

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 27, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. Commissioner Jeff Albrecht was absent. Chairman Dave Albrecht 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 Zerbel to adopt the agenda with the deletion of Plat #43 Buchholz Outlot 2, NE1/4 of the SE1/4 36-115-63, Crandon Twp, and the addition of a discussion regarding the Department of Social Services office use agreement. All members present voted aye. Motion carried.

MINUTES APPROVED

Motion was made by B. Johnson and seconded by C. Johnson to approve the minutes of the November 20, 2012 Commission meeting. All members present voted aye. Motion carried.

CORRESPONDENCE:

- SD Housing Dev Authority Notice of Entry of Judgment & Notice of Mortgage Foreclosure Sale re Carmen Thelen OL1, a pt of E1/2 SW1/4 24-115-63
- Email from NECOG re Spink County's request for additional energy grant funds
- Update on Dickey-Sargent ND Project forwarded by Spink County EM
- Copy of letter sent by the SD DOT to County Registers of Deeds regarding Aeronautical Hazard Information

ALCOHOLIC BEVERAGE LICENSE APPLICATION

Motion was made by C. Johnson and seconded by B. Johnson to approve renewing the Retail (on-sale) Liquor License for Full Circle Outfitters located at 30A in SW1/4 Comm in SW crnr thence E 1143', thence N 1143', thence W 1143', thence S 1143' to POB 18-118-65, Athol Twp, SD.

All members present voted aye. Motion carried.

STATES ATTORNEY

Commissioners would like for Vic Fischbach and Treasurer Kathy Ludwig to attend a regular commission meeting on a non-court day regarding the tax deed process.

There have been complaints from various persons of cigarette smoke entering the courthouse building through windows and doors. A tobacco free environment policy within a set perimeter of the building has been suggested and Auditor will conduct a survey of how other counties handle the situation.

SD DSS OFFICE USE AGREEMENT

Commissioners would like to move forward with setting up a lease agreement between Spink County and the SD Department of Social Services that doesn't contain burdensome record keeping of expenditures by square footage in the courthouse. C. Johnson will compare the outdated agreement now in use to current lease agreements and provide a more applicable alternative.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, discussed the resignation of Sandi McNeill, Secretary, and mentioned that next year he would like to hire a part-time person who mainly does Weed Department/Highway office work.

SNOW EQUIPMENT QUOTES

Little Falls Machine, Inc, Little Falls, MN quoted \$20,205 for a 2012ASP short post snow wing, hyd rear post, hitch & lock pins installed. Butler Machinery, Aberdeen, SD quoted \$24,500 for a para lift w/hyd locking pins, hydraulic rear post and 144' wing. Motion was made by B. Johnson and seconded by C. Johnson to accept Little Falls Machine's low quote of \$20,205. All members present voted aye. Motion carried. Delivery of the equipment is expected in late December 2012.

Haessig stated that an engineer will be here Thursday to inspect the bridge at Spink Colony and other various sites. Rip rap will be placed below the bridge to help ease the erosion problem.

JRWDD

Haessig reported that the Highway Department will seek grant money from the James River Water Development District, however, 2013 monies have already been awarded. In 2013 Spink County will request funds to be received in 2014. Commissioners would like to look into sources of funding to help toward the Pictometry aerial photography.

WELFARE

Theresa Hodges, Welfare Director, said that the States Attorney is trying to get contact information regarding case #199 so that necessary data can be obtained for the Commissioners to make a payment determination. Avera’s attorney has requested that the Auditor let him know of their decision.

DRAINAGE

At 9:30 AM a motion was made by C. Johnson and seconded by B. Johnson to recess as a Board of County Commissioners and convene as a Drainage Board. All members present voted aye. Motion carried.

At 10:35 AM the County Commissioners reconvened following adjournment as a Drainage Board and as a Planning and Zoning Board.

