

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 7, 2023, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Kevin Siebrecht and Suzanne Smith. Chair Suzanne Smith opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Albrecht, seconded by Johnson, to adopt the agenda with the addition of discussion of highway department equipment bid. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the January 24, 2023 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDHDA Notice of Mortgage Foreclosure Sale
- SD Dept. of Ag & Natural Resources Re: Revised Nutrient Plan Hillside Hutterian Brethren, Inc.
- Spink County 4-H Leader Meeting Minutes 1/25/23

**PUBLIC COMMENT**

Aaron Eldridge, Summit Carbon Solutions, was present to answer any questions.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities, reported a new hire, and requested approval of a call recording contract.

**PERSONNEL**

Motion was made by Knox, seconded by Siebrecht, to approve the hire of Colt Tiger as a Deputy Sheriff at \$22.97/hr effective 2/6/2023. All members voted aye. Motion carried.

**CONTRACT**

Motion was made by Johnson, seconded by Knox, to approve the VoiceProducts Service, LLC's licensing contract for the term of 3/25/23-3/24/24. All members voted aye. Motion carried.

**GRANT APPLICATION**

Motion was made by Knox, seconded by Johnson, to approve applying for Homeland Security federal grant funding for the purchase of a P25 radio. All members voted aye. Motion carried.

**AMERICAN LEGION**

Steve Wollman, Doland American Legion Post 69, requested permission to work with department heads on organizing a tour of the courthouse for Doland High School students as part of the Legion's mission of teaching Americanism. The consensus of the board was for Wollman to proceed.

**EMERGENCY MANAGEMENT**

Larry Tebben, Emergency Manager, gave an update on the PDM plan and filed two quotes for the purchase of a drone.

Motion was made by Johnson, seconded by Knox, to approve the quote from Elite Unmanned LLC, Harrisburg, SD, in the amount of \$6,316.00 for the purchase of a DJI Mavic 3 Thermal Enterprise drone. All members voted aye. Motion carried.

**DIRECTOR OF EQUALIZATION**

Tracey Millar, Director of Equalization, requested approval for overtime for her department to process assessment notices. Motion was made by Knox, seconded by Johnson, to approve up to 3 hours of overtime per day for employees through the end of February. All members voted aye. Motion carried.

**PERSONNEL**

At 9:46 AM, motion was made by Johnson, seconded by Knox, to enter into executive session to discuss personnel. Amy Akin was also present. At 9:54 AM, Chair Smith declared the board out of executive session with no action taken.

**PLANNING & ZONING**

At 9:58 AM a motion was made by Knox, seconded by Johnson, 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 10:20 AM after having adjourned as the Planning and Zoning Board.

**CPI**  
Theresa Hodges, Auditor, stated the SD Dept. of Revenue has released the Consumer Price Index for 2023 taxes payable 2024, it is 3.0%.

Motion was made by Siebrecht, seconded by Johnson, to approve the following resolution for wildland fire designee. All members voted aye. Motion carried.

**RESOLUTION DESIGNATING WILDLAND FIRE DESIGNEE (#23-10)**

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State, and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20-8.1;

NOW THEREFORE BE IT RESOLVED, that the Spink County Commissioners do hereby designate the following persons with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Spink County Emergency Manager, and Suzanne Smith, Chair of Spink County Commission.

Dated at Redfield, South Dakota, this 7th day of February 2023.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

**FINANCIAL REPORTS**

Financial reports for the following supported entities were filed: Conde Ambulance, Grow Spink, Spink County Transit, Spink County Senior Citizen Center, Youth at Risk, Spink County Museum, Spink County Conservation District, NESDCAP, Glacial Lakes & Prairies Tourism.

**HIGHWAY DEPARTMENT**

Commissioner Johnson reviewed the MN State Bid for the purchase of a tractor for mowing ditches. The Highway Superintendent would like to purchase 3 new tractors and mowers off the bid that is good until February 25<sup>th</sup>, and surplus the current 6 tractors and mowers. The purchase would require a formal budget supplement.

**EXECUTIVE SESSION**

At 10:26 AM, motion was made by Knox, seconded by Johnson, to enter into executive session to discuss personnel. Talese Aucoin and John Abshire were also present. At 11:59 AM, Chair Smith declared the board out of executive session with no action taken.

**PERSONNEL**

Motion was made by Siebrecht, seconded by Knox, to approve paying Amy Akin, E-911 dispatcher, \$0.74/hr for hours worked from 8/26/2020 through 12/25/2020; \$0.76/hr for hours worked from 12/26/2020-12/25/2021; and \$0.80/hr for hours worked from 12/26/2021-12/25/2022, due to a missed pay step increase. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Amy Hermann, Extension Office, 4-H Online & Fair Entry Training, Aberdeen, SD;
- Jeff Haessig, Highway Superintendent, SDACHS 2023 Annual Short Course, Deadwood, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

JANUARY PAYROLL		Treasurer	11229.78
Commissioners	5412.14	States Attorney	13220.52
Auditor	16693.52	Government Building	5076.40

