

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 2, 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 Johnson, seconded by Kramp, to adopt the agenda with the addition of a report from the Fair Board meeting and discussion with Jeff Haessig, Highway Superintendent, on zipper demonstration. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by J. Albrecht, to approve the minutes of the March 26, 2013 Commission meeting. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave a departmental update, addressed Sage Information Service's request for information and stated he has been in contact with other States Attorneys and will contact the Office of Hearing Examiners and to wait on responding to their request. Fischbach was questioned about a letter the Commission received regarding a court security grant program, he stated it is for a gate in the Clerk of Courts office.

SHERIFF

Kevin Schurch, Sheriff, stated he has received a retirement date from Lois Paul, Dispatcher, of May 25, 2013. Schurch also mentioned Leads Online subscription he would like to purchase, a prescription drug turn-in day that is scheduled and being contacted by the Doland School District for patrolling before and after school.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, presented a quote from LyCox Enterprises to purchase a Walk 'N' Roll packer for \$24,890. Haessig also stated he spoke with SDDOT and dirt will be removed from the water channel on SD Highway 20 and reported on a 6' zipper demonstration he attended last week and that he currently isn't interested in purchasing one.

Motion was made by J. Albrecht, seconded by Johnson, to purchase a Walk 'N' Roll packer from LyCox Enterprises, Billings, MT, for \$24,890.00. All members voted aye. Motion carried.

COURTHOUSE MAIL DELIVERY

Connie Jackson, United States Postal Service, requested permission to put a cluster box unit in the Courthouse for quicker mail delivery, with the USPS covering the cost of the unit and installation. An alternative plan of the Auditor's Office receiving all the mail and distributing it was agreed upon. Jackson will provide the Auditor's Office with suite numbers for the offices to use.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, met with the Commissioners to set a date for Equalization to be held. Commissioner also held their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance.

Motion was made by Johnson, seconded by J. Albrecht, to set April 16, 2013 as the date to hold County Board of Equalization. All members voted aye. Motion carried.

RESOLUTION TO APPROVE PLAT (#13-13)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "Reineccius First Subdivision in the SW ¼ of Section 21, Township 117 North, Range 63 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.

Dated at Redfield, South Dakota, this 2nd day of April 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Motion was made by Schultz and seconded by Johnson to approve and adopt the above plat. All members present voted aye. Motion carried.

FIRE PROTECTION

A brief discussion was held on fire protection in unorganized territories. The Auditor will check with other counties who have unorganized territories.

RESOLUTION IN SUPPORT OF THE PRESERVATION OF TAX-EXEMPT FINANCING (#13-14)

WHEREAS, tax-exempt municipal bonds are the primary means by which state and local governments finance three quarters of the critical infrastructure of our nation, including roads, bridges, hospitals, schools, and utility systems; and

WHEREAS, through the tax exemption, the federal government continues to provide critical support for the federal, state and local partnership that develops and maintains essential infrastructure, which it cannot practically replicate by other means; and

WHEREAS, the municipal tax exemption has enabled state and local governments to finance more than \$1.65 trillion in infrastructure investment over the last decade; and

WHEREAS, this tax exemption is part of a more than century-long system of reciprocal immunity under which owners of federal bonds are, in turn, not required to pay state and local income tax on the interest they receive from federal bonds; and

WHEREAS, municipalities benefit from this tax exemption through substantial savings on the interest cost of borrowed money; and

WHEREAS, tax exempt bonds benefit state and local governments who need the support of investors to finance critical infrastructure, taxpayers across the country who depend on this infrastructure for reliable transportation systems, schools, public health facilities, energy, clean water and affordable housing, the federal government, who gets quite a bargain on their partnership with state and local government to provide the nation's infrastructure through the exemption; and investors who buy bonds for many reasons, including the safe nature of these financial products; and

WHEREAS, municipal bonds are the second safest investment, aside from U.S. Treasuries, with state and local governments having nearly a zero default rate; and

WHEREAS, 72.4 percent of the total outstanding muni debt is held by individual investors, either directly or through mutual funds and money market funds (Source - 2010 Thomson Reuters); and

WHEREAS, Congress and the President have proposed legislation to reduce or repeal the tax exemption on municipal bonds; and

