

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 6, 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 Johnson, 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 August 16, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag & Natural Resources Re: Dakota 10, LLC- Proposed Reduction & State General Permit Application State General Permit Application Review; Re: DANR Stakeholder Outreach for Surface Water Quality Standards
- NEOG Re: Alternative Source for Business Financing
- SD Bureau of Human Resources Re: SD State Employee Benefit Program

PUBLIC COMMENT

No one was present.

SHERIFF

Frank Krumm, Sheriff, reported three new hires, filed an application to seek grant and filed quotes for securing files and updating lighting in the basement storage area.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the hire of Ryan Graham, Deputy Sheriff uncertified, effective 8/29/22, at \$21.77/hr; Angel Sanchez Ortiz, Deputy Sheriff uncertified, effective 9/6/22, at \$21.77/hr; and Stormy Patrick, E-911 Dispatcher, effective 9/1/22, at \$18.42/hr. All members voted aye. Motion carried.

GRANT APPLICATION

Motion was made by Knox, seconded by Johnson, to approve applying to the State of South Dakota 24-7 program for a \$7,000 24/7 program staffing grant. All members voted aye. Motion carried.

QUOTE

Motion was made by Johnson, seconded by Knox, to approve the quote from Global Industrial of \$1,668.19 for a wire mesh cage system to secure file room area in the basement; and Jensen Electric's quote of \$415.00 for lighting updates within the storage area. All members voted aye. Motion carried.

2023 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2023 budget. Changes to the provisional budget will be finalized at the September 20th meeting.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities; filed nine amendments to the 2020 Bridge Replacement Funding Agreements, two 2021 Local Federal Replacement Agreements; requested to set a date for the annual 5 year plan meeting, to advertise for bids; and filed an employee resignation letter.

AGREEMENTS

Motion was made by Knox, seconded by seconded by Johnson, to approve the nine Amendment Number 1 for the 2020 Bridge Replacement Funding Agreements to Agreement Numbers 717433-717441. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve two SDDOT Funding Agreement for Bridge Replacement for the following structures: 58-052-070 and 58-050-340. All members voted aye. Motion carried.

HIGHWAY- 5 YEAR PLAN

Motion was made by Albrecht, seconded by Knox, to set and advertise the public meeting for the Spink County's Five-Year County Highway and Bridge Improvement Plan for October 4, 2022, at 9:00 AM. All members voted aye. Motion carried.

NOTICE TO BIDDERS

Motion was made by Rische, seconded by Johnson, to advertise bids to be opened on October 4, 2022 at 9:30 AM, Spink County Commissioners’ Chambers, second floor, Spink County Courthouse, for the purchase of one or more new 2024 model year or newer Twin Screw Tandem Diesel Dump Truck, Cab and Chassis; and one or more new 2024 model year or newer Twin Screw Tandem Diesel Semi Tractor, Cab and Chassis. All members present voted aye. Motion carried.

PERSONNEL

Motion was made by Knox, seconded by Albrecht, to acknowledge the retirement of Barry Bawek, Equipment Operator, effective September 25, 2022, and to advertise the position. All members voted aye. Motion carried.

AMBULANCE

Eric Schueth, Spink County Ambulance, and Karen Sjurseth, CMH CEO, filed a copy of the financial report through 6/30/22 and a roster breakdown for the Spink County Ambulance.

SETTLEMENT

Theresa Hodges, Auditor, reviewed Spink County’s portion of the National Opioid Settlement, a memorandum of agreement from the State of South Dakota is currently being drafted and will detail how the monies can be spent.

EXPENSE REQUESTS

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

- Kelly Hyke, Coroner, and Brent Osborn, Sudden Unexpected Infant Death Investigations, 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.

