

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 16, 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 Schultz, seconded by J. Albrecht, to adopt the agenda with the removal of Alan Evans, Spink County Historical Society. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the April 2, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Richard D. Penrod Real Estate & Auction Re: Potter Co. Highway Dept. June Auction
- Randall & Susan Sowa Request for a refund of property taxes
- Grow South Dakota budget request
- Spink County Weed & Pest Control Board Minutes
- NECOG Re: Grant Opportunities
- Mellette Housing Authority & Commission report of gross rents and election not to pay taxes

In response to the correspondence from Randall & Susan Sowa the Auditor will mail them an abatement application to complete, sign and return.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, showed the Commissioners some of her books that had been rebound by prisoners at the state penitentiary. The James River Valley Commissioner District meeting to be hosted by Spink County April 17th was discussed and cancelled due to the impending weather.

EXTENSION OFFICE

Amy Hermann, Extension Office Secretary, asked for permission to conduct livestock water testing out of the Extension Office.

Motion was made by Johnson, seconded by Kramp, to allow the Extension Office to conduct livestock water testing. All members voted aye. Motion carried.

SURPLUS PROPERTY

Motion was made by Schultz and seconded by Kramp, to declare the following County property as surplus to be sold:

Emergency Manangement:

Computer Desk
filing cabinet-legal size

Extension Office:

Folding Metal Desk
Computer Printer Table
HP Deskjet 710 C Inkjet Printer
HP 23 Color Inkjet ink cartridges (2)
Green 2 drawer file box

Sheriff's Department:

2008 Ford Crown Victoria
2007 Ford Crown Victoria

Auditor's Office:

Keyboard - HP
Office Chair - Steel, Br., Upholstered w/out arms

Director of Equalization:

Various Binders

and the following County property as surplus to be junked/destroyed:

Auditor's Office:

HP Server
Printer HP2110

Highway Dept.:

Wall Phone
Oil Filled Radiator Heater
Transit
Motorola 2 Way Radio System
ASPB682 Base Antenna
Remote Radio
Shop Speaker
B/B Radio Power Supply
Motorola VHF GM300 8ch 45watt Mobil(2)
Mobile Unit 0313
GE Mobile Unit
Mobile Unit/Antenna

States Attorney:

RCA phone w/2 lines(2)
Dell Computer-Tower & Speakers
Zip drive
Surge protector

All members voted aye. Motion carried.

SHERIFF DEPARTMENT

Motion was made by Johnson, seconded by Schultz, to approve the purchase of Leads Online TotalTrack system for \$1188 from Leads Online, Plano, TX. All members voted aye. Motion carried.

CLERK OF COURTS/GRANT APPLICATION

A grant approval form was received from the Clerk of Courts office to apply for funding through the Court Security Grant Program for an installation of a gate in their office.

Motion was made by J. Albrecht, seconded by Kramp, to approve the Clerk of Courts office applying for funding through the Security Grant Program. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update on department activities, recommended denying request from Randall & Susan Sowa due to information on the property deed and discussed fire protection in unorganized territories within the County is something the County may provide, but it is not statutorily required.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, presented two Applications for Occupancy on the Right of Way of County Highways from Web Water Development Assoc., Inc. and gave an update of department activities.

Motion was made by J. Albrecht, seconded by Schultz, to sign Applications for Occupancy on the Right-of-Way of County Highways by WEB Water Development for Spink County 5 27-118N-61W and Spink County 11 5-117N-62W. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of office activities, stated an EOC exercise that will be held 5/13/13 and asked Commissioner Kramp to be the observer, which was agreed upon, and informed the Commissioners on pricing of a projector and screen for the Commissioners' Chambers. A spending authority in case of an emergency policy was discussed, Tebben will draft one to be presented at the next meeting.

Motion was made by Schultz, seconded by Kramp, to approve the purchase of Elite Spectrum Series Black Electric 128X Projection Screen for \$225.00, an Epson 1761 Projector for \$799.00 and a PRS Universal Projector Ceiling Mount for \$158.95. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:58 AM motion was made by Johnson 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 10:06 AM after having adjourned as a Planning and Zoning Board.

