

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 8, 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 Knox, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Albrecht, seconded by Knox, to approve the minutes of the February 15, 2022 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDDOT Public Meeting on SD28 – from US281 to 3 miles E of Hitchcock
- SD Dept of Ag & Natural Resources Re: Spink Hutterian Brethren, Inc. (Spink Colony) Manure Management System Revised Plans & Specifications Review

PERSONNEL

Sharon Jungwirth, Register of Deeds, and Amy Michlitsch, Treasurer, requested to advertise for a Deputy Treasurer/Register of Deeds. Motion was made by Knox, seconded by Johnson, to approve advertising for the position. All members voted aye. Motion carried.

PUBLIC COMMENT

No one was present.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, filed an expense request, and discussed personnel items.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to accept the retirement of Kathy Adams, Chief Deputy, effective May 25, 2022, and approve advertising for a Deputy Sheriff. All members voted. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve promoting Josh Lee, to Night Supervisor, at \$23.25/hr, effective 3/8/2022. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the pay step increase for Christine Michlitsch, E-911 Dispatcher, to \$18.89/hr, effective March 20, 2022. All members voted aye. Motion carried.

CORONER

Kelly Hyke was present to discuss the salary and reimbursements terms for the County Coroner position.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 8, 2022 through February 28, 2023 were opened and read. Jeff Haessig, Highway Superintendent, was present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

WEED CONTROL CHEMICALS

Bids were opened for weed chemicals with the following bidders: Nutrien Ag Solutions, Spearfish, SD; and Van Diest Supply Company, Webster City, IA.

Concrete Pipe and Concrete Bridge Materials

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Forterra, Rapid City, SD.

Crack Sealing

Bids were opened for Nuvo Gap B Modified 201 Sealant or equal applied anywhere in Spink County and 6690 Type 4 SDDOT Specified Sealant applied anywhere in Spink County, with Highway Improvement, Inc., Sioux Falls, SD being the only bidder.

Loading & Hauling Gravel

Bids were opened for loading and hauling gravel from the following bidders: Kevin Bourdon, Aberdeen, SD; Hanlon Bros, Verdon, SD; Williamson Trucking, Doland, SD; Carr Construction, Redfield, SD; Odland Gravel, LLC, Redfield, SD.

Hot Mix

Bids were opened for Hot Mix with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD; Jensen Rock & Sand, Inc, Mobridge, SD.

Magnesium Chloride

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with the only bidder: Dustbusters Enterprises Inc., Evanston, WY; a.

Paver Laid Asphalt

Bids were opened for Paver Laid Asphalt with the following bidders: Transportation, Aberdeen, SD; Jensen Rock & Sand, Inc., Mobridge, SD; Bituminous Paving, Inc., Ortonville, MN.

Pea Rock

Bids were opened for approximately 3000 ton of Pea Rock, with Northern Con-Ag LLP, Plymouth, MN; being the only bidder.

Hauling Pea Rock

Bids were opened for hauling pea rock from the following bidders: Asphalt Paving & Materials Co., Huron, SD; Williamson Trucking, Doland, SD; Odland Gravel, LLC, Redfield, SD; Carr Construction, Redfield, SD; Hanlon Brothers, Verdon, SD.

Road Gravel

Bids were opened for 1" minus crushed road gravel and 1" minus screened road gravel with the following bidders: Williamson Trucking, Doland, SD; Odland Gravel, Redfield, SD; Clausen & Sons Construction, Watertown, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; Hanlon Brothers, Verdon, SD; Woodward Farms, Tulare, SD.

Road Oil

Bids were opened for Liquid Asphalt Road Oil with the following bidder: Jebro Inc., Sioux City, IA.

Construction Equipment Rental

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Jensen Rock & Sand, Inc., Mobridge, SD; Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Parker, SD; Kimlicka Construction, Redfield, SD; Williamson Trucking, Doland, SD; Lien Transportation Co., Aberdeen, SD; Clausen Construction Inc., Watertown, SD; Carr Construction, Redfield, SD; Odland Gravel, LLC, Redfield, SD.

Motion was made by Knox, seconded Johnson, to table a decision on highway supplies and weed chemical bids until the March 22, 2022 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

CONTRACT SPRAYING BIDS OPENED

Motion was made by Johnson, seconded by Albrecht, to take from the table the contract spraying bids. All members voted aye. Motion carried. Jeff Haessig, Highway Superintendent, gave a report on previous years expenditures for weed spraying. Motion was made by Johnson, seconded by Knox, to approve the only bid for contract weed spraying from Concord Services, Webster, SD, at \$30.00/mile for right-of-way and rip rap spraying. All members voted aye. Motion carried.