AUGUST PAYROLL		CONNECTING POINT COMPUTER	40.00
Commissioners	5104.01	QUILL	279.65
Auditor	15870.66	SD COUNTIES	195.00
Treasurer	12812.16		
States Attorney	10535.41	TREASURER	
Government Building	4782.80	CONNECTING POINT COMPUTER	60.00
Director of Equalization	20046.15	SD COUNTIES	195.00
Register of Deeds	7067.46		
Veterans Service	1466.57	STATES ATTORNEY	
Sheriff	59694.59	REDWOOD TOXICOLOGY, INC	173.68
Coroner	1579.82		
Welfare Director	274.07	CT APPT ATTY & CLERP	
County Nurse	4339.90	CONNECTING POINT COMPUTER	40.00
WIC	529.26	KRISTEN KOCHERIAN	457.23
Extension	4859.36	TALIAFERRO LAW FIRM P.C.	2274.85
Weed	1131.52		
Highway	84886.81	GOVERNMENT BUILDINGS	
E-911	18626.47	CLAUSEN SANITATION INC.	286.00
Emergency Management	5322.65	COLE PAPERS, INC.	64.87
24/7 Sobriety	417.96	CONNECTING POINT COMPUTER	20.00
Heartland State Bank-ACH FEE	25.00	GARRATT CALLAHAN CO	918.02
COMMISSIONERS		JESSEN HEATING, REFRIGERATION	108.00
CONNECTING POINT COMPUTER	20.00	MENARDS	767.70
SD COUNTIES	585.00	WELLS FARGO REMITTANCE CENTER	162.22
WELLS FARGO REMITTANCE CENTER	44.00		
		DIRECTOR EQUALIZ.	
ELECTION		AT & T MOBILITY	23.38
CONNECTING POINT COMPUTER	20.00	CONNECTING POINT COMPUTER	120.00
WELLS FARGO REMITTANCE CENTER	4.60		
		REGISTER OF DEEDS	
JUDICIAL SYSTEMS		CONNECTING POINT COMPUTER	40.00
MICHELLE GAIKOWSKI	431.80	SHARON JUNGWIRTH	60.71
AUDITOR		VETERANS SERVICE	

AT & T MOBILITY	32.37	CLAUSEN SANITATION INC.	305.00
CONNECTING POINT COMPUTER	20.00	KIMLICKA CONSTRUCTION	810.11
INFO TECHNOLOGY		EXTENSION	
CONNECTING POINT COMPUTER	790.00	AT & T MOBILITY	40.04
		CONNECTING POINT COMPUTER	40.00
SHERIFF		WEED CONTROL	
AT & T MOBILITY	467.11	ABERDEEN TRANSMISSION CENTER	1875.00
CONNECTING POINT COMPUTER	320.00	AUTO VALUE REDFIELD	6.17
MIDCONTINENT COMMUNICATIONS	85.42	PLANNING BOARD	
JACOB MILLETT	20.19	CONNECTING POINT COMPUTER	20.00
QUILL	397.75	RD & BRG - ADMIN	
REDFIELD CLINIC	120.00	AGTEGRA COOPERATIVE	6310.16
SD DEPARTMENT OF PUBLIC SAFETY	2340.00	AT & T MOBILITY	138.02
SD SHERIFFS' ASSOCIATION	115.00	CLAUSEN SANITATION INC.	221.00
THE SHOP	616.48	CONNECTING POINT COMPUTER	120.00
WELLS FARGO REMITTANCE CENTER	423.91	DAKOTA DOORS INC	125.00
JAIL		DIAMOND MOWERS INC	1434.25
CURA HOSPITALITY	4.00	AUTO VALUE REDFIELD	391.82
DAVISON COUNTY SHERIFF'S OFFIC	1045.00	HIGHWAY IMPROVEMENT INC	142280.00
FAULK CO. SHERIFF'S OFFICE	7020.00	MENARDS	233.99
FAULKTON REXALL DRUG	122.55	NASASP	39.00
CORONER		SD COUNTIES	195.00
MINNEHAHA COUNTY CORONER	50.00	THE SHOP	696.00
CARE OF POOR		E-911	
CONNECTING POINT COMPUTER	20.00	VENTURE COMMUNICATIONS COOP	164.78
MENTALLY HANDICAPPED		EMERGENCY MANAGEMENT	
LINCOLN COUNTY	575.20	AT & T MOBILITY	53.10
COUNTY FAIR		CONNECTING POINT COMPUTER	80.00

REPORTS

- August 2022 Report of Payments Received to Reimburse Poor Liens: \$0.00
- August 2022 Sheriff Report
- September 2022 Quotes on Diesel Fuel & Ethanol/Gas
- August 2022 Victim Witness Coordinator Report
- August 2022 Comp & OT Report
- July 2022 Report of Payments Received to Reimburse CAA: \$2,562.00
- Conde Rural Fire Protection District Financial Statements 2019-2021
- August 2022 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$98,037.58
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- Auditor's Account with the County Treasurer – 7/31/2022

Checking Accounts	\$4,375,786.26
Savings Accounts	978,446.55
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>37,141.70</u>
Total	\$ 7,121,474.51

Chair Smith declared the meeting adjourned at 10:32 AM until 8:30 AM, Tuesday, September 20, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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