

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 7, 2023, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Kevin Siebrecht and Suzanne Smith. Commissioner Brett Knox joined the meeting at 8:36 AM. 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 removal of Rex Spear from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the February 21, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Fair Board Meeting Minutes 2/21/23
- SD Dept of Ag & Natural Resources Re: Spink Hutterian Brethren, Inc. (Spink Colony) Manure Management System Plan & Specifications Review- North Swine Site Nursery Expansion
- SD Dept of Ag & Natural Resources Re: Surface Water Discharge Permit Public Notice- City of Frankfort
- City of Frankfort's Copy of SD DANR Renewal Application to Construct & Operate a Restricted Use Storage & Disposal Facility
- Grow SD Re: Financial Support

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, filed an employee resignation letter and reported on a grant award for the SD Attorney General's 24/7 Program fund in the amount of \$6,250 for staffing.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to accept the resignation of Colt Tiger as a Deputy Sheriff effective 3/2/2023 and to advertise for the open position. All members voted aye. Motion carried.

Enter Knox at 8:36 AM.

EXECUTIVE SESSION

At 8:48 AM, motion was made by Johnson, seconded by Knox, to enter into executive session to discuss personnel. At 9:37 AM, Chair Smith declared the board out of executive session with no action taken.

BID ACCEPTED

Motion was made by Albrecht, seconded by Knox, to accept Beadle County's low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/1/23 through 12/31/23. All members voted aye. Motion carried. Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the temporary hire of Barry Bawek, Equipment Operator, at \$22.00/hr effective 2/21/23. All members voted aye. Motion carried.

Motion was made by Albrecht, seconded by Siebrecht, to approve advertising for two temporary summer positions in the Highway Department and one temporary positions in the Weed Department. All members vote aye. Motion carried.

BIDS

Motion was made by Johnson, seconded by Knox, to remove from the table the 2023 Highway Supply and Weed Chemical bids. All members voted aye. Motion carried.

2023 HIGHWAY SUPPLY AND WEED CHEMICALS BIDS

Chemical	Nutrien Ag Solution	Van Diest
2,4-D Amine, 4lb/gal w/aquatic label 2 1/2 gal containers	18.50	18.75
Diglycolamine	42.90	37.95
Picloram 2 lb/gal; 2 1/2 gal containers	50.40	51.70

Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers	280.00	280.00
Diflufenzopyr & dicamba(Overdrive); 7.5 lb containers	40.50	34.05
Glyphosate 4lb/gal active(AKA Roundup), Ag/ROW label, 2 1/2 gal containers	22.00	22.15

CONCRETE PIPE & CONCRETE BRIDGE MATERIALS

Rinker Materials	Rapid City, SD	Extensive pricing sheet available in Highway & Auditor Offices
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CRACK SEALING

	Per Lb Crack Sealant Applied
Highway Improvement	1.65 Nuvo Gap / 2.00 Type 4

LOADING & HAULING GRAVEL

	Belly Dump	\$/Ton/Mile	\$/Hour
Odland	38 Ton Trailer & Pup	\$0.20	
Odland (2)	40 Ton Trailer & Pup	\$0.20	
Williamson (3)	43 Ton Trailer & Pup	\$0.20	\$170.00
Odland	26-28 T Belly Dump	\$0.26	
Williamson (3)	28 Ton Trailer	\$0.25	

	Side & End Dump	\$/Ton/Mile	\$/Hour
Williamson	27 Ton Side Dump	\$0.25	

HOT MIX

Lien Transportation		Aberdeen Plant	\$92.75 per ton
Jensen Rock & Sand Inc		Aberdeen Plant	\$92.75 per ton
Asphalt Paving & Materials		Huron Plant	\$83 - \$98.50 per ton

MAGNESIUM CHLORIDE

Dustbusters Enterprises, Inc		Rapid City, SD	\$1.56 per gallon
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PAVER LAID ASPHALT

	Per ton Paver Laid Asphalt
Asphalt Paving & Materials	\$130/ton
Jensen Rock & Sand Inc	\$175/ton
Bituminous Paving	\$194/ton
Lien Transportation	\$165/ton

PEA ROCK

Northern Con-Agg, LLP	Watertown SD	\$6.55/ton
Jensen Rock & Sand Inc	Aberdeen SD	\$43.75/ton

PEA ROCK HAULING

	Per Ton Per Loaded Mile
Odland	0.145
Wheeler Trucking	0.18
Williamson Trucking	0.19

