

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 12, 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 J. Albrecht, seconded by Johnson, to adopt the agenda with addition of Gordon Richard, VSO and setting March meeting dates. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the February 5, 2013 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDACC County Commissioners Workshop, March 20-21, 2013

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave a departmental update, stated he reviewed and found nothing wrong with the Purchase Agreement with the Redfield Area Development Corporation and SDCL 7-29-23 allows for the sale of property for industrial development purposes.

**PURCHASE AGREEMENT**

Motion was made by Kramp, seconded by Schultz, to surplus Lot 2, Mueller's Addition, Redfield City, Spink County, South Dakota and to sign the purchase agreement to sell it for \$15,000 to Redfield Area Development Corporation, for the purposes of industrial development. Roll Call vote: D. Albrecht- aye, J. Albrecht- aye, Johnson- abstained, Kramp- aye, Schultz- aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of department activities and requested Spink County accept Beadle County's bid from TrueNorth Steel.

**BID ACCEPTED**

Motion was made by J. Albrecht, seconded by Johnson, to accept Beadle County's low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/7/13 through 1/6/14. All members voted aye. Motion carried.

Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours

**PERMIT TO LAND AIRCRAFT**

Motion was made by Johnson and seconded by Kramp to approve renewing Wilbur-Ellis's Permit to Land Aircraft on Spink County Highways for 2013. All members present voted aye. Motion carried.

Proof of insurance coverage was provided with the application form.

**COUNTY HIGHWAY SPEED ZONE**

Motion was made by Kramp, seconded by Schultz, to lower the speed limit to 30 mph on County Road 17 from 154<sup>th</sup> Street to the 155<sup>th</sup> Street. All members voted aye. Motion carried.

**4-H ADVISOR**

Kim McGraw, 4-H Advisor, gave a quarterly departmental update and answered questions on Fairground projects.

**EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, informed Commissioners of EM 101 training that will be at their Spring Workshop and plans for Homeland Security spending in the future.

**VETERAN SERVICE OFFICER**

Gordon Richard, VSO, met with the Commission to inform them on House Bill 1249, an act to provide salary assistance to counties for veteran service officers, and encouraged them to support the bill.

**PLANNING & ZONING**

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

Myron Jeschke, Spink County Resident, met with the Commissioners to request that the property described as Jeschke's OL 1 in SW ¼ SE ¼ 31-120-64, Northville Township that was taken for tax deed be brought to public auction.

### **TAX DEED PROPERTIES**

Motion was made by Schultz, seconded by Johnson, to surplus the properties described below and to deed them to the municipalities in which they lie,

#### **Redfield City**

Outlots 69 ex S 15' & W 50' of N 149' of 70, Redfield City, Spink County, SD,  
Packards 2<sup>nd</sup> B7 L25 & 26, Redfield City, Spink County, SD,  
Myers 2<sup>nd</sup> B 13 L17 & 18, Redfield City, Spink County, SD,  
University B9 L S10' of 6 & all 7 less L H1, Redfield City, Spink County, SD

#### **Tulare Town**

Original B4 L E1/2 of 22 & all 23 & 24, Tulare Town, Spink County, SD

and to surplus and sell at public auction on March 1, 2013 at 10:00 AM in the Courthouse Rotunda with a minimum bid of \$1,200.00 the property described as Jeschke's OL 1 in SW ¼ SE ¼ 31-120-64, Northville Township, Spink County, SD. All members voted aye. Motion carried.

### **SALARY INCREASE**

Motion was made by Kramp and seconded by Johnson to raise Deputy Sheriff Jerrod Peterson to the Deputy Sheriff Certified over 1 year position at \$17.08/hour effective 2/5/13. All members voted aye. Motion carried.

**VOLUNTEERS FILED-** LEPC Board: Simon Appel, Kerry Baird, Stuart K. Bell, Kellie Blume, Terry Bohl, Nick Baunder, Justin Buckholtz, Wayne Fischbach, Russ Franks, Rich Gruenwald, Jason Hahler, Russell Jessen, Robert Leidholdt, Amy Rothacker, Craig Oberle, Leonard Oberle, Jason O'Daniel, Philip Overby, Dr. Matthew Owens, Ted Price, Mike Sanger, Gene Stellmacher, Rory Troske, Roger Vick, Ron Worlie, Sheri Zens.

### **RESOLUTION TO APPROVE PLAT (#13-10)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Binger Tract 2 in the NW ¼ of Section 36, Township 115 North, Range 65 West of the 5<sup>th</sup> 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.

Dated at Redfield, South Dakota, this 12th day of February 2013.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

### **RESOLUTION TO APPROVE PLAT (#13-11)**

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Labrie Conservation Easement Tract 1 in the SW ¼ of Section 24, Township 117 North, Range 61 West of the 5<sup>th</sup> 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.

Dated at Redfield, South Dakota, this 12th day of February 2013.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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

**EXPENSE REQUESTS**

Motion was made by Kramp, seconded by Johnson, to approve the following expense requests:

- Ann Bottum, Auditor Clerk, to SD Welfare Officials Workshop on 3/20-3/21/2013 in Pierre, SD,
- Jeff Haessig, Highway Superintendent, to Annual County Highway Superintendents' Short Course on 3/12-3/14/13 in Deadwood, SD,
- Larry Tebben, Emergency Manager, to Quarterly EM Meeting on 3/13/13 in Mitchell, SD,

All members voted aye. Motion carried.