HISTORICAL SOCIETY

Kim Benning, Mary Lou Schwartz and Arlene Schmitt, Spink County Historical Society, gave an update of activities and filed their 2021 financial and activity report.

ORDINANCES

Jamie Fisk, Spink County resident, filed example ordinances from Brown and Brookings Counties to address construction of pipelines within the County.

PLANNING & ZONING

At 10:01 AM a motion was made by Knox, 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 10:22 AM after having adjourned as the Planning and Zoning Board.

ORDINANCES

Ed Fischbach and Sandy Jungwirth, Spink County residents, discussed their concerns with the construction of a carbon dioxide pipeline within the County.

VSO

Steve Wollman, Veteran Service Officer, spoke on Congressman Johnson holding an informal veteran ceremony at the courthouse on 3/21/22.

REPORT OF SALE

A report of sale on a 2000 John Deere 260 Skid Steer was filed, the surplus item sold for \$17,500 less \$1,225 commission, the net proceeds were then split evenly between the City of Redfield and Spink County with the county receipting \$8,137.50 on the sale. Motion was made by Johnson, seconded by Knox, to approve the report of sale. All members voted. Motion carried.

ABATEMENT APPLICATIONS

Motion was made by Knox, seconded by Johnson, to approve an Application for Abatement of Property Taxes for the property described as: Lots 4-6 B11 Western Town Lot Co. 1st Addition, Doland abating: \$315.81 of 2021 taxes pay 2022, due to the property being purchased by a tax-exempt entity 2/22/2021. All members voted aye. Motion carried.

DISINTERMENT

A notice of disinterment permit affecting Spink County was filed.

CORONER

Discussion was held on the salary and reimbursement rates for County Coroner. Motion was made by Knox, seconded by Johnson, to appoint Kelly Hyke as County Coroner effective 3/8/2022 with the following provisions: \$10,000 per year base salary, \$125 per coroner call for up to 2 people when needed, mileage reimbursement to be paid at the current IRS rate (currently \$0.585/mile), \$200 per diem for training including deputies, and \$100 per day storage fee for refrigeration of a body in custody of the coroner’s office and not under the care of a funeral home. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, Election Tabletop Exercise, Sioux Falls, SD;
- Theresa Hodges, Auditor, Sioux Valley District Meeting, Clark, SD;
- Amy Hermann, Extension Office, Spink/Clark/Codington 4-H Horse Show, Clark, SD;
- Josh Lee, Deputy Sheriff, Desert Snow Criminal Interdiction Workshop, Sioux Falls, 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.

FEBRUARY PAYROLL		THE REDFIELD PRESS	684.03
Commissioners	5104.01		
Auditor	15289.92	ELECTION	
Treasurer	13816.27	THE REDFIELD PRESS	34.80
States Attorney	10226.74		
Government Building	4782.81	AUDITOR	
Director of Equalization	17461.69	A & B BUSINESS SOLUTIONS, INC	29.25
Register of Deeds	6774.21	EXECUTIVE MANAGEMENT	7.92
Veterans Service	1521.27		
Sheriff	58852.77	TREASURER	
Jail/Home Detention	646.05	A & B BUSINESS SOLUTIONS, INC	55.83
Welfare Director	162.91	AMERICAN SOLUTIONS	1324.94
County Nurse	4397.37	EXECUTIVE MANAGEMENT	15.67
WIC	528.86	THE REDFIELD PRESS	67.42
Extension	4859.38		
Weed	501.84	STATES ATTORNEY	
Planning Administrator	1203.58	EXECUTIVE MANAGEMENT	6.35
Highway	79874.35	REDWOOD TOXICOLOGY, INC	128.80
E-911	21080.06		
Emergency Management	5322.66	CT APPT ATTY & CLERP	
24/7 Sobriety	515.46	KRISTEN KOCHKIAN	269.32
Heartland State Bank-ACH FEE	25.00	TALIAFERRO LAW FIRM P.C.	312.20
COMMISSIONERS		GOVERNMENT BUILDINGS	
AMERICAN SOLUTIONS	55.64	CLAUSEN SANITATION INC.	286.00

