

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, December 27, 2012 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel.

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

ADOPT AGENDAS

Motion was made by J. Albrecht, seconded by C. Johnson, to adopt the agenda with the addition of a salary increase for Sheriff Deputy Jerrod Peterson. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by B. Johnson, to approve the minutes of the December 18, 2012 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept of Environment & Natural Resources - Steve Masat Feedlot Revised Nutrient Management Plan
- Governor's Office of Economic Development request for the completion of a survey which will assist GOED & NECOG in providing their services
- NASASP request for support of HR 6114
- SD Pipeline Assn 2013 meeting dates & locations
- Top 20 Training Schedule

TAX DEED PROPERTIES

Auditor discussed payment that was made on tax deed property, record #10216, for \$3,631.32. Concerns were that check was not properly filled out, recovery of county expenses were not included in the check, and a question of legality that the property can still be recovered by former owner. States Attorney will be consulted regarding these matters.

NECOG SURVEY

Auditor will complete a survey for the Commissioners which will assist the Governor's Office of Economic Development and the Northeast Council of Governments in providing economic development services.

JAIL PRISONER HOUSING AGREEMENT

Motion was made by J. Albrecht and seconded by J. Zerbel to approve agreements with Beadle County for housing prisoners at the Beadle County Juvenile Detention Center at \$180.00 per prisoner housing day and at the Regional Correction Center at \$80.00 per prisoner housing day; both agreements begin on January 1, 2013 and end on December 31, 2013. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reported that new salt/sanders run from \$8,000 to \$9,000 each and stainless steel machines are about twice as much. They can be purchased used from Federal Surplus at approximately \$1,000 each and Spink County would need two if we decide to go with them. They will usually go on sale in the spring. Cost of the salt/sand runs around \$40.00 per mile.

Haessig has received several equipment operator applications.

The Highway Department will be attending MSHA training in January 2013.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, reported that Fink Plumbing is currently making repairs to floor drains, pipes and a plugged vent. Thermal Solutions has replaced steam valves and traps in the Courthouse and will complete work in the Sheriff's garage the first of the year.

Siebrecht then discussed salary and hours for the part-time custodian position currently being advertised. He'd like the position to be for a minimum of 20 hours worked per week, to include retirement benefits and for starting salary to be based upon experience.

REQUEST TO PURCHASE TAX DEED PROPERTY

Myron (Mike) Jeschke requested that a property in Northville Township, which is currently being taken for Tax Deed, be brought up for public auction. Current assessed value and laws governing the process were discussed and the States Attorney will be consulted before any action, beyond approving the Treasurer's Deeds to County, is taken.

CITY OF REDFIELD/SPINK COUNTY LAW ENFORCEMENT AGREEMENT

Adam Hansen, City of Redfield Finance Officer, went over minor changes that were made to the City of Redfield/County of Spink Law Enforcement Services Agreement. Verbiage which addressed equipment issues, pertinent at the time the City's police force and Spink County Sheriff's Department combined, has been removed.

Motion was made by B. Johnson and seconded by C. Johnson to approve the updated Law Enforcement Services Agreement between Spink County and the City of Redfield, for the period beginning January 1, 2013 through December 31, 2015, at \$334,267, to be paid in monthly increments of \$26,529.16 for 2013 and increasing 5% for each of the succeeding two years, continuing on a year-to-year basis unless terminated by either party who has given the required six months' notice. All members voted aye. Motion carried.

SPINK COUNTY AMBULANCE

Hansen then discussed the new ambulance for which the Commissioners voted on November 8, 2012 to match the City's \$15,000 donation. He reported that a new 2010 model, rather than a 2013, and a 2-wheel drive, instead of the planned 4-wheel drive vehicle, was purchased. With these factors and the bids coming in lower than expected, cost was about \$15,000 less than anticipated. The City of Redfield will still pay their \$15,000, with \$7,500 going toward maintenance and equipment for the ambulance. They ask that the County follow suit.

Motion was made by C. Johnson and seconded by J. Albrecht to allow Spink County Ambulance to keep the extra \$7,500 to be used for maintenance and equipment of the new ambulance. All members voted aye. Motion carried.

FAREWELL RECOGNITION

At 10:00 AM the Commissioners recessed to the Auditor's Offices for a farewell recognition of Commissioners Jerry Zerbel and Brian Johnson.

Commissioners resumed the meeting at 10:30 AM.

DEPUTY TREASURER/BANK DEPOSITORIES

Amy Michlitsch, Deputy Treasurer, requested permission to transfer the County's operating checking account to a different bank because of error problems. At the end of October the Spink County Treasurer had distributed a request to each local bank for their fee and interest information. One response was received from Heartland Bank. The Commissioners would like for the Treasurer's Office to make the decision as to where they want the account to be kept.

PLANNING & ZONING

At 11:00 AM motion was made by C. Johnson and seconded by J. Albrecht to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:08 AM after having adjourned as a Planning and Zoning Board.

PICTOMETRY/BEACON DEMONSTRATION

Kim Markley, Director of Equalization, gave a demonstration comparing Beacon aerial photos with those taken by Pictometry. Currently Beacon is used in her offices for assessment, Planning & Zoning & drainage information. Larry Tebben, Emergency Manager, was present to answer questions pertaining to how the programs can be utilized by him for emergency and drainage matters. Commissioners would like to wait and see how the state's Lydar software works for us before making a decision.