**MARCH MEETING DATES**

Meeting dates for March 2013 were set as the 5<sup>th</sup>, 12<sup>th</sup> and 26<sup>th</sup>.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		DIRECTOR EQUALIZ.	
THE CONDE NEWS	933.45	A & B BUSINESS SOLUTIONS, INC	300.38
THE REDFIELD PRESS	493.21	APPEL OIL COMPANY	57.69
THE TIMES RECORD	933.45	THE CONDE NEWS	27.91
		EXECUTIVE MANAGEMENT	4.87
ELECTION		NORTHERN WIRELESS	18.16
A & B BUSINESS SOLUTIONS, INC	46.98	THE REDFIELD PRESS	38.70
THE CONDE NEWS	1000.09	THE TIMES RECORD	27.91
EXECUTIVE MANAGEMENT	0.34		
THE TIMES RECORD	1000.09	REGISTER OF DEEDS	
		ACTIVE DATA SYSTEMS	5432.57
AUDITOR		EXECUTIVE MANAGEMENT	9.38
A & B BUSINESS SOLUTIONS, INC	674.89	NORTHERN WIRELESS	9.08
APPEL OIL COMPANY	75.93		
EXECUTIVE MANAGEMENT	3.90	VETERANS SERVICE	
NORTHERN WIRELESS	13.63	EXECUTIVE MANAGEMENT	5.14
		MORITZ PUBLISHING	39.80
TREASURER		NORTHERN WIRELESS	4.55
A & B BUSINESS SOLUTIONS, INC	550.64		
THE CONDE NEWS	188.94	SHERIFF	
EXECUTIVE MANAGEMENT	7.89	A & B BUSINESS SOLUTIONS, INC	364.31
NORTHERN WIRELESS	13.62	ANIMAL HEALTH CENTER	32.54
THE TIMES RECORD	188.94	APPEL OIL COMPANY	1922.50
		EXECUTIVE MANAGEMENT	42.50
STATES ATTORNEY		HEDAHL'S INC.	39.42
EXECUTIVE MANAGEMENT	7.11	REDFIELD ACE HARDWARE	89.95
NORTHERN WIRELESS	4.55		
SOUTH DAKOTA STATE TREASURER	35.00	CARE OF POOR	
		EXECUTIVE MANAGEMENT	0.99
CT APPT ATTY & CLERP		NORTHERN WIRELESS	4.55
GINA J ROGERS	703.00		
RYAN VOGEL	463.18	COUNTY NURSE	
		SOUTH DAKOTA STATE TREASURER	1545.00
GOVERNMENT BUILDINGS			
A & B BUSINESS SOLUTIONS, INC	69.00	MENTALLY HANDICAPPED	
EXECUTIVE MANAGEMENT	1.55	AVERA ST. LUKE'S	698.00
NORTHERN WIRELESS	4.55	SOUTH DAKOTA STATE TREASURER	611.63
REDFIELD HARDWARE HANK	162.09		
REDFIELD ACE HARDWARE	659.24	MENTAL ILLNESS BOARD	
REDFIELD CITY	131.25	NORMA ANDERSEN	15.00
THE REDFIELD PRESS	25.80	LUCY LEWNO	148.71

CATHY REHFUSS	15.00	A & B BUSINESS SOLUTIONS, INC	27.52
		APPEL OIL COMPANY	474.00
COUNTY FAIR		BAUMANN LUMBER INC	15.04
NORTHWESTERN ENERGY	78.34	BURDICK BROS. MACHINE & REPAIR	32.20
REDFIELD CITY	14.25	BUTLER MACHINERY CO.	2452.10
		DIESEL MACHINERY, INC.	10.31
EXTENSION		EXECUTIVE MANAGEMENT	24.78
A & B BUSINESS SOLUTIONS, INC	168.64	GCR TIRE CENTERS	229.74
EXECUTIVE MANAGEMENT	1.92	HEDAHLS INC.	525.70
NORTHERN WIRELESS	18.16	HOUSE OF GLASS INC	21.35
		KIMLICKA CONSTRUCTION	1435.72
WEED CONTROL		NORTH CENTRAL FARMERS ELEV	7100.03
EXECUTIVE MANAGEMENT	0.05	NORTH CENTRAL RENTAL & LEASING	258240.00
HEDAHLS INC.	9.42	NORTHERN WIRELESS	39.95
		NORTHWESTERN ENERGY	211.65
PLANNING BOARD		REDFIELD HARDWARE HANK	427.86
A & B BUSINESS SOLUTIONS, INC	35.00	REDFIELD ACE HARDWARE	1484.71
THE CONDE NEWS	290.84	REDFIELD CITY	83.50
EXECUTIVE MANAGEMENT	1.03	SHEEHAN MACK SALES & EQUIPMENT	166.40
NORTHERN WIRELESS	4.55		
THE REDFIELD PRESS	21.27	EMERGENCY MANAGEMENT	
THE TIMES RECORD	290.84	APPEL OIL COMPANY	156.20
		EXECUTIVE MANAGEMENT	2.42
INDUSTRIAL DEVELOP.		FEDERAL SIGNAL CORP.	12666.00
EXECUTIVE MANAGEMENT	6.32	NORTHERN WIRELESS	4.55
RD & BRG - ADMIN			

## REPORTS

- January 2013 Spink County Ambulance
- January 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$225.00
- January 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$1553.38
- January 2013 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$325.00
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Chairman Albrecht declared the meeting adjourned at 10:25 AM until 8:30 AM, Tuesday, February 26, 2013.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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