

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 25, 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 Johnson, seconded by Knox, to adopt the agenda with the removal of Chris Theroux, Legislative Audit, and ARPA Fund salary expenses and fund transfers, 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 April 11, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting Minutes 4/19/23
- City of Redfield 2022 Drinking Water Report

PUBLIC COMMENT

Jamie Fisk, resident, commented on Summit Carbon Solutions' maps still not being updated on the PUC docket. Dana Siefkes-Lewis, Summit Carbon Solutions, will check into updated maps with changes in Spink County.

VSO

A letter from the SD Department of Veterans Affairs detailing the increase in VSO salary supplement reimbursement approved in the 2023 legislative session was filed.

PERMIT TO LAND AIRCRAFT

Motion was made by Knox, seconded by Siebrecht, to approve Dakota Air Spray's Permit to Land Aircraft on Spink County Highways for 2023. All members present voted aye. Motion carried.

FEMA FLOOD INSURANCE

Preliminary copies of the FEMA Flood Insurance Rate Map and Flood Insurance Study report for Spink County have been filed for review and comment.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and reported a new hire and requested the new hire be paid with credit for experience.

PERSONNEL

Motion was made by Albrecht, to approve the hire of Tonya Mayou, Deputy Sheriff, at \$23.64/hr, new hire certified deputy rate with no credit for service, effective 4/11/23. Motion died for lack of a second.

Discussion followed in regard to the salary schedule and the need for the personnel policy board to review the schedule.

Motion was made by Albrecht, seconded by Johnson, to approve the hire of Tonya Mayou, Deputy Sheriff, at \$23.64/hr effective 4/11/23. All members voted aye. Motion carried.

Josh Lee gave an update on K9 Hari needing to be retired due to medical reasons. Motion was made by Knox, seconded by Johnson, to retire K9 Hari effective 4/25/23. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, reported new hires for seasonal summer help, and requested a retroactive pay step increase.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the hiring of: Mark Schaffer at \$20.00/hr, effective 5/22/2023, for Highway Department summer help; and Brittney Woodward at \$17.00/hr, 5/22/2023, for the Highway/Weed Department summer help. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Siebrecht, to approve paying Elizabeth Bottum, Highway/Weed Secretary, \$0.42/hr for hours worked from 12/12/18 through 12/25/18; \$0.43/hr for hours worked from 12/26/18-6/11/19; \$0.63/hr for hours worked from 6/12/19-12/25/19; \$0.65/hr for hours worked from 12/26/19-

12/25/20; \$0.67/hr for hours worked from 12/26/20-12/25/21; and \$0.71/hr for hours worked from 12/26/21-12/25/22; due to a missed pay step increase. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION/PERSONNEL

The Commissioners met with Tracey Millar, Director of Equalization, to hold their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance. Millar also discussed adding a position to her office that could also help cover the Register of Deeds Office.

EQUALIZATION

At 10:18 AM a motion was made by Knox, seconded by Siebrecht, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Tracey Millar, Director of Equalization, and Theresa Hodges, Auditor.

UNORGANIZED TOWNSHIPS

Motion was made by Knox, seconded by Johnson, to approve the assessment book for the unorganized township formally known as Turton Township. All members voted aye. Motion carried.

APPEAL

Director of Equalization appeal on: Muellenberg Addition Lot 1 in NW ¼ 9-115-65, AG value \$337,624 should be lake lots valued at \$306,823; and Muellenberg Addition Lot 2 in NW ¼ 9-115-65, AG value \$40,898 should be lake lots valued at \$27,750.

RENEWABLE RESOURCES REDUCTIONS

There are currently 7 parcels receiving renewable resources reductions: Clark Colony Office, Clark Colony Laundry/Storage, NE ¼ less 2 acres 12-115-60; Hillside Colony Duplex S, Hillside Colony Duplex T, SE1/4 less 2 acres 28-115-60; Camrose Colony Laundry/Meeting Room, Camrose Colony Multiple Residents, NW ¼ 19-117-61; and Dalton & Alexandra Tschetter, SW ¼ less lot H-1(LS-home).

