

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 5, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Pat Kramp and Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Kramp, seconded by Schultz, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the January 29, 2013 Commission meeting. All members voted aye. Motion carried.

TAX DEED PROPERTY

Leannie Binger, Spink County resident, inquired on property Record #10401 that has been taken for tax deed, Vic Fischbach, States Attorney, was present. Commissioners informed her that if payment in full of the back taxes, attorney fee and costs was made by 5:00 PM on January 11th, 2013 that the property would be deeded back to the former owner.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave a departmental update, stated he reviewed and found nothing wrong with the Purchase Agreement with the Redfield Development Corporation.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, asked to advertise to bid Highway Supplies and presented four Applications for Occupancy on the Right-of-Way of County Highways from Northern Electric.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by J. Albrecht, seconded by Johnson, to approve Northern Electric's Applications for Occupancy on the Right-of-Way of County Highways for Spink County 11 32-119N-62W, Spink County 11 29-119N-62W, Spink County 11 20-119N-62W and Spink County 11 17-119N-62W. All members voted aye. Motion carried.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Schultz, seconded by J. Albrecht, to advertise bids to be opened on February 26, 2013 at 11:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for hot mix, road oil, concrete pipe & concrete bridge material, magnesium chloride, gravel hauling, construction equipment rental, pea rock, pea rock hauling, road gravel and weed control chemical. All members present voted aye. Motion carried.

Supply bids will be good for one year, March 1, 2013 to February 28, 2014. Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

SHERIFF

Kevin Schurch, Sheriff, gave an update of department activities and stated the need to vaccinate some of his employees for Hepatitis B and the Commissioners agreed on the need of the vaccinations.

ABATEMENT

Motion was made by Johnson, seconded by Kramp, to approve the Application for Abatement of Property Taxes for record #9239, abating \$196.23 due to Director of Equalization error in valuation. All members voted aye. Motion carried.

SALARY INCREASE

Motion was made by Kramp and seconded by J. Albrecht to raise Planning & Zoning Administrator Heather Jordan to the Clerk one year position at \$14.01/hour effective 2/2/13. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:58 AM motion was made by Schultz and seconded by Kramp 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 10:20 AM after having adjourned as a Planning and Zoning Board.

CLAIMS AND REPORTS ALLOWED

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

| | | | |
|--------------------------------|----------|--------------------------------|----------|
| JANUARY 2013 PAYROLL | | SHAWN CHASE FORD | 973.81 |
| COMMISSIONERS | 5293.01 | JAIL | |
| ELECTIONS | 205.30 | BEADLE COUNTY SHERIFF | 900.00 |
| AUDITOR | 16689.67 | AREA IV NUTRITION | |
| TREASURER | 10669.16 | AREA IV SENIOR NUTRITION PROJ | 2500.00 |
| STATES ATTORNEY | 8122.05 | AMBULANCE | |
| GOVERNMENT BUILDING | 4196.99 | SANGER MGMT & TRAINING L.L.C | 787.50 |
| DIRECTOR OF EQUALIZATION | 11720.94 | FOSTER GRANDPARENTS | |
| REGISTER OF DEEDS | 5479.37 | FOSTER GRANDPARENT PROGRAM | 1200.00 |
| VETERANS SERVICE | 675.19 | YOUTH AT RISK | |
| SHERIFF | 42392.42 | SPINK/FAULK COUNTY INTER | 4050.00 |
| HOME DETENTION | 2350.41 | MENTALLY HANDICAPPED | |
| WELFARE | 291.88 | YANKTON CO. SHERIFF'S OFFICE | 25.00 |
| COUNTY NURSE | 3222.97 | MENTAL HEALTH CENTER | |
| EXTENSION | 3644.83 | ASPIRE INC | 6480.00 |
| WEED | 2568.36 | CENTER FOR INDEPENDENCE | 416.66 |
| PLANNING & ZONING | 2060.52 | SENIOR CITIZENS | |
| HIGHWAY | 62582.51 | SPINK CO. SENIOR CITIZENS INC. | 2139.00 |
| E-911 | 11351.59 | PLANNING BOARD | |
| EMERGENCY MANAGEMENT | 4070.30 | COLE PAPERS, INC. | 60.20 |
| WIC | 483.40 | NESDCAP | |
| 24/7 SOBRIETY | 689.09 | NESDCAP | 5000.00 |
| OTHER CLAIMS | | IND., TOURISM & REC. | |
| AUDITOR | | GLACIAL LAKES & PRAIRIES TOUR | 745.00 |
| COLE PAPERS, INC. | 270.85 | INDUSTRIAL DEVELOP. | |
| TREASURER | | GROW SPINK, INC. | 16800.00 |
| COLE PAPERS, INC. | 601.95 | RD & BRG - ADMIN | |
| STATES ATTORNEY | | AT & T MOBILITY | 124.45 |
| COLE PAPERS, INC. | 30.10 | COLE PAPERS, INC. | 300.95 |
| DIRECTOR EQUALIZ. | | DAKOTACARE FLEX | 1338.88 |
| AT & T MOBILITY | 12.90 | DOLAND CITY FINANCE OFFICE | 41.00 |
| COLE PAPERS, INC. | 240.75 | EVERGREEN SUPPLY, INC. | 228.70 |
| MCLEOD'S PRINTING & OFFICE SUP | 29.25 | MAC'S INC. | 191.64 |
| REGISTER OF DEEDS | | NORTHWESTERN ENERGY | 244.05 |
| COLE PAPERS, INC. | 240.75 | POWER PLAN (RDO) | 830.43 |
| PHEASANTLAND INDUSTRIES | 520.00 | TITAN ACCESS ACCOUNT | 128.19 |
| VETERANS SERVICE | | E-911 | |
| AT & T MOBILITY | 19.89 | JAMES VALLEY TELECOMMUNICATION | 198.80 |
| COLE PAPERS, INC. | 30.10 | | |
| SHERIFF | | | |
| BRUCE KOPPLIN | 80.00 | | |
| ACTIVE DATA SYSTEMS | 2505.00 | | |
| ANIMAL HEALTH CENTER | 32.54 | | |
| COLE PAPERS, INC. | 210.69 | | |
| DAKOTA ELECTRONICS | 118.50 | | |
| JOHNSON OIL COMPANY, INC. | 402.85 | | |
| NORTHERN VALLEY COMMUNICATIONS | 194.86 | | |
| PHEASANT COUNTRY REPAIR | 48.17 | | |
| PUBLIC SAFETY CENTER | 53.06 | | |
| THE RADAR SHOP, INC | 197.85 | | |

