

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 29, 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 Knox, to adopt the agenda with the addition of Opioid Settlement Year 2 Allocation to 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 20, 2022 Commission meeting. All members voted aye. Motion carried.

**SHERIFF**

Frank Krumm, Sheriff, filed a quote from Axon Enterprise, Inc. in the amount of \$13,070.87 for the purchase of a virtual training module for certification of officers in firearms and tasers, this amount would include equipment and user access for a term of 60 months. Motion was made by Albrecht, seconded by Johnson, to approve the quote from Axon Enterprise, Inc in the amount of \$13,070.87. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reviewed Pay Application No. 2 for Prahm Construction, Inc. for Project BRO 8058(00) 20-1, Structure and Approach Grading, PCN 07U and requested a change to the salary schedule for temporary workers and temporary highway department workers.

**PAY APPLICATION**

Motion was made by Johnson, seconded by Knox, to approve the Application for Payment No. 2 from Prahm Construction, Inc., in the amount of \$336,224.27. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Albrecht, to set the wage of temporary highway department workers at \$18.00-\$20.00/hour. Motion died for lack of a second. Motion was made by Knox, seconded by Albrecht, to set the wage of temporary highway department workers at \$18.00-\$22.00/hour and temporary workers at \$15.00-\$18.50/hour. All members voted aye. Motion carried.

**LEASE PAYMENT**

Motion was made by Johnson, seconded by Knox, to make an additional \$135,000 lease principal payment on the Law Enforcement Center. All members voted aye. Motion carried.

**CONTINGENCY AND CASH TRANSFERS**

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

Contingency Budget Transfers:

170.00	101-111-425.10 – Vehicle Maintenance
520.00	101-524-425.00 - Fair - Repairs
1,525.00	101-161-428.00 – Government Building - Utilities
75.00	101-163-411.00 – Register of Deeds - Salaries
315.00	201-750-429.00 - 25% Wheel Tax to Cities
26,400.00	226-222-426.50 – Emergency Management – Grant 12 FD radios
135,000.00	101-800-441.00 – Law Enforcement Center Lease-Principal

Budgeted Cash Transfers from 101-0-101 General Fund Cash to:

748,769.00	201-0-101 – Road & Bridge Fund Cash
96,080.00	207-0-101 – E911 Fund Cash

All members voted aye. Motion carried.

Theresa Hodges, Auditor, also reviewed the estimated cash balance of all funds for 2022 and estimated general fund surplus analysis for year end.

**OPIOID SETTLEMENT**

Motion was made by Knox, seconded by Johnson, to approve the year 2 payment allocation of \$3,971.99 for the Opioid Settlement as presented and to authorize Theresa Hodges, Auditor, to sign off on the allocation. All members voted aye. Motion carried.

**PUBLIC COMMENT**

Dana Siefkes-Lewis, Summit Carbon Solutions, and Eric Baukol, Redfield Energy CEO, discussed the proposed carbon dioxide pipeline.

**EXECUTIVE SESSION**

At 10:10 AM, motion was made by Johnson, seconded by Knox, to enter into executive session to discuss personnel. Tracey Millar, Director of Equalization, was also present. At 11:05 AM, Chair Smith declared the board out of executive session with no action taken.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		ANIMAL HEALTH CENTER	166.00
CENTURY LINK	17.47	AT & T MOBILITY	465.62
LEO'S GOOD FOOD	553.08	AXON ENTERPRISE	13070.87
SANDRA MCNEILL	118.75	CENTURY LINK	207.51
REDFIELD FOOD CENTER	6.08	CHUCK'S BODY SHOP LLC	1714.30
WELLS FARGO REMITTANCE CENTER	34.50	DAKOTA SURVEILANCE	751.20
		GALLS, LLC	135.29
ELECTION		SBS LUMBER & HARDWARE	0.27
SANDRA MCNEILL	18.75	TWO WAY SOLUTIONS INC	2684.98
		WELLS FARGO REMITTANCE CENTER	2276.49
JUDICIAL SYSTEMS			
WITNESSES	304.00	JAIL	
		BROWN COUNTY JAIL	1125.00
AUDITOR		CURA HOSPITALITY	20.00
CENTURY LINK	17.47	FAULK CO. SHERIFF'S OFFICE	7290.00
WELLS FARGO REMITTANCE CENTER	124.04	FAULKTON REXALL DRUG	33.95
		NORTHEASTERN DENTAL CENTER	68.68
TREASURER			
CENTURY LINK	17.47	CORONER	
SANDRA MCNEILL	6.25	SANFORD	2354.00
STATES ATTORNEY		CARE OF POOR	
AMERICAN SOLUTIONS	358.80	CENTURY LINK	17.47
CENTURY LINK	52.41		
REDWOOD TOXICOLOGY, INC	160.80	MENTALLY HANDICAPPED	
		LINCOLN COUNTY AUDITOR	439.20
GOVERNMENT BUILDINGS			
CENTURY LINK	34.93	MENTAL ILLNESS BOARD	
GARRATT CALLAHAN CO	459.01	KRUSE LAW OFFICE	137.10
DIRECTOR EQUALIZ.		COUNTY FAIR	
AMERICAN SOLUTIONS	18.68	BAUMANN LUMBER INC	82.50
AT & T MOBILITY	8.93	SBS LUMBER & HARDWARE	77.96
CENTURY LINK	34.93		
WELLS FARGO REMITTANCE CENTER	96.16	EXTENSION	
		AT & T MOBILITY	40.04
REGISTER OF DEEDS		CENTURY LINK	34.93
CENTURY LINK	34.93	KIM MCGRAW	42.84
EXECUTIVE MANAGEMENT	6.25		
SANDRA MCNEILL	6.25	WEED CONTROL	
		SANDRA MCNEILL	6.25
VETERANS SERVICE			
AT & T MOBILITY	32.28	PLANNING BOARD	
CENTURY LINK	34.93	CENTURY LINK	17.47
		SANDRA MCNEILL	68.75

SHERIFF

INDUSTRIAL DEVELOP.		ODLAND GRAVEL, LLC	90250.00
CENTURY LINK	17.47	PRAHM CONSTRUCTION	336244.27
GROW SPINK, INC.	14790.51	THE SHOP	558.54
		WELLS FARGO REMITTANCE CENTER	245.77
DEBT SERVICE			
AMERICAN BANK & TRUST	135000.00	E-911	
		VENTURE COMMUNICATIONS COOP	164.78
RD & BRG - ADMIN			
AT & T MOBILITY	137.61	EMERGENCY MANAGEMENT	
CENTURY LINK	52.41	AT & T MOBILITY	52.92
CUSTOM TRUCK ONE SOURCE LLC	1283.58	CENTURY LINK	34.93
DMC WEAR PARTS LLC	11426.36	SANDRA MCNEILL	18.75
KOHLER TRAILER SALES INC	8495.00		

Chair Smith declared the meeting adjourned at 11:06 AM until 8:30 AM, Tuesday, January 10, 2023.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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