

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 18, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische and Suzanne Smith. Chair Suzanne Smith opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by Rische, to adopt the agenda with the removal of Sharon Jungwirth from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the January 4, 2022 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

No one was present.

ABATEMENT

Motion was made by Johnson, seconded by Knox, to approve correcting the following tax bills due to errors in the valuation when splitting the parcels: Record #1616 correcting the valuation from 252,581 to 211,261 and the taxes from \$1,201.94 to \$823.16; and Record #13269 correcting the valuation from 70,281 to 109,859 and the taxes from \$322.16 to \$700.94. All members voted aye. Motion carried.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, requested a personnel pay step increase for an employee and filed a service contract. Krumm also discussed potential legislation moving dispatchers to SDRS Class B.

CONTRACT

Motion was made by Johnson, seconded by Knox, to approve Voice Products Service, LLC's Service Contract for software and hardware in the amount of \$5,353, for the period of March 25, 2022 through March 24, 2023. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Knox, seconded by Rische, to approve Elizabeth Adema's 6 month pay step increase to \$18.89/hr effective 12/26/21. All members voted aye. Motion carried.

CORONER

Discussion was held on Coroner appointment. No action was taken.

FIRST READING OF ORDINANCE CHANGES

At 9:00 AM, time given by public notice, the first reading of Ordinance Title 22 Commissioner District Boundaries, was held. No person or their representative appeared for or against the ordinance. The second reading and adoption will be held on February 1, 2022, at 9:00 AM.

FAMILY CRISIS CENTER

Janelle Fortin and Carol Esser, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#22-10)

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by Knox, seconded by Rische, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 18th day of January 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, requested to advertise for contract weed spraying and highway supply bids and to surplus a piece of equipment.

NOTICE TO BIDDERS WEED SPRAYING

Motion was made by Johnson, seconded by Knox, to advertise bids to be opened on February 15, 2022 at 9:00 AM, for contracted weed spraying. All members voted aye. Motion carried.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Rische, seconded by Knox, to advertise bids to be opened on March 8, 2022 at 9:00 AM, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling, hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

SURPLUS

Motion was made by Knox, seconded by Johnson, to sell on online auction a 2000 John Deere 260 Skid Steer VIN# KV0260E260272. All members voted aye. Motion carried.

EMERGENCY MANGER

Larry Tebben, Emergency Manager, reported on COVID-19 testing kits the county will be receiving and the distribution plan for the kits.

GENERAL FUND SURPLUS ANALYSIS/RECAPITULATION OF TAXES

Theresa Hodges, Auditor, filed the General Fund Surplus Analysis of 33% as of 12/31/2021 and the Recapitulation of Taxes for 2021 taxes payable 2022.

PLANNING & ZONING

At 9:58 AM a motion was made by Rische, seconded by Knox, 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 10:42 AM after having adjourned as the Planning and Zoning Board.

TAX DEED PROPERTY SALE

Theresa Hodges, Auditor, reported the tax deed property described as, S 135' of Lot C, B 3 Lakeside Addition, Redfield City, Spink County, South Dakota that was to be sold at public auction on January 12, 2022, was a no sale.

HEALTH OFFICE

Faulk County will be employing their own clerical staff, therefore a contract for monthly services is no longer needed. Faulk County is requesting training of their clerical staff, the consensus of the board is to have an agreement in place to cover Spink County's clerical's time and travel to do the training.

GRANT APPLICATION

Motion was made by Knox, seconded by Johnson, to approve applying for the Homeland Security grant monies for the purchase of radios for local fire departments. All members voted aye. Motion carried.

WIC AGREEMENT

Motion was made by Knox, seconded by Johnson, to approve Amendment II to the WIC agreement with the SD Department of Health, the amendment adjusts the performance period and FAIN numbers. All members voted aye. Motion carried.

PERSONNEL

Theresa Hodges, Auditor, requested deputies within her department be moved to the certified deputy pay step. Motion was made by Knox, seconded by Rische, to approve the pay step increases for: Tamara Suchor to Certified Deputy at \$19.58/hr effective 12/26/21; and Heather Jatton to Certified Deputy at \$19.58/hr effective 12/26/21. All members voted aye. Motion carried.

