

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 18, 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 with the removal of Eric Pederson from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the October 11, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Summit Carbon Solutions Re: Pipeline Depth under Railroads
- Sioux Valley Commissioners Association Meeting 11/16/2022
- SD Dept of Ag & Natural Resources Re: Revised Nutrient Management Plan-Spink Hutterian Brethren

PUBLIC COMMENT

Jamie Fisk, Spink County resident, spoke on Navigator CO2 filing an application with the SD PUC and questioned how the pipeline ordinances were progressing. Dana Siefkes-Lewis, Summit Carbon Solutions, introduced herself as the new Director of SD Public Affairs for Summit and gave an update of the landowners who have signed on to the project.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and reported a new hire.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the hire of John Abshire, Deputy Sheriff, at \$22.41/hr effective 10/26/22. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

Tracey Millar, Director of Equalization, discussed options for processing payments and renewing subscriptions automatically within the Beacon website, due to notification issues with GovTeller. The cost for using Stripes in the Beacon system would be an additional \$1,428/year to the Beacon subscription, and a \$0.30 + 2.9% fee per transaction. Currently payments are processed through GovTeller at no cost to the County. The consensus was to proceed trying to resolve the notification issue with GovTeller. Also discussed was potentially needing to increase the Beacon subscription fees.

REGISTER OF DEEDS

Sonja Muellenberg, Register of Deeds, discussed upcoming office coverage needs. The Director of Equalization Office has agreed to cover the office during the hours needed.

BIDS

Theresa Hodges, Auditor, advised the bid to purchase one or more new 2024 or newer Twin Screw Tandem Diesel Semi Tractor, Cab, and Chassis was not properly advertised and has been readvertised for bids to be opened November 10, 2022. Motion was made by Johnson, seconded by Knox, rescind the motion 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, action was taken at the October 4, 2022 meeting. All members voted aye. Motion carried.

LIQUOR LICENSE RENEWALS

Motion was made by Knox, seconded by Albrecht, to approve the renewal of the Retail (on-sale) liquor license for the renewal year 2023 for Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

QUOTE

Motion was made by Albrecht, seconded by Johnson, to approve Connecting Point's quote of \$1,000 for cyber security training using Homeland Security grant monies. All members voted aye. Motion carried.

GRANT APPLICATIONS

Motion was made by Johnson, seconded by Knox, to approve applying for a \$5,000 grant through SD Department of Ag, Weed & Pest Fund for herbicide purchase. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Knox, seconded by Albrecht, to close Spink County offices all day on Friday, November 25, 2022, with the following policy: each full-time employee will be compensated for eight hours regular pay on November 25th. If an employee is required to work a full shift, eight hours will be added to their vacation record for November 25th– under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

LATCF

Theresa Hodges, Auditor, discussed a recent award from the federal government for Local Assistance and Tribal Consistency Fund (LATCF) for eligible revenue sharing counties. Spink County’s award amount is \$50,000/year for 2 years. Motion was made by Johnson, seconded by Knox, to approve the US Dept. of the Treasury’s LATCF Award Terms & Conditions. All members voted aye. Motion carried.

VICTIM WITNESS COORDINATOR

Motion was made by Johnson, seconded by Knox, to approve the Intergovernmental Agreement for creation of Victim Witness Coordinator for January 1, 2023, through December 31, 2023. All members voted aye. Motion carried.

REGIONAL JAIL

A response letter to Brown County, who were requesting support of the construction of a regional jail, was finalized.

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, District Weed & Pest Meeting, Stratford, SD;
- Theresa Hodges, Auditor, Sioux Valley Commissioner Association Meeting, DeSmet, 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.

