

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 21, 2023, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox and Suzanne Smith. Commissioner Kevin Siebrecht 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Albrecht, to approve the minutes of the March 7, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag & Natural Resources Re: Surface Water Discharge Permit Public Notice City of Frankfort

PUBLIC COMMENT

No one present took the floor.

SERVICE CONTRACT

Motion was made by Knox, seconded by Johnson, to approve the rental service agreement with Cintas. All members voted aye. Motion carried.

FINANCIAL STATEMENTS

Financial statements for the following supported entities were filed: Family Crisis Center, Inc., and Center of Independence.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and requested a personnel pay step increase.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the pay step increase for Christine Michlitsch, E911 dispatcher, to \$20.97/hr effective 3/20/23. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Johnson, to approve the pay step increase for Yvette Albrecht, Assessor, to \$20.47/hr effective 3/20/23. D. Albrecht abstained; all other members voted aye. Motion carried.

EXECUTIVE SESSION

At 8:45 AM, motion was made by Johnson, seconded by Knox, to enter into executive session to discuss litigation. Ryan Vogel, attorney, was also present. At 8:58 AM, Chair Smith declared the board out of executive session with no action taken.

CO2 PIPELINE

Aaron Eldridge and Dana Siefkes-Lewis, Summit Carbon Solutions, gave a project update. The update was followed by questions and comments from the public present.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed two quotes for purchase of a steel face packer; Butler CAT, a demo model 2022 Caterpillar Model: CB2.7GC Compactor/Paver/Planer \$46,261.78; Diesel Machinery, Inc, 2023 BOMAG BW 120 SD-5 \$51,648.00.

QUOTES

Motion was made by Johnson, seconded by Knox, to approve Butler CAT's bid of \$46,261.78 for the purchase of a steel face packer. All members voted aye. Motion carried.

SUPPLEMENTAL BUDGET HEARING NOTICE

Motion was made by Johnson, seconded by Knox, to authorize the Auditor to publish a Notice of Hearing, with the hearing to be held on April 11, 2023 at 9:00 AM, to consider a \$252,000 supplement to the Road & Bridge Fund budget for 2023 for the purchase of equipment. All members voted aye. Motion carried.

ANNUAL REPORT

Theresa Hodges, Auditor, filed a copy and reviewed the Annual Report for the fiscal year ending 12/31/2022, the report has also been filed with the Department of Legislative Audit.

EXPENSE REQUESTS

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

- Sonja Muellenberg, Register of Deeds, SDACO New Officials Workshop, Pierre, SD;

All members voted aye. Motion carried.

