

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 30, 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 Kramp, to adopt the agenda with the deletion of Kim Markley, Director of Equalization. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Schultz, to approve the minutes of the April 16, 2013 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Redfield Housing Authority report of gross rents and election not to pay taxes
- SD Dept of Environment & Natural Resource- SD Abandoned Underground Tank Removal Program

GENERAL LIABILITY & UMBRELLA COVERAGE

Theresa Hodges, Auditor, distributed a survey of what other counties have for coverage and a hand out from BW Insurance that explained the general liability coverage and the amount of coverage needed was discussed. Motion was made by J. Albrecht, seconded by Kramp, to increase the County's coverage to \$1 million per occurrence general liability with a \$5 million umbrella coverage. All members voted aye. Motion carried.

2014 WIC CONTRACT

Motion was made by J. Albrecht, seconded by Schultz, to approve renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2013 and ending May 31, 2014, for reimbursement of services not to exceed \$6,239. All members voted aye. Motion carried.

RESIGNATION

Motion was made by Johnson, seconded by Kramp, to accept Lois Paul's resignation as of May 25, 2013, after more than 24 years of service. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave a departmental update, jail construction in Faulk County & Selby was discussed and he noted the Highway Department will assist Mellette City in the cleanup of house that was burned down.

TEMPORARY SUMMER HIGHWAY & WEED DEPARTMENT HIRES

Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, discussed the individuals they would like to hire for the summer, their rate of pay and starting dates. Motion was made by Johnson and seconded by Kramp, to approve the hiring of Mark Schaffer at \$13.00/hr, 5/28/13; Don Paulson at \$13.00/hr, 5/28/13; Valentine Suchor at \$13.00/hr, 6/3/13 for the Highway Department and Mariah Oakley at \$10.00/hr, 5/6/13; Jacklyn Meyer at \$10.00/hr, 5/20/13; and Mollie Koester at \$9.00/hr, 5/28/13 for the Weed Department. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave a department update, requested to advertise for bids for road grinding work to be completed and that load limits be extended through May 14, 2013. Also discussed was a County Road Agreement between the County and Brian Schone that needs to be renewed.

NOTICE TO BIDDERS/HIGHWAY ROAD GRINDING WORK

Motion was made by Schultz, seconded by J. Albrecht, to advertise bids to be opened on May 14, 2013 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for grinding and relaying surface on approximately three miles of road in Spink County. All members voted aye. Motion carried.

Specifications are on file in the offices of the Spink County Auditor and Spink County Highway Department.

LOAD LIMITS

Motion by Kramp, seconded by Johnson, to extend the load limits on Spink County roads until May 14, to be removed earlier if warranted by the discretion of the Highway Superintendent. All members voted aye. Motion carried.

MEMORANDUM OF UNDERSTANDING

Motion was made by Schultz, seconded by Johnson, to approve the signing of a Memorandum of Understanding between Brian Schone, Tulare, and Spink County for a temporary County Road Agreement in the N1/2 22-115-64, Spink County, South Dakota, a 66' ROW; that Spink County shall pay the sum of \$200.00 on an annual basis to Mary Ann Schone for five years commencing on January 1, 2013. All members voted aye. Motion carried.

HISTORICAL SOCIETY

Kathy Maddox and Mary Schwartz, Spink County Historical Society, discussed the need for Deiter Schoolhouse currently located at Fisher's Grove to be moved and requested that the schoolhouse be placed just west of the museum. Becky Graff, SD Game, Fish and Parks, was present to address the timeline in which the schoolhouse needs to be moved, giving prior to May 31, 2013 as the preferred date. The Commissioners agreed to allow the schoolhouse to be placed temporarily on the lot where the Maintenance Supervisor's shop sits.

MAINTENANCE SUPERVISOR/GRANT APPLICATION

Mike Siebrecht, Maintenance Supervisor, reported on a sewer line smoke test done at the Courthouse and the repairs that were completed as a result of the findings. He also filed a request to apply for a grant to replace the handicap accessible ramp and filed the following two quotes for replacement of the ramp: Binger Homes and Remodeling \$13,958.78 and Jungwirth Construction \$17,300.00.

Motion was made by J. Albrecht, seconded by Schultz, to approve the Maintenance Supervisor and Auditor's Office to apply for funding through the Secretary of State's Office HHS Grant using the quote from Binger Homes and Remodeling. All members voted aye. Motion carried.

GROW SD

Maureen Nelson, Grow SD, gave an update of her organizations activities and discussed the budget request for 2014.

PLANNING & ZONING

At 10:02 AM motion was made by Kramp and seconded by Johnson 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 10:18 AM after having adjourned as a Planning and Zoning Board.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented case #209, consisting of a bill from Avera St. Luke's for \$3,374.93, stating the individual should have received prior approval for the services provided.

Motion was made by Kramp, seconded by J. Albrecht, to deny case #209 due to the fact the services provided were not emergency in nature and required prior approval from the county SDCL 28-13-33. All members voted aye. Motion carried.

PARTIAL PAYMENT AGREEMENT

Paul Zens, Redfield resident, and Kathy Ludwig, Treasurer, proposed a new partial payment agreement between Paul Zens and the County. Motion was made by Johnson, seconded by Kramp, to stop tax deed proceedings and accept partial payments in the amount of \$626/month from Paul Zens to apply against current and back year taxes for the property described as Fisher & Foster B7, L5, Redfield City. All members voted aye. Motion carried.

