

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 9, 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 Albrecht, seconded by Knox, to adopt the agenda with the removal of Chris Rude, Hub International from the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Johnson, seconded by Albrecht, to approve the minutes of the May 17, 2022, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDHDA Re: Notice & Admission of Service
- Spink Count Fair Board Minutes 5/20/22

**PUBLIC COMMENT**

Sandy Jungwirth, resident, spoke on the SD PUC meeting held 6/8/22 on the carbon dioxide pipeline.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities, requested: to promote an employee; to grant an employee pay step increase; and to hire Kathy Adams on a temporary basis to organize files and review inventory.

**PERSONNEL**

Motion was made by Knox, seconded by Johnson, to open the position of Chief Deputy Sheriff as department promotional and to approve the promotion of Jenna Appel to Chief Deputy Sheriff at \$25.24/hr, effective 5/26/22. All members voted aye. Motion carried. Motion was made by Knox, seconded by Johnson, to approve the pay step increase of Elizabeth Adema, E-911 Dispatcher, to dispatcher 1 year at \$19.10/hr. All members voted aye. Motion carried. No action was taken on the temporary position.

**CANVASS OF PRIMARY ELECTION**

The Board canvassed the election results of the Primary Election held June 7, 2022. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota.

**MALT BEVERAGE LICENSE HEARING**

At 9:15 AM, time set by public notice, a hearing was held to consider an application for Retail(on-off sale) Malt Beverage & SD Farm Wine license for Fisher Grove Country Club, with no one present for or against the application. Motion was made by Knox, seconded by Johnson, to approve Fisher Grove Country Club's application. All members voted aye. Motion carried.

**SPINK COUNTY AMBULANCE**

Eric Schueth, Spink County Ambulance, filed a quote for the purchase of a 2023 Ford F-450 4x4 ambulance from Premier Specialty Vehicles in the amount of \$269,740, this included a trade-in. With delivery of ambulances being 500 days out, Schueth requested an additional \$90,000 over the next 2 years for the purchase of two ambulances, one being 4-wheel drive. The cost share of the ambulances would be split equally between the City of Redfield, Spink County and Community Memorial Hospital. No action was taken.

Exit Rische at 9:40 AM.

**TELEPHONE CARRIER**

Theresa Hodges, Auditor, stated the State of South Dakota would not be renewing their telephone line and long-distance contract with Century Link/Lumen, the County will need to negotiate a new contract with a carrier. A review of the County services has been done by Carrier Access and recommendations made for a new carrier. Further review will be done, no action was taken.

**HEALTH OFFICE**

Motion was made by Johnson, seconded by Knox, to approve the County Health Office Secretary to provide remote coverage for the State of South Dakota, for approximately 5 hours per week at the WIC reimbursement rate. All members voted aye. Motion carried.

**TREASURER**

Amy Michlitsch, Treasurer, gave an update on plans to close one of the County's savings accounts due to Wells Fargo leaving the County, investing the balance of the account in a certificate of deposit at First Interstate Bank. Michlitsch also introduced her most recent hire, Mellisa Taylor.

**WORKERS' COMPENSATION FUND**

Motion was made by Albrecht, seconded by Knox, to approve the updated Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund. All members voted aye. Motion carried.

**HEALTH PLAN**

Hodges reported the State of South Dakota is gathering information as to the feasibility of expanding access to the State employee health and benefit plans to other political subdivisions within the state.

**MORATORIUM**

Discussion was held on the process and potential need of implementing a moratorium on hazardous material pipelines to have sufficient time to develop ordinances. Those speaking in favor of the moratorium are Spink County residents: Jamie Fisk, Sandy Jungwirth and Ed Fischbach; speaking against a moratorium was Dana Siefkes-Lewis, Redfield Energy LLC. Also present were Trey Lester, TurnKey Logistics and Matt Grogan, Summit Carbon Solutions.