Road Gravel				
H.F. Jacobs & Son Construction		1" Minus Crushed	\$8.20/ton	S Ranch Pit
Odland Construction & Gravel		1" Minus Crushed	\$9.50/ton	Odland Pit

		1" Minus Screened	\$7.25/ton	Odland/UCC Pit
		Pit Run	\$5.00/ton	Odland/UCC Pit
Williamson Trucking		1" Minus Crushed	\$8.50/ton	Haigh/Hemmingsen
		1" Minus Screened	\$7.00/ton	Haigh/Hemmingsen
CT Sibson Gravel &Crushing		1" Minus Crushed	\$6.25/ton	Stemper Pit
Richard Woodward		1" Minus Crushed	\$9.50/ton	Woodward Pit

ROAD OIL				F.O.B.
Jebro Inc.	Sioux City IA	Fog Seal	\$447.89T / 1.91 Gal	Spink County
		MC-70	\$1261.39T/4.97 Gal	Spink County
		MC-3000	\$926.39T / 3.86 Gal	Spink County
-	-	CRS-2P	\$810.39 / 3.45 Gal	Spink County

2023 EQUIPMENT RENTAL BIDS

	Model	Year	Eng HP	Cap. Cu. Yards	Rental Rate
Track Excavator					
Kimlicka	Kobelco 80	2007	60	36" Bucket	\$175.00
Kimlicka	JD 85G	2019	60	36" Bucket	\$175.00
Williamson	JD 230	2008	240	2 yd	\$175.00
Odland	Case CX210	2006	158	1.5 yd	\$180.00
Kimlicka	JD 210G LC	2021	160	1.5 yd	\$200.00
Lien Transp	CAT 320	2010	148		\$225.00
HF Jacobs & Son	CAT 330C LR 60 ft	2004	200	1.25 yd	\$235.00
HF Jacobs & Son	CAT 330 LR 60 ft	2020	200	1.5 yd	\$240.00

Bridge Culvert Crane Service

Contractor

Hollaway	Contact Highway or Auditor's office for bid details	
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Side Dump

Side Dump					
Odland	Mack/Trail King	1999/2016	465	28 Ton	\$135.00
Williamson	Smith Co	2010		28 Ton	\$140.00
HF Jacobs & Son	Mack (single)	1994	400	23-25 Ton	\$175.00
HF Jacobs & Son	Mack (single)	1998	425	23-25 Ton	\$175.00
Lien Transp	Kenworth	2005	475	25 Ton	\$200.00
HF Jacobs & Son	Peterbilt (double)	1999	550	48-50 Ton	\$200.00
HF Jacobs & Son	Sterling (double)	2009	600	48-50 Ton	\$200.00

Belly Dump

HF Jacobs & Son	Mack (single)	2010	480	23-25 Ton	\$175.00
HF Jacobs & Son	Freightliner (double)	1999	550	38-40 Ton	\$200.00
HF Jacobs & Son	Sterling (double)	2009	600	38-40 Ton	\$200.00

Dump Truck

Williamson	Ford			15 Ton	\$100.00
Odland	Freightliner	1987	350	16 Ton	\$110.00
Odland	Ford	1995	350	14 Ton	\$110.00
Kimlicka	Ford L9000	1995	250	15 Ton	\$125.00
Kimlicka	Ford L9000	1989	400	15 Ton	\$125.00
Lien Transp	Sterling	2005	375	16 Ton	\$130.00

Dozer

HF Jacobs & Son	CAT D6N	2012	168		\$220.00
HF Jacobs & Son	Komatsu	2022	170		\$240.00
HF Jacobs & Son	CAT D8R	2000	300		\$250.00
Lien Transp	CAT D6 w/ GPS	2008	125		\$250.00

Loader

Odland	Case 821F w/scale (2)	2012/2013	230	4.25 yd	\$165.00
Odland	CAT 938M w/scale	2021	188	4.25 yd	\$165.00
Williamson	Volvo 150E	2008	220	7yd	\$170.00
Williamson	Volvo 150E	2005	220	7 yd	\$170.00
Lien Transp	Komatsu WA 430	2011	232	4 yd	\$220.00

Skid Steer

Kimlicka	Case 430	2010	85	.75 yd	\$100.00
Odland	CAT 246D	2018	72	.75 yd	\$120.00
Odland	CAT 262D (2)	2017	72	.75 yd	\$120.00
Kimlicka	JD 333G Track	2021	100	1 yd	\$125.00
Williamson	JD 333G	2017	105	2 yd	\$150.00
Lien Transp	CAT 268	2011	73	.50 yd	\$165.00