COMMISSIONERS		EXECUTIVE MANAGEMENT	19.50
AVERA MCKENNAN HOSPITAL	132.00	NORTHERN VALLEY COMMUNICATIONS	12.15
CENTURY LINK	17.48		
HUB INTERNATIONAL	831.00	STATES ATTORNEY	
SANDRA MCNEILL	118.75	AVERA MCKENNAN HOSPITAL	52.80
THE REDFIELD PRESS	261.30	CENTURY LINK	52.44
THE SHOP	113.00	COMMUNITY MEMORIAL HOSPITAL	970.00
		CONNECTING POINT COMPUTER	28.00
ELECTION		EXECUTIVE MANAGEMENT	8.00
APPEL OIL COMPANY	17.87	NORTHERN VALLEY COMMUNICATIONS	4.05
SANDRA MCNEILL	25.00	REDWOOD TOXICOLOGY, INC	101.61
THE REDFIELD PRESS	23.20	SD DEPARTMENT OF HEALTH	275.00
JUDICIAL SYSTEMS		CT APPT ATTY & CLERP	
COMMUNITY MEMORIAL HOSPITAL	185.71	COGLEY LAW OFFICE, PROF LLC	2113.38
		KRISTEN KOCHKIAN	1464.48
AUDITOR		RICHARDSON, WYLY, WISE, SAUCK	7790.70
A & B BUSINESS SOLUTIONS, INC	32.17	SD COUNTIES	676.00
APPEL OIL COMPANY	19.32		
AVERA MCKENNAN HOSPITAL	52.80	GOVERNMENT BUILDINGS	
CENTURY LINK	17.48	AVERA MCKENNAN HOSPITAL	26.40
CONNECTING POINT COMPUTER	56.00	BALOUN-ARTHURS PLUMBING	457.60
EXECUTIVE MANAGEMENT	10.24	CENTURY LINK	34.95
NORTHERN VALLEY COMMUNICATIONS	12.15	CINTAS	96.25
		COLE PAPERS, INC.	445.35
TREASURER		CONNECTING POINT COMPUTER	28.00
A & B BUSINESS SOLUTIONS, INC	94.96	EXECUTIVE MANAGEMENT	1.44
AMERICAN SOLUTIONS	301.34	GARRATT CALLAHAN CO	459.01
APPEL OIL COMPANY	19.31	JESSEN HEATING, REFRIGERATION	156.00
AVERA MCKENNAN HOSPITAL	66.00	MENARDS	24.68
CENTURY LINK	17.48	MID-AMERICAN RESEARCH CHEMICAL	156.45
CONNECTING POINT COMPUTER	84.00	NORTHERN VALLEY COMMUNICATIONS	4.05

