

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 8, 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.

Pat Kramp, Commissioner Elect, was present for the meeting.

**ADOPT AGENDA**

Motion was made by C. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of a request by the Weed Department to apply for a Weed & Pest grant. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of October 30, 2012. All members voted aye. Motion carried.

**CORRESPONDENCE**

- NRCS request for information regarding historic properties in the district
- Notice of Redfield Energy sponsored 3<sup>rd</sup> Annual Good Samaritan Challenge
- NACo sponsored webinars regarding how organizations can apply for National Endowment of the Arts grants; "Overview of NACo's Federal Budget Sequestration 101 Guide
- JRWDD Notice of 11/13/2012 meeting & draft minutes of 9/11/2012
- Invitation from Beadle County to the James River Valley Commissioners District meeting to be held 11/14/12 in the Community Room
- Notice of Appeal & Appeal Bond re county's denial of Avera St. Luke's Application
- Spink County's Budget Expenditure Totals Report as of 10/31/2012

**DAY AFTER THANKSGIVING**

Motion was made by J. Albrecht, seconded by C. Johnson, to close Spink County offices all day on Friday, November 23, 2012 and Monday, December 24, 2012, with the following policy: each full time employee will be compensated for eight hours regular pay for that day. If an employee is required to work a full shift, eight hours will be added to their vacation record – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

**MAINTENANCE AGREEMENT**

Motion was made by B. Johnson and seconded by C. Johnson to approve the agreement with Esri, Redlands, CA for maintenance of ArcGIS for the Director of Equalization and Highway Departments. All members voted aye. Motion carried.

**GRANT APPLICATION**

Motion was made by B. Johnson and seconded by J. Albrecht to approve the Weed Department's request to apply for a FY 2014 Weed & Pest Control grant from the SD Department of Ag to reimburse Spink County for chemical. All members voted aye. Motion carried. Each county will be awarded \$2,500 or \$5,000, depending upon which criteria they meet.

**ALCOHOLIC BEVERAGE LICENSE APPLICATION**

Motion was made by C. Johnson and seconded by J. Albrecht to approve the \$200.00 renewal of Retail (on-sale) Liquor License application submitted by Pheasant Phun Inc, located at 11-16-114, Hitchcock, Spink County, SD. All members voted aye. Motion carried.

**AUTOMATIC SUPPLEMENTS AND CASH TRANSFERS**

Motion was made by B. Johnson and seconded by Zerbel to approve the following automatic budget supplements:

- \$1,200.00 Homeland Security Grant (EMT course)
- \$3,307.09 Homeland Security Grant (Brentford pump & hose)
- \$15,000.00 State of SD (police service dog)

and cash transfers:

- \$900,000.00 Budgeted cash transfer to Highway Department
- \$40,000.00 Budgeted cash transfer to E911
- \$1,000.00 Budgeted cash transfer to Domestic Abuse

All members voted aye. Motion carried.

### **SPINK COUNTY AMBULANCE**

The City of Redfield has matched the County's \$15,000.00 contribution toward a new ambulance, but had also expressed displeasure that it hadn't been addressed in their budget request.

### **HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reported that he plans to do extensive road reclamation next year. He gave the Commissioners a heads up regarding the 2012 budget – extra crack sealing, fuel, striping, bridge inspections and salaries will create an estimated \$71,000 shortfall and outstanding FEMA reimbursements aren't expected to be received before the first of the year. This deficit will most likely require a transfer from the Contingency Fund.

Pea rock is being stockpiled in preparation of the planned 25 miles of graveling for next year. Haessig would like to advertise the open position in the Department this year and hire in January 2013.

### **SURPLUS PROPERTY**

Motion was made by B. Johnson and seconded by J. Albrecht to declare the following Maintenance Department property as surplus to be sold:

- John Deere snow blower
- John Deere tractor cab
- John Deere tractor/mower
- Pull type weed sprayer
- Power flow bagger
- Snapper mower
- Fertilizer tow sprayer
- Lawn sweeper

All members voted aye. Motion carried.