EMERGENCY MANAGEMENT

Larry Tebben, EM, stated that Theresa Hodges, Auditor Elect, Mike Siebrecht, Maintenance Supervisor, and Marleen Huckabay, Chief Dispatcher, need to take Emergency Operation Center (ICS 300) Class, which will be held February 23 and 24, 2013 in Spink County. Commissioners agreed to the training for those employees.

SLA QUARTERLY ACTIVITY REPORT

Chairman Dave Albrecht signed the Emergency Manager’s 1st quarter 2013 State and Local Agreement.

SALARY INCREASE

Motion was made by C. Johnson and seconded by B. Johnson to raise Deputy Sheriff Jerrod Peterson to the Certified Deputy first year position at \$15.57/hour effective 11/26/12. All members voted aye. Motion carried.

CONTINGENCY TRANSFERS

Motion was made by J. Albrecht and seconded by B. Johnson to make the following transfers from the Commissioners’ Contingency Budget to the various county budgets:

\$3,775.00	Commissioners – portion of Spink County Ambulance donation
\$4,375.00	States Attorney – blood draws (line item moved from Sheriff Budget)
\$1,840.00	CLERP – Catastrophic Legal expense went over budget
\$32,290.00	General Government Building – heating & A/C improvements
\$2,645.00	Coroner – autopsy
\$625.00	County Nurse – salary & insurance
\$3,285.00	Mentally Handicapped – Yankton hospital expense
\$10,355.00	County Fair – new building donation
\$720.00	Extension – salary
\$6,480.00	Planning & Zoning – salary
\$13,650.00	Highway – construction supplies
\$1,340.00	25% Wheel to Twps/Cities
\$350.00	E911 – salary
<u>\$19,240.00</u>	TIF Debt Service – extra revenue paid on bond
\$100,970.00	Total Contingency Transfer

All members voted aye. Motion carried.

RESOLUTION TO APPROVE PLAT (#12-46)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing “Vander Wal Tract 1, in the S1/4 of Section 9, Township 119 North, Range 62 West 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.

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

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

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor
Spink County, South Dakota

TREASURER’S TAX DEEDS TO COUNTY

Motion was made by C. Johnson, seconded by B. Johnson, to accept the Treasurer’s tax deeds on the following:

Barton, Michael
S-D Blk 9-18 & OL FGH B10 L3
Conde City

Zeck, Nancy C
Hermans 1st B4 L2
Conde City

Kupfer, Kimberly
Original B15 L4
Frankfort City

Phillips, Marie

Original B9 L14
Frankfort City

Gakin, Clyde
Original B9 L15
Frankfort City

Arthurs, Lannie & Kerry S
Outlots 69 ex S 15' & W 50' of N 149' of 70
Redfield City

Muellenberg, Steve
Packards 2nd B7 L25 & 26
Redfield City

Wobbema, Joann
Myers 2nd B13 L17 & 18
Redfield City

Wobbema, Joann
University B9 L S10' of 6 & all 7 less L H1
Redfield City

Kiefer, Kevin J & Deanna
Original B4 L E1/2 of 22 & all 23 & 24
Tulare Town

Richter, Keith & Kim
Jeschke's OL 1 in SW ¼ SE ¼ 31-120-64
Northville Township

All members voted aye. Motion carried.

2013 SALARIES

Salaries were adopted on 9/25/12 along with the 2013 budget, except for the following Highway Temporary Workers line item.

Motion was made by J. Albrecht and seconded by B. Johnson to add a salary level for Highway Temporary Workers that ranges from \$10.00/hour to \$14.00/hour. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Larry Tebben, EM, to a South Dakota Pipeline Association meeting on 1/24/13 in Huron and to EM Regional Meeting on 2/4/13 in Watertown.

All members voted aye. Motion carried.

CLAIMS ALLOWED

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

County General Fund

Misc: Animal Health Center 178.40 K-9, Center for Independence 416.74 Dec support, Grow Spink 220.17 remaining budget, NE Mental Health 1333.32 Oct-Dec support, Miller Drug 28.99 prisoner care; jury & witness 565.86;

Supplies and Repairs: A&B Business Solutions 729.82, Active Data 2038.29, Connecting Point 86.25, Dakota Security 142.50, Al Evans 659.04 (reimbursement), Johnson Oil 545.10, Darla Knox 84.79 (reimbursement), Kim McGraw 5.82 (reimbursement), McLeod's 180.16, Neve's Uniforms & Equip 120.54, Pheasant Country Repair 46.67, Pheasantland Industries 44.08;

Travel: Extension: Clark Co Aud 23.68 shared mileage, Kim McGraw, 4-H Advisor 14.80 mileage;

Utilities: Midcontinent 65.00, Northwestern Energy 3144.75;

Highway Department

Supplies and Repairs: A&B Business Inc 141.92;

Emergency Management

Utilities: Venture 164.78.

Chairman Dave Albrecht declared the meeting adjourned at 11:50 AM. The next regular Commissioner meeting will be at 8:30 AM, Tuesday, January 8, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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