

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 4, 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 B. Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of Kim Markley, Director of Equalization, additional quote information from Pictometry and a request for Commissioner support of bicycle routes. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by Zerbel, to approve the minutes of November 27, 2012. All members voted aye. Motion carried.

CORRESPONDENCE

- Memo re SD Health Alert Network
- NACo Green Government Webinar on Local Wind Ordinances and notice that registration is now open for the 2013 Legislative Conference
- SD DOT videoconference “Alternatives to Paving” at various sites on Dec. 19, 2012

JOINT COOPERATIVE AGREEMENT

Motion was made by J. Albrecht and seconded by C. Johnson to approve the renewal, at \$8,996.02 (an increase of \$146.02 since 2012), of the 2013 Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for their assistance in applying for funding opportunities. All members voted aye. Motion carried.

LIQUOR LICENSE APPLICATION

Motion was made by Zerbel and seconded by C. Johnson to approve renewal of the Retail (on-sale) liquor license for Fisher Grove County Club, legal description SW1/4 of 1-116-63, Spink County for the renewal year 2013. All members voted aye. Motion carried.

The \$200.00 renewal fee was paid by applicant.

HIGHWAY SUPERINTENDENT

Commissioners asked whether Jeff Haessig, Highway Superintendent, is aware of any documentation that states the bridge at Fisher Grove is not repairable. He will follow up.

Commissioners asked about Township culverts.

Repair of the bridge at Spink Colony was discussed as well as a requested increase in 2013 salaries for temporary workers.

RESIGNATION

Motion was made by B. Johnson and seconded by Zerbel to acknowledge the resignation of Sandra McNeill, Highway Department Secretary, effective December 25, 2012. All members voted aye. Motion carried.

A resignation filed by the assistant custodian will be addressed at the December 18 meeting, but the Commissioners did agree that the position could be advertised immediately.

SHERIFF DEPARTMENT

Kevin Schurch, Sheriff, gave an update of Deputy training taking place and thanked the Commissioners, on behalf of his Department, for the day after Thanksgiving and Christmas Eve holidays.

There will be a meeting today with Faulk County (Commissioners are invited) to discuss the E911 contract.

The law enforcement contract between Spink County and the City of Redfield is nearly completed. Commissioners suggested several small changes and the contract will go back to the City Council for their approval.

Darin P. Bergquist, Secretary, SD DOT has responded to Sheriff Schurch's letter regarding the November 7, 2012 fatal crash at the US 281/SD 20 intersection. A comprehensive review by the DOT of this location will be conducted and DOT staff could be available to review any planned changes with the Spink County Commissioners.

PATROL CAR PURCHASE

Motion was made by J. Albrecht and seconded by Zerbel to approve the purchase, from Department's 2013 budget, of one 2009 Crown Victoria from Federal Surplus Property for \$9,900. All members voted aye. Motion carried.

NEW HIRE

Theresa Hodges, Deputy Auditor, introduced Ann Bottum to the Commissioners. Motion was made by C. Johnson and seconded by B. Johnson to approve the hiring of Bottum, who began her position as Clerk to the Auditor on November 28, 2012 at \$13.09/hr.

EMERGENCY MANAGER

Larry Tebben, EM, reported that LEPC has provided a chemical shower at Community Memorial Hospital. There will be a drainage task force meeting in Aberdeen on 12/10 and then a tour of areas of concern on 12/11.

DRAINAGE

At 9:45 AM a motion was made by C. Johnson and seconded by J. Albrecht to recess as a Board of County Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

At 10:00 AM the Board of Spink County Commissioners reconvened following adjournment as a Drainage Board.

DIRECTOR OF EQUALIZATION/PICTOMETRY

Kim Markley, DOE, provided the Commissioners with an updated quote from Pictometry, which includes higher resolution flights over the colonies and small towns, at \$131,578.25 for the first of two flights. The original first flight quote of \$120,489.25 provided high resolution flights over only Redfield, Frankfort and Doland. Larry Tebben, EM, was also present for the discussion.

TAX DEED PROPERTIES

Vic Fischbach, States Attorney, and Kathy Ludwig, Treasurer, met to discuss the best procedure for handling delinquent taxes. Ludwig had surveyed Treasurers from other counties to find out how they handle the tax deed process and 21 responded. Many do it themselves. Commissioners wish to use the most efficient procedure for recovering delinquent taxes as well as the expenses incurred during the tax deed process.

SD DEPARTMENT OF HEALTH CONTRACT

Fischbach was provided with a copy of the 2013 contract between Spink County and the South Dakota Department of Health for Community Health Nurse Services. Several changes were noted on the new contract since last year's and he will look it over before Commissioners approve.