### **SHERIFF DEPARTMENT**

Kevin Schurch, Sheriff, introduced the new employees who were recently hired in the department. Chessa Quenzer began her Dispatcher position on October 16, 2012 at \$13.09/hour (1st 6 mo). Jason Erwin began his position as Certified Deputy on October 24, 2012 at \$15.57 (1st year).

Currently Chessa will work 80 hours per month, as will Maxine Schurch, until Chessa is trained. At that time both will be full time.

Schurch then addressed Wednesday's accident which occurred at the junction of Hwys 281 and 20 in northern Spink County. Four were killed and one critically injured at an area which has a history of tragic wrecks. He had obtained and distributed accident summaries from a SD DOT representative for that stretch of road. Schurch suggests that Spink County residents unite in an effort to implement measures that will prevent such tragedies in the future. Different modes of undertaking the project were discussed and Commissioners will compose letters of support.

Schurch then discussed recent activities as follows: staff in training, assault of trooper, semi fire near Tulare, burglary and Faulk/Spink County E911 contract.

### **2012 GENERAL ELECTION CANVASS**

Commissioner B. Johnson excused himself from the canvass. Commissioners D. Albrecht, J. Albrecht, C. Johnson and Zerbel opened the poll books to complete the official canvass for Spink County. Commissioner Jeff Albrecht noted on the official canvass form a discrepancy in Precinct 5 which occurred because a ballot containing the commissioner race was given to a voter not eligible for that race. The total ballots voted at the nine precincts did agree with the number of ballots counted. There were no provisional ballots counted.

Motion was made by C. Johnson and seconded by Zerbel to approve the official canvass of votes. C. Johnson, D. Albrecht, Zerbel and J. Albrecht voted aye. Motion carried.

Deputy Auditor Theresa Hodges completed the official returns to be sent to Secretary of State's Office for the State Canvass.

### **DRAINAGE**

At 10:25 AM a motion was made by Zerbel and seconded by C. Johnson to recess as a Board of County Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

At 10:46 AM the Board of Spink County Commissioners reconvened following adjournment as a Drainage Board.

### **EMERGENCY MANAGEMENT**

Larry Tebben, EM, filed a report of activities including the recent school shooting drill, planned full scale HS exercise, \$20,548 HS grant award approved, report issued from Oakes, ND meeting re draining 2 closed basin areas (Commissioners want Tebben's representation at future such meetings), Townships' culvert issues, NIMS requirements, FEMA meeting.

### **EXPENSE REQUESTS**

Motion was made by B. Johnson and seconded by C. Johnson to approve the following expense requests:

- Theresa Hodges, Welfare Director, Sharon Jungwirth, Register of Deeds, Kim Markley, Director of Equalization, and Cindy Schultz, Auditor, to JRVC District Meeting, Redfield, 11/14/12
- Mike Siebrecht, Maintenance Supervisor, SDML Safety & Loss Training, Pierre, 11/14 & 15/2012
- Kathy Adams & Kelly, K-9 Certification, Pierre, beginning 10/9/12 until completion
- 911 Basic Telecommunicator Training, Pierre, 1/4 - 2/15/2013
- Emergency Medical Dispatch, Pierre, 2/19-2/21/2013

All members voted aye. Motion carried.

