

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 18, 2012, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel.

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. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by C. Johnson, seconded by Zerbel, to approve the minutes of December 4, 2012. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Notice of Election for Representative to the SDRS Board of Trustees
- Big Stone South to Ellendale Transmission Line Project newsletter
- US Census Boundary & Annexation Survey
- Office of State Aid & School Finance Distribution of 2013 Fine Money
- Motion for Default Judgment Notice of Motion
- Update from Sheriff Schurch re Mellette corner
- Grow South Dakota Newsletter
- Mid-Dakota Quality on Tap Newsletter
- Notice of SDDOT 2013 Transportation Safety Conference
- Notice of NACo Green Government Webinar on Energy Saving Opportunities

**NOTICE OF APPEAL/ADMISSION OF SERVICE**

Chairman Dave Albrecht signed an Admission of Service, as requested by Robert Nelson, Attorney for Avera St. Luke's, for claim #199 which was denied.

**JAIL CONTRACT/AGREEMENT**

Motion was made by J. Albrecht and seconded by B. Johnson to approve renewing the jail contract with Walworth County at \$135.00 per juvenile day and \$50.00 per adult day, for the period January 1, 2013 to January 1, 2015. All members voted aye. Motion carried.

**RESIGNATION**

Motion was made by Zerbel and seconded by C. Johnson to acknowledge the resignation submitted by Peggy Fast, Part-time Custodian, effective the end of the December 2012 pay period. All members voted aye. Motion carried.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, reported that Tax Deeds are completed; 10 have been paid up (\$27,088.74) and 11 properties remain to be taken by the County. Commissioners are concerned that, when these delinquent taxes are collected, expenses incurred by the County aren't being paid.

Regarding a gravel pit in Northville Township, the Spink County Highway Superintendent would like to inspect it to see if any gravel or rocks can still be mined before the property is sold.

Sheriff Kevin Schurch and Fischbach were present when Commissioners asked about the E911 contract with Faulk County. Schurch has compared our contract with several other counties', a few of which receive all of their contracting counties' surcharge payments.

**MELLETTTE CORNER/SDDOT**

Commissioner Zerbel reported that a meeting was held with the SD Department of Transportation at the intersection of US 281/SD 20 and, following, at the Spink County Courthouse. Discussion from those meetings indicated that possible improvements including larger rumble strips, removal of a sign obstructing view, a larger and more reflective stop sign and extending the 65 MPH speed limit at least 1/4 mile north of the intersection can be made.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, discussed the recent icy road conditions. Clark County has loaned Spink County a salt/sander. The commissioners would like to see quotes on that type of equipment.

Regarding the sale of 2.49 acres of County property to Redfield Corp, Haessig only asks that buyer replace the fence between properties.

### **EMERGENCY MANAGER**

Motion was made by Zerbel and seconded by C. Johnson that a full page ad (color, if possible) be placed in the county papers thanking volunteer emergency personnel for their dedication and hard work. All members voted aye. Motion carried.

Larry Tebben, EM, encouraged the Commissioners to sign up with SD Health Alert so that they will receive emergency messages. Other Department updates include school video system being synced with Sheriff's computers; Spink County schools lock down walk through; teaching fire departments how to expand use of state installed digital radios; Ashton City now part of National Flood Plain Ins Program.

FEMA Grant monies received by Spink County total \$2,796,819.36 since 2009.

### **BEACON DEMONSTRATION**

Tebben and Heather Jordan, Planning & Zoning Administrator, set up a screen and projector to show how Beacon, accessed from a laptop, can be used to exhibit topography of land parcels at their meetings. Among many functions - soil types, flood plain and ownership were demonstrated.

Commissioners would like to see a demonstration next week comparing Beacon and Pictometry. They are also interested in how the State plans to share their Lydar programs.

### **WELFARE DIRECTOR**

Theresa Hodges, Welfare Director, with Ann Bottum, Clerk to Auditor, gave an update of a case that had been approved by telephone.

Commissioners had given case #198 prior approval for a procedure, but complications have resulted in additional expenses. Commissioners agreed that qualification had been established and did not oppose payment of the latest bills.