FLOODED LAND APPLICATIONS

There were 15 flooded land applications approved.

TAX EXEMPT LIST

The tax-exempt list was filed with 137 parcels.

Motion was made by Johnson, seconded by Knox, to approve the above appeal, Renewable Resources Reductions, Flooded Land Applications and Tax-Exempt list. All members voted aye. Motion carried.

At 11:07 AM Chair Smith declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, and Amy Michlitsch, Treasurer, SDACO Spring Workshop, Pierre, SD;
- Tracey Millar, Director of Equalization, Sally Schwab & Traci Clemens, Assessors, 2023 SDAAO Conference, Sioux Falls, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

AUDITOR		COMMUNITY MEMORIAL HOSPITAL	3381.00
A & B BUSINESS SOLUTIONS, INC	227.28	NORTHERN VALLEY COMMUNICATIONS	4.05
HEARTLAND STATE BANK	222.59	REDWOOD TOXICOLOGY, INC	67.00
NORTHERN VALLEY COMMUNICATIONS	12.15	SD DEPARTMENT OF HEALTH	325.00
SD COUNTIES	200.00		
		CT APPT ATTY & CLERP	
TREASURER		KRISTEN KOCHERIAN	1069.99
A & B BUSINESS SOLUTIONS, INC	115.91		
NORTHERN VALLEY COMMUNICATIONS	12.15	GOVERNMENT BUILDINGS	
SD COUNTIES	200.00	CINTAS CORPORATION	199.17
		COLE PAPERS, INC.	411.77
STATES ATTORNEY		MENARDS	55.93

NORTHERN VALLEY COMMUNICATIONS	4.05	YANKTON CO. SHERIFF'S OFFICE	50.00
DIRECTOR EQUALIZ.		MENTAL ILLNESS BOARD	
A & B BUSINESS SOLUTIONS, INC	422.18	VAL LARSON	15.00
NORTHERN VALLEY COMMUNICATIONS	16.20	DARCY LOCKWOOD	15.00
SDAAO	705.00	THURMAN LAW OFFICE	601.35
STEINLEY REAL ESTATE APPRAISAL	325.00	YANKTON COUNTY TREASURER	135.00
		YOUNGBERG LAW	278.20
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	58.96	EXTENSION	
NORTHERN VALLEY COMMUNICATIONS	8.10	A & B BUSINESS SOLUTIONS, INC	160.04
		AMY HERMANN	69.02
VETERANS SERVICE		NORTHERN VALLEY COMMUNICATIONS	8.10
NORTHERN VALLEY COMMUNICATIONS	4.05		
		WEED & PEST	
SHERIFF		MEYERS AUTO INC	1250.00
A & B BUSINESS SOLUTIONS, INC	53.38		
CENTURY LINK	85.28	PLANNING BOARD	
TWO WAY SOLUTIONS, INC	625.00	NORTHERN VALLEY COMMUNICATIONS	4.05
JAIL		RD & BRG - ADMIN	
AVERA LTC PHARMACY	432.50	A & B BUSINESS SOLUTIONS, INC	43.90
CURA HOSPITALITY	24.00	CINTAS CORPORATION	87.00
FAULK CO. SHERIFF'S OFFICE	11070.00	MATHESON TRI-GAS INC	334.45
MINNEHAHA COUNTY JUV DETENTION	358.68	NORTHERN VALLEY COMMUNICATIONS	39.95
CARE OF POOR		E-911	
NORTHERN VALLEY COMMUNICATIONS	4.05	JAMES VALLEY TELECOMMUNICATION	209.10
		VENTURE COMMUNICATIONS COOP	164.78
MENTALLY HANDICAPPED			
AVERA ST. LUKE'S	790.00	EMERGENCY MANAGEMENT	
DAN FOX	162.85	NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- None were filed

Chair Smith declared the meeting adjourned at 11:09 AM until 8:30 AM, Tuesday, May 9, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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