

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 7, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the April 30, 2013 Commission meeting. All members voted aye. Motion carried.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, met with the Commissioners to give them a quarterly update on activities in her office and mentioned items in her 2014 budget request.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities and informed the Commissioners of an extradition from California the County will be doing.

RENEWAL OF MALT BEVERAGE LICENSE

Motion was made by Kramp, seconded by Schultz, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

COURTHOUSE MAIL DELIVERY/AFFORDABLE CARE ACT

Theresa Hodges, Auditor, reported on a response received from Connie Jackson, USPS Redfield, of two options available for the mail delivery, with the Commissioners stating they would like the delivery to return to the previous system. Also discussed were updates on regulations for the Affordable Care Act.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and discussed an Amendment to Agreement for 2010 Flood Event A, which increases the reimbursement amount on site no. 28 by \$48,843.01.

Motion was made by J. Albrecht, seconded by Kramp, to sign Amendment Number 1 to Agreement Number 613613. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and requested 2 part-time dispatchers be moved to full-time. A discussion was also held on the construction of a new jail and the expenses that will be incurred on the extradition of an individual from California.

Motion was made by Johnson, seconded by J. Albrecht, to move Chessa Quenzer and Micky Schurch to full-time dispatchers effective 5/26/13. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, requested keeping the Planning & Zoning hours at 30 hours per week through the end of 2013 and stated she is still working on the ability to utilize the Lidar information.

Motion was made by Johnson, seconded by Schultz, to set the Planning & Zoning Director's hours at 30 hours per week through the end of 2013. All members voted aye. Motion carried.

HOMELAND SECURITY GRANT

Motion was made by J. Albrecht, seconded by Kramp, to sign the 2012 Homeland Security Grant between Spink County and the City of Doland, for a warning siren and pole. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Department of Environment & Natural Resources: Spink Colony Manure Management System

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.

APRIL 2013 PAYROLL		A & B BUSINESS SOLUTIONS, INC	696.51
Commissioners	5190.91	DUCKWALL-ALCO STORES, INC.	9.99
Auditor	10178.72	SANDRA MCNEILL	5.00
Treasurer	9608.53	NORTHERN VALLEY	
States Attorney	7946.41	COMMUNICATIONS	193.92
Government Building	4861.65	REDFIELD ACE HARDWARE	8.78
Director of Equalization	11703.32		
Register of Deeds	5309.45	JAIL	
Veterans Service	1589.17	BEADLE COUNTY SHERIFF	3480.00
Sheriff	40747.33		
Home Detention	3339.41	AMBULANCE	
Welfare	1339.63	SANGER MGMT & TRAINING L.L.C	787.50
County Nurse	2961.06		
Mental Illness Board	96.12	MENTAL HEALTH CENTER	
Fair	246.12	CENTER FOR INDEPENDENCE	416.66
Extension	3644.83		
Weed	3352.30	COUNTY FAIR	
Planning & Zoning	2483.87	NORTHWESTERN ENERGY	82.44
Highway	68474.81		
E-911	13266.20	SENIOR CITIZENS	
Emergency Management	4067.50	SPINK CO. SENIOR CITIZENS INC.	2139.00
WIC	745.32		
24/7 Sobriety	1829.49	EXTENSION	
OTHER CLAIMS		A & B BUSINESS SOLUTIONS, INC	81.58
COMMISSIONERS		DUCKWALL-ALCO STORES, INC.	2.19
BANK OF THE WEST INSURANCE	1392.00	SANDRA MCNEILL	5.00
SANDRA MCNEILL	255.00	BEV WRIGHT	67.01
ELECTION		WEED CONTROL	
SANDRA MCNEILL	5.00	SANDRA MCNEILL	15.00
		REDFIELD HARDWARE HANK	28.44
JUDICIAL SYSTEMS		PLANNING BOARD	
SANDRA MCNEILL	5.00	A & B BUSINESS SOLUTIONS, INC	362.00
		SANDRA MCNEILL	45.00
AUDITOR		RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	359.00	A & B BUSINESS SOLUTIONS, INC	101.40
SANDRA MCNEILL	25.00	APPEL OIL COMPANY	3440.09
		BAUMANN LUMBER INC	42.12
TREASURER		BUTLER MACHINERY CO.	134.92
A & B BUSINESS SOLUTIONS, INC	118.16	COLE PAPERS, INC.	236.20
		CRAWFORD TRUCKS & EQUIP., INC	136.22
STATES ATTORNEY		DAKOTA FLUID POWER INC	982.20
A & B BUSINESS SOLUTIONS, INC	36.95	DAKOTACARE FLEX	60.00
		DIESEL MACHINERY, INC.	128.01
GOVERNMENT BUILDINGS		DOLAND CITY FINANCE OFFICE	46.00
ABERDEEN CLEAN-ALL	2579.17	JCK SERVICE, INC	273.90
REDFIELD ACE HARDWARE	115.86	LYLE SIGNS, INC.	1797.25
		MAC'S INC.	49.95
DIRECTOR EQUALIZ.		SANDRA MCNEILL	30.00
DUCKWALL-ALCO STORES, INC.	23.78	NORTH CENTRAL FARMERS	
SANDRA MCNEILL	10.00	ELEVATOR	12710.58
		POWER PLAN (RDO)	259.14
REGISTER OF DEEDS		REDFIELD HARDWARE HANK	9.98
A & B BUSINESS SOLUTIONS, INC	191.03	REDFIELD ACE HARDWARE	34.98
		MARY ANN SCHONE	200.00
VETERANS SERVICE		SD WHEAT GROWERS ASSN	23.21
A & B BUSINESS SOLUTIONS, INC	19.99	SHEEHAN MACK SALES &	
DUCKWALL-ALCO STORES, INC.	27.23	EQUIPMENT	468.44
		TITAN ACCESS ACCOUNT	139.00
SHERIFF			

