

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 21, 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 June 9, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag & Natural Resources Re: Camrose Hutterian Brethren, Inc. – Proposed Expansion Plans & Specs Review

PUBLIC COMMENT

No one was present.

RESOLUTION OF ORDER FOR BOUNDARY CHANGE (22-15)

WHEREAS, the Faulkton Area School District 24-4 (“Faulkton”) and the Northwestern Area School District 56-7 (“Northwestern”), adopted resolutions approving a land exchange,

WHEREBY, the following described tract shall be detached from Northwestern, and annexed to Faulkton: Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Five (5), Township One Hundred Nineteen (119) North, Range Sixty-eight (68), West of the 5th P.M., Faulk County, South Dakota, owned by Matt Bossly; and the following described tracts shall be detached from Faulkton and annexed to Northwestern: Northwest Quarter (NW ¼) of Section Four (4), Township One Hundred Nineteen (119) North, Range Sixty-eight (68), West of the 5th P.M., Faulk County, South Dakota, owned by Rodney Kono, and the Northeast Quarter (NE ¼) of Section Five (5), Township One Hundred Nineteen (119) North, Range Sixty-eight (68), West of the 5th P.M., Faulk County, South Dakota, owned by Steve Wik;

WHEREAS, it is hereby ORDERED that said land exchange referenced above is hereby approved and the effective date of the said land exchange is May 11, 2022.

Motion was made by Albrecht, seconded by Johnson, to adopt the above resolution. All members voted aye. Motion carried.

Dated this 21st day of June, 2022, at Redfield, South Dakota.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and requested an employee pay step increase and the hire of a temporary part-time employee.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to approve the pay step increase of Tracie Schipke, E-911 Dispatcher, to \$18.89/hr. effective 6/27/2022. All members voted aye. Motion carried. Motion was made by Knox, seconded by Johnson, to approve the hire of Kathy Adams as temporary part-time clerk at \$17.93/hr. effective 7/1/2022, for 16 hours per week for 12 weeks, with the need for additional hours being reviewed in 12 weeks. All members voted aye. Motion carried.

PERSONNEL POLICY

Heather Jatton, Deputy Auditor, presented two policies the personnel policy board recently reviewed, Hours of Work and Reduction in Force, Layoffs, Termination. Motion was made by Johnson, seconded by Knox, to approve the changes presented, adding an optional exit interview, to the Reduction in Force, Layoffs,

Termination policy, with the exception of striking the word prior and adding the word upon. All members voted aye. Motion carried. No action was taken on the proposed Hours of Work policy.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and a report of sale.

REPORT OF SALE

Motion was made by Knox, seconded by Albrecht, to approve the report of sale of a 2011 CAT motor grader serial number CAT0140MKM9J00429 and a Balderson Snow Wing, for \$83,100 less commission of \$4,155. All members voted aye. Motion carried.

ORDINANCES

Sandy Jungwirth, Spink County resident, spoke on potential carbon dioxide pipeline ordinance requirements, specifically plume studies.

PIPELINE

Kaylee Langrell, Summit Carbon Solutions, gave an update of Summit Carbon Solutions' proposed carbon dioxide pipeline project and filed a revised map. Dave Estes, Construction Manager, Aaron Eldridge, Project Manager, were also present. County resident and land owners present were: Sandy Jungwirth, Nathan Stuck, Jim Fischbach, Alex Ellett, Ed Fischbach, Mike Fischbach, Doug Braun, LeRoy Braun, LeAnne Bawek, Brad Fischbach and Lance Fischbach. Julie Johnson was also present.

PLANNING & ZONING

At 10:35 AM a motion was made by Johnson, 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 11:53 AM after having adjourned as the Planning and Zoning Board.

EXPENSE REQUESTS

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

- Audrey Helm, Health Office Secretary, Regional Staff Meeting, Huron, SD;