EXECUTIVE SESSION

At 11:00 AM, motion was made by Knox, seconded by Rische, to enter into executive session for personnel purposes. At 1:26 PM, Chair Smith declared the Board out of executive session with the following action

taken: motion was made by Johnson, seconded by Knox, to hire Tracey Millar as a part-time Planning & Zoning Administrator effective 2/7/2022, at \$18.95/hr. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Flood Fight Operations Training, Sioux Falls, SD;
- Jeff Haessig, Highway Superintendent, State Weed & Pest Conference, Huron, SD; SDACHS Short Course, Deadwood, SD;
- All Highway Department Employees, Safety Benefit -MSHA Annual Refresher, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	33.64
LEO'S GOOD FOOD	404.04	APPEL OIL COMPANY	27.06
THE REDFIELD PRESS	246.19	AUMENTUM TECHNOLOGIES	6945.00
SD COUNTIES	1454.00	CONNECTING POINT COMPUTER	168.33
SDML WORKERS' COMP FUND	974.23	EXECUTIVE MANAGEMENT	435.33
SPINK COUNTY TREASURER	15.00	NORTHERN VALLEY COMMUNICATIONS	16.20
		THE REDFIELD PRESS	486.00
JUDICIAL SYSTEMS		SCHNEIDER GEOSPATIAL, LLC	9936.00
GRAND JURY	622.40	SDML WORKERS' COMP FUND	1655.92
DAKOTA PSYCHOLOGICAL SERVICES	1594.74		
		REGISTER OF DEEDS	
AUDITOR		A & B BUSINESS SOLUTIONS, INC	48.73
A & B BUSINESS SOLUTIONS, INC	221.95	EXECUTIVE MANAGEMENT	10.77
EXECUTIVE MANAGEMENT	7.87	NORTHERN VALLEY COMMUNICATIONS	8.10
NORTHERN VALLEY COMMUNICATIONS	12.15	SD COUNTIES	325.53
SD COUNTIES	325.52		
		VETERANS SERVICE	
TREASURER		EXECUTIVE MANAGEMENT	6.73
A & B BUSINESS SOLUTIONS, INC	51.65	NORTHERN VALLEY COMMUNICATIONS	4.05
EXECUTIVE MANAGEMENT	18.58	TYLER	449.00
NORTHERN VALLEY COMMUNICATIONS	12.15		
THE REDFIELD PRESS	369.97	INFO TECHNOLOGY	
SD COUNTIES	325.52	CONNECTING POINT COMPUTER	293.34
SDML WORKERS' COMP FUND	205.10		
		SHERIFF	
STATES ATTORNEY		A & B BUSINESS SOLUTIONS, INC	50.05
EXECUTIVE MANAGEMENT	9.99	APPEL OIL COMPANY	2723.33
NORTHERN VALLEY COMMUNICATIONS	4.05	CONNECTING POINT COMPUTER	263.33
SD DEPARTMENT OF HEALTH	80.00	DIGITAL-ALLY	44356.00
		EXECUTIVE MANAGEMENT	100.35
CT APPT ATTY & CLERP		AUTO VALUE REDFIELD	5.99
JEFFREY M BANKS	531.65	REDFIELD CITY	87.00
KRISTEN KOCHKIAN	1601.57	SD SHERIFFS' ASSOCIATION	692.45
TALIAFERRO LAW FIRM P.C.	5971.40	SDML WORKERS' COMP FUND	7038.62
GOVERNMENT BUILDINGS		JAIL	
COLE PAPERS, INC.	954.76	BEADLE COUNTY SHERIFF	80.00
EXECUTIVE MANAGEMENT	0.28	CURA HOSPITALITY	12.00
NORTHERN VALLEY COMMUNICATIONS	4.05	FAULKTON AREA MEDICAL CENTER	53.08
NORTHWESTERN ENERGY	4747.39	SDML WORKERS' COMP FUND	220.79
ODLAND GRAVEL, LLC	150.20		
OTIS ELEVATOR COMPANY	1101.72	CORONER	
REDFIELD ACE HARDWARE	81.52	SDML WORKERS' COMP FUND	29.77
REDFIELD CITY	145.00		
SDML WORKERS' COMP FUND	855.35	CARE OF POOR	
		EXECUTIVE MANAGEMENT	0.54
DIRECTOR EQUALIZ.		NORTHERN VALLEY COMMUNICATIONS	4.05

