

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 11, 2011 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Gerald Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDAS

Motion was made by C. Johnson, seconded by Zerbel, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the minutes of the October 4, 2011 Commission meeting. All members voted aye. Motion carried.

RESIGNATION

Commissioners acknowledged Rita Trygstad's resignation from her position as Clerk to the Treasurer, effective November 1, 2011. Position has been advertised.

FIRE DANGER EMERGENCY

Commissioners discussed the windy conditions which occurred last week. Announcements were made by the Board via television and radios urging that burning and operating large equipment in areas of dry crops or grass not take place until conditions have improved.

STATES ATTORNEY

Vic Fischbach, States Attorney, reported on current activities. Fischbach will research, prior to drafting a quit claim deed, the abandoned gravel pit which has not been deeded back to the original owner.

COURTHOUSE MAINTENANCE

Lannie Arthurs, Maintenance Supervisor, met to discuss the air conditioning upgrade included in his 2012 budget. He has discussed the project with Brad Jessen and installation can begin next spring.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of current Highway projects. County road #7 was discussed and Haessig said it needs more work to solve the water problem.

REDISTRICTING/CENSUS

Auditor filed a proposed map of the new legislative districts as adopted by the state redistricting committee.

Commissioners also took a look at their own districts. Boundaries will probably have to be changed in order for the population differences to remain below the Census Bureau's recommended 10% limit.

CLAIMS ALLOWED

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

County General Fund

Misc: A'viands LLC 20.00 prisoner meals, Brown Co Sheriff 140.00 Sept juvenile care, James Hare 784.85 court appointed attorney fees, NE Mental Health 333.33 September support, Gina Rogers 389.50, SDACC 3434.70 3rd qtr catastrophic legal, SD State Treas 175.00 lab service, Yankton Co Treas 103.75 MI hearing;

Supplies and Repairs: A&B Business Solutions 229.00, Appel Oil 3358.05, Duckwall-Alco 50.41, Farnams 47.89, Hedahls 371.60, Johnson Oil 95.63, Pheasant Country Repair 170.90, Redfield Hardware Hank 161.91, Redfield Ace Hardware 362.09, Redfield Press 383.11, SD Wheat Growers 22.64;

Utilities: Northern Wireless 95.40, Redfield City 398.75;

Highway Department

Construction Material: Spencer Quarries 1173.36, Jim Zens Trucking 7193.04;

Misc: Professional Security 174.00 testing;

Supplies and Repairs: Appel Oil 7556.62, Boyer Trucks 74.51, Burdick Bros 429.30, Diesel Machinery 397.02, Duckwall-Alco 12.96, Farmers Alliance 846.01, Hedahls 904.50, JCK Service 65.00, Johnson Oil 17.70, North Central Farmers Elevator 3038.75, Power Plan (RDO) 896.87, Redfield Hardware Hank 54.07, Redfield Press 21.42, Sheehan Mack 503.52, Titan Access 547.01;

Travel: SD Local Transportation Assistance Program 70.00 registration;

Utilities: Northern Wireless 39.95, Northwestern Energy 10.97, Redfield City 34.00;

Emergency Management

Utilities: Northern Wireless 4.55;

24/7 Sobriety

Supplies & Repairs: 25.58.

REPORTS

- 2011 YTD SDML WC Fund Open Claims Report
- Budget Expenditure Totals Report as of 9/30/11
- September 2010 Auditor’s Account with the County Treasurer

County General Fund	\$1,861,268.78
Special Revenue Funds	1,158,172.87
TIF Debt Service	559.79
Amount Held for Trust & Agency Funds	335,043.17
Amount Held for Schools	112,878.17
Amount Held for Townships	14,797.32
Amount Held for Municipalities	<u>28,779.66</u>
Total	\$3,511,499.76
- September 2011 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$120,584.23
Weed Department	<u>\$160.80</u>
Total	\$120,745.03