### **PLANNING & ZONING**

At 10:10 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 Planning and Zoning Board. All members voted aye. Motion carried.

At 10:16 AM the Board of Spink County Commissioners reconvened following adjournment as a Planning & Zoning Board.

### **REGISTER OF DEEDS**

Sharon Jungwirth, Register of Deeds, stated that her File Director program hasn't been backing up off-site as she had believed. Active Data Systems, Sioux Falls, filed a quote to install and set up a server and replicate the data off-site. C. Johnson made a motion and J. Albrecht seconded to approve purchasing a Backup Unit from Active Data Systems, including installation and setup for \$1,995.00 and \$80.00 monthly for offsite replication to an ADS backup server. All members voted aye. Motion carried.

### **E911 CONTRACT WITH FAULK COUNTY**

Steve Roseland and Bill Schilder, Faulk County Commissioners, Vic Fischbach, Spink County States Attorney, Kevin Schurch, Spink County Sheriff, and Marleen Huckabay, Chief Dispatcher, met with the Commissioners regarding renewal of the Spink/Faulk County E911 Contract. Spink County has requested that the contract, which since 2001 required \$10,000 annually from Faulk County, be raised to \$16,000 annually in light of the increased surcharge funding and operating expenses.

Faulk County Commissioners indicated that they are not opposed to the contract and will address it at their next meeting. They did state their wish to construct a new jail and asked whether Spink County would be interested in making a commitment if that would happen. The Spink County Commissioners would like to have prisoner accommodations much closer that the housing currently available and asked for more information.

**RESOLUTION TO APPROVE PLAT (#12-45)**

Be it resolved by the Board of County Commissioners of Spink County, South Dakota, that the plat showing Ford’s Third Addition to Doland of Outlot 2 in the N1/2 NE1/4, Section 1-T116N-R61W of the 5th P.M., Spink County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Motion was made by Zerbel and seconded by J. Albrecht to approve and adopt the above plat. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 17th day of December 2012.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

**EECBG GRANT**

Notification was received from the SD Bureau of Administration, Energy Management Office, that Spink County was awarded an additional \$31,100.72 from the 2009 Energy Efficient Block Grant. There were funds remaining in the grant so Spink County had requested recovery of the 50% matching money and costs that went over the original project estimate.

**OFFICE RENTAL CONTRACT/AGREEMENT**

Motion was made by B. Johnson and seconded by C. Johnson to renew the contract between the Spink County Commission and the SD Department of Social Services for Community Health Services at \$6,180 annually, \$1,545 quarterly, beginning January 1, 2013 and ending December 31, 2014. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

Motion was made by Zerbel and seconded by B. Johnson to approve the follow expense requests:

- Mike Esser, Weed Supervisor, to Commercial Applicators’ meetings on 1/3/13, 1/30/13 and 2/13/13 in Aberdeen, SD
- Ann Bottum, Clerk Auditor, train 12/20/12 with Beadle County Welfare Director, Huron, SD

All members voted aye. Motion carried.

**CLAIMS AND REPORTS**

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

Misc: Russell Battey 3998.65 court appointed attorney fees, Beadle Co Sheriff 320.00 juv care, CNA Surety 865.84 employee bonding, Community Memorial 580.00 Nov blood draws, Christopher Dohrer 139.40 court appointed attorney fees, Family Crisis Center 1700.00 2nd half 2012 support, Faulk Co Sheriff 6060.00 Nov board of prisoners, James Hare 2147.70 court appointed attorney fees, Sandra McNeill 375.00 web updates, Pennington Co Sheriff 211.75 Nov prisoner transport, Gina Rogers 1947.50 court appointed fees, Sanger Management & Training 787.50 Dec support, SD Secretary of State 30.00 notary fee, Spink County Senior Citizens 2014.00 Dec support; SD State Treas: 262.00 lab services, \$1545.00 Co Health Nurse pmt, 591.90 HSC patients; witness fees 20.37;