All members voted aye. Motion carried

CLAIMS AND REPORTS ALLOWED

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

| | | | |
|--------------------------------|---------|--------------------------------|---------|
| COMMISSIONERS | | AMERICAN SOLUTIONS | 81.25 |
| CENTURY LINK | 17.41 | CENTURY LINK | 52.23 |
| EMC INSURANCE COMPANIES | 2378.53 | COMMUNITY MEMORIAL HOSPITAL | 582.00 |
| THE REDFIELD PRESS | 273.23 | CONNECTING POINT COMPUTER | 28.00 |
| WELLS FARGO REMITTANCE CENTER | 42.96 | NORTHERN VALLEY COMMUNICATIONS | 4.05 |
| | | REDWOOD TOXICOLOGY, INC | 77.28 |
| ELECTION | | SEVEN CORNERS PRINTING | 286.50 |
| E S & S, INC. | 1857.12 | | |
| QUILL | 217.72 | CT APPT ATTY & CLERP | |
| THE REDFIELD PRESS | 54.30 | COGLEY LAW OFFICE, PROF LLC | 428.90 |
| | | KRISTEN KOCHERIAN | 2463.40 |
| AUDITOR | | SERR LAW OFFICE | 2060.50 |
| A & B BUSINESS SOLUTIONS, INC | 29.25 | | |
| CENTURY LINK | 17.41 | GOVERNMENT BUILDINGS | |
| CONNECTING POINT COMPUTER | 56.00 | CENTURY LINK | 34.81 |
| NORTHERN VALLEY COMMUNICATIONS | 12.15 | CINTAS | 180.25 |
| QUILL | 9.86 | CONNECTING POINT COMPUTER | 28.00 |
| | | NORTHERN VALLEY COMMUNICATIONS | 4.05 |
| TREASURER | | | |
| A & B BUSINESS SOLUTIONS, INC | 96.59 | DIRECTOR EQUALIZ. | |
| AMERICAN SOLUTIONS | 298.72 | A & B BUSINESS SOLUTIONS, INC | 61.29 |
| CENTURY LINK | 17.41 | AMERICAN SOLUTIONS | 4095.05 |
| CONNECTING POINT COMPUTER | 84.00 | CENTURY LINK | 34.81 |
| NORTHERN VALLEY COMMUNICATIONS | 12.15 | CONNECTING POINT COMPUTER | 358.33 |
| | | NORTHERN VALLEY COMMUNICATIONS | 16.20 |
| STATES ATTORNEY | | | |
| A & B BUSINESS SOLUTIONS, INC | 157.63 | REGISTER OF DEEDS | |

| | | | |
|--------------------------------|---------|--------------------------------|---------|
| A & B BUSINESS SOLUTIONS, INC | 299.20 | | |
| CENTURY LINK | 34.81 | COUNTY FAIR | |
| CONNECTING POINT COMPUTER | 84.00 | BALOUN-ARTHURS PLUMBING | 573.90 |
| NORTHERN VALLEY COMMUNICATIONS | 8.10 | | |
| | | EXTENSION | |
| VETERANS SERVICE | | A & B BUSINESS SOLUTIONS, INC | 116.76 |
| AMERICAN SOLUTIONS | 205.20 | CENTURY LINK | 34.81 |
| CENTURY LINK | 34.81 | CONNECTING POINT COMPUTER | 56.00 |
| CONNECTING POINT COMPUTER | 28.00 | NORTHERN VALLEY COMMUNICATIONS | 8.10 |
| NORTHERN VALLEY COMMUNICATIONS | 4.05 | AUDREY RIDER | 96.37 |
| | | | |
| PREDATORY ANIMAL | | WEED CONTROL | |
| SD DEPARTMENT OF REVENUE | 2436.09 | CONNECTING POINT COMPUTER | 56.00 |
| | | | |
| INFO TECHNOLOGY | | PLANNING BOARD | |
| CONNECTING POINT COMPUTER | 583.34 | CENTURY LINK | 17.41 |
| | | CONNECTING POINT COMPUTER | 28.00 |
| SHERIFF | | NORTHERN VALLEY COMMUNICATIONS | 4.05 |
| A & B BUSINESS SOLUTIONS, INC | 48.53 | | |
| ANIMAL HEALTH CENTER | 58.00 | INDUSTRIAL DEVELOP. | |
| CENTURY LINK | 207.09 | CENTURY LINK | 17.41 |
| CONNECTING POINT COMPUTER | 662.33 | | |
| LEXIPOL | 483.00 | RD & BRG - ADMIN | |
| WELLS FARGO REMITTANCE CENTER | 1244.48 | CENTURY LINK | 52.23 |
| | | CINTAS | 38.05 |
| JAIL | | CONNECTING POINT COMPUTER | 112.00 |
| FAULKTON AREA MEDICAL CENTER | 465.95 | DIAMOND MOWERS INC | 3793.48 |
| FAULK CO. SHERIFF'S OFFICE | 8010.00 | JENSEN ROCK & SAND, INC | 5173.00 |
| WELLS FARGO REMITTANCE CENTER | 39.87 | MENARDS | 125.60 |
| | | NORTHERN VALLEY COMMUNICATIONS | 39.95 |
| CARE OF POOR | | | |
| CENTURY LINK | 17.41 | E-911 | |
| CONNECTING POINT COMPUTER | 28.00 | JAMES VALLEY TELECOMMUNICATION | 209.10 |
| NORTHERN VALLEY COMMUNICATIONS | 4.05 | VENTURE COMMUNICATIONS COOP | 164.78 |
| | | | |
| MENTALLY HANDICAPPED | | EMERGENCY MANAGEMENT | |
| LINCOLN COUNTY AUDITOR | 416.20 | CENTURY LINK | 34.81 |
| | | CONNECTING POINT COMPUTER | 28.00 |
| DEVELOPMENTALLY DISA | | NORTHERN VALLEY COMMUNICATIONS | 4.05 |
| SD DEPARTMENT OF REVENUE | 60.00 | | |

REPORTS

- June 10, 2022 Quotes for 4700 gallon delivery of Diesel Fuel

Chair Smith declared the meeting adjourned at 12:12 PM until 8:30 AM, Tuesday, July 5, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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