

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, November 10, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, and Dustin Rische. Commissioners Brian Johnson and Suzanne Smith were absent. Dave Albrecht, acting as Chairman, opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Rische, seconded by Knox, to adopt the agenda with the removal of telephone line conversion contract from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Rische, seconded by Knox, to approve the minutes of the October 18, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- cc States Attorney Letter Re: Planning & Zoning Building Permit Fee & Fine
- Regional Jail Summer Study Meeting & Summary
- Water Management Board Notice of Public Hearing to Adopt Rules 12/7/22
- Summit Carbon Solution Drain Tile FAQs

PUBLIC COMMENT

No one present took the floor.

LEASE PURCHASE

The lease purchase payment on the Law Enforcement Center is due 12/1, will discuss an additional payment on the principal at the next meeting.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities.

OFFICE LEASE SPACE

Shane Pedersen, SD Game, Fish & Parks, discussed leasing office space in the Law Enforcement Center. Krumm was present for the discussion.

CANVASS

The Board canvassed the election results of the General Election held November 8, 2022. Motion was made by Knox, seconded by Rische, to certify the election and sign the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota. All members voted aye. Motion carried.

TAXES

A copy of a tax payment received that was paid under protest was filed.

AMBULANCE

An update from Spink County Ambulance on the purchase of ambulances was filed.

WELFARE

At 9:15 AM, motion was made by Rische, seconded by Knox, to enter into executive session to discuss a welfare application. Heather Jatton, Welfare Director, and Theresa Hodges, Auditor, were also present. At 9:17 AM, Albrecht, acting as Chairman, declared out of executive session with no action taken.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and filed an Application to Seek Grant.

FIRE DANGER EMERGENCY

Motion was made by Knox, seconded by Rische, to declare a fire danger emergency no longer exists and to lift the burn ban effective immediately. All members voted aye. Motion carried.

GRANT APPLICATION

Motion was made by Knox, seconded by Rische, to approve applying for a state grant for the pre-disaster mitigation plan(PDM). All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

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

AGREEMENTS

Motion was made Rische, seconded by Knox, to approve the Agreements for Voluntary Right of Way Donation for a temporary easement on 0.02 acres more or less in the NE ¼ of 11-115N-65W; a perpetual easement on 0.05 acres more or less in the NE ½ of 12-119N-65W and temporary easement on 0.13 acres more or less in the NE ½ 12-119N-65W; a perpetual easement on 0.04 acres more or less in the NW ¼ 7-119N-64W and temporary easement of 0.21 acres more or less in NW ¼ 7-119N-64W; perpetual easement of 0.03 acres more or less in the SW ¼ 10-116N-65W and temporary easement on 0.05 acres more or less in the SW ¼ 10-116N-65W; a perpetual easement on 0.09 acres more or less in the SW ¼ of 1-115N-65W and temporary easement of 0.24 acres more or less in the SW ¼ of 1-115N-65W; a temporary easement on 0.04 acres more or less in the SE ¼ of 2-115N-65W; a perpetual easement on 0.04 acres more or less in the SE ¼ of 9-116N-65W and a temporary easement on 0.04 acres more or less in the SE ¼ 9-116N-65W; a perpetual easement on 0.11 acres more or less in the NW ¼ of 12-115N-65W and a temporary easement on 0.20 acres more or less in the NW ¼ of 12-115N-65W; and a perpetual easement of 0.13 acres more or less in the S ½ of 19-118N-64W and a temporary easement of 0.66 acres more or less in the S ½ of 19-118N-64W. 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 Twin Screw Tandem Diesel Semi Tractor, Cab, and Chassis, were opened and read. Jeff Haessig, Highway Superintendent, was present. TranSource Truck & Equipment was the only bidder. Motion was made by Rische, seconded by Knox, 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.