SEPTEMBER 2011 BUILDING PERMITS/REMOVALS

Name	TWP #	Legal	Remarks for Notes & Removals
Gary Deckert	Doland City	Barlow's B 10 L 1-5 Ex Ry	Reside home & maybe grg
Pat Haider	Redfield	Shar-Winn #12	Replace 10x12 deck
Bob & Sheryl Robinson	Frankfort	W1/2 of NW1/4 Ex 1.2A 35-116-62	Remove/replace damaged bin; cement pads for cattle lot
Bob & Sheryl Robinson	Frankfort	S 250' of N 1130' of W 209' of W1/2 W1/2 (1.2A) 35-116-65	Replace roof
Larry & Lynette Frericks	Northville	NW1/4 NW1/4 NW1/4 32-119-64	New home & grg; removing MH from site
James D Smith	Tetonka	S1/2 of SW1/4 incl Smith's Tr 1 11-119-62	New 40x64x16 pole shed
John Francoli	Mellette	NW1/4 27-119-64	Shingle house & grg-maybe windows
Kenneth Fortin	Doland City	Orig Blk 7 Lots 3-5	Cont. BP 349-09: Move in grg; remodel N side of house
Michael Sentell	Cornwall	SW1/4 (LS-MH) 14-114-62	Cont. BP 350-09: Finish grg
Scott Osborn	Lodi	Lts 4 & 5 NW1/4 6-116-63	Cont. BP 284-09 finish residing & windows
Shawn & Toni Evans	Three Rivers	Evans S-D Lt 1	Cont. BP: Decks on home
Stanley & Darlene Arthurs	Northville City	Thomas Block 5 Lts 9 & 10	28x50 garage
Christen Lindskov	Doland City	S-D 15-20 & OL C Blk 19 Lt's 11 & 12	New garage

James Fortin	Doland City	S-D 15-20 & OL C B 18 N 105.4' Lt 7, E 10' & N 105.4' of W 40' of 8 & all of 9	Cont. BP 338-09: MH moved from Hillside; remodel for rental
Pat & Julianne Schneider	Turton City	Pt of OL's 8 & 9	48x8 bin; holding bin 30x8
Troy Metzinger	Northville City	Orig Blk 3 Lts 17-19 & S115' of 20 & 21	Fix damages from grg move
Gerald Jordan	Conde City	S-D S1/2 Blk 10 & Bk 19-28 incl & OL 1 B 27 L 5&6	Reroof home
Dale Heidenreich	Northville	S 15 Rds of E 45 Rds of SE1/4 18-120-64	Remove existing porch; drain tile to S side of home; addn of 4-season porch to home
Gary Hearnen	Conde	SE1/4 33-120-60	Farm shop
John Holmes	Redfield	Hicks OL1 in E1/2 W1/2 16-116-64 (ls)	Moving in MH
John Holmes	Redfield	Hicks OL1 in E1/2 W1/2 16-116-64 (ls)	Moving in MH
Jon Holmes	Redfield	Hicks OL1 in E1/2 W1/2 16-116-64 (ls)	Moving in MH
Valarie Vogel	Turton City	S-D 12-15 OL E B 15 L 1	Replace door & 2 storm doors
Kenny & Bonnie Hiles	Doland City	OL 1-8 aka Hahn's OL's E 329.4' of Lot 4	Addition to existing shed
Dave & Bev McMahan	Redfield	McMahan's OL1 in NE1/4 30-116-64	30x60 x 14 grg
Dorothy Krog	Frankfort City	Orig Block 11 Lots 16-18	Single-stall car port
Mark Fischbach	Mellette	Lts 1&2 NE1/4 Ex N 17' 4-120-63	Repair/remodel shed/shop; decks to home
Arden & Gerald Taylor	Northville	SE1/4 27-120-65	36x26 grain bin
Ray & Ardyce McIntyre	Lake	NW1/4 12-115-65	Machine shed 42x60
Tom Jenkins	Frankfort City	OL's F	General remodeling
Miles Land Limited Partnership	Olean	NE1/4 30-119-60	40x48 cattle shed
Dan Esser	Groveland	NW1/4 of SW1/4 of SW1/4 12-117-65	20x24 addition to home; may shingle & reside
Doug Frericks	Northville	W1/2 of NE1/4 29-119-64	14x40 storage building
Jeff Felderman	Union	SW1/4 6-114-60	50000 Bu Sukup grain bin
Gordie Hofer	Antelope	SE1/4 6-114-61	Decks on home; reshingle; new gutters
Sam & Ruth Hofer	Antelope	Triple H OL 1 in SW1/4 19-114-61	Remodel bldg 17 & grg w/new roof, siding & doors
Tom & Jodi Carr	Redfield	Anderson Addn B 4 L 2-5 & B 3 L 7-11 15-116-64	Shingle home
Erma Ames	Tulare City	Orig Blk 8 I S 71' 1 & 2, all 3	Reshingle, misc repairs
Jami & Shawn Groft	Jefferson	NW1/4 17-118-63	New windows; vinyl siding
Marj Wik	Redfield	Schurch's OL A in NW1/4 16-116-64	Shingle home

November meetings will be on the 1st, 15th and 29th.

Chairman Dave Albrecht declared the meeting adjourned at 10:00 AM. The next regular meeting of the Spink County Commissioners will be held on October 25, 2011 at 8:30 AM.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

Spink County Commissioner – October 11, 2011

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