Tractor & Low Boy Trailer

Williamson	Peterbilt Tractor/Lowboy	2015			\$175.00
Williamson	Peterbilt Tractor/Lowboy	2008			\$175.00
Odland	Mack/Trail King	1999/1994	465	40 Ton	\$180.00
Kimlicka	Peterbilt + Lowboy	1996	430	40 Ton	\$200.00
HF Jacobs & Son	Mack	1994	427	50 Ton	\$250.00
Lien Transp	Kenworth / Talbert	2005/2009	400	53 Ton	\$255.00

Motion was made by Johnson, seconded by Siebrecht, to accept the following bids: Nutrien Ag's low bid of \$18.50 for 2,4-D Low Amine; Van Diest's low bid of \$37.95 for Diglycolamine; Nutrien Ag's low bid of \$50.40 for Picloram; both Nutrient Ag Solutions' and Van Diest Supply Co.'s bids of: and \$280.00 for Aminopyralid; Van Diest's low bid of: \$34.05 for Diflufenzopyr; and Nutrien Ag Solutions' low bid of \$22.00 for Glyphosate; the only bid for concrete pipe & concrete bridge materials from Forterra Concrete Products; accept the only bid for crack sealing from Highway Improvement; accept all bids for loading and hauling gravel depending upon location and availability; accept all bids for hot mix, depending upon location and availability; accept the only bid for magnesium chloride from Dustbusters Enterprises Inc; accept all bids on paver laid asphalt except Bituminous Paving, depending on availability and location; accept the low bid for pea rock from Northern Con-Agg; accept the low bid for pea rock hauling from Odland; accept all bids on road gravel, depending on location and availability; accept the only bid for road oil from Jebro Inc.; accept all bids on equipment rental, depending upon location and availability. All members present voted aye. Motion carried.

DRAINAGE

At 9:45 AM a motion was made by Knox, seconded by Johnson, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:27 AM after having adjourned as the Planning and Zoning Board.

PUBLIC COMMENT

Jamie Fisk, Spink County resident, recommended updating the map of the proposed Summit Carbon Solution's CO2 pipeline. Trey Lester, Turnkey Logistics/Summit Carbon Solutions, was present to answer any questions.

AGREEMENTS

Motion was made Johnson, seconded by Knox, to approve the Agreement for Voluntary Right of Way Donation for a perpetual easement of 0.14 acres more or less in the SE ¼ 124-118N-65W and temporary easement on 0.37 acres more or less in the SE ¼ 24-118N-65W. All members voted aye. Motion carried.

SERVICE AGREEMENT

Motion was made by Knox, seconded by Albrecht, to approve the service agreement between Garratt Callahan and Spink County for the term of 3/1/23-2/28/24, in the annual amount of \$4,295.88. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Tracey Millar, Director of Equalization, USPAP Course, Pierre, 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.