COUNTY NURSE		THE REDFIELD PRESS	157.49
SDML WORKERS' COMP FUND	78.88	SDML WORKERS' COMP FUND	78.88
MENTALLY HANDICAPPED		RD & BRG - ADMIN	
LEWIS & CLARK BHS	184.00	A & B BUSINESS SOLUTIONS, INC	33.87
DEAN SCHAEFER COURT REPORTING	54.00	AGTEGRA COOPERATIVE	11928.54
DEVELOPMENTALLY DISA		APPEL OIL COMPANY	2454.90
SD DEPARTMENT OF REVENUE	60.00	BUTLER MACHINERY CO.	134.06
MENTAL ILLNESS BOARD		DAKOTA FLUID POWER INC	27.25
ROSS K DEN HERDER	148.50	DOLAND CITY FINANCE OFFICE	61.19
YANKTON COUNTY TREASURER	105.20	EXECUTIVE MANAGEMENT	11.31
COUNTY FAIR		GARY'S ENGINE & REPAIR INC	22.00
DEPT OF ANIMAL SCIENCES	13.00	AUTO VALUE REDFIELD	87.98
NORTHWESTERN ENERGY	423.75	INFRASTRUCTURE DESIGN GROUP,	74848.83
REDFIELD CITY	74.75	JOHNSON OIL COMPANY, INC.	708.52
SDML WORKERS' COMP FUND	7.89	KACS LLC	5041.80
EXTENSION		NORTHERN VALLEY COMMUNICATIONS	39.95
A & B BUSINESS SOLUTIONS, INC	157.75	NORTHWESTERN ENERGY	1589.89
EXECUTIVE MANAGEMENT	0.42	ROCKY OAKLEY	97500.00
NORTHERN VALLEY COMMUNICATIONS	8.10	POWER PLAN (RDO)	884.62
SDML WORKERS' COMP FUND	109.03	PRODUCTIVITY PLUS ACCT	405.00
WEED CONTROL		REDFIELD CITY	87.00
WEED & PEST CONFERENCE	275.00	SDML WORKERS' COMP FUND	20670.13
SDML WORKERS' COMP FUND	1215.99	THE SHOP	36.87
PLANNING BOARD		TRANSOURCE TRUCK & EQUIPMENT	2924.90
A & B BUSINESS SOLUTIONS, INC	33.63	E-911	
NORTHERN VALLEY COMMUNICATIONS	4.05	JAMES VALLEY TELECOMMUNICATION	209.10
		SDML WORKERS' COMP FUND	236.65
		EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	202.22
		NORTHERN VALLEY COMMUNICATIONS	4.05
		SDML WORKERS' COMP FUND	607.17

REPORTS

- Spink County Conservation District 2021 Progress Report
- December 2021 Sheriff Checking Account Statement
- December 2021 Register of Deeds Statement of Fees Collected: \$11,262.65
- December 2021 Sheriff's Report
- December 2021 Victim Witness Coordinator Report
- November 2021 Report of Payments Received to Reimburse CAA: \$2,085.51
- January 2022 Quotes on Diesel Fuel & Ethanol/Gas
- December 2021 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,295.84
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- Auditor's Account with the County Treasurer – 12/31/2021

Checking Accounts	\$3,440,502.47
Savings Accounts	1,017,656.40
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>26,331.39</u>
Total	\$ 6,214,590.26

Chair Smith declared the meeting adjourned at 1:32 PM until 8:30 AM, Tuesday, February 1, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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