### **CLAIMS AND REPORTS**

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

October 2012 Salaries and Benefits: Commission 4700.00, Election 788.31, Auditor 6819.49, Treasurer 7008.91, States Attorney 5391.08, Maintenance 2818.50, Director of Equalization 8302.65, Register of Deeds 4091.95, VSO 1132.64, Sheriff 27869.59, Home Detention 1546.25, Poor 470.22, Health 2136.74, Museum 90.00, Extension 2434.08, Weed 3846.86, Planning & Zoning 1827.84; OASI & Medicare 6120.50; Retirement 4409.16; Insurance 17644.60; Election Board 4673.86;

Misc: Rita Baszler 70.00 blood draw, Beadle Co Sheriff for Oct 2080.00 prisoner board & 2400.00 juvenile board, Brown Co Sheriff 50.00 Oct board of prisoner, Center for Ind 416.66 Oct support, NE Mental Health 333.33 Aug support, Redf School 750.00 seminar contribution, Gina Rogers 1004.50 CAA fees & 512.50 MI board, SD Sec of St 30.00 notary public bond, Young Broadcasting 188.00 help wanted ad;

Supplies and Repairs: A&B Business Solutions 1669.09, A+ Tire 79.68, Kathy Adams 20.12 (reimbursement), Connecting Point 115.00, Duckwall-Alco 20.26, Galls 246.45, Johnson Oil 848.37, Quality Quick Print 52.33, Redf Hdwr Hank 155.58, Kevin Schurch 23.85 (reimbursement), Shawn Chase Ford 38.55, Wells Fargo Remittance 1475.26;

Travel: Director of Eq: IAAO 175.00 membership, SDAAO 165.00 2013 dues; Election: Theresa Hodges: 9.00 meal; Extension: 100.00 lodging, 24.52 meals, 82.88 mileage, 7.50 parking; Home Detention mileage: Mavis Ludemann 11.10, Lori Morrissette 14.43; Maintenance: Safety Benefits 75.00 registration; Planning & Zoning: Day's Inn 100.00 lodging;

Utilities: Northern Wireless 95.40, Northern Valley Comm 206.34, NW Energy 99.44, Redf Cy 493.00;

### **Highway Department**

October 2012 Salaries and Benefits: Hwy Admin 8000.13, Hwy Const 39842.69; OASI & Medicare 3550.23; Retirement 2870.56; Insurance 11927.01; Dakotacare Flex 60.00;

Construction Material: Brownlee Const 63936.18, Kimlicka Const 275.00, Wayne Nelson 15637.50;

Supplies & Repairs: A+ Tire 78.00, Butler Mach 910.78, Farm Tire Svc 160.00, Farnams 60.94, Harvey's Sinclair 412.45, Hedahl's 197.29, JCK Svc 1061.43, N Central Frmr Elev 28104.63, Olsen Impl 211.00, Power Plan (RDO) 730.28, Redf Hdwr Hnk 57.85, Titan Access 51.36;

Travel: SD Transportation Assistance 70.00 registration; Best Western Ramkota 158.00 lodging;

Utilities: Doland Cy 41.00, Northern Wireless 39.95, NW Energy 12.00, Redf Cy 50.50;

**E911**

October 2012 Salaries and Benefits: 8369.15; OASI & Medicare 624.70; Retirement 502.14; Insurance 1713.25;

Utilities: James Valley Telecomm 209.10;

**Emergency Management Fund**

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

Utilities: Northern Wireless 4.55;

**WIC**

October 2012 Salaries and Benefits: 297.35; OASI & Medicare 22.68; Retirement 17.85; Insurance 89.11;

**24/7 Sobriety**

October 2012 Salaries and Benefits: 481.78; OASI & Medicare 36.38; Retirement 28.92; Insurance 97.13.

**REPORTS**

- NACO YTD Prescription Drug Discount Card Program
- SDML WC Fund – Open Claims Report as of 10/31/12
- October 2012 Auditor’s Account with the County Treasurer
 

County General Fund	\$3,351,826.88
Special Revenue Funds	504,972.54
TIF Debt Service	116,659.36
Amount Held for Trust & Agency Funds	244,946.42
Amount Held for Schools	2,104,610.31
Amount Held for Townships	222,711.03
Amount Held for Municipalities	494,884.09
Total	\$7,040,610.63
- October 2012 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$36,929.87
Weed Department	<u>\$40.00</u>
Total	\$36,969.87
- October 2012 Sheriff’s Report of Fees Collected: \$3,727.25