REPORTS

- January 2013 Comp & Overtime Report
- NECOG 2012 Performance Report
- Auditor’s Account with the County Treasurer

| | |
|--------------------------------------|------------------|
| County General Fund | \$2,322,161.38 |
| Special Revenue Funds | 1,271,555.12 |
| TIF Debt Service | 640.72 |
| Amount Held for Trust & Agency Funds | 284,802.70 |
| Amount Held for Schools | 139,532.91 |
| Amount Held for Townships | 13,628.37 |
| Amount Held for Municipalities | <u>33,807.16</u> |
| Total | \$4,066,128.36 |

JANUARY 2013 BUILDING PERMITS

| Name | City/Twp. | Legal Description | Project Notes |
|---------------------------------|---------------|--|---|
| | Ashton | | Continue BP#104-10. Build garage with concrete floor, fix plumbing, insulate and finish heating. |
| Rissman, Jacob | City | OL 4, Ashton City | |
| | Northville | Hahler Lot 1 in SE 1/4 6-120-65 | Summer of 2013 to be destroyed. Plan to demolish 1973 Detroit mobile home |
| Hart, Suzann | Twp | | |
| North Central Farmer's Elevator | Redfield Twp. | 4 Seasons S-D Lot 1 in SE 1/4 5-116-64 | Build a 40'x 40' pole shed for cold storage with cement floor. |
| | Mellette | Lots 1-2, or NE 1/4 Ex N 17' 4-120-63 | |
| Fischbach, Mark | Twp. | Zoodsma S-D in SW 30-118-63 | Cont. BP#63-09 & #56-11: Add a new deck. |
| Gene Zoodsma | Jefferson | | Lean on Shed 24 x 104 with dirt floor. |
| Esser, Fran | Lodi Twp. | Bahde's OL 1 in NE 14-116-63 | Repair and remodel kitchen. |
| Clemensen, Ronald | Benton | NE 1/4 of NW 1/4 6-119-61 | Remodel quonset with steel roof. |
| Burggraff, Elmer & Jane | Redfield Twp. | OL A in NW 1/4 20-116-64 | General remodeling, new siding and some new windows, fascia & soffits, possibly new kitchen ceiling |
| | Doland | BARLOW'S B 10 L 1 THRU 5 | |
| Deckert, Gary | City | EX RY DOLAND CITY | Remodel bathroom. |
| | Tulare | | |
| Genzler, Alvin | City | Orig B 12 L S100' of 9-12 | Reshingle house and garage. Replace carpet with laminate. |
| | Doland | Hahn's 1st Block 2, Lot 5, | |
| Woodring, Dwight | City | Doland City | Remodel kitchen. Replace siding and windows. |
| | | NE 1/4 Ex Ry & Less Lot H-2 | |
| Allen, Nellie | Lodi Twp. | 10-116-63 | Burned down house. 1-21-2013 |
| | Frankfort | Outlots Q Balance of OL Q Ex | |
| Bau, Allen | City | Rd, Frankfort City | Repair roof and replace siding. |
| | | Hendrickson's 1st Lots 12, | |
| | Mellette | 13, & S 1/2 Lot 14, Mellette | |
| Fischbach, Kim | City | City | Build a 10'x 16' storage shed. |

Chairman Albrecht declared the meeting adjourned at 10:28 AM until 8:30 AM, Tuesday, February 12, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of