EQUALIZATION

At 10:06 AM a motion was made by J. Albrecht, seconded by D. Albrecht to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

The Spink County Board of Equalization members signed their Oaths of Office.

Those present for Equalization included the Board, Kim Markley, Director of Equalization, Arlen Rude, Redfield City, Belva & Dale Lacher, Conde City, and Pat & Pierre Fontenelle, Conde City.

2013 County Board Appeals

Parcel #	Name	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
6904	Arlen & Eunice Rude	W 1/2 lot 7 & All Lot 8 Blk 13, Albert Keeps, Redfield City	House was removed	\$14,256	Review	\$5,565	\$5,565
4030	Cottonwood Ranch LLC	NW1/4 18-115-65 Less lot H2 & H3, Lake Twp	Too high some non Crop	\$200,392	no change	\$200,392	\$200,392
3980	Cottonwood Ranch LLC	SW 1/4 7-115-65 less Lot H2, Lake Twp	Too high some non Crop	\$206,279	no change	\$206,279	\$206,279
3974	Cottonwood Ranch LLC	NW 1/4 7-115-65, Lake Twp	Too high some non Crop	\$196,847	no change	\$196,847	\$196,847
3972	Cottonwood Ranch LLC	N 1/2 & SW 1/4 7-115-65 Ex Roads & Lots & Lot H2, Lake Twp	Too high some non Crop	\$113,005	no change	\$113,005	\$113,005
10619	Gary Hagman	Lot 2 Blk 2 Lakeside, Redfield City	Value too High needs work	\$106,855	Review	\$102,898	\$102,898
12374	Marguertia Kritz	Leinen's OL 1 (Is MH), Redfield City	Value too High	\$27,460	\$17,000	\$24,530	\$22,230
8663	Belva & Dale Lacher	Lots 1, 2 & E1/2 3 & 11 & 12 Blk 5 Place's , Conde City	Value too high	\$120,906	\$55,000	\$120,906	\$80,000
8660	Pierre C Fontenelle & Christopher C Eastman	Lots 5 & 6 B 4 Place's , Conde City	Value too high	\$59,432	\$30,000	\$41,772	\$35,800
8851	Randall & Marilyn Mason	Lots 1 & 2 Blk 3 Riske's Doland City	Value too high	\$62,046	\$45,920	\$55,000	\$55,000
4811	Francis Esser	NW 1/4 13-116-63, Lodi Twp	Value too high- 2012 adjustment	\$195,015	review	\$163,786	\$163,786
9784	Grow Spink	Myer's 2nd B 13 Lot 17 & 18, Redfield City	House not livable	\$49,799	NA	\$3,074	\$3,074

Motion was made by J. Albrecht and seconded by Kramp to take the Director of Equalization's recommendations on all appeals except for the following parcels which will be lowered and have the Director of Equalization's approval Marguerita Kritz's parcel #12374, \$22,230; Belva & Dale Lacher's parcel #8663 , \$80,000; and Pat & Pierre Fontenelle's parcel #8660, \$35,800. All members voted aye. Motion carried.

New Tax Exempt Properties

NAME OF ORGANIZATION	Legal	USE
Family Crisis Center, Inc	University B 7 L 1 & 2, Redfield City	Housing/Office
Grow Spink	Hahn's 2nd B 1 L 15 & 16, Doland City	Development
Grow Spink	Fisher & Foster B 10 L 5, Redfield City	Development
Grow Spink	F H Blume's SD of Packard's 1st Addn B 2 L 10, Redfield City	Development
Grow Spink	Blks 35, 36 & 37 B 36 L 1 & 2, Frankfort City	Development
Grow Spink	S-D OL A,B & D,B 32 L 7	Development
Zenith Loge #202	Original B 6 L 20 & W 10' of 21, Tulare City	Meeting Hall/café
Tulare Memories	N 1/2 lots 11 & 12 Blk 11 Original	Old Church