CLAIMS AND REPORTS ALLOWED

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

OCTOBER PAYROLL

Commissioners	5216.51
Election	829.10
Auditor	14862.18
Treasurer	13151.08
States Attorney	10305.57
Government Building	4670.62
Director of Equalization	14762.06
Register of Deeds	6857.86
Veterans Service	1061.63
Sheriff	45148.33
Jail	575.17
Coroner	1166.22
Welfare Director	166.67
County Nurse	4238.29
WIC	482.88
Extension	4711.37
Weed	308.21
Planning & Zoning	4688.06
Highway	82014.42
E-911	19674.47
Emergency Management	5351.03
24/7 Sobriety	504.68
Heartland State Bank-ACH FEE	25.00
COMMISSIONERS	
CNA SURETY	25.76
HUB INTERNATIONAL	431.00
KINGSBURY COUNTY	14.00
RAMKOTA HOTEL	594.00
REDFIELD FOOD CENTER	13.65
WELLS FARGO REMITTANCE CENTER	15.09

ELECTION

MARYANN APPEL	200.00
VICKIE R. APPEL	230.00
ASHTON COMMUNITY HALL	75.00
KIM BENNING	50.00
KARLAN BICKNESE	241.25
ELLEN BOEKELHEIDE	282.50
PEGGY BOOMSMA	234.38
JULIE BRUCKNER	232.50
CONDE COMMUNITY CENTER	75.00
ANN DESLAURIERS	245.00
DOLAND SENIOR CITIZEN CENTER	75.00
E S & S, INC.	1679.45
CARINNA FEHLMAN	226.25
FRANKFORT COMMUNITY CENTER	75.00
DONNA HAGUE	255.63
KATHY HARR	220.00
VICKY HASKELL	237.50
PENNY HEARNEN	277.50
ARLEEN HEIDENREICH	261.88
AMY HERMANN	67.50
MARILYN K HODGES	67.50
EILEEN HOFER	276.25
MARSHA E. HOFER	67.50
MICKIE JOHNSON	250.00
SANDRA JUNGWIRTH	256.25
VICKIE KRAMP	216.25
DEB LEESCH	220.00
NORTHWESTERN UNITED	
METHODIST	75.00
REDFIELD FOOD CENTER	14.66
VONNIE J. RICHTER	220.00
MARY ELLEN RISCHÉ	220.00