**EXPENSE REQUESTS**

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

- Christine Michlitsch, E911 Dispatcher, Dispatch Training Certification, Pierre, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

MAY PAYROLL		JULIE BRUCKNER	231.70
Commissioners	5104.01	CONDE COMMUNITY CENTER	75.00
Elections	777.36	DOLAND SENIOR CITIZEN CENTER	75.00
Auditor	17055.31	CAROL ESSER	238.72
Treasurer	13158.42	EXECUTIVE MANAGEMENT	1.55
States Attorney	10292.89	CARINNA FEHLMAN	243.40
Government Building	4663.86	VICKI FELDERMAN	300.73
Director of Equalization	14373.03	FRANKFORT COMMUNITY CENTER	75.00
Register of Deeds	11125.20	DONNA HAGUE	258.61
Veterans Service	1477.51	VICKY HASKELL	236.38
Sheriff	69061.61	PENNY HEARNEN	274.76
Coroner	1228.22	ARLEEN HEIDENREICH	207.61
Welfare Director	165.69	MARILYN K HODGES	50.00
County Nurse	4159.56	EILEEN HOFER	255.10
WIC	533.21	MARSHA E. HOFER	50.00
Extension	4705.02	MICKIE JOHNSON	248.08
Weed	662.89	SANDRA JUNGWIRTH	258.03
Planning Administrator	1489.16	VICKIE KRAMP	215.21
Highway	84172.21	DEB LEESCH	220.00
E-911	20345.94	LOIS MASAT	50.00
Emergency Management	5322.65	HEATHER MORRIS	220.00
24/7 Sobriety	553.94	PEGGY MORRIS	220.00
Heartland State Bank-ACH FEE	25.00	NORTHWESTERN UNITED	
		METHODIST	75.00
COMMISSIONERS		ALANE POCHOP	204.68
CENTURY LINK	17.41	VONNIE J. RICHTER	220.00
THE REDFIELD PRESS	246.04	MARY ELLEN RISCHE	220.00
		SALLY SCHWAB	50.00
ELECTION		DIANN STEINHEUSER	220.00
AMERICINN FORT PIERRE	154.00	BARB STONER	231.70
MARYANN APPEL	205.85	LINDA TOMSHA	238.72
ASHTON COMMUNITY HALL	75.00	TULARE CUMMUNITY HALL	75.00
KIM BENNING	50.00	CINDY VANHATTEN	269.14
KARLAN BICKNESE	239.89	ROWENA WIPF	246.91
ELLEN BOEKELHEIDE	278.50	SANDRA ZOODSMA	32.87
PEGGY BOOMSMA	234.04		