Renewable Energy Credits

Parcel #	Name	Legal	Credit total
12299	Brad Morgan	S 1/2 S 1/2 SW 1/4 26-119-64	\$0
7707	Tom Tomsha	NE 1/4 less... 14-115-64	\$6,952
12713	Mitch Peterson	Peterson Tract 1 in SE 1/4 33-114-62	\$9,292
810	Gary Tschetter	NE 1/4 24-116-61	\$7,426
5674	Jim Boekelheide	SE 1/4 23-120-65	\$6,773

12690	Jason Pazour	NE 1/4 NW 1/4 31-117-61	\$4,564
12788	Wayne Larson	NW 1/4 26-119-64	\$4,985
11014	James Schneider	E 580' of OL G and E 580' of OL Z Turton City	\$3,119
1473	Clark Colony House "O"	NE 1/4 less 2 acres 12-115-60	\$29,452
12699	RAHM, JASON & TAMARA	Jason Rahm Tract 1 in SW 1/4 3-118-61	\$5,530
7162	WILLIAMS, MAX & HEIDI	N 1/2 N 1/2 of NW 1/4 5-119-62	\$6,506
		Blks 19-25 B 12 L 1-11, Blk 22 L 1-10 Blk 23 L 1-12,	
10999	RAHM, GARRETT & HEATHER	B 24 L 1-8 and vacated streets Turton City	\$11,240
12657	Ronald Tschetter	Tschetter OL A in NE 1/4 24-114-61	\$4,626
11908	Tom & Deb Schultz	SE 1/4 20-114-65 (LS MH, House & Shed)	\$4,626
2838	Larry Nielson	SW 1/4 3-114-64	\$5,374
1200	Joseph & Christine C Henjum	Piece 686' x 839' in SW 1/4 ...32-120-61	\$4,504
1545	Hillside Colony	SE 1/4 28-115-60	\$10,823
4090	Michael & Sharol Binger	NE 1/4 Ex 1/2 A 31-115-65	\$5,584
12600	Chad & Marti Felderman	Felderman First S-D in SE 1/4 6-114-60	\$10,169
#980	Brent & Patti Schneider	SE 1/4 25-119-61	\$30,500
#9692	Brent & Michelle Osborn	Lot 12 & N 10' of 13 Blk 1 Myers 1st, Redfield	\$59,774
10866	Jamie & Ann Fisk	Lots 1-5, Spencer S-D Tulare City	\$14,166
12606	Doyle & Michele Harms	Prairie Winds Estates 1st R-Sub Lots 13 & 20 Redfield City	\$ 22,011

Senior Freeze

There were 59 Senior Freeze applications for 2013.

Veteran Exemptions

There were 12 Veteran Exemption properties for 2013. There were no new applications.

Owner Occupied Additions and Deletions

Markley filed the Owner Occupied list of 6 additions and 2 removals for payable 2014. The list is available in the Director of Equalization Office.

Motion was made by Johnson, seconded by J. Albrecht, to approve the above Tax Exempt Properties, Renewable Energy Credits, Senior Freezes, Veterans Exemptions and Owner Occupied Additions and Removals. All members voted aye. Motion carried.

At 11:54 AM a motion was made by Kramp, seconded by J. Albrecht to recess as a Spink County Board of Equalization and convene as a Spink County Board of County Commissioners. All members voted aye. Motion carried.

GENERAL FUND SURPLUS ANALYSIS

Theresa Hodges, Auditor, filed the General Fund Surplus Analysis as of 3/31/2013. The Unassigned General Fund balance as of 3/31/2013 is \$1,866,439.49.

ADMISSION OF SERVICE

Chairman Albrecht signed an Admission of Service from Avera St. Luke's Hospital.

MAIL DELIVERY

Mail delivery in the Courthouse was discussed and the amount of time it takes the Auditor's Office to sort the mail and deliver it. At this time a letter will be drafted to ask for delivery to return how it was done previously.

FIRE PROTECTION

Discussion was held on fire protection in unorganized territories.