Supplies and Repairs: A&B Computer 40.00, A+ Tire 1515.43, Kathy Adams 228.08 (reimbursement) Appel Oil 2158.07, Carpets Plus 907.42, Dakota Supply Group 154.80, Duckwall-Alco 43.84, ES&S 1877.27, G&K Services 393.86, Hansen Motors 7.67, Hedahls 39.42, Leaf 79.24, NADA Appraisal Guides 172.00, Pheasant Country Repair 41.53, Pheasantland Ind 329.96, Pioneer Designs 6.00, Pitney Bowes 512.19, Quill 434.87, Redfield Hardware Hank 90.81, Redfield Ace Hardware 383.65, Redfield Press 384.74, Schneider Corp 5260.00, Shawn Chase Ford 627.19, Thermal Solutions 34300.01, Van Diest Supply 7493.25;

Travel: Government Bldg: Comfort Inn 77.00 lodging, Leo’s 229.50 JRVCD mtg, SD St Atty Assoc 782.00 membership;

Utilities: CenturyLink 413.38, Executive Management (BIT) 149.42, Northern Wireless 95.40, Northern Valley Comm 195.11;

Welfare: Avera St. Luke's 3282.15, Orthopedic Surgery Specialists 334.10;

**Highway Department**

Construction Material: Kimlicka Constr 1238.78, Tom Tomsha 2556.00, Turtle Creek Constr 3150.00;

Misc: CNA Surety 25.75 employee bonds, Sandra McNeill 20.00 web updates, SD DOT 7349.19 bridge inspections;

Supplies & Repairs: Appel Oil 2824.21, Butler Mach 5234.96, Cole Papers 221.35, GCR Tires 750.46, G&K Services 18.13, Hedahls 212.54, JCK Service 40.00, Jessen Htg 34.00, N Central Farmers Elev 24776.59, Redfield Ace Hardware 24.27, Schneider Corp 2590.00;

Travel & Conference: Leo's 8.50 JRVCD mtg;

Utilities: CenturyLink 49.59, Executive Management (BIT) 20.16, Northern Wireless 39.95, NW Energy 111.32;

**E911**

Utilities: CenturyLink 947.94, James Valley Telecomm 209.10;

**Emergency Management Fund**

Misc: CNA Surety 25.75 employee bonding;

Supplies & Repairs: Appel Oil 143.03;

Utilities: AT&T Mobility 88.16, CenturyLink 33.06, Executive Management (BIT) 0.40, Northern Wireless 4.55;

**24/7 Sobriety**

Supplies & Repairs: Redfield Ace Hardware 3.79.

**REPORTS**

- SDML Open Claims Report as of 11/30/12
- NACo Prescription Drug Discount Card Program historical activity
- Nov 2012 Register of Deeds Statement of Fees Collected: \$9,084.75
- Spink County Ambulance Activity Report for November 2012
- YTD Comp & OT earned by Department
- Nov 2012 Report of Poor Lien Reimbursements: \$1,265.00
- Nov 2012 Sheriff's Report of Receipts: \$4,656.71
- Nov 2012 Auditor's Account with the County Treasurer

County General Fund	\$2,556,650.13
Special Revenue Funds	1,182,015.46
TIF Debt Service	640.72
Amount Held for Trust & Agency Funds	276,782.91
Amount Held for Schools	605,242.97
Amount Held for Townships	62,568.32
Amount Held for Municipalities	151,331.83
Total	\$4,835,232.34

**NOVEMBER BUILDING PERMITS/REMOVALS**

Name	City/Twp	Legal Description	Project
Anderson, Lennart	Lodi Twp	E1/2 SE1/4 27-116-63	Build 60'x 80'x18' machine shed w/dirt floor
Glen Walter	Union	SW1/4 34-114-60	New window inserts
Thomas, Danny	Tulare City	N20' N141' S216' OL 33, N141' S OF S216' OL 23, N141' S 216' OF E 57' OL 22 Tulare City	Install steel roofing on house
Peterson, Floyd	Cornwall Twp	NW1/4 15-114-62 (LS-Mobile Home)	Move mobile home to Sanborn County
Marlette, Tim	Brentford City	Original Blk 8 Lts 13-15, Brentford City	Re-side, replace shingles and windows