NORTHWESTERN ENERGY	2750.95	COUNTY NURSE	
ODLAND GRAVEL, LLC	1084.08	AVERA MCKENNAN HOSPITAL	26.40
REDFIELD ACE HARDWARE	65.27	SANDRA MCNEILL	12.50
REDFIELD CITY	1685.00	SD DEPARTMENT OF HEALTH	1674.00
DIRECTOR EQUALIZ.		DEVELOPMENTALLY DISA	
A & B BUSINESS SOLUTIONS, INC	55.62	SD DEPARTMENT OF REVENUE	60.00
AMERICAN SOLUTIONS	262.22		
AMERICINN	98.00	COUNTY FAIR	
APPEL OIL COMPANY	121.75	JESSEN HEATING, REFRIGERATION	108.00
AVERA MCKENNAN HOSPITAL	79.20	NORTHWESTERN ENERGY	297.64
CENTURY LINK	34.95		
CONNECTING POINT COMPUTER	358.33	EXTENSION	
EXECUTIVE MANAGEMENT	15.76	A & B BUSINESS SOLUTIONS, INC	159.98
NORTHERN VALLEY COMMUNICATIONS	16.20	AVERA MCKENNAN HOSPITAL	26.40
REDFIELD ACE HARDWARE	19.99	CENTURY LINK	34.95
SDAO	1050.00	CONNECTING POINT COMPUTER	56.00
		EXECUTIVE MANAGEMENT	0.17
REGISTER OF DEEDS		NORTHERN VALLEY COMMUNICATIONS	8.10
A & B BUSINESS SOLUTIONS, INC	53.60	REDFIELD CITY	44.75
AMERICAN SOLUTIONS	41.47		
AVERA MCKENNAN HOSPITAL	39.60	WEED CONTROL	
CENTURY LINK	34.95	APPEL OIL COMPANY	3162.66
CONNECTING POINT COMPUTER	84.00	CONNECTING POINT COMPUTER	56.00
EXECUTIVE MANAGEMENT	23.16	REDFIELD CITY	34.75
NORTHERN VALLEY COMMUNICATIONS	8.10		
		PLANNING BOARD	
VETERANS SERVICE		A & B BUSINESS SOLUTIONS, INC	55.61
CENTURY LINK	34.95	AVERA MCKENNAN HOSPITAL	26.40
CONNECTING POINT COMPUTER	28.00	CENTURY LINK	17.48
EXECUTIVE MANAGEMENT	2.60	CONNECTING POINT COMPUTER	28.00
NORTHERN VALLEY COMMUNICATIONS	4.05	SANDRA MCNEILL	106.25
		NORTHERN VALLEY COMMUNICATIONS	4.05
INFO TECHNOLOGY		THE REDFIELD PRESS	168.40
CONNECTING POINT COMPUTER	1333.34		
		INDUSTRIAL DEVELOP.	
SHERIFF		CENTURY LINK	17.48
A & B BUSINESS SOLUTIONS, INC	97.06		
ANIMAL HEALTH CENTER	83.00	RD & BRG - ADMIN	
JENNA APPEL	55.00	A & B BUSINESS SOLUTIONS, INC	50.55
APPEL OIL COMPANY	2191.46	AVERA MCKENNAN HOSPITAL	396.00
AVERA MCKENNAN HOSPITAL	343.20	BUTLER MACHINERY CO.	1260.76
CENTURY LINK	207.58	CENTURY LINK	52.44
CHUCK'S BODY SHOP LLC	315.00	CONNECTING POINT COMPUTER	112.00
CONNECTING POINT COMPUTER	662.33	DIAMOND MOWERS INC	3455.96
EXECUTIVE MANAGEMENT	111.25	DOLAND CITY FINANCE OFFICE	60.02
HARR'S REDFIELD	130.71	DUSTBUSTER ENTERPRISERS INC	2598.00
JENSEN ELECTRIC INC	298.89	EXECUTIVE MANAGEMENT	23.39
REDFIELD ACE HARDWARE	17.77	FISHER SAND & GRAVEL CO	2106.98
REDFIELD CITY	97.00	H.F. JACOBS & SONS	29085.29
TRACIE SCHIPKE	380.00	HOLLOWAY BRIDGE & CULVERT, INC	146193.84
		NORTHERN VALLEY COMMUNICATIONS	39.95
JAIL		NORTHWESTERN ENERGY	724.85
BEADLE COUNTY SHERIFF	80.00	POWER PLAN (RDO)	1201.56
		PRORATE SERVICES LLC	162.78
CARE OF POOR		REDFIELD ACE HARDWARE	49.95
AVERA MCKENNAN HOSPITAL	26.40	REDFIELD CITY	87.00
CENTURY LINK	17.48	THE REDFIELD PRESS	120.16
CONNECTING POINT COMPUTER	28.00	RUNNINGS	751.23
NORTHERN VALLEY COMMUNICATIONS	4.05	SBS LUMBER & HARDWARE	33.35
		SPENCER QUARRIES, INC	1468.17

THE SHOP	892.24	APPEL OIL COMPANY	199.98
TRANSOURCE TRUCK & EQUIPMENT	383.52	AVERA MCKENNAN HOSPITAL	26.40
		CENTURY LINK	34.95
E-911		CONNECTING POINT COMPUTER	28.00
JAMES VALLEY TELECOMMUNICATION	209.10	HARR'S REDFIELD	172.01
		NORTHERN VALLEY COMMUNICATIONS	4.05
EMERGENCY MANAGEMENT			

REPORTS

- September 2022 Highway Superintendent Report of Collections Made:
 - Road & Bridge Fund \$23,848.35
- Auditor's Account with the County Treasurer – 9/30/2022
 - Checking Accounts \$4,436,108.23
 - Savings Accounts 978,622.44
 - Certificates of Deposits 1,730,000.00
 - Cash Change Accounts 100.00
 - Cash & Cash Items 53,340.70
 - Total \$ 7,198,171.37

Chair Smith declared the meeting adjourned at 9:58 AM until 8:30 AM, Thursday, November 10, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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