HOSPITAL CLAIM/WELFARE

Fischbach is trying to find a relative to a person, for whom Avera St. Luke's has filed a claim, to get further information. Motion was made by B. Johnson and seconded by C. Johnson to deny claim #199 because another means of payment is available if the family makes application. All members voted aye. Motion carried.

SD DEPARTMENT OF SOCIAL SERVICES OFFICE SPACE AGREEMENT

The Spink County Commissioners would prefer a lease agreement over the current agreement which entails keeping track of courthouse expenditures in relation to the square footage of the Social Services offices. They believe that \$7.00 rent per square foot would be a fair price for the State to pay monthly to lease the offices for a 3 to 5 year period.

COUNTY PROPERTY

Commissioners discussed Redfield Corporation's letter offering to purchase 2.49 acres described as Lot 2 Mueller's Add'n and which is adjacent to Redfield Industrial Park. A consensus of the Commission is to sell the property for future development.

BICYCLE ROUTE SYSTEM

A representative on behalf of the SD Bicycle Coalition sent a letter to the Commissioners requesting that they adopt a Resolution of Support for their project to coordinate a South Dakota portion of the US Spink County Commission December 4, 2012

Bicycle Route System. A map provided did not show the route going through this area so the Commissioners do not wish to act upon the request.

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.

November 2012 Salaries and Benefits: Commission 4700.00, Election 2680.61, Auditor 6075.43, Treasurer 6510.67, States Attorney 5197.46, Maintenance 3144.38, Director of Equalization 7707.37, Register of Deeds 3742.05, VSO 1097.46, Sheriff 29100.67, Home Detention 1497.15, Coroner 482.00, Poor 276.60, Health 2150.57, Museum 310.00, Fair 70.00, Extension 3059.89, Weed 3367.11, Weed Board 140.00, Planning & Zoning 1740.48; OASI & Medicare 6255.51; Retirement 4557.77; Insurance 16903.11; Dakotacare Flex 152.00;

Misc: Animal Health Center 46.94 K-9 care, Avera St Lukes 120.00 blood draw, Beadle Co Sheriff 2080.00 Nov prisoner board, Center for Ind 416.66 Nov support, Faulkton Rexall 264.73 prisoner care, Miller Drug 28.99 prisoner care, Gina Rogers 2398.50 CAA fees;

Supplies and Repairs: A&B Business Solutions 1591.95, Kathy Adams 60.77 (reimbursement), Dakota Supply Group 180.62, Johnson Oil 741.89, Sharon Jungwirth 67.76 (reimbursement), Menards 95.87, Postage by Phone 5300.00, Redfield Press 48.00, SD Fed Prpty 8.50, Wells Fargo Remittance 1485.91, West Group 174.00;

Travel: Commissioners' mileage: Jeff Albrecht 46.62, Brian Johnson 62.16, Jerry Zerbel 70.30; Coroner: 29.60 mileage & 2.12 reimbursement; Director of Eq: Manatron 779.48 training, travel, lodging, etc; Fair Board mileage: Darla Knox 14.80; Home Detention mileage: Mavis Ludemann 13.32, Lori Morrissette 10.36; Maintenance: Mike Siebrecht 96.20 mileage & 18.00 meals; Sheriff: CBM Food Svc 132.46 Kathy Adams meals; Weed: Mike Esser 15.00 registration; Weed Board: Bret Bierman 37.00 mileage & 15.00 registration, Gary Felderman 25.90 mileage, Lannie Mielke 21.46 mileage;

Utilities: NW Energy 75.90, Redf Cy 184.00;

Highway Department

November 2012 Salaries and Benefits: Hwy Admin 7830.71, Hwy Const 36259.75; OASI & Medicare 3268.55; Retirement 2645.44; Insurance 11195.88; Dakotacare Flex 685.00;

Supplies & Repairs: Appel Oil 9957.00, Johnson Oil 226.15, Power Plan (RDO) 6.59;

Utilities: Doland Cy 41.00, NW Energy 738.79, Redf Cy 50.50;

E911

November 2012 Salaries and Benefits: 9049.77; OASI & Medicare 676.69; Retirement 542.98; Insurance 1775.22;

Emergency Management Fund

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

WIC

November 2012 Salaries and Benefits: 172.88; OASI & Medicare 13.18; Retirement 10.37; Insurance 54.26;

24/7 Sobriety

November 2012 Salaries and Benefits: 440.77; OASI & Medicare 33.34; Retirement 26.46; Insurance 98.05.

REPORTS

- November 2012 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$940.71
Weed Department	<u>\$85.88</u>
Total	\$1,026.59

Chairman Dave Albrecht declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, December 18, 2012.

Dave Albrecht, Chairman
Spink County Commission December 4, 2012

Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

Published at the approximate cost of _____.