Director of Equalization	16026.01	SDAAO	225.00
Register of Deeds	10990.27		
Veterans Service	1628.10	REGISTER OF DEEDS	
Sheriff	41011.31	CONNECTING POINT COMPUTER	84.00
Jail	1675.95	EXECUTIVE MANAGEMENT	17.93
Coroner	1654.23	POSTAGE BY PHONE	300.00
Welfare Director	288.22		
County Nurse	4564.63	VETERANS SERVICE	
WIC	556.67	AT & T MOBILITY	32.35
Extension	5111.51	CONNECTING POINT COMPUTER	28.00
Weed	359.39	EXECUTIVE MANAGEMENT	0.83
Planning & Zoning	5084.75		
Highway	78751.31	INFO TECHNOLOGY	
E-911	18777.41	CONNECTING POINT COMPUTER	583.34
Emergency Management	5605.29		
24/7 Sobriety	440.00	SHERIFF	
Heartland State Bank-ACH FEE	25.00	ANIMAL HEALTH CENTER	148.80
		AT & T MOBILITY	466.72
ELECTION		CNA SURETY	50.00
POSTAGE BY PHONE	400.00	CONNECTING POINT COMPUTER	662.33
		EXECUTIVE MANAGEMENT	31.34
JUDICIAL SYSTEMS		KUSTOM SIGNALS, INC	10798.20
STEPH EBERLE	22.04	MIDCONTINENT COMMUNICATIONS	85.42
POSTAGE BY PHONE	1500.00	MOCIC	100.00
DEBBIE VISSER	22.04	POSTAGE BY PHONE	500.00
		DEPARTMENT OF PUBLIC SAFETY	60.00
AUDITOR		SD FEDERAL PROPERTY AGENCY	270.00
CONNECTING POINT COMPUTER	56.00	SOLIANT CONSULTING INC	1737.00
EXECUTIVE MANAGEMENT	1.71		
POSTAGE BY PHONE	1500.00	JAIL	
QUILL	975.45	CURA HOSPITALITY	40.00
		FAULKTON AREA MEDICAL CENTER	67.94
TREASURER		FAULKTON REXALL DRUG	144.41
CONNECTING POINT COMPUTER	84.00		
EXECUTIVE MANAGEMENT	4.41	CORONER	
POSTAGE BY PHONE	2000.00	POSTAGE BY PHONE	50.00
STATES ATTORNEY		CARE OF POOR	
CONNECTING POINT COMPUTER	28.00	CONNECTING POINT COMPUTER	28.00
EXECUTIVE MANAGEMENT	5.76		
POSTAGE BY PHONE	300.00	PUBLIC WELFARE	
REDWOOD TOXICOLOGY, INC	120.60	POSTAGE BY PHONE	1500.00
CT APPT ATTY & CLERP		COUNTY NURSE	
KRISTEN KOCHKIAN	1515.55	POSTAGE BY PHONE	200.00
TALIAFERRO LAW FIRM P.C.	2700.20		
		MENTALLY HANDICAPPED	
VICTIM WITNESS COORD		SD DEPARTMENT OF REVENUE	600.00
BEADLE COUNTY	4000.00	YANKTON CO. SHERIFF'S OFFICE	50.00
GOVERNMENT BUILDINGS		DEVELOPMENTALLY DISA	
COLE PAPERS, INC.	591.84	SD DEPARTMENT OF REVENUE	60.00
CONNECTING POINT COMPUTER	28.00		
DAKOTA DATA SHRED	67.05	MENTAL ILLNESS BOARD	
GARRATT CALLAHAN CO	459.01	LINCOLN COUNTY AUDITOR	358.77
NORTHWESTERN ENERGY	6951.14		
		COUNTY FAIR	
DIRECTOR EQUALIZ.		NORTHWESTERN ENERGY	445.35
CONNECTING POINT COMPUTER	358.33	REDFIELD CITY	500.00
EXECUTIVE MANAGEMENT	4.66		
POSTAGE BY PHONE	1500.00	EXTENSION	

AT & T MOBILITY	40.04
CONNECTING POINT COMPUTER	56.00
WEED CONTROL	
CONNECTING POINT COMPUTER	56.00
PLANNING BOARD	
CONNECTING POINT COMPUTER	28.00
SDAAO	75.00
NESDCAP	
NESDCAP	5000.00
IND., TOURISM & REC.	
GLACIAL LAKES & PRAIRIES TOURI	745.00
INDUSTRIAL DEVELOP.	
GROW SPINK, INC.	12700.00
RD & BRG - ADMIN	
AGTEGRA COOPERATIVE	22883.13

AT & T MOBILITY	137.98
BURDICK BROS. MACHINE & REPAIR	1405.23
BUTLER MACHINERY CO.	22017.55
CAPITAL ONE TRADE CREDIT	170.25
CONNECTING POINT COMPUTER	112.00
DOLAND CITY FINANCE OFFICE	63.46
EXECUTIVE MANAGEMENT	9.87
AUTO VALUE REDFIELD	251.43
LITTLE FALLS MACHINE, INC	1247.16
NORTHWESTERN ENERGY	2987.67
POMP'S TIRE SERVICE INC	72.00
RDO EQUIPMENT CO	387779.00
RUNNINGS	180.79
THEE GLASS DOKTOR, LLC	231.00
E-911	
THE GEO-COMM CORPORATION	6305.00
EMERGENCY MANAGEMENT	
AT & T MOBILITY	53.04
CONNECTING POINT COMPUTER	28.00

**REPORTS**

- January 2023 Sheriff's Report
- January 2023 Comp & OT Report
- January 2023 Victim Witness Coordinator Report
- January 2023 Register of Deeds Statement of Fees Collected: \$8,479.35
- December 2022 Report of Payments Received to Reimburse CAA; \$144.42
- January 2023 Report of Payments Received to Reimburse Poor Liens: \$100.00
- February 2023 Quotes on Diesel Fuel & Ethanol/Gas
- January 2023 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$6,651.72
--------------------	------------
- Auditor's Account with the County Treasurer – 1/31/2023
 

Checking Accounts	\$4,374,839.02
Savings Accounts	979,915.72
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>143,991.68</u>
Total	\$ 7,228,846.42

Chairman Albrecht declared the meeting adjourned at 12:05 PM until 8:30 AM, Tuesday, February 21, 2023.

Suzanne Smith, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....