

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 1, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox and Suzanne Smith. Commissioner Dustin Rische was absent. Chair Suzanne Smith opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Albrecht, seconded by Knox, to adopt 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 18, 2022 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD NRCS Re: National Historic Preservation Act
- SD DENR Re: Spink Hutterian Brethren, Inc. (“Spink Colony”) Manure Management System Certificate of Compliance and Amended State General Permit Coverage

**PUBLIC COMMENT**

No one was present.

**REPORT OF SALE**

Theresa Hodges, Auditor, filed a report of sale on a 2008 Chevrolet Impala, surplus item sold for \$3,200 less \$384 commission, the county received \$2,816 on the sale. Motion was made by Johnson, seconded by Knox, to approve the report of sale. All members voted. Motion carried.

**GRANT APPLICATION**

Motion was made by Albrecht, seconded by Johnson, to approve applying for the Homeland Security grant monies for training county employees on phishing emails. All members voted aye. Motion carried.

**CPI**

Hodges, Auditor, stated the SD Dept. of Revenue has released the Consumer Price Index for 2022 taxes payable 20203, it is 3.0%.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities and filed a copy of the Geo -Comm GIS maintenance services contract.

**CORONER**

Discussion was held on the coroner appointment. No action taken.

**FIRST READING OF ORDINANCE CHANGES**

At 9:00 AM, time given by public notice, the second reading of Ordinance Title 22 Commissioner District Boundaries, was held. No person or their representative appeared for or against the ordinance. Motion was made by Knox, seconded by Johnson, to adopt the changes to Ordinance Title 22 Commissioner District Boundaries, as presented. All members voted aye. Motion carried.

**REGISTER OF DEEDS**

Sharon Jungwirth, Register of Deeds, filed the Register of Deeds Yearly Report for 2021.

**MANAGED SERVICES**

Motion was made by Johnson, seconded by Knox, to authorize up to 40 workstations to be covered under Connecting Point’s network managed services. All members voted aye. Motion carried.

**SPINK COUNTY AMBULANCE**

Mike Sanger, Spink County Ambulance, gave an update of activities.

**RESOLUTION DESIGNATING WILDLAND FIRE DESIGNEE (#22-11)**

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State, and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20-8.1;

NOW THEREFORE BE IT RESOLVED, that the Spink County Commissioners do hereby designate the following persons with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Larry Tebben, Emergency Manager, and Suzanne Smith, Chair of Spink County Commission.

Dated at Redfield, South Dakota, this 1st day of February 2022.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**DONATION OF LEAVE APPROVED**

Motion was made by Johnson, seconded by Knox, to approve a donation of leave request. All members voted aye. Motion carried.

**DRAINAGE**

At 9:43 AM a motion was made by Johnson, seconded by Knox, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:47 AM after having adjourned as the Planning and Zoning Board.

**MAINTENANCE/CUSTODIAN**

Lisa Otto, Custodian, discussed recent repairs to the boiler.

**AUDIT**

Brandie Pitts, Legislative Audit, filed an Audit Engagement Letter for the audit of fiscal years 2019 and 2020.

**EXECUTIVE SESSION**

At 11:10 AM, motion was made by Johnson, seconded by Knox, to enter into executive session for personnel purposes, with Traci Clemens and Sally Schwab, Assessors, present. At 12:00 PM, Chair Smith declared the Board out of executive session with no action taken.

**EXPENSE REQUESTS**

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

- Elizabeth Adema & Cynthia Roe, E911 Dispatchers, EMD Training, Pierre, SD;
- Elizabeth Adema, E911 Dispatcher, 911 Training, Pierre, SD;
- Frank Krumm, Sheriff, Sex Offender Registration Conference, Deadwood, SD;
- Frank Krumm, Sheriff, SD Sheriff Association Meeting, Deadwood, 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.