GENERAL LIABILITY INSURANCE

The coverage amount the County has for general liability insurance and their umbrella policy along with the cost of increasing it was discussed, the Auditor will check what amount of coverage other counties have.

MAY MEETING DATES

Meeting dates for May were set for the 7th, 14th and 28th and for June were set for the 4th, 11th and 25th.

4-H BUILDING RENT

Renting of the new 4-H building was discussed.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, EM Region Meeting, Aberdeen, SD, 5/1/13,
- Gordon Richard, VSO, Serving Those Who Served Training, Watertown, SD, 5/9/13,
- Gordon Richard, VSO, Dept. of Vet. Affairs Spring Mini Conference, Pierre, SD, 5/22/13,

- Ann Bottum, Welfare Director, Welfare Training with Beadle County, Huron, SD, 5/3/13

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		EXECUTIVE MANAGEMENT	2.89
BANK OF THE WEST INSURANCE	9147.7	MCLEOD'S PRINTING & OFFICE SUP	84.37
THE REDFIELD PRESS	539.06	NORTHERN WIRELESS	9.52
ELECTION		VETERANS SERVICE	
EXECUTIVE MANAGEMENT	0.93	A & B BUSINESS SOLUTIONS, INC	39.98
JUDICIAL SYSTEMS		BANK OF THE WEST INSURANCE	62.78
BANK OF THE WEST INSURANCE	125.56	EXECUTIVE MANAGEMENT	10.46
		NORTHERN WIRELESS	4.76
AUDITOR		SHERIFF	
APPEL OIL COMPANY	31.06	A & B BUSINESS SOLUTIONS, INC	426.31
BANK OF THE WEST INSURANCE	565.02	A+ TIRE & AUTOMOTIVE SERVICE	967.29
EXECUTIVE MANAGEMENT	8.5	ANIMAL HEALTH CENTER	32.54
NORTHERN WIRELESS	14.28	APPEL OIL COMPANY	3443.19
TREASURER		AVAYA INC.	249.51
A & B BUSINESS SOLUTIONS, INC	13.86	BANK OF THE WEST INSURANCE	11238.44
DAKOTACARE FLEX	14.92	DUCKWALL-ALCO STORES, INC.	39.48
EXECUTIVE MANAGEMENT	6.38	EXECUTIVE MANAGEMENT	40.77
NORTHERN WIRELESS	14.28	FARNAMS GENUINE PARTS, INC.	15.99
STATES ATTORNEY		HEDAHL'S INC.	53.78
BANK OF THE WEST INSURANCE	125.56	JOHNSON OIL COMPANY, INC.	252.68
EXECUTIVE MANAGEMENT	13.44	PHEASANT COUNTRY REPAIR	411.21
NORTHERN WIRELESS	4.76	REDFIELD ACE HARDWARE	9.07
SOUTH DAKOTA STATE TREASURER	35	SD DEPARTMENT OF LABOR AND REG	662
CT APPT ATTY & CLERP		JAIL	
RUSSELL H. BATTEY	326.4	APPEL OIL COMPANY	377.28
TOM COGLEY	5554.77	BEADLE COUNTY SHERIFF	720
GREGG MAGERA	1467.37	BROWN COUNTY SHERIFF'S DEPT.	560
SDACC	1932.42	FAULKTON AREA MEDICAL CENTER	1068
GOVERNMENT BUILDINGS		FAULK CO. SHERIFF'S OFFICE	6660
BANK OF THE WEST INSURANCE	6968.9	LEWIS DRUG INC	119.65
COLE PAPERS, INC.	122.55	CARE OF POOR	
EXECUTIVE MANAGEMENT	0.48	APPEL OIL COMPANY	31.06
G&K SERVICES	430.55	BANK OF THE WEST INSURANCE	62.78
NORTHERN WIRELESS	4.76	EXECUTIVE MANAGEMENT	1.17
ODLAND GRAVEL	335.06	NORTHERN WIRELESS	4.76
REDFIELD HARDWARE HANK	59.99	PUBLIC WELFARE	
REDFIELD ACE HARDWARE	104.91	BANK OF THE WEST INSURANCE	125.56
REDFIELD CITY	131.25	COUNTY NURSE	
DIRECTOR EQUALIZ.		BANK OF THE WEST INSURANCE	125.56
A & B BUSINESS SOLUTIONS, INC	184.51	SOUTH DAKOTA STATE TREASURER	1545
DUCKWALL-ALCO STORES, INC.	10.77	MENTALLY HANDICAPPED	
EXECUTIVE MANAGEMENT	10.75	SOUTH DAKOTA STATE TREASURER	611.63
NORTHERN WIRELESS	19.03	CHRISTY GRIFFIN SERR	84
THE REDFIELD PRESS	25.8	MENTAL HEALTH CENTER	
REGISTER OF DEEDS		CENTER FOR INDEPENDENCE	416.66
A & B BUSINESS SOLUTIONS, INC	33		