FEBRUARY PAYROLL		CONNECTING POINT COMPUTER	358.33
Commissioners	5112.14	MCLEOD'S PRINTING & OFFICE SUP	278.40
Auditor	16248.31	MIDCONTINENT COMMUNICATIONS	96.93
Treasurer	15536.72		
States Attorney	10688.20	REGISTER OF DEEDS	
Government Building	4859.62	ACTIVE DATA SYSTEMS	199.50
Director of Equalization	15443.33	AMERICAN SOLUTIONS	70.87
Register of Deeds	5740.48	CONNECTING POINT COMPUTER	84.00
Veterans Service	1281.70	EXECUTIVE MANAGEMENT	6.25
Sheriff	45072.95	MIDCONTINENT COMMUNICATIONS	72.28
Jail	1520.58	WELLS FARGO REMITTANCE CENTER	1.50
Coroner	1430.85		
Welfare Director	348.44	VETERANS SERVICE	
County Nurse	4374.43	AMERICAN SOLUTIONS	33.74
WIC	560.76	AT & T MOBILITY	42.71
Extension	4925.39	CONNECTING POINT COMPUTER	28.00
Weed	221.90	MIDCONTINENT COMMUNICATIONS	91.29
Planning & Zoning	4900.09		
Highway	71830.22	INFO TECHNOLOGY	
E-911	20178.91	CONNECTING POINT COMPUTER	583.34
Emergency Management	10726.73		
24/7 Sobriety	492.30	SHERIFF	
Heartland State Bank-ACH FEE	25.00	APPEL OIL COMPANY	1512.57
		AT & T MOBILITY	466.72
COMMISSIONERS		AXON ENTERPRISE INC	4204.75
THE REDFIELD PRESS	903.48	CONNECTING POINT COMPUTER	662.33
		G & R CONTROLS, INC	789.30
JUDICIAL SYSTEMS		MCLEOD'S PRINTING & OFFICE SUP	405.97
PENNINGTON COUNTY SHERIFF	50.00	MIDCONTINENT COMMUNICATIONS	443.90
WELLS FARGO REMITTANCE CENTER	38.60	REDFIELD CITY	87.00
		REDFIELD CLINIC	30.00
AUDITOR		THE REDFIELD PRESS	85.50
CONNECTING POINT COMPUTER	56.00	SD DEPARTMENT OF PUBLIC SAFETY	2340.00
MIDCONTINENT COMMUNICATIONS	49.34	SD SECRETARY OF STATE	30.00
MIDSTATES GROUP	743.00	WELLS FARGO REMITTANCE CENTER	508.67
WELLS FARGO REMITTANCE CENTER	26.17		
		JAIL	
TREASURER		BEADLE COUNTY SHERIFF	665.00
CONNECTING POINT COMPUTER	84.00	FAULK CO. SHERIFF'S OFFICE	14130.00
MIDCONTINENT COMMUNICATIONS	49.48	FAULKTON REXALL DRUG	104.77
WELLS FARGO REMITTANCE CENTER	37.71		
		CARE OF POOR	
STATES ATTORNEY		CONNECTING POINT COMPUTER	28.00
CONNECTING POINT COMPUTER	28.00	MIDCONTINENT COMMUNICATIONS	44.84
MIDCONTINENT COMMUNICATIONS	156.46		
		MENTAL HEALTH CENTER	
CT APPT ATTY & CLERP		CENTER FOR INDEPENDENCE	5000.00
KRISTEN KOCHKIAN	894.82		
		COUNTY FAIR	
GOVERNMENT BUILDINGS		REDFIELD CITY	174.75
COLE PAPERS, INC.	130.23		
CONNECTING POINT COMPUTER	28.00	EXTENSION	
MIDCONTINENT COMMUNICATIONS	103.29	AT & T MOBILITY	40.04
REDFIELD CITY	161.50	CONNECTING POINT COMPUTER	56.00
		MIDCONTINENT COMMUNICATIONS	89.68
DIRECTOR EQUALIZ.		SDAE 4-HP	32.50
AMERICAN SOLUTIONS	91.91	STATE 4-H OFFICE-TAGS ETC	42.00

WELLS FARGO REMITTANCE CENTER	23.93	SBS LUMBER & HARDWARE	18.98
		REDFIELD CITY	70.50
WEED CONTROL		THE REDFIELD PRESS	25.42
CONNECTING POINT COMPUTER	56.00	RUNNINGS	317.81
		SAFETY SERVICE INC	32.66
PLANNING BOARD			
CONNECTING POINT COMPUTER	28.00	E-911	
MIDCONTINENT COMMUNICATIONS	44.84	VENTURE COMMUNICATIONS COOP	164.78
THE REDFIELD PRESS	51.48		
		EMERGENCY MANAGEMENT	
RD & BRG - ADMIN		APPEL OIL COMPANY	105.10
APPEL OIL COMPANY	2195.00	AT & T MOBILITY	58.15
AT & T MOBILITY	127.68	CONNECTING POINT COMPUTER	28.00
BURDICK BROS. MACHINE & REPAIR	1637.49	MIDCONTINENT COMMUNICATIONS	89.70
CONNECTING POINT COMPUTER	112.00	THE REDFIELD PRESS	399.00
EXECUTIVE MANAGEMENT	12.35	SDRS	45.00
AUTO VALUE REDFIELD	483.70		

REPORTS

- February 2023 Sheriff's Report
- February 2023 Comp & OT Report
- February 2023 Victim Witness Coordinator Report
- November 2022-February 2023 Report of Monies for copies, etc.: \$21.59
- February 2023 Report of Payments Received to Reimburse Poor Liens: \$100.00
- March 2023 Quotes on Diesel Fuel & Ethanol/Gas
- 2/27/23 Quotes on 4700 gallons Diesel Fuel Delivered
- February 2023 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$12,078.56
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- Auditor's Account with the County Treasurer – 2/28/2023

Checking Accounts	\$4,467,080.87
Savings Accounts	979,933.42
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>77,869.91</u>
Total	\$ 7,254,984.20

Chairman Albrecht declared the meeting adjourned at 10:46 AM until 8:30 AM, Tuesday, March 21, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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