JANUARY PAYROLL		Planning Administrator	4228.88
Commissioners	5267.81	Highway	79553.27
Auditor	12793.59	E-911	21487.51
Treasurer	13350.18	Emergency Management	5322.64
States Attorney	12431.76	24/7 Sobriety	591.59
Government Building	4534.43	Heartland State Bank-ACH FEE	25.00
Director of Equalization	16841.56		
Register of Deeds	6890.20	COMMISSIONERS	
Veterans Service	1335.23	CENTURY LINK	17.45
Sheriff	60080.93	NE COUNCIL OF GOVERNMENTS	10423.58
Jail/Home Detention	1022.62	NESDCAP	5000.00
Coroner	516.13	SD COUNTIES	450.00
County Nurse	4159.56	THE SHOP	882.00
WIC	533.21		
Extension	4682.97	ELECTION	
Weed	279.88	MCLEOD'S PRINTING & OFFICE SUP	600.00

JUDICIAL SYSTEMS		MID-STATES ORGANIZED CRIME	100.00
MICHELLE GAIKOWSKI	57.00	SOLIANT CONSULTING, INC	1575.00
		WELLS FARGO REMITTANCE CENTER	709.77
AUDITOR		JAIL	
CENTURY LINK	17.45	CURA HOSPITALITY	16.00
MCLEOD'S PRINTING & OFFICE SUP	9.40	FAULK CO. SHERIFF'S OFFICE	5310.00
WELLS FARGO REMITTANCE CENTER	52.72		
TREASURER		CARE OF POOR	
CENTURY LINK	17.45	CENTURY LINK	17.45
STATES ATTORNEY		SENIOR CITIZENS	
CENTURY LINK	52.39	SPINK CO. SENIOR CITIZENS INC.	17280.00
COMMUNITY MEMORIAL HOSPITAL	364.00	EXTENSION	
REDWOOD TOXICOLOGY, INC	218.96	CENTURY LINK	34.91
CT APPT ATTY & CLERP		PLANNING BOARD	
COGLEY LAW OFFICE, PROF LLC	816.80	CENTURY LINK	17.45
KRISTEN KOCHERIAN	3377.94	IND., TOURISM & REC.	
SERR LAW OFFICE	3120.00	GLACIAL LAKES & PRAIRIES TOUR	745.00
GOVERNMENT BUILDINGS		INDUSTRIAL DEVELOP.	
ALLIED CLIMATE PROFESSIONALS	4777.59	CENTURY LINK	17.45
CENTURY LINK	34.91		
CINTAS	800.40	RD & BRG - ADMIN	
COLE PAPERS, INC.	414.24	BUTLER MACHINERY CO.	47850.00
DIRECTOR EQUALIZ.		CENTURY LINK	52.39
AUMENTUM TECHNOLOGIES	1690.15	CINTAS	38.05
CENTURY LINK	34.91	MENARDS	115.93
GATEHOUSE MEDIA SD HOLDINGS IN	592.50	QUILL	172.92
WELLS FARGO REMITTANCE CENTER	47.65	SD ASSOC OF COUNTY HWY SUPT	100.00
REGISTER OF DEEDS		WELLS FARGO REMITTANCE CENTER	62.50
CENTURY LINK	34.91	E-911	
VETERANS SERVICE		PRIORITY DISPATCH	49.00
CENTURY LINK	34.91	VENTURE COMMUNICATIONS COOP	164.78
SHERIFF		EMERGENCY MANAGEMENT	
CENTURY LINK	207.55	CENTURY LINK	34.91
G & R CONTROLS, INC	135.00	WELLS FARGO REMITTANCE CENTER	152.96

## REPORTS

- January 2022 Sheriff's Report
- January 2022 Victim Witness Coordinator Report
- December 2021 Spink County Ambulance Report
- January 2022 Comp & OT Report
- February 2022 Quotes on Diesel Fuel & Ethanol/Gas
- 2019 Conde Fire District Statement of Changes in Cash Balance
- 2020 Conde Fire District Statement of Changes in Cash Balance
- NECOG 2021 Performance Report

Chair Smith declared the meeting adjourned at 12:11 PM until 8:30 AM, Tuesday, February 15, 2022.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....