WHEREAS, these proposals to reduce or repeal the tax exemption would have severely detrimental impacts on national infrastructure development and the municipal market, raising costs for state and local borrowers and creating uncertainty for investors; and

WHEREAS, if the proposal to cap the exemption on municipal bonds at 28 percent had been in place over the last 10 years it would have cost state and local governments an additional \$173 billion in interest costs; and

WHEREAS, total repeal of the exemption over the last decade would have cost state and local governments over \$495 billion in additional interest costs; and

WHEREAS, the municipal tax exemption has a long history of success, having been maintained through two world wars and the Great Depression, as well as the recent Great Recession, and it continues to finance the majority of our nation's infrastructure needs for state and local governments of all sizes when no other source exists to do so;

NOW, THEREFORE, BE IT RESOLVED that the Spink County, South Dakota opposes any efforts by Congress and the White House to reduce or repeal the federal tax exemption on interest earned from municipal bonds; and

BE IT FURTHER RESOLVED that we oppose any action that would reduce or repeal the exemption on tax-exempt bond interest, and affirm that there should be no legislative action to apply any changes retroactively to current outstanding bonds; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to our Congressional Representatives and key members of the Administration.

Dated at Redfield, South Dakota, this 2nd day of April 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 resolution. All members present voted aye. Motion carried.

FAIR BOARD

Commissioner Schultz gave a report from a recent Fair Board meeting, reporting on their plans for completing the new building and possibly putting camping pads on the grounds.

FAIR BOARD APPOINTMENTS

Motion was made by Kramp, seconded by Schultz, to appoint the following people to the Fair Board with terms ending December 31st of the year listed:

Jerry Zerbel	2013
Joe Lutter	2014
Jeff Vander Wsl	2014

All members voted aye. Motion carried.

A brief discussion was then held on healthcare reform. The odor problem in the Courthouse was also discussed with Commissioner Johnson reporting that Mike Siebrecht, Maintenance Supervisor, had been given contact information for having the courthouse smoked to try and determine the source.

EXPENSE REQUESTS

Motion was made by J. Albrecht, seconded by Johnson, to approve the following expense requests:

- Kathy Adams, Deputy Sheriff, K9 Training, Rapid City, SD, 4/22/13-4/26/13;
- Jeff Haessig, Highway Superintendent, Asphalt Conference, Pierre, SD, 4/3/13-4/4/13;
- Kim Markley, Director of Equalization, Sally Filipek & Diane Tipton, Assessors, SDAAO Conference, Pierre, SD, 5/28/13-5/31/13;

All members voted aye. Motion carried.

CORRESPONDENCE

- Cottonwood Lake Association Re: Grant application support letter, budget request, official mailing address
- Fifth Judicial Circuit Re: Court Security Grant Program

CLAIMS AND REPORTS ALLOWED

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

MARCH 2013 PAYROLL		COMFORT INN	462.00
Commissioners	5311.84		
Election	39.68	JUDICIAL SYSTEMS	
Auditor	9642.84	MICHELLE GAIKOWSKI	306.00
Treasurer	9137.00		
States Attorney	7468.97	AUDITOR	
Government Building	4361.26	COMFORT INN	77.00
Director of Equalization	10934.86		
Register of Deeds	5179.98	STATES ATTORNEY	
Veterans Service	1399.76	SD CONTINUING LEGAL ED	7.42
Sheriff	39033.70		
Home Detention	2533.79	CT APPT ATTY & CLERP	
Welfare	1101.16	GINA J ROGERS	168.00
County Nurse	3069.12		
Museum	172.23	GOVERNMENT BUILDINGS	
Extension	3266.40	PBBS EQUIPMENT CORPORATION	295.00
Weed	2007.36		
Planning & Zoning	2133.60	DIRECTOR EQUALIZ.	
Highway	60201.12	SDAAO	300.00
E-911	10884.59		
Emergency Management	4070.30	VETERANS SERVICE	
WIC	248.84	AT & T MOBILITY	19.89
24/7 Sobriety	1714.59		
		SHERIFF	
COMMISSIONERS		LIGHT AND SIREN	139.00
BEST WESTERN RAMKOTA HOTEL	88.99	NORTHERN VALLEY	193.92

