

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 20, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Dustin Rische and Suzanne Smith. Commissioner Brian Johnson 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 Drainage from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Albrecht, seconded by Knox, to approve the minutes of the December 6, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DANR Re: Spink Hutterian Brethren, Inc.(Spink Colony) Manure Management System As-Built Plans & Specs Review-North Swine Finisher & Nursery Barns
- Copy-Town of Hitchcock's SD DANR Application for Renewal Permit to Operate Solid Waste Facility
- SD Dept of Revenue Re: Thank You for GIS data

CONTRACT

Motion was made by Knox, seconded by Albrecht, to approve the Real Estate CAMA Data Conversion Services Agreement, License Agreement and Service Contract with Vanguard Appraisals, Inc. All members voted aye. Motion carried.

CONTINGENCY, SUPPLEMENTS AND CASH TRANSFERS

Motion was made by Knox, seconded by Rische, to make the following transfers from the Commissioners' Contingency Budget:

Budget Contingency Transfers:

2,550.00	101-111-434.30 – County van
8,500.00	101-141-411.00 – Auditor - Salaries
41,000.00	101-161-425.00 - Gov't Building-Salaries/Insurance/Repairs/Utilities
1,300.00	101-163-411.00 – Register of Deeds - Salaries
1,850.00	101-171-422.00 – Information Technology- Managed Services & Equipment
74,800.00	101-424-454.20 – Grant to Spink County Ambulance – Ambulance Purchase

All members voted aye. Motion carried.

STATES ATTORNEY/EXECUTIVE SESSION

At 8:39 AM, motion was made by Albrecht, seconded by Rische, to enter into executive session to discuss litigation, with Vic Fischbach, States Attorney, and Theresa Hodges, Auditor, also present. At 8:45 AM, Chair Smith declared the Board out of executive session with no action taken.

SHERIFF

Frank Krumm, Sheriff, filed an employee's letter of resignation and a prisoner housing agreement.

PERSONNEL

Motion was made by Knox, seconded by Albrecht, to accept the resignation of Talese Aucoin, Deputy Sheriff, effective 12/23/22, and to advertise the open position. All members voted aye. Motion carried.

PRISONER HOUSING AGREEMENT

Motion was made by Albrecht, seconded by Knox, to approve the agreement with Charles Mix County for housing prisoners at the Charles Mix County Law Enforcement Center at \$70.00 per prisoner housing day; effective on January 1, 2023 through December 31, 2023. All members voted aye. Motion carried.

BRIDGE INSPECTIONS

Mike Gutenkauf, IMEG, reviewed the 2022 bridge inspections.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, discussed a resolution for the Rural Access Infrastructure funding, and filed an employee's letter of resignation.

Motion was made by Albrecht, seconded by Knox, to approve the following resolution. All members voted aye. Motion carried.

A RESOLUTION TO ESTABLISH CRITERIA TO AWARD RURAL ACCESS INFRASTRUCTURE FUNDING(#22-25)

WHEREAS, in 2021, SDCL § 31-34 (Rural Access Infrastructure) was enacted to provide funding for counties and townships to inventory their small structures, identify needs and plan improvements and to fund construction, rehabilitation, and maintenance of small structures on township and county secondary highways;

WHEREAS, in 2021, Spink County received its share of funds from the State of South Dakota and as required, inventoried its small structures, identified needs, and planned improvements of certain small structures;

WHEREAS, in 2022, Spink County received its share of the \$3 million additional funds to award rural access infrastructure grants to local public agencies, including townships;

WHEREAS, as statutorily required, Spink County created a Rural Access Infrastructure Fund (“RAIF”) in which to deposit moneys it received under SDCL § 31-34;

WHEREAS, SDCL § 31-34-4 creates a process for townships to apply for RAIF grants;

WHEREAS, SDCL § 31-34-5 requires county commissions to consider certain criteria in awarding RAIF funds; now it is hereby

RESOLVED that Spink County hereby establishes the criteria to be considered in awarding Rural Access Infrastructure grants as follows:

Spink County RAIF Funding Award Criteria

Pursuant to SDCL § 31-34-5, the Spink County Board of County Commissioners shall, at a minimum, consider the following criteria in awarding rural access infrastructure grants:

- (1) Traffic use of the highway;
- (2) Public Safety;
 - Structure to be in poor condition to qualify, points given based on condition:
 - Structure Condition Good 0
 - Fair 0
 - Poor 5
 - Critical 10
 - Posted Structure No Posting 0
 - Posting 10
- (3) Residential, commercial, recreational, and other uses of the highway, points given based on use:
 - Residential 1
 - Commercial 2
 - Recreational 2
- (4) Cost of the Project;
 - Follow BIG formula
 - For any Local Public Agency (“LPA”) cost share beyond the required 20%, additional points will be awarded as shown in the Table as follows:

County Share (%)	LPA Share (%)	Points
80	20	0.00
79	21	0.33
78	22	0.67
77	23	1.00
76	24	1.33
75	25	1.67
74	26	2.00
73	27	2.33
72	28	2.67
71	29	3.00
70	30	3.33