REPORTS

- April 2013 Sheriff's Report
- April 2013 Report of Payments Received to Reimburse Spink County for Poor Liens: \$275.00
- April 2013 Comp and Overtime Report
- Auditor's Account with the County Treasurer

County General Fund	\$3,048,395.23
Special Revenue Funds	1,084,857.51
TIF Debt Service	108,237.96
Amount Held for Trust & Agency Funds	226,174.88
Amount Held for Schools	1,963,652.47
Amount Held for Townships	215,581.16
Amount Held for Municipalities	<u>544,628.02</u>
Total	\$7,191,527.23
- April 2013 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$316,214.37
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APRIL 2013 BUILDING PERMITS

NAME	TOWNSHIP	LEGAL	DESCRIPTION
Morgen Family Farms LLC WY	Mellette Twp.	SE 1/4 23-119-64 Sante's OL 1 in NW 1/4 9-	burned house down on 3-30-13.
Jungwirth, Joe	Redfield Twp.	116-64	Build a detached 30' x 40' x 9' garage.
Drayer, Greg	Doland City	Ford's Block 1, Lot 11 & W 1/2 Lot 12, Doland City	Replace kitchen flooring, countertop, and kitchen windows.
Scott, Tom	Jefferson Twp.	Tract A-1 Scott Addition 5- 118-63	Replace roofing with steel on house. Install concrete pad in front of house.
Scott, Tom	Jefferson Twp.	Tract A-1 Scott Addition 5- 118-63	Remove pole barn, lean-to, and main barn from August 2012 wind storm Replace windows and siding. Repair gutters and install drywall by windows.
Swanson, Kathi and David	Harmony Twp.	SW 1/4 11-117-62 Original Block 8, L N 42'	Move in a 24' x 30' portable office (trailer).
SDWG	Mellette City	Lot 16, All Lots 17 & 18, Mellette City	
Christensen, Deb	Athol Village	Alden's Block 4, W 239' of Lot 8 & 9, Athol Village	Cont. BP#111-11: Build a 28' x 30' garage and complete interior. Cont. BP#114-09 & #123-11:
Piehl, Mark Moore, Chad	Northville City Lake Twp.	Outlots Bal 55 & 56, Ex. Lot H-1, Northville City Thompson Beach 12-14	Continued remodel, lean-to, and possible garage remodel house and garage
Frost, Travis	Tulare City	Northside Block 3, Lots 16 & 17 & W 14' Lot 18, Tulare City	Cont. BP#135-11: Replace deck and fence. Misc. repairs and remodeling.
SDWG-Mellette	Mellette Twp.	L 1 OF WHEAT GROWERS S-D IN SE 1/4 2-119-64 EX 1 AC ROW EX NWPS ADDN	Build (2) 105' diameter steel storage bins. Convert machine shed into a workshop with 2 offices. Add cement floor 150' x 100'. Walls and ceiling are insulated.
Hillside Colony	Capitola Twp.	SE 1/4 Less 2 AC 28-115-60 RISKE'S OUTLOTS OL 1 EX RD & EX LOT H-2 (.02A)	
Vick, Roger	Doland City	DOLAND CITY	destroy MH
Hansen, Jeff	Harmony Twp.	E 1/2 of NE 1/4 5-117-62	Build a new 48' diameter Sukup grain bin. Finish garage wiring and insulation.
Wise, Debra	Mellette City	Hendrickson's 1st, Lots 1- 2, Mellette City	Foundation repair. Bathroom and kitchen remodel.
Williams, Max	Tetonka Twp.	N 1/2 N 1/2 of NW 1/4 Less Lot H-1 5-119-62	Build a 80' x 150' machine shed.

