and Zoning Board's October 16, 2012 approval of two special exception applications to build two 100' RTK GPS signal towers utilized by agricultural precision guidance systems at following locations: NW ¼ 32-119-63, Mellette Twp, & NW ¼ 18-118-60, Turton Twp.

Notice is further given that any person, or persons, who are interested in the approval or rejection of such appeal, or their attorney, may appear and be heard at said scheduled public hearing.

Dated this 30th day of October 2012, at Redfield, South Dakota.

Tammy Suchor, Deputy Auditor
Spink County, South Dakota

One Publication: November 13, 2012

CORRESPONDENCE:

- Steve Masat Feedlot Manure Transfer Pipeline Plans & Specs Review
- EPA Announces Opportunity to Apply for 2013 Environmental Justice Small Grants
- SDML Workers Compensation Fund Renewal/Billing
- Motion for Default Judgment & Notice of Motion; Affidavit of Default re foreclosure of Lts 7-12, Orig, Frankfort, Spink County
- SD Dept of Revenue certifying assessed value of TIF District #1: Base \$69,876 & Increment \$9,606,947

STATES ATTORNEY

Vic Fischbach, States Attorney recommended following the guidelines already set up by the FAA for tower construction.

EXECUTIVE SESSION

At 9 AM a motion was made by C. Johnson and seconded by Zerbel to enter into executive session to discuss personnel. All members voted aye. Motion carried.

Chairman Dave Albrecht declared the Board out of executive session at 9:12 AM.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that the Department has been doing some graveling and repair work on the remaining FEMA spots.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, reported that there is a consignment sale on November 10, 2012. He would like to surplus some equipment. He will file a list with the Auditor's Office.

EXPENSE REQUESTS

Motion was made by Zerbel and seconded by B. Johnson to approve the following expense request:

Larry Tebben, Emergency Manager, to attend FEMA meeting regarding changes in the application process, Pierre, October 30, 2012.

Mike Esser, Weed Supervisor, Brett Bierman and Lannie Mielke, Weed Board Members to District Weed/Pest Mtg, Stratford, November 9, 2012.

All members voted aye. Motion carried.

TOP 20 TRAINING

Motion made by C. Johnson and seconded by B. Johnson to donate \$750.00 to the Top 20 program and give the employees the option of going to the seminar. No overtime will be paid but employees would be allowed to flex their time during that week. All members voted aye. Motion carried.

BURN BAN REMOVAL

Motion made by Zerbel and seconded by J. Albrecht to remove the burn ban in Spink County. Residents are still encouraged to call their local Fire Chief before burning. All members voted aye. Motion carried.

PLANNING & ZONING

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

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

RESOLUTION TO APPROVE PLAT (#12-37)

Be it resolved by County Commission of Spink County, South Dakota, that the plat showing "Knoll First Subdivision in NW1/4 Sec. 25- T120N-R61W 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 C. Johnson, seconded by B. Johnson, motion carried to approve and adopt the above plat.

RESOLUTION TO APPROVE PLAT (#12-38)

It was moved by C. Johnson, seconded by B. Johnson, motion carried that the plat of "Otto Outlots 4 & 5" a part of the SE1/4 of Section 19, Township 114 North, Range 64 West of the 5th Principal Meridian, Spink County, South Dakota, as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

RESOLUTION TO APPROVE PLAT (#12-39)

It was moved by C. Johnson, seconded by B. Johnson, motion carried that the plat of "Otto Outlots 2 & 3" a part of the NW1/4, NE1/4, & SW1/4 of Section 19, Township 114 North, Range 65 West of the 5th Principal Meridian, Spink County, South Dakota, as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

RESOLUTION TO APPROVE PLAT (#12-40)

It was moved by C. Johnson, seconded by B. Johnson, motion carried that the plat of "Otto Outlot 6" a part of the NE1/4 of Section 29, Township 114 North, Range 64 West of the 5th Principal Meridian, Spink County, South Dakota, as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

RESOLUTION TO APPROVE PLAT (#12-41)

It was moved by C. Johnson, seconded by B. Johnson, motion carried that the plat of “Stoltenberg Tract 2” in the NE1/4 of Section 9, Township 120 North, Range 62 West of the 5th Principal Meridian, Spink County, South Dakota, as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

RESOLUTION TO APPROVE PLAT (#12-42)

It was moved by C. Johnson, seconded by B. Johnson, motion carried that the plat of “Zerbel Tract 1” in the SE1/4 of Section 19, Township 119 North, Range 63 West of the 5th Principal Meridian, Spink County, South Dakota, as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

All members voted aye to accept the above 6 plats. Motion carried.

Dated at Redfield, South Dakota, this 30th day of October 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Tammy Suchor, Deputy Auditor
Spink County, South Dakota

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: Bank of the West 55.00 ins, Connecting Point Computer 502.24 antivirus protection, Farmers Union Ins 50.00 Notary Bond, Faulkton Area Medical Center 10.10 board of prisoners, James Hare 1168.54 court appointed attorney fees, Redfield Press 493.94 Sept publishing, Sanger Management & Trng 787.50 Oct support, Spink Co Senior Citizens 2014.00 Sept support, SD Assn of County Commissioners 3910.40 catastrophic legal pool, SD Dept of Health 75.00 controlled substance registration, Jennifer Sorben 57.00 witness fee, Yankton Co Treasurer 103.75 MI hearing;

Supplies and Repairs: A & B Computer 40.00, Cole Papers 46.67, Leaf 79.24, LexisNexis MB 49.49, Schroeder Olds, Inc 74.43;

Travel: P & Z: Heather Jordan 50.00 meals & 249.38 mileage;

Utilities: AT & T 32.93, Century Link 413.38, Midcontinent 65.00, Northwestern Energy 1493.02, Verizon 96.47;

Highway Department

Misc: Connecting Point Computer 180.00 antivirus protection, Redfield Press 15.12 Sept publishing;

Supplies and Repairs: A & B Business 296.43, Cleberg Tire Service 81.36, Truck World Inc 31.65;

Utilities: AT & T 124.80, Century Link 49.59, Northwestern Energy 488.62;

E911

Utilities: Venture 164.78;

Emergency Management

Misc: Connecting Point Computer 71.76 antivirus protection, Dakota Electronics 178.75 reprogram radios,

Utilities: Century Link 33.06, Verizon 62.85;.

LEPC

Misc: Dakota Electronics 48.75 reprogram radios.

REPORTS

- NACO YTD Prescription Drug Discount Card Program
- September 2012 Reimbursements to Spink County for Court Appointed Attorney Fees: \$2,134.35
- September 6 – October 16, 2012 Auditor’s Report of Money received for copies, etc. \$416.97
- October 17, 2012 Treasurer’s Office Repayment Agreements

November meetings will be held on Thursday the 8th and Tuesdays the 20th and 27th.

Chairman Dave Albrecht declared the meeting adjourned at 10:20 AM and Commissioners will travel to inspect a drainage area of concern. The next regular meeting of the Spink County Commissioners will be held on Thursday, November 8, 2012 at 8:30 AM and the Commissioners will conduct the Official Canvas of the General Election.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Tamara Suchor, Deputy Auditor
Spink County, South Dakota

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