PARTIAL PAYMENT AGREEMENT

Lois Ryman, Redfield resident, and Kathy Ludwig, Treasurer, proposed a new partial payment agreement between Lois Ryman and the County. Motion was made by Johnson, seconded by Schultz, to stop tax deed proceedings and accept partial payments in the amount of \$250/month, after the receipt of an \$8500 payment, from Lois Ryman to apply against current and back year taxes for the property described as RE-S-D OL A & B, B15, L 4 & 5, Redfield City. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, reported he would do more checking on drafting a Spending Authority Policy to be used in the event of an emergency.

RESOLUTION TO APPROVE PLAT (#13-15)

Be it resolved by the County Commission of Spink County, South Dakota, that the plat showing "David Kramp Addition in the SW 1/4 of Section 36, Township 120 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 Johnson to approve and adopt the above plat. Roll call vote: Schultz: aye; J. Albrecht: aye; Kramp: abstained; Johnson: aye; D. Albrecht: aye. Motion carried.

Dated at Redfield, South Dakota, this 30th day of April 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

REPORT OF MEETINGS/HOSPITAL BOARD & FAIR BOARD

Cindy Schultz, Commissioner, reported back to the board from the Community Memorial Hospital Board Annual Meeting and Fair Board Meeting she recently attended.

APPLICATION FOR REFUND OF PROPERTY TAXES

An application for refund of property taxes was received from Randall & Susan Sowa for property described as Part of SE ¼ of SW ¼ ex Lot H-1(1.50A) Comm at SE Cor Thence W 52 Rods Thence N 45Rods Thence E 52 Rods Thence S 45 Rods. Motion was made by J. Albrecht, seconded by Johnson, to deny the application based on the fact the property was taxed based on information from the deed filed. Roll call vote: Schultz: aye; J. Albrecht: aye; Kramp: abstained; Johnson: aye; D. Albrecht: aye. Motion carried.

EXPENSE REQUESTS

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

- Tammy Suchor, Deputy Auditor, & Charlene Gilbert, Deputy Register of Deeds, to Deputy Workshop on 5/22-5/23/13 in Pierre, SD,
- Theresa Hodges, Auditor, Sharon Jungwirth, Register of Deeds, & Amy Michlitsch, Deputy Treasurer, to SDACO Spring Workshop on 5/15-5/17/2013 in Pierre, SD,
- Larry Tebben, Emergency Manager, to Active Shooter Training on 5/23/2013 in Pierre, SD,
- Audrey Helm, Health Office Secretary, to Admin Training for SD WIC-IT on 4/22/13 in Pierre, SD,

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

CENTURY LINK	16.51
WELLS FARGO REMITTANCE CENTER	807.98
JUDICIAL SYSTEMS	
MICHELLE GAIKOWSKI	87.40
SD HUMAN SERVICES CENTER	600.00

AUDITOR

CENTURY LINK	16.51
SD ASSN OF COUNTY OFFICIALS	240.00
SPINK COUNTY AUDITOR	38.18

TREASURER

CENTURY LINK	16.51
SD ASSN OF COUNTY OFFICIALS	175.00

STATES ATTORNEY

CENTURY LINK	49.53
WELLS FARGO REMITTANCE CENTER	142.35

GOVERNMENT BUILDINGS

CENTURY LINK	33.02
FINK PLUMBING	1873.36
NORTHWESTERN ENERGY	3092.19
WELLS FARGO REMITTANCE CENTER	66.78

DIRECTOR EQUALIZ.

AT & T MOBILITY	12.88
CENTURY LINK	33.02
SPINK COUNTY AUDITOR	6.21
WELLS FARGO REMITTANCE CENTER	174.99

REGISTER OF DEEDS

CENTURY LINK	33.02
SD ASSN OF COUNTY OFFICIALS	240.00

VETERANS SERVICE

AT & T MOBILITY	19.87
CENTURY LINK	33.02
NESD	50.00
STATE FLAG ACCOUNT	32.27

SHERIFF

BRUCE KOPPLIN	40.00
A+ TIRE & AUTOMOTIVE SERVICE	515.40
ANIMAL HEALTH CENTER	32.54
CENTURY LINK	82.56
DEPARTMENT OF PUBLIC SAFETY	40.00
LEADS ONLINE LLC	1188.00
MIDCONTINENT COMMUNICATIONS	65.00
PHEASANT COUNTRY REPAIR	46.37

SHAWN CHASE FORD	304.01	KIM MCGRAW	81.65
THE SHOP	345.54	QUILL	146.20
WELLS FARGO REMITTANCE CENTER	236.83		
		PLANNING BOARD	
JAIL		CENTURY LINK	16.51
A'VIANDS, LLC	40.00		
FAULKTON REXALL DRUG	5.68	INDUSTRIAL DEVELOP.	
LEWIS DRUG	8.59	CENTURY LINK	16.51
MILLER DRUG INC.	10.63		
VERIZON WIRELESS	91.31	RD & BRG - ADMIN	
WELLS FARGO REMITTANCE CENTER	55.07	AT & T MOBILITY	124.28
		BEST WESTERN RAMKOTA INN	90.00
CARE OF POOR		CENTURY LINK	49.53
CENTURY LINK	16.51	NORTHWESTERN ENERGY	1114.32
		THEE GLASS DOKTOR	937.70
COUNTY NURSE			
SMILEMAKERS	97.17	E-911	
SPINK COUNTY AUDITOR	7.36	CENTURY LINK	947.77
		VENTURE COMMUNICATIONS COOP	164.78
MUSEUM			
NORTHWESTERN ENERGY	138.52	EMERGENCY MANAGEMENT	
		CENTURY LINK	33.02
EXTENSION		DANKO EMERGENCY EQP CO	5800.00
CENTURY LINK	33.02	SDEMA	30.00
CLARK COUNTY AUDITOR	87.32	VERIZON WIRELESS	62.81

Chairman Albrecht declared the meeting adjourned at 10:59 AM until 8:30 AM, Tuesday, May 7, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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