MUSEUM		BANK OF THE WEST INSURANCE	33788.65
REDFIELD HARDWARE HANK	14.13	BAUMANN LUMBER INC	609.4
		RICK BOIROS	80
COUNTY FAIR		CRAWFORD TRUCKS & EQUIP., INC	310.02
BANK OF THE WEST INSURANCE	558.61	DAKOTACARE FLEX	60
REDFIELD CITY	514.25	EXECUTIVE MANAGEMENT	23.31
		FULL CIRCLE AG	15.38
EXTENSION		G&K SERVICES	36.26
A & B BUSINESS SOLUTIONS, INC	20.62	GCR TIRE CENTERS	2206.46
BANK OF THE WEST INSURANCE	125.56	HEDAHLS INC.	769.25
EXECUTIVE MANAGEMENT	3.51	JESSEN HEATING & REFRIDGE. INC	92
LEAF	79.24	NORTH CENTRAL FARMERS	
NORTHERN WIRELESS	14.28	ELEVATOR	7298.42
		NORTHERN WIRELESS	39.95
WEED CONTROL		NORTHWESTERN ENERGY	245.12
BANK OF THE WEST INSURANCE	3326.53	POWER PLAN (RDO)	856.23
EXECUTIVE MANAGEMENT	0.77	REDFIELD HARDWARE HANK	193.94
GCR TIRE CENTERS	917.86	REDFIELD ACE HARDWARE	329.21
THE REDFIELD PRESS	38.43	REDFIELD CITY	56
		TITAN ACCESS ACCOUNT	1209.99
PLANNING BOARD		E-911	
A & B BUSINESS SOLUTIONS, INC	39.95	BANK OF THE WEST INSURANCE	62.78
EXECUTIVE MANAGEMENT	0.4	REDFIELD ACE HARDWARE	18.98
NORTHERN WIRELESS	4.76		
THE REDFIELD PRESS	18.2	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	121.81
INDUSTRIAL DEVELOP.		BANK OF THE WEST INSURANCE	968.01
EXECUTIVE MANAGEMENT	9.78	EXECUTIVE MANAGEMENT	0.27
		NORTHERN WIRELESS	4.76
RD & BRG - ADMIN			
A & B BUSINESS SOLUTIONS, INC	75.38		
APPEL OIL COMPANY	294		

REPORTS

- March 2013 Register of Deeds Statement of Fees Collected: \$16,605.75
- March 2013 Spink County Ambulance
- March 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$285.00
- March 2013 Report of Payments Received to Reimburse Spink County for Court Appointed Attorneys: \$2,989.41
- March 2013 Sheriff's Report
- Auditor's Account with the County Treasurer

County General Fund	\$2,305,044.40
Special Revenue Funds	861,265.40
TIF Debt Service	640.72
Amount Held for Trust & Agency Funds	356,145.83
Amount Held for Schools	362,293.79
Amount Held for Townships	46,921.58
Amount Held for Municipalities	<u>75,632.29</u>
Total	\$4,007,944.01
- March 2013 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$950.00
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Chairman Albrecht declared the meeting adjourned at 12:30 PM until 8:30 AM, Tuesday, April 30, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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