

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 4, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, and Suzanne Smith. Commissioner Dustin Rische joined the meeting at 8:32 AM. 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 Albrecht, seconded by Knox, to approve the minutes of the September 20, 2022, Commission meeting. All members voted aye. Motion carried.

Enter Rische at 8:32 AM.

CORRESPONDENCE

- Upper Missouri Valley Commissioner's Association Meeting Invite

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, filed two employee resignation letters and a list of items to surplus.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to accept the resignations of: Ryan Graham, Deputy Sheriff, effective 9/21/22; and Stormy Patrick, E911 Dispatcher, effective 9/20/22; and to advertise for both positions. All members voted aye. Motion carried.

SURPLUS

Motion was made by Johnson, seconded by Rische, to declare the items noted on the inventory list to have no value and to surplus and destroy noted items. All members voted aye. Motion carried.

HIGHWAY- 5 YEAR PLAN

At 9:00 AM, time set by public notice, a public meeting was held to present Spink County's Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent, present. Haessig did a presentation on the plan. Motion was made by Johnson, seconded by Smith, to approve Spink County's Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed two agreements for Voluntary Right of Way Donation.

AGREEMENTS

Motion was made Johnson, seconded by Rische, to approve the Agreements for Voluntary Right of Way Donation for a perpetual easement on 0.05 acres more or less in the SE ¼ of 28-120N-65W and temporary easement on 0.06 acres more or less in the SE ¼ of 28-120N-65W; and a perpetual easement on 0.04 acres more or less in the NE ¼ of 33-120N-65W and temporary easement on 0.09 acres more or less in the NE ¼ 28-120N-65W. All members voted aye. Motion carried.

BID OPENING

At 9:30 a.m., time set by public notice, bids for the purchase of one or more new 2024 or newer Twin Screw Diesel Dump Truck, Cab and Chassis were opened and read. Jeff Haessig, Highway Superintendent, and Eric Hamiel, TranSource Truck & Equipment, were present. TranSource Truck & Equipment was the only bidder. Motion was made by Johnson, seconded by Albrecht, to accept TranSource Truck & Equipment's base bid of \$148,500 plus all additional options for a 2024 or newer Twin Screw Tandem Diesel Truck, Cab, and Chassis. All members voted aye. Motion carried. Bids were also opened and read for the purchase of one or more new 2024 or newer Twin Screw Tandem Diesel Semi Tractor, Cab, and Chassis. TranSource Truck & Equipment was the only bidder. Motion was made by Knox, seconded by Johnson, to accept TranSource Truck & Equipment's base bid of \$144,000 plus all additional options for a 2024 or newer Twin Screw Tandem Diesel Semi Tractor, Cab, and Chassis. All members voted aye. Motion carried. At this time, no action was taken to purchase off current bids. Copies of all bids and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and filed a Homeland Security grant agreement and a quote for the purchase of radios. Chair Smith also signed the Emergency Manager's quarterly report.

AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the South Dakota Department of Public Safety Office of Homeland Security Sub-Recipient Agreement for the Homeland Security projects grant award of \$30,360 for the purchase of 12 mobile radios. All members voted aye. Motion carried.

QUOTE

Motion was made by Knox, seconded by Johnson, to approve Dakota Electronics' quote of \$31,920 for the purchase of 12 Kenwood Sate radios for local fire departments; using Homeland Security grant monies, with the recipient fire departments responsible for all cost overages. All members voted aye. Motion carried.

PUBLIC COMMENT

No one present took the floor.

SETTLEMENT MOA

Motion was made by Knox, seconded by Albrecht, to approve the South Dakota Opioid Settlement Memorandum of Agreement between Spink County and the SD Department of Social Services. All members voted aye. Motion carried. Spink County will receive \$3,779.42 in Year 1 of the settlement.

PERSONNEL

A 4-H Youth Program Advisor County Review form was filed by the SDSU Extension Office.

AMBULANCE

Motion was made by Knox, seconded by Albrecht, to approve aiding in the funding of Spink County Ambulance's purchase of a 2022 Ford F-450 4x4 at an approximate total cost of \$269,740, in the amount of accrued assigned County funds for the purchases of ambulances at the time of delivery, per the ambulance agreement. All members voted aye. Motion carried.

REGIONAL JAIL

The Brown County Commission filed a letter attempting to determine the level of support of a regional jail in Brown County. A response will be sent to the Brown County Commission.

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, Local Regional Conference, Rapid City, SD;
- Larry Tebben, Emergency Manager, Damage Assessment Training Crisis Track, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

SEPTEMBER PAYROLL		Emergency Management	5351.04
Commissioners	6056.39	24/7 Sobriety	557.81
Election	100.34	Heartland State Bank-ACH FEE	25.00
Auditor	15229.72		
Treasurer	12744.03	AUDITOR	
States Attorney	10040.98	HEARTLAND STATE BANK	177.86
Government Building	4465.15		
Director of Equalization	17668.06	STATES ATTORNEY	
Register of Deeds	6935.59	REDWOOD TOXICOLOGY, INC	160.80
Veterans Service	1316.84		
Sheriff	49985.23	GOVERNMENT BUILDINGS	
Jail	444.04	ODLAND GRAVEL, LLC	653.52
Coroner	897.07	SWANSON ELECTRIC, LLC	147.96
Welfare Director	252.03		
County Nurse	4003.80	DIRECTOR EQUALIZ.	
WIC	540.98	YVETTE ALBRECHT	170.00
Extension	6467.03	AT & T MOBILITY	23.38
Weed	211.89	TRACI CLEMENS	136.00
Planning & Zoning	4456.18	TRACEY MILLAR	208.42
Highway	85363.20		
E-911	17359.30	VETERANS SERVICE	

AT & T MOBILITY	32.37	AGTEGRA COOPERATIVE	38446.52
		AT & T MOBILITY	138.02
SHERIFF		FLAT RATE, INC	2428.75
AT & T MOBILITY	467.11	AUTO VALUE REDFIELD	243.04
GLOBAL INDUSTRIAL	1668.19	JENSEN ROCK & SAND, INC	15574.50
MIDCONTINENT COMMUNICATIONS	85.42	MENARDS	68.27
MIDWESTERN MECHANICAL INC	595.00	ODLAND GRAVEL, LLC	18371.88
WELLS FARGO REMITTANCE CENTER	170.66	PLASTIC WORKS	5321.00
		RICH'S REPAIR LLC INC	6.40
JAIL		SDRS	45.00
CURA HOSPITALITY	16.00	THE GLASS DOKTOR LLC	121.40
FAULK CO. SHERIFF'S OFFICE	5490.00	TRUE NORTH STEEL	88689.99
FAULKTON REXALL DRUG	100.95		
		E-911	
EXTENSION		VENTURE COMMUNICATIONS COOP	164.78
AT & T MOBILITY	40.04	WELLS FARGO REMITTANCE CENTER	300.27
KIM MCGRAW	282.50		
		EMERGENCY MANAGEMENT	
RD & BRG - ADMIN		AT & T MOBILITY	53.10

REPORTS

- September 2022 Report of Payments Received to Reimburse Poor Liens: \$0.00
- September 2022 Sheriff Report
- October 2022 Quotes on Diesel Fuel & Ethanol/Gas
- September 2022 Victim Witness Coordinator Report
- September 2022 Comp & OT Report
- September 2022 Report of Payments Received to Reimburse CAA: \$7,008.35

Chair Smith declared the meeting adjourned at 10:45 AM until 8:30 AM, Tuesday, October 18, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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