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		NORTHERN VALLEY COMMUNICATIONS	8.10
HAMLIN COUNTY	28.00	SD COUNTIES	110.00
MIDCONTINENT COMMUNICATIONS	44.30		
		VETERANS SERVICE	
JUDICIAL SYSTEMS		MIDCONTINENT COMMUNICATIONS	93.77
CALLEEN MISTEREK	220.50	NORTHERN VALLEY COMMUNICATIONS	4.05
AUDITOR		INFO TECHNOLOGY	
A & B BUSINESS SOLUTIONS, INC	32.17	PITNEY BOWES GLOBAL FINANCIAL	810.00
MIDCONTINENT COMMUNICATIONS	50.94		
NORTHERN VALLEY COMMUNICATIONS	12.15	SHERIFF	
		A & B BUSINESS SOLUTIONS, INC	53.38
TREASURER		CENTURY LINK	85.28
A & B BUSINESS SOLUTIONS, INC	67.43	HARR'S REDFIELD	1714.95
MIDCONTINENT COMMUNICATIONS	53.18	MIDCONTINENT COMMUNICATIONS	343.90
NORTHERN VALLEY COMMUNICATIONS	12.15	REDFIELD ACE HARDWARE	5.99
		SD SHERIFFS' ASSOCIATION	115.00
STATES ATTORNEY			
A & B BUSINESS SOLUTIONS, INC	158.63	JAIL	
MIDCONTINENT COMMUNICATIONS	138.93	FAULK CO. SHERIFF'S OFFICE	8640.00
MIDSTATES GROUP	162.00	MINNEHAHA COUNTY	1076.04
NORTHERN VALLEY COMMUNICATIONS	4.05		
QUILL	87.72	CARE OF POOR	
REDWOOD TOXICOLOGY, INC	53.60	MIDCONTINENT COMMUNICATIONS	44.30
SD DEPARTMENT OF HEALTH	390.00	NORTHERN VALLEY COMMUNICATIONS	4.05
CT APPT ATTY & CLERP		MENTALLY HANDICAPPED	
CGI, LLC	1465.63	YANKTON CO. SHERIFF'S OFFICE	50.00
COGLEY LAW OFFICE, PROF LLC	2846.90		
RICHARDSON, WYLY, WISE, SAUCK	4880.60	DEVELOPMENTALLY DISA	
ZYLSTRA INVESTIGATIONS, LLC	2125.00	SD DEPARTMENT OF REVENUE	60.00
GOVERNMENT BUILDINGS		MENTAL ILLNESS BOARD	
BALOUN-ARTHURS PLUMBING	470.74	KENNEDY PIER LOFTUS	181.90
CINTAS CORPORATION	199.17	KRISTEN KOCHKIAN	222.91
GARRATT CALLAHAN CO	459.01	VAL LARSON	15.00
MIDCONTINENT COMMUNICATIONS	88.60	LUCY LEWNO	166.60
NORTHERN VALLEY COMMUNICATIONS	4.05	DARCY LOCKWOOD	15.00
NORTHWESTERN ENERGY	5692.51		
ODLAND GRAVEL, LLC	314.65	COUNTY FAIR	
REDFIELD ACE HARDWARE	86.49	NORTHWESTERN ENERGY	491.94
		QUILL	82.99
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	56.81	EXTENSION	
MANATRON INC	1891.88	A & B BUSINESS SOLUTIONS, INC	120.33
MARSHALL & SWIFT/BOECKH, LLC	1060.15	MIDCONTINENT COMMUNICATIONS	88.75
MIDCONTINENT COMMUNICATIONS	95.08	NORTHERN VALLEY COMMUNICATIONS	8.10
NORTHERN VALLEY COMMUNICATIONS	16.20		
		PLANNING BOARD	
REGISTER OF DEEDS		A & B BUSINESS SOLUTIONS, INC	56.81
A & B BUSINESS SOLUTIONS, INC	58.96	MIDCONTINENT COMMUNICATIONS	44.30
MIDCONTINENT COMMUNICATIONS	73.69	NORTHERN VALLEY COMMUNICATIONS	4.05

RD & BRG - ADMIN		TRANSOURCE TRUCK & EQP INC	504.58
DOLAND CITY FINANCE OFFICE	62.67	E-911	
LITTLE FALLS MACHINE, INC	28.60	JAMES VALLEY TELECOMMUNICATION	209.10
MENARDS	199.33	VENTURE COMMUNICATIONS COOP	164.78
NORTHERN VALLEY COMMUNICATIONS	39.95		
NORTHWESTERN ENERGY	2502.17	EMERGENCY MANAGEMENT	
POWER PLAN (RDO)	2537.27	GATEHOUSE MEDIA SD HOLDINGS IN	832.00
REDFIELD ACE HARDWARE	91.98	MIDCONTINENT COMMUNICATIONS	88.60
SAFETY SERVICE INC	650.67	NORTHERN VALLEY COMMUNICATIONS	4.05
SD DEPT OF TRANSPORTATION	37363.34		
CT SIBSON GRAVEL & CRUSHING	106781.25	REGISTER OF DEEDS	
SS&H INC	1035.00	EXECUTIVE MANAGEMENT	168.90
THE SHOP	1251.43		

REPORTS

- None were filed

Chair Smith declared the meeting adjourned at 9:58 AM until 8:30 AM, Tuesday, April 11, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of