JUDICIAL SYSTEMS		MIDCONTINENT COMMUNICATIONS	85.42
PAUER SOUND & MUSIC INC	112.23	REDFIELD CITY	87.00
		SDRS	45.00
AUDITOR		JAIL	
CENTURY LINK	17.41	CURA HOSPITALITY	16.00
CONNECTING POINT COMPUTER	2340.00	FAULK CO. SHERIFF'S OFFICE	7650.00
EXECUTIVE MANAGEMENT	11.82	FAULKTON REXALL DRUG	97.85
		NORTHEASTERN DENTAL CENTER	152.63
TREASURER		CARE OF POOR	
CENTURY LINK	17.41	CENTURY LINK	17.41
EXECUTIVE MANAGEMENT	15.56	EXECUTIVE MANAGEMENT	87.56
THE REDFIELD PRESS	252.00		
STATES ATTORNEY		COUNTY NURSE	
CENTURY LINK	52.23	SD DEPARTMENT OF HEALTH	3348.00
EXECUTIVE MANAGEMENT	8.36		
REDWOOD TOXICOLOGY, INC	51.52	DEVELOPMENTALLY DISA	
SD DEPARTMENT OF HEALTH	160.00	SD DEPARTMENT OF REVENUE	60.00
GOVERNMENT BUILDINGS		MENTAL HEALTH CENTER	
BALOUN-ARTHURS PLUMBING	86.74	CENTER FOR INDEPENDENCE	5000.00
CENTURY LINK	34.81		
EXECUTIVE MANAGEMENT	1.06	COUNTY FAIR	
MID-CONTINENTAL RESTORATION CO	15428.00	NORTHWESTERN ENERGY	309.06
MIDWEST FIRE SAFETY	138.95	POWER PLAN (RDO)	116.06
NORTHWESTERN ENERGY	3786.17	REDFIELD CITY	104.75
POWER PLAN (RDO)	7.52		
REDFIELD ACE HARDWARE	353.83	EXTENSION	
REDFIELD CITY	135.00	AT & T MOBILITY	40.04
DIRECTOR EQUALIZ.		CENTURY LINK	34.81
AT & T MOBILITY	23.18	CLARK COUNTY AUDITOR	78.12
CENTURY LINK	34.81	EXECUTIVE MANAGEMENT	2.97
CONNECTING POINT COMPUTER	208.00	KIM MCGRAW	55.88
EXECUTIVE MANAGEMENT	11.23	TERRI ROTH	36.70
THE REDFIELD PRESS	58.00	MICHELLE STUCK	39.63
REGISTER OF DEEDS		WEED CONTROL	
ACTIVE DATA SYSTEMS	190.50	REDFIELD CITY	59.75
CENTURY LINK	34.81		
EXECUTIVE MANAGEMENT	22.66	PLANNING BOARD	
SDRS	45.00	CENTURY LINK	17.41
		CONNECTING POINT COMPUTER	52.00
VETERANS SERVICE		THE REDFIELD PRESS	17.49
AT & T MOBILITY	32.18		
CENTURY LINK	34.81	INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	7.27	CENTURY LINK	17.41
INFO TECHNOLOGY		RD & BRG - ADMIN	
PITNEY BOWES INC	810.00	AGTEGRA COOPERATIVE	23044.05
		APPEL OIL COMPANY	25011.53
SHERIFF		AT & T MOBILITY	137.13
ANIMAL HEALTH CENTER	58.00	BUTLER MACHINERY CO.	1769.90
APPEL OIL COMPANY	3027.55	CENTURY LINK	52.23
AT & T MOBILITY	464.05	CRAWFORD TRUCKS & EQUIP., INC	1271.82
CENTURY LINK	207.09	DAKOTA DOORS INCOPORATED	39.20
CHUCK'S BODY SHOP LLC	184.20	DOLAND CITY FINANCE OFFICE	62.23
CONNECTING POINT COMPUTER	152.00	EXECUTIVE MANAGEMENT	4.93
EXECUTIVE MANAGEMENT	79.72	FARNAMS GENUINE PARTS, INC.	4.19
HARR'S REDFIELD	848.47	AUTO VALUE REDFIELD	102.73
AUTO VALUE REDFIELD	31.98	INFRASTRUCTURE DESIGN GROUP, I	2503.39

MATHESON TRI-GAS INC	317.65	THE SHOP	323.37
NORTHWESTERN ENERGY	1064.99	TRANSOURCE TRUCK & EQUIPMENT I	2748.87
POWER PLAN (RDO)	71.56		
PRORATE SERVICES LLC	315.00	E-911	
QUILL	165.04	VENTURE COMMUNICATIONS COOP	164.78
RDO EQUIPMENT CO	341615.00		
REDFIELD ACE HARDWARE	347.97	EMERGENCY MANAGEMENT	
REDFIELD CITY	77.00	APPEL OIL COMPANY	206.14
RUNNINGS	52.43	AT & T MOBILITY	52.76
SD COUNTIES	170.00	CENTURY LINK	34.81
THE LODGE AT DEADWOOD	188.00	PENGUIN MANAGEMENT, INC	4008.00

## REPORTS

- May 2022 Sheriff's Report
- May 2022 Sheriff's Checking Account Statement
- May 2022 Victim Witness Coordinator Report
- May 2022 Comp & OT Report
- June 2022 Quotes on Diesel Fuel & Ethanol/Gas
- March 2022 – May 2022 Report of Monies Received for Copies, etc. : \$120.12
- May 2022 Report of Payment Received to Reimburse Poor Liens: \$0.00
- May 2022 Register of Deeds Statement of Fees Collected: \$6,895.85
- May 2022 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$58.67
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- Auditor's Account with the County Treasurer – 5/31/2022
 

Checking Accounts	\$6,278,810.70
Savings Accounts	1,018,223.22
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>102,618.40</u>
Total	\$ 9,129,752.32

Chair Smith declared the meeting adjourned at 11:06 AM until 8:30 AM, Tuesday, June 21, 2022.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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