APPEAL HEARING

At 10:35 AM a hearing was held for public input regarding special exceptions for Rural Tower Network, LLC, which opposes the conditions placed on them by the Spink County Planning and Zoning Board on October 16, 2012. Kirk Johnson, Rural Tower Network, attended the hearing supporting the appeal and discussed the added costs that the conditions, which have not been required for other towers, will impose. Johnson also mentioned other placement requirements that increase costs which are then passed on to consumers.

Several pilots and other citizens made up a delegation of attendees. Perry Hofer mentioned that lighted towers show up for miles and went on to state that the structures are becoming increasingly abundant. Issues of ordinance discrepancies from county to county and between state and federal requirements complicate adoption of uniform rules.

The Commissioners expressed regret for not having already adopted ordinances upon which they could have based their 10/16/12 decision and stated their intent to do so in the very near future. They stressed that their priority in imposing said conditions was for the safety of pilots and asked that Rural Tower Network respect their concern by including lights on their towers.

That said and acknowledging that the conditions imposed by the P&Z Board to paint and light the towers are not supported by county ordinance, C. Johnson made the motion to approve the October 16, 2012 special exception applications by Rural Tower Network LLC without the added conditions. B. Johnson seconded the motion. All members present voted aye. Motion carried.

PICTOMETRY

Kim Markley, Director of Equalization, further discussed the proposals from Pictometry which she had submitted to the Commission at their November 20, 2012 meeting. Pros and cons were brought up but no decision was made.

RESOLUTION TO APPROVE PLAT (#12-43)

It was moved by Zerbel, seconded by B. Johnson, motion carried that the plat of “Buchholz Outlot 2, Lots 1 and 2, a replat of Buchholz Outlot, a part of the NE1/4 of the SE1/4 of Section 36, Twp 115 North, Rge 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 present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 27th day of November 2012.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor

Spink County, South Dakota

EXPENSE REQUEST

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

Larry Tebben, Emergency Manager, to attend EM regional meeting in Aberdeen, December 5, 2012.

All members present voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

County General Fund

Misc: SNA Surety 50.00 notary renewal, Faulk Co Sheriff 1980.00 Oct bd of prisoners, Great Western Bank 77585.40 principal & 39073.96 interest on TIF District #1 bonds, Sanger Management & Trng 787.50 Nov support, Spink Co Senior Citizens 2014.00 Oct support;

Supplies & Repairs: Appel Oil 2212.55, Filemaker 606.00, Leaf 79.24, Prairie Wind Promotions 103.53, Redfield Ace Hardware 173.14, The Redfield Press 2443.05, Schroeder Olds 1213.14;

Travel: Extension 69.37 Aug & Sept mileage, SDAEF-HE 35.00 4-H Advisor's dues;

Utilities: AT&T 32.93, Clausen Sanitation 464.00, Executive Management (BIT) 119.10, Midcontinent 65.00, Northwestern Energy 2804.15, Verizon 96.47;

Highway Department

Construction Material: 3-D Specialties 1260.00, SD DOT 7526.13;

Misc: Professional Security 132.00 drug & alcohol testing;

Supplies & Repairs: Dakota Fire Equip 945.00, Redfield Ace Hardware 51.72;

Utilities: AT&T 124.80, Clausen Sanitation 180.00, Executive Management (BIT) 19.54;

E911

Supplies & Repairs: The Redfield Press 44.45;

Emergency Management

Supplies & Repairs: Appel Oil 255.70;

Utilities: Executive Management (BIT) 1.05, Verizon 62.85.

REPORTS

- October 2012 Report of Poor Lien Reimbursements: \$225.00
- October 2012 Spink County Ambulance Activity Report
- YTD Comp and Overtime Earned by Department

December meetings will be held on Tuesdays the 4th & 18th and on Thursday the 27th.

Chairman Dave Albrecht declared the meeting adjourned at 12:00 noon. The next regular meeting of the Spink County Commissioners will be held on Tuesday, December 4, 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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