RANDY SCHWAB	212.50		
SALLY SCHWAB	50.00	SHERIFF	
DEB SHAW	220.00	AUTOMATIC BUILDING CONTROLS	280.00
SHAWNA STANLEY	232.50	APPEL OIL COMPANY	2095.25
DIANN STEINHEUSER	220.00	AT & T MOBILITY	465.62
LINDA TOMSHA	242.50	CNA SURETY	41.28
TULARE CUMMUNITY HALL	75.00	CONNECTING POINT COMPUTER	722.33
CINDY VANHATTEN	272.50	MIDCONTINENT COMMUNICATIONS	85.42
WELLS FARGO REMITTANCE CENTER	196.62	SBS LUMBER & HARDWARE	164.21
ROWENA WIPF	234.38	REDFIELD CITY	77.00
		WELLS FARGO REMITTANCE CENTER	75.00
JUDICIAL SYSTEMS			
MICHELLE GAIKOWSKI	52.40	JAIL	
		BEADLE COUNTY SHERIFF	1040.00
AUDITOR		CURA HOSPITALITY	20.00
CNA SURETY	25.75	FAULK CO. SHERIFF'S OFFICE	9540.00
CONNECTING POINT COMPUTER	56.00	FAULKTON REXALL DRUG	40.60
KINGSBURY COUNTY	14.00		
RAMKOTA HOTEL	99.00	CARE OF POOR	
		CNA SURETY	25.75
TREASURER		CONNECTING POINT COMPUTER	28.00
CNA SURETY	515.55	HYKE FUNERAL HOME	2500.00
CONNECTING POINT COMPUTER	84.00		
RAMKOTA HOTEL	99.00	COUNTY NURSE	
		CNA SURETY	25.75
STATES ATTORNEY			
CNA SURETY	25.75	COUNTY FAIR	
CONNECTING POINT COMPUTER	28.00	NORTHWESTERN ENERGY	227.68
REDWOOD TOXICOLOGY, INC	107.20	SBS LUMBER & HARDWARE	11.49
SD DEPARTMENT OF HEALTH	405.00	REDFIELD CITY	44.75
CT APPT ATTY & CLERP		EXTENSION	
KRISTEN KOCHKIAN	622.81	AT & T MOBILITY	40.04
RICHARDSON, WYLY, WISE, SAUCK	1076.00	CNA SURETY	25.75
		CONNECTING POINT COMPUTER	56.00
GOVERNMENT BUILDINGS		DEPT OF ANIMAL SCIENCES	6.75
CNA SURETY	25.75	SDAE4-HP	20.00
CONNECTING POINT COMPUTER	28.00		
DAKOTA DATA SHRED	62.96	WEED CONTROL	
NORTHWESTERN ENERGY	2389.49	CNA SURETY	25.75
REDFIELD CITY	875.00	CONNECTING POINT COMPUTER	56.00
DIRECTOR EQUALIZ.		PLANNING BOARD	
APPEL OIL COMPANY	297.96	CNA SURETY	25.75
AT & T MOBILITY	23.28	CONNECTING POINT COMPUTER	28.00
CNA SURETY	25.75		
CONNECTING POINT COMPUTER	358.33	RD & BRG - ADMIN	
RAMKOTA HOTEL	1470.00	AGTEGRA COOPERATIVE	6149.12
		AT & T MOBILITY	137.61
REGISTER OF DEEDS		BEST WESTERN RAMKOTA HOTEL	91.00
CNA SURETY	25.75	CNA SURETY	25.75
CONNECTING POINT COMPUTER	84.00	CONNECTING POINT COMPUTER	112.00
		DAKOTA FLUID POWER INC	109.47
VETERANS SERVICE		DOLAND CITY FINANCE OFFICE	61.29
AT & T MOBILITY	32.28	FARM TIRE SERVICE	1915.00
CNA SURETY	25.75	FISHER SAND & GRAVEL CO	3123.24
CONNECTING POINT COMPUTER	28.00	FLAT RATE, INC	4350.00
RAMKOTA HOTEL	144.00	AUTO VALUE REDFIELD	498.28
		HOLLOWAY BRIDGE & CULVERT, INC	130266.49
INFO TECHNOLOGY		JENSEN ROCK & SAND, INC	8310.50
CONNECTING POINT COMPUTER	583.34	NORTHWESTERN ENERGY	614.68

POWER PLAN (RDO)	1487.05	EMERGENCY MANAGEMENT	
RAMKOTA HOTEL	198.00	APPEL OIL COMPANY	278.66
SBS LUMBER & HARDWARE	16.14	AT & T MOBILITY	52.92
REDFIELD CITY	87.00	CNA SURETY	25.75
RUNNINGS	147.98	CONNECTING POINT COMPUTER	28.00
ULTEIG ENGINEER'S INC	4383.85	DAKOTA ELECTRONICS	31920.00
WELLS FARGO REMITTANCE CENTER	125.00	HARR'S REDFIELD	101.59
E-911		LEPC GRANT	
VENTURE COMMUNICATIONS COOP	164.78	WELLS FARGO REMITTANCE CENTER	562.87

REPORTS

- October 2022 Report of Payments Received to Reimburse Poor Liens: \$0.00
- October 2022 Sheriff Report
- November 2022 Quotes on Diesel Fuel & Ethanol/Gas
- October 2022 Victim Witness Coordinator Report
- October 2022 Comp & OT Report
- September 2022 Report of Payments Received to Reimburse CAA: \$2,883.80
- October 2022 Register of Deeds Statement of Fees Collected: \$11,198.35
- October 2022 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$5,850.82
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- Auditor's Account with the County Treasurer – 10/31/2022

Checking Accounts	\$7,894,239.72
Savings Accounts	978,653.00
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>852,580.80</u>
Total	\$11,455,573.52

Chair Albrecht declared the meeting adjourned at 9:34 AM until 8:30 AM, Tuesday, November 22, 2022.

Dave Albrecht, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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