COMMUNICATIONS		SPINK CO. SENIOR CITIZENS INC.	2139.00
PIONEER DESIGNS	275.00		
SHAWN CHASE FORD	398.91	WEED CONTROL	
		GEMPLER'S INC.	72.00
JAIL			
BEADLE COUNTY SHERIFF	240.00	RD & BRG - ADMIN	
FAULKTON REXALL DRUG	37.74	AT & T MOBILITY	137.35
VERIZON WIRELESS	91.47	DOLAND CITY FINANCE OFFICE	41.00
		NORTHWESTERN ENERGY	172.03
CARE OF POOR		SD ASPHALT CONFERENCE	115.00
COMFORT INN	77.00		
		E-911	
AMBULANCE		JAMES VALLEY	
SANGER MGMT & TRAINING L.L.C	787.50	TELECOMMUNICATION	209.10
COUNTY FAIR		EMERGENCY MANAGEMENT	
NORTHWESTERN ENERGY	61.25	DAKOTA ELECTRONICS	32.50
		VERIZON WIRELESS	62.84
SENIOR CITIZENS			

REPORTS

- March 2013 Comp & Overtime Report

MARCH 2013 BUILDING PERMITS

Name	Twp.	Legal Description	Project Description
Masat, Wilbur & Judy	Lodi Twp.	NE 1/4 29-116-63	Remodel an office into a restroom.
		Orig B10 L E 1/2 14 & all 15	Cont BP # 107-11, remodeling, sheetrock & replacing windows & doors, re-wiring & bathroom
Palmer, Ryan	Mellette City	Mellette City	
		Original Block 17, Lots 6-10,	Cont. BP#93-11: Build a new 1800 sq. ft. home.
Fortin, Marion	Brentford City	Brentford City	Finish basement and decks.
			Build a new 60' x 80' x 19' machine shop with concrete floor and possible concrete apron.
Wipf, Nathan	Harrison Twp.	SE 1/4 33-115-61	Pour cement slab for shed 30' x 60'; remodel bathroom with shower/tub; build a 3-stall garage/apartment 30' x 58' with basement and heated cement.
Hofer, Gordie	Antelope Twp.	SE 1/4 6-114-61	Remodel kitchen and back porch laundry room. New steel roof. Add a 3-room addition (bedroom, bathroom, & spare room) and garage after removal of #8545 house.
Place, harlan	Conde City	Hall's SD OL 26 2, Conde City	
		Wright Tract 1 in NE 1/4	
Binger, Justin	Redfield Twp.	20-115-61	Remodel basement and replace flooring.
		Block 1, Lots 7-10, Aldred's,	
Lambert, Korey	Frankfort City	Frankfort City	Tile and power brace basement walls.
		W 1/2 of NW 1/4 of NW	Remove a wall. Install knotty pine on walls.
Ludemann, Don	Crandon Twp	1/4 20-115-63	Replace flooring.
		Bradley Addn in NE1/4, NW	2 storage tanks 9,0000 gallons each and containment w/concrete floor and sidewall ht 3.5-4'
Redfield Energy LLC	Three Rivers Twp	1/4, SE 1/4 & SW 1/4 26-114-64	
		SE 1/4 EX RD(2.66A) & EX	
		7A SW OF US HWY 281	
		AND LESS LOT H3 (.74A) & LESS E1/2SE1/4SE1/4 34-116-64	
Wagner, Jeff	Redfield Twp.		Replace 2 doors on house.
		NW 1/4 INCLUDING JENS	
		LOT 2 EX RDS & LESS	
		H2(1.41) & LESS JENS LOT 1	
Jens, Robin	Tulare Twp.	26-115-64	Remodel bathroom.
		Albert Keeps 1st, Block 16,	
Nelson, Robert	Redfield City	Lots 6-7, Redfield City	House torn down by City of Redfield
		S-D BLKS 15-20 & OL F B 16	Finish basement. Sheetrock and walls, carpet, and paint.
Sparling, Shari	Athol Village	L 1-11 ATHOL VILLAGE	
Hahler, Don	Northville Twp.	SW 1/4 17-120-65	Remodel kitchen with new cabinets.

Chairman Albrecht declared the meeting adjourned at 11:21 AM until 8:30 AM, Tuesday, April 16, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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