**SEPTEMBER 2012 BUILDING PERMITS/REMOVALS**

<b>Name</b>	<b>City/Twp</b>	<b>Legal Description</b>	<b>Project</b>
Johnson, Brian	Frankfort Twp	NE1/4 SE 1/4 including Johnson Addition, 17-116-62	Build 20' x 20' pergola
Frankenstein Farms, Inc.	Crandon Twp	W1/2 SW1/4 SW1/4 11-115-63	Build 54' x 81' machine shed Morton building
Roethler, Rhiannon	Doland City	WT Lt Block 14 Lts 4-5, Doland City	Replace flooring, tub, shower, toilet, and sheetrock on walls
Wilbur Ellis Air, LLC	Turton City	Outlots K Ex S 70' W 150' & all P, R, N & N 405' Q, Turton City	Repair skirting on office building
Frericks, Stacey	Ashton City	OL 15, Ashton City	Tin sides and maybe roof of barn
Wright, Kristy	Ashton City	Cliffords S-D OL 9 Lts 5,6 & 7, Ashton City	Remove existing porch and replace with 12' x 18' porch. Finish re-siding house
Swearingen, Alyssa	Mellette City	Orginal Blk 9 Lts 16-18, Mellette City	Add new 30'x 32' garage and move in 14' diameter bin for use as a shed
Jeschke, Dennis & Peggy	Northville Twp	Smith OL A 5-119-64	repair sm area of roof damaged in storm; replace conc step w/8X8 deck & pole shed & remove or move old shed on property
Robertson, Donald	Frankfort City	Original Blk 3, Lts 1-5, Frankfort City	Build 12'x24' lean onto garage; Re-shingle house and garage; Re-side garage.

Rozell, Mark	Redfield Twp	Mack's Outlots OL 1 15-116-64	Move in 12'x28' storage shed and add 6'x6' garden shed
Grandpre, Troy	Olean Twp	Grandpre S-D Lot 1, NW1/4 5-119-60	Build 60'x120' machine shop w/concrete floor
Schroeder, Keith	Crandon Twp	SE1/4 5-115-63	Build a 16 x 24'garage/storage bldg
Schroeder, Keith	Crandon Twp	SE1/4 17-115-63	Demolish shed/storage bldg, Aug 2012
Williams, Alan	Clifton Twp	NW1/4 33-118-62	Replace 80'x125 machine shed
VanHatten, Clinton	Benton Twp	NE1/4 Ex Rd (2.51A) & less WEB Lot (1.01A) 13-119-61	Build a new66'x45' home and 3-stall attached garage 26'x36'
Bierman, Rodger	Northville Twp	NW 1/4 20-119-65	Re-shingle house; Replace window
Styles, Robert	Tetonka Twp	SE1/4 6-119-62	Build a 54'x80' MortonbBuilding machine shop for cold storage
Styles, Robert	Tetonka Twp	SE1/4 6-119-62	Remove 4 older bins, August 2012
Haessig, Jeff	Mellette Twp	NW1/4 34-120-63	Move in 40'x80' barn/garage and demolish old barn
Tipton, Doug	Tulare City	Original Blk 12 Lts 1-8 & N 42' Lts 9-12, Tulare City	Insulate, possibly finish basement, replace windows, misc repairs and upgrades
Christenson, Mike	Northville Twp	Hahler's Lt 1 in SE1/4 6-120-65	Cont. BP#365-10: Build new 30 x50' garage with heating
Evans, Larry	Frankfort City	Blks 35, 36, & 37 B 37 Lts 6-8, Frankfort City	Cont. BP #269-10: new roof
Bau, Russell	Frankfort	SD OL ABD Blk 31 L 1 & 2	remodel
Hutson, James & Nancy	Crandon Twp	Harm's Addition Lt 2 in NW1/4 18-115-63	Cont. BP#277-08 & #341-10: general remodeling on interior of home
Wipf, Rodney & Deneise	Antelope Twp	S 175' N 800' W 250' W1/2 NW1/4 (1A)10-114-61	Cont. BP#370-10: Build 60'x120' flat storage building
Gatzke, Allen	Belmont Twp	SW1/4 13-114-63	Build 28'x28' garage
Bell, Stuart	Doland City	Ford's Blk 1 W 10' N 115' Lt 2 & all Lt 3, Doland City	Cont. BP#387-10: addition on garage; reside garage; re-shingle
Remily, Delbert	Doland City	W T Lot B 14 L 13 & 14, Doland City	Move in storage shed to place on existing cement pad
Miles Land Lmt Ptnshp	Turton Twp	NW1/4 5-118-60	Replace sheets on damaged grain bin
Dan Whittet	Frankfort City	Lt 4-6 B 31 SD OL ABD	General repair, metal roof & painting