<i>County Share (%)</i>	<i>LPA Share (%)</i>	<i>Points</i>
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69	31	3.67
68	32	4.00
67	33	4.33
66	34	4.67
65	35	5.00
64	36	5.33
63	37	5.67
62	38	6.00
61	39	6.33
60	40	6.67
59	41	7.00
58	42	7.33
57	43	7.67
56	44	8.00
55	45	8.33
54	46	8.67
53	47	9.00
52	48	9.33
51	49	9.67
50 or less	50 or more	10.00

- (5) Length of detour if the project is not completed;
- (6) Number of residences, farms, and ranches served by the project
- (7) Contribution from township or others to the project and ability of township to fund the project without utilizing the rural access infrastructure fund;
 - Township’s annual operating budget plus cost of structure; Pass/Fail
- (8) Confirmation the project is not located on a no-maintenance or minimum-maintenance road;
 - Pass/Fail
- (9) Hydrological impact;
 - Replace in kind or an approved Type Size and Location Study has been provided; Pass/Fail
- (10) If the highway does not terminate into a field entrance, driveway, single residence, farm, or ranch;
 - Pass/Fail
- (11) The application, or group of applications, that best serves the citizens of this state; and
 - Pass/Fail
- (12) Any other matters deemed applicable by the Board of County Commissioners, including but not limited to an application failure in the previous year at same location, 5 points granted.

Dated at Redfield, South Dakota, this 20th day of December, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

EXECUTIVE SESSION

At 9:23 AM, motion was made by Knox, seconded by Albrecht, to enter into executive session to discuss personnel, with Jeff Haessig, Highway Superintendent, and Theresa Hodges, Auditor, also present. At 9:35 AM, Chair Smith declared the Board out of executive session with the following action taken.

PERSONNEL

Motion was made by Knox, seconded by Rische, to open the position of Lead Worker as department promotional and to promote Jason Murray to Lead Worker at \$23.82/hr, effective 12/26/2022. All members voted aye. Motion carried.

Motion was made by Albrecht, seconded by Knox, to accept the resignation of Brad Englund, Equipment Operator, effective 12/20/2022 and to advertise for the open position. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update on the PDM grant request.

PUBLIC COMMENT

Ed Fischbach, Spink County resident, spoke on the pending lawsuit being filed against the County by Summit Carbon Solutions and PHMSA regulations in the process of being updated.

PLANNING & ZONING

At 10:00 AM a motion was made by Rische, seconded by Knox, to recess as a Board of Commissioners and convene as a County Planning & Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:07 AM after having adjourned as the Planning and Zoning Board.

PUBLIC COMMENT

Rick and Wendy Schulz, Codington County residents; Tony Ventura and Ernest Stratmeyer, Lincoln County residents, Jamie Fisk, Lance Fischbach and Mike Fischbach, Spink County residents, spoke on the proposed carbon dioxide pipeline and ordinances to address pipelines carrying hazardous materials. Comments were also received from Tracey Millar, Director of Equalization, Chris Drayer, Spink County resident, and Ted Kimball, KQKD radio.

FAIR BOARD

Jim Ellenson, Fair Board member, reviewed the fee increases the Fair Board is proposing for 2023. No action was taken at this time, fees will be set at the 1/10/2023 meeting.

REZONING

An application for rezoning recommended as do pass from the Planning & Zoning Board was received. Motion was made by Knox, seconded by Albrecht, to set the hearing for the first reading for January 10, 2023, at 9:45 AM, and the second reading for January 24, 2023, at 9:45 AM. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, and All County Highway Department Workers, MSHA Training, Aberdeen, SD
- Jeff Haessig, Highway Superintendent, State Weed & Pest Conference, Huron, SD

Alle members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		CONNECTING POINT COMPUTER	28.00
THE REDFIELD PRESS	119.88	EXECUTIVE MANAGEMENT	11.16
		NORTHERN VALLEY COMMUNICATIONS	4.05
ELECTION		QUILL	331.28
E S & S, INC.	2237.01	SD DEPARTMENT OF HEALTH	120.00
EXECUTIVE MANAGEMENT	1.55		
THE REDFIELD PRESS	51.38	CT APPT ATTY & CLERP	
		KRISTEN KOCHERIAN	446.08
AUDITOR		RICHARDSON, WYLY, WISE, SAUCK	343.40
A & B BUSINESS SOLUTIONS, INC	32.17	TALIAFERRO LAW FIRM P.C.	1612.40
CONNECTING POINT COMPUTER	56.00		
EXECUTIVE MANAGEMENT	7.04	GOVERNMENT BUILDINGS	
MCLEOD'S PRINTING & OFFICE SUP	102.40	BALOUN-ARTHURS PLUMBING	444.69
NORTHERN VALLEY COMMUNICATIONS	12.15	CINTAS CORPORATION	180.25
THE REDFIELD PRESS	58.00	CONNECTING POINT COMPUTER	28.00
		EXECUTIVE MANAGEMENT	3.65
TREASURER		GARRATT CALLAHAN CO	459.01
A & B BUSINESS SOLUTIONS, INC	81.82	NORTHERN VALLEY COMMUNICATIONS	4.05
AMERICAN SOLUTIONS	548.50	NORTHWESTERN ENERGY	2983.36
CONNECTING POINT COMPUTER	84.00	REDFIELD CITY	151.50
EXECUTIVE MANAGEMENT	12.77		
NORTHERN VALLEY COMMUNICATIONS	12.15	DIRECTOR EQUALIZ.	
		A & B BUSINESS SOLUTIONS, INC	48.26
STATES ATTORNEY		AMERICAN SOLUTIONS	14.92
COMMUNITY MEMORIAL HOSPITAL	388.00	CONNECTING POINT COMPUTER	358.33