Tomsha, Tom	Tulare Twp.	NE 1/4 Ex Pit Rd & 2A to Crandon Twp. 14-115-64	Cont. BP#122-11: Build a new house and garage.
Eaton, Jerry	Lake Twp.	Thompson Beach 35-37, 5-115-65	Build a 28' x 24' garage with breezeway.
Binger, Richard	Tulare City	Smith's SD of OL 11, E 150' of N 192' Lot 1, Tulare City	Continue BP#120-11: Build a new home with basement, garage, and porch.
Gross, Myron Francis Heer	Lincoln Twp Richfield Twp	SW 1/4 12-115-62 (LS-Grain bins)	Build a 36' x 26' Brock grain bin.
Tulare Fertilizer, LLC	Garfield Twp.	Lot 1 ADM Addition 34-114-64	Build a 51,300-ton fertilizer building. Building will be 120' x 554'.
Markley, Gary & Kim Lynn Hardie	Lake Twp. Redfield City Northville	Thompson Beach Lots 8-11, 5-115-65 F & F B 5 Lot 6 & Pt 7	Build a 10'x 12' shed. Remove house
Carda, Tom	Twp.	NW 1/4 27-120-65	Old grainery #12 building torn down 1-1-2013.
Lenocker, Barb Stellmacher, Dale	Tulare City Cornwall Twp.	Blume's S-D of OL 9, Lots 7 & 10 Less E 12' NE 1/4 18-114-62	Reshingle and install steel roof. bldgs #3, #21 & #22 torn down Repair barns, 2 graineries, sheep bldg., hen house, and replace shingles on house
Heer, Francis	Richfield Twp	NE 1/4 26-116-60	House and grainery torn down in Feb. 2013.
Fehlman, Ralph Hofer, Elliott	Clifton Twp. Antelope Twp.	SW 1/4 26-118-63 NW 1/4 21-114-61	House & garage
Wik, Marj	Redfield Twp.	Schurch OL A in NW 1/4 16-116-64 SNEARLEY'S 1ST B 1 LOTS EX N 17' OF 13 & 14	New cupboards, new exterior door, finish windbreak, remodel
Krause, Larry	Mansfield Village	MANSFIELD VILLAGE 5-120-64	Replace windows and flooring. Convert into rental unit/apartment.
Arthurs, Don	Redfield Twp.	Hicks OL 1 in E 1/2 of W 1/2 (LS MH) 16-116-64	Move in a 16' x80' mobile home and build a 32' deck.
Jungwirth, Tyler	Garfield Twp.	SE 1/4 of SE 1/4 of NE 1/4 8-114-64	Build a new pole bldg. 36' x 48' with cement floor.
Jungwirth, Tyler	Garfield Twp.	SE 1/4 of SE 1/4 of NE 1/4 8-114-64	Tear down old garage in May 2013.
Foster, Dennis	Mellette City	Hendrickson's 2nd Addition, Lots 9-11, Mellette City	Replace shingles on house and garage with steel roof.
Kuehn, Randy	Crandon Twp	A PLOT 1188' E&W X 1188' N&S IN SE1/4 OF NE1/4 7-115-63	Tore down Bldg. #8 & #25 on March 1, 2013.
Marlow Inc.	Lodi Twp.	SE 1/4 Ex 2A Sch & Rd Less Lot H-3 5-16-63	Build a 60' x 80' x 14' cold storage bldg. for cold storage.
Mitchell, Joseph Gilbert, Sharlene	Tulare City Garfield Twp.	Original Block 9, Lots 17-19, Tulare City SW 1/4 13-114-64	Install steel roof. Build a new 325' sq. ft. deck on rear of house.
Gilbert, Bernice	Belmont Twp	NE 1/4 less easement 17-114-63	Continue BP#163-11: Resingle house Remodel home-windows, siding, egress window & sheetrock in basement bedrm & replace basement shower

Chairman Albrecht declared the meeting adjourned at 10:12 AM until 8:30 AM, Tuesday, May 14, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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