### OCTOBER 2012 BUILDING PERMITS/REMOVALS

Name	City/Twp	Legal Description	Project
Bain, Brian & Virginia	Lake Twp	Parrish's 1st Addn. to Cottonwood Beach, Lot 53 & 54, Less SW 10' Lot 54, 8-115-65	All bldgs removed - bare lots
Mason-Knox Ranch, Inc	Belle Plaine	SW 1/4 3-116-61	14'x210' long cement pad for fence line feed bunks
VanderWal, Jeff	Tetonka Twp	VanderWal Lot 1 NW 1/4 16-119-62	Build30'x50' garage on existing concrete
Blume, Bruce & Nancy	Three Rivers	Pennington OL 3 in NE 1/4 pt between OL 1 & OL 2, 34-117-64	Tin roof on house
Borchard, Ben & Lauren	Northville City	N 168' of OL 13, Northville	48' x 51' new home and garage; privacy fence
Solheim, Tony	Harmony Twp	NW1/4 less Lt 1 Solheim Addition, 17-117-62	Replace grain bin with Sukup 48' x 9 rings; insulate machine shop.
Hansen, Harley	Clifton Twp	SE1/4 15-118-62	Build 2 new 20,000 bu grain bins; new 80'x160'x20' machine shed with heated flooring