EXECUTIVE MANAGEMENT	18.49	HILLYARD/SIOUX FALLS	214.89
NORTHERN VALLEY COMMUNICATIONS	16.20	NORTHWESTERN ENERGY	311.09
		REDFIELD CITY	54.75
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	53.60	EXTENSION	
ACTIVE DATA SYSTEMS	199.50	A & B BUSINESS SOLUTIONS, INC	120.33
CONNECTING POINT COMPUTER	84.00	CONNECTING POINT COMPUTER	56.00
EXECUTIVE MANAGEMENT	12.17	NORTHERN VALLEY COMMUNICATIONS	8.10
NORTHERN VALLEY COMMUNICATIONS	8.10	QUILL	291.88
VETERANS SERVICE		WEED CONTROL	
CONNECTING POINT COMPUTER	28.00	CONNECTING POINT COMPUTER	56.00
EXECUTIVE MANAGEMENT	4.33	EXECUTIVE MANAGEMENT	0.49
NORTHERN VALLEY COMMUNICATIONS	4.05	NELSON SALES & SERVICE LLC	2630.95
		REDFIELD ACE HARDWARE	24.99
INFO TECHNOLOGY			
CONNECTING POINT COMPUTER	583.34	PLANNING BOARD	
PITNEY BOWES GLOBAL FINANCIAL	810.00	A & B BUSINESS SOLUTIONS, INC	48.25
		CONNECTING POINT COMPUTER	28.00
SHERIFF		NORTHERN VALLEY COMMUNICATIONS	4.05
A & B BUSINESS SOLUTIONS, INC	53.38	THE REDFIELD PRESS	34.53
CHUCK'S BODY SHOP LLC	155.00		
CONNECTING POINT COMPUTER	662.33	RD & BRG - ADMIN	
EXECUTIVE MANAGEMENT	104.11	CINTAS CORPORATION	38.05
GRAHAM TIRE ABERDEEN	648.64	CLARK COUNTY COURIER	75.00
HARR'S REDFIELD	1546.92	CONNECTING POINT COMPUTER	112.00
AUTO VALUE REDFIELD	167.99	DAKOTA FLUID POWER INC	141.37
KROHMER PLUMBING	3571.71	DOLAND CITY FINANCE OFFICE	63.25
REDFIELD CITY	87.00	EXECUTIVE MANAGEMENT	10.51
REDFIELD CLINIC	30.00	FARM TIRE SERVICE	215.00
SD FEDERAL PROPERTY AGENCY	175.00	HARR'S REDFIELD	385.48
		JASON MURRAY	51.57
JAIL		NORTHERN VALLEY COMMUNICATIONS	39.95
ABERDEEN SMILES	162.76	NORTHWESTERN ENERGY	971.51
CURA HOSPITALITY	16.00	POWER PLAN (RDO)	5580.76
SD FEDERAL PROPERTY AGENCY	150.00	SBS LUMBER & HARDWARE	324.30
		REDFIELD ACE HARDWARE	61.84
CARE OF POOR		REDFIELD CITY	70.50
CONNECTING POINT COMPUTER	28.00	THE REDFIELD PRESS	9.20
NORTHERN VALLEY COMMUNICATIONS	4.05	SD FEDERAL PROPERTY AGENCY	37103.00
		THE SHOP	21804.99
AMBULANCE		TRAI-EZE INC	11482.90
SPINK COUNTY AMBULANCE	74766.67		
		E-911	
MENTALLY HANDICAPPED		JAMES VALLEY TELECOMMUNICATION	209.10
AVERA MCKENNAN HOSPITAL	790.00		
		EMERGENCY MANAGEMENT	
DEVELOPMENTALLY DISA		CONNECTING POINT COMPUTER	28.00
SD DEPARTMENT OF REVENUE	60.00	HARR'S REDFIELD	32.05
		AUTO VALUE REDFIELD	16.99
COUNTY FAIR		NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- November 2022 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$3,623.96

Chair Smith declared the meeting adjourned at 11:15 AM until 8:30 AM, Thursday, December 29, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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