Stanfield, Bob & Rhonda	Doland City	Barlow's Blk 9, Lts 6-8 & W10' Lt 9, Doland City	Cont. BP#4421-08 & #27-11: Move door & add deck; replace siding and windows
Troske, Rory	Sumner Twp	NE1/4 less Lt H-1 (4.01A) & less 5A in NW1/4 13-118-61	Removed 5 bins
Troske, William	Sumner Twp	NE1/4 less Lt H-1 (4.02A) 24-118-61	Removed bins #2 & #3
Hausvik, Alan	Turton City	S-D 12-15 OL E, B14 W1/2 Lt 2 & all Lt 3, Turton City	Replace roofing on house w/metal
Clemensen, Hal	Beotia Twp	SW1/4 Ex Rd (3.49A) 31-120-61	Build 30'x52' garage
Cole, Arlan	Cornwall Twp	SE1/4 9-114-62 LS	30'x100'x10' pole building
Wipf, Albert	Harrison Twp	SE1/4 35-115-61 including Wipf OL 1	60'x120' machine shed for cold storage; dirt floor
Adams, Nancy	Northville Twp	32.5 A in NE1/4 NE1/4 9-120-65	Reside bottom 1/2 of house
Tschetter, Mike	Antelope Twp	Tschetter's OL 1 in SE1/4 & Tschetter's OL 1 in SW1/4 Less Lt H-1 34-114-61	Add 66'x67'x18' addn to W side shop w/concrete floor, insulation & heat
Halvorson, Richard	LaPrairie Twp	N1/2 N1/2 SE1/4 11-120-63	Build fuel containment pad
Sandquist, Chad & April Solheim	Doland City	WTL B 10 L 4-6	Renewal of BP #245-10: ongoing remodeling
Bruckner, Leslie	Conde Twp	Bruckner Addn in NW1/4 28-120-60	Build 12'x16' storage shed
Jessen, David	Lodi Twp	SW1/4 (LS Grain Bin) 22-116-63	Re-roof house w/steel
Hofer, Linda	Doland City	OL 2 in N 1/2 of NE 1/4 1-116-61, Doland City	Install (5) on-site signs: (1) 4'x8' sign & (4) 24"x48" signs
KC Farms, Inc.	Ashton City	OLs W 484' of 1 & portion of vacated 2nd St N, Ashton Cy	Install new Sukup grain bin, 48' diameter x 10 rings
Wright, Wayne	Olean Twp	SW1/4 less Wright S-D in NW1/4 & SW1/4 34-119-60	Add 30'x56' addn to W end calving barn, dirt floor, no heat or insulation
Roemmich, John	Mellette City	Brainerd's Block 2, Lts 1&2 & Lts 5-13, Mellette City	Destroyed 12'x22' old shed on 11-24-12
Bixler, Jacob & Jessica	Lincoln Twp	A parcel starting at SW crnr SE1/4 SE1/4 then N 470', thence ESR 470', thence S 470', thence W 470' to point of begin	Cont BP 290-10 remodel grg
Grandpre, Todd & Melissa	Conde Twp.	SE1/4 including Grandpre's Tract 1 32-120-60	Cont BP#228-08 & BP#22-11: Finish basement in new home
Wilson, Mary Ann	Lake Twp	NE1/4 24-115-65	Destroyed grainery & barn November 2012
Hochhalter, Bo	Tulare City	Schultz S-D OL 10 L 8 Tulare Cy	Build an addition onto home
Bindenagle, Deanna	Frankfort City	F I Fisher's 1st Addn B5 L4 thre 9 Frankfort Cy	Install a natural gas fireplace

At 11:45 AM Chairman Dave Albrecht declared the meeting adjourned until 8:30 AM, Thursday, December 27, 2012. Commissioners then left to attend the joint City of Redfield/Spink County party and dinner to be held at the C&NW Depot.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Cindy Schultz, Auditor  
Spink County, South Dakota

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