COLE PAPERS, INC.	330.52	YANKTON CO. SHERIFF'S OFFICE	100.00
EXECUTIVE MANAGEMENT	0.42		
G & R CONTROLS INC	1043.00	MENTAL ILLNESS BOARD	
NORTHWESTERN ENERGY	5887.45	KENNEDY PIER LOFTUS & REYNOLDS	168.30
REDFIELD ACE HARDWARE	26.99	LUCY LEWNO	112.25
REDFIELD CITY	135.00	DARCY LOCKWOOD	6.00
		KATTERHAGEN MARK	6.00
DIRECTOR EQUALIZ.		MINNEHAHA COUNTY AUDITOR'S OFF	157.50
A & B BUSINESS SOLUTIONS, INC	63.02	YANKTON COUNTY TREASURER	97.20
AMERICAN SOLUTIONS	430.48		
AT & T MOBILITY	23.24	COUNTY FAIR	
CONNECTING POINT COMPUTER	168.33	AUTO VALUE REDFIELD	27.99
EXECUTIVE MANAGEMENT	31.02	NORTHWESTERN ENERGY	504.14
GATEHOUSE MEDIA SD HOLDINGS	588.00	REDFIELD CITY	164.75
REGISTER OF DEEDS		EXTENSION	
A & B BUSINESS SOLUTIONS, INC	53.60	A & B BUSINESS SOLUTIONS, INC	116.76
ACTIVE DATA SYSTEMS	190.50	AT & T MOBILITY	40.04
EXECUTIVE MANAGEMENT	19.00	EXECUTIVE MANAGEMENT	7.66
VETERANS SERVICE		WEED CONTROL	
AT & T MOBILITY	32.22	THE REDFIELD PRESS	26.52
EXECUTIVE MANAGEMENT	7.07		
		PLANNING BOARD	
INFO TECHNOLOGY		A & B BUSINESS SOLUTIONS, INC	63.01
CONNECTING POINT COMPUTER	1418.34	EXECUTIVE MANAGEMENT	0.97
PITNEY BOWES INC	810.00	GATEHOUSE MEDIA SD HOLDINGS	416.00
		THE REDFIELD PRESS	420.39
SHERIFF		RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	49.17	AT & T MOBILITY	137.36
ANIMAL HEALTH CENTER	62.50	BURDICK BROS. MACHINE & REPAIR	621.05
AT & T MOBILITY	418.50	CLAUSEN SANITATION INC.	221.00
CHUCK'S BODY SHOP LLC	120.00	DAKOTA FLUID POWER INC	4587.46
CONNECTING POINT COMPUTER	263.33	DOLAND CITY FINANCE OFFICE	60.60
EDEN K9 CONSULTING & TRG CORP	150.00	EXECUTIVE MANAGEMENT	18.57
EXECUTIVE MANAGEMENT	113.09	HANLON BROTHERS	5115.00
GRAHAM TIRE ABERDEEN	605.84	AUTO VALUE REDFIELD	658.75
HUB INTERNATIONAL	50.00	HUB INTERNATIONAL	212.00
MIDCONTINENT COMMUNICATIONS	85.39	INFRASTRUCTURE DESIGN GROUP	4316.97
MIDWEST FIRE SAFETY	128.90	JCK SERVICE, INC	72.00
PHEASANTLAND INDUSTRIES	165.27	JOHNSON OIL COMPANY, INC.	14476.00
REDFIELD CITY	97.00	NORTHWESTERN ENERGY	2527.96
SD DEPARTMENT OF PUBLIC SAFETY	2340.00	QUILL	123.98
WELLS FARGO REMITTANCE CENTER	146.91	REDFIELD HARDWARE HANK	230.98
		REDFIELD CITY	87.00
JAIL		THE REDFIELD PRESS	37.04
BEADLE COUNTY SHERIFF	720.00	THE SHOP	23.24
CURA HOSPITALITY	16.00	TRANSOURCE TRUCK & EQP INC	4117.83
EDMUNDS COUNTY SHERIFF DEPT	2887.50	WELLS FARGO REMITTANCE CENTER	98.35
FAULK CO. SHERIFF'S OFFICE	7380.00		
FAULKTON REXALL DRUG	28.95	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	52.82
PUBLIC TRANSIT		CONNECTING POINT COMPUTER	800.00
SPINK COUNTY TRANSIT	11000.00		
		LEPC GRANT	
CARE OF POOR		CONNECTING POINT COMPUTER	554.00
SD COUNTIES	1242.00		
MENTALLY HANDICAPPED			

REPORTS

- February 2022 Sheriff’s Report
- February 2022 Sheriff’s Activity Report
- February 2022 Sheriff’s Checking Account Statement
- February 2022 Victim Witness Coordinator Report
- December 2021- February 2022 Report of Payments Received to Reimburse Poor Liens: \$61.33
- February 2022 Comp & OT Report
- February 2022 Bulk Diesel Fuel Quotes
- March 2022 Quotes on Diesel Fuel & Ethanol/Gas
- February 2022 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$39,508.00
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- Auditor’s Account with the County Treasurer – 1/31/2022

Checking Accounts	\$3,957,352.63
Savings Accounts	1,017,845.34
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>104,682.99</u>
Total	\$ 6,809,980.96

Chair Smith declared the meeting adjourned at 11:40 AM until 8:30 AM, Tuesday, March 22, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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