Hansen, Chris	Harmony	SE1/4 5-117-62	Build new 42' - 35,000 bu grain bin ; repair 2 other bins
Starr, Marian	Harmony	SE1/4 35-117-62	Cont. BP#13-11: Repair roof and repair 2 sheds
Hutson, James & Nancy	Crandon	Harm's Addn Lt 2 in NW1/4 18-115-63	18' x 20' addn to garage; 16' x ? addn to house
Redfield Energy	Three Rivers	Bradley Addn in NE1/4 NW1/4 SE1/4 & SW1/4 Less Lt H3, 26-117-64	Install (2) 7000 gallon tank for corn oil with containment concrete to hold 7700 gallons
Clark Hutterian	Capitola	SE1/4 1-115-60	Build 60'x200'x16' pole building with dirt floor
Huber, Mike	Doland City	Orig Blk 2 Lts 5-8 & E1/2 Lt 9, Doland City	Re-shingle roof
Deming, Larry	Capitola	NW1/4 (LS-MOBILE HOME) 18-115-60	Cont. BP#4411-10: Build a 40'x48' garage
Miles, Danny	Benton	SW1/4 23-119-61	Repair grain bins
McLain, Ron & Linda	Clifton	NW1/4 21-118-62	Remodel bath, repair misc bldgs
Fransen, Vicki	Ashton City	Orig B 15 L 1-2	Continuation of BP 2-11: new det garage
Dvorak, Thomas & Julia	Mellette City	Way's S Pt Block 1 less Lts H-7, Mellette City	Replace shingles and entry way; add false entry gable
Igo, Loren & Linda	Tulare City	Outlots 2, 3, & 4, Tulare City	Cont. BP#142-10: complete deck/slab project in back of home.
Marshall, Ellen Kay	Lodi Twp	Brink-Marshall Addn in S1/2 of NE1/4 of NE1/4 5-116-63	Cont. BP#53-08 & #1-11: Finish garage & interior, basement, and deck
Place, Harlan & Peggy	Conde City	HALL'S S-D OL 26 1 CONDE CITY	Destroyed home Fall-Winter 2012
Nowell, Josh	Garfield Twp	NE1/4 less Nowell Outlot 1, 24-114-64	Cont. BP#12-09 & BP#20-11: Build 60'x126' machine shed; concrete floor still to be done
Klebsch, Pam	Three Rivers	Bradley Tr 1 in NE1/4 26-117-64	Replace shower
Rural Tower Network, LLC	Mellette Twp	NW1/4 32-119-63	Build 100' RTK GPS signal tower for agricultural precision guidance systems
Rural Tower Network, LLC	Turton Twp	NW1/4 18-118-60	Build 100' RTK GPS signal tower for agricultural precision guidance systems
Genzler, Ann	Tulare City	Original Blk 10 Lts 22-24, Tulare City	Replace siding and windows; replace garage door
Vetter, Joel	Northville Twp	Vetter's Tract in NW1/4 6-119-65	Build 48'x72'x16' Morton Bldg with cement floor; insulate & finish garage
Heidenreich, Dale	Northville Twp	SE1/4 less parcel (4.23A) 18-120-64	Cont. BP#353-10: Re-shingle garage; general repairs; hopper on bin
Buchholz, Ken	Tulare City	Schultz's S-D OL 10, Lt 7, Tulare City	Replace 2 doors and 8 windows
Bade, Aaron	Northville Twp	NE1/4 17-120-65	Install heating system in home; connect in-floor heating in garage and insulate and finish garage
Frericks, Ed	Harmony Twp	N1/2 of SE1/4 20-117-62	Cont. BP#6-11: Build 60'x100' pole building; finish cement work
Houghtaling, Dana & Carol	Union Twp	NW1/4 8-114-60	Replace roofing on house
Graham, Linda	Northville Twp	OL 8 W 110' Mansfield 5-120-64	Build 24'x26' garage

Clemens, William & Denise	Northville City	Thomas Blk 6 Lts 15 & 16, Northville City	Cont. BP#244-10: Build 30'x42' garage
Smith, Steven	Northville Twp	SW1/4 8-119-64	Build fuel dike
Hausvik, Randy	Turton Twp	SE1/4 3-118-60	Attache garage to house; add lean-to to machine shed
Jessen, Matt & Randi	Lodi Twp	E1/2 NE1/4 9-16-63	New 32'x70' Custom Touch home with 3-stall attached garage & basement
Jessen, David	Lodi Twp	SW1/4 (LS-Grain Bin) 22-116-63	Build 2 new 12,500 bu grain bins (7 rings - 27' diameter)
Wilson, Gary	Lodi Twp	Lt 4 & S1/2 NW1/4 2-116-63	Build 60'x90' cold storage bldg with 22'x 30'of seasonal living space
O'Donnell, Harold	Groveland Twp	NE1/4 NE1/4 35-117-65	Replace siding and a portion of roof
Roemmich, John	Mellette City	Outlots 34 & 35, Mellette City	Tin roof on shop
Hansen, Larry	Clifton Twp.	NE1/4 23-118-62	All bldgs gone including barn; dDebris to be removed Fall 2012
Schroeder, James & Erin	Crandon Twp	SW1/4 Including Schroeder's Tract, 9-115-63	Removed bldgs #10, #11, & #12.
Hofer, Elliott & Doris	Antelope	SW1/4 17-114-61	Burned house, bldgs
Boekelheide, James	Northville	SE1/4 23-120-65	Move grain bins to parcel #5672

Chairman Dave Albrecht declared the meeting adjourned at 11:20 AM until 8:30 AM, Tuesday, November 20, 2012.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

Published at the approximate cost of \_\_\_\_\_.