

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 13, 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 Knox, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the May 23, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

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

PUBLIC COMMENT

Jamie Fisk, county resident, filed an article from the Farm Forum that addressed carbon sequestration. Eric Baukol, Redfield Energy, spoke in favor of the carbon dioxide pipeline and provided some economic impact numbers. Ed Fischbach, county resident, also spoke in regard to the carbon dioxide pipeline.

SHERIFF

Jenna Appel, Chief Deputy Sheriff, gave an update of activities, filed an employee resignation, and reported new hires.

PERSONNEL

Motion was made by Johnson, seconded by Albrecht, to take from the table Josh Lee's resignation. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the resignations of: Dawn Smith, E911 dispatcher, effective 6/5/2023; and Josh Lee, Deputy Sheriff, effective 5/25/23; and to advertise the positions. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Siebrecht, to approve the hire of Jerrin Wiman, Deputy Sheriff, at \$22.97/hr effective 5/24/23; and Colette Habbena, E911 dispatcher, at \$19.43/hr effective 6/12/23. All members voted aye. Motion carried.

Motion was made by Siebrecht, seconded by Knox, to appoint Jenna Appel as Sheriff effective 7/4/23 at \$66,101 annually. All members voted aye. Motion carried.

INSURANCE

Motion was made by Johnson, seconded by Siebrecht, to approve advertising for insurance quotes for all coverages, with quotes to be filed by 8/1/23. All members voted aye. Motion carried.

2024 BUDGET

Theresa Hodges, Auditor, filed a budget expenditure totals report as of 5/31/23 and stated the 2024 expenditure and revenue budgets would be presented at the 6/27/23 meeting.

CO2 PIPELINE

Ed Fischbach, county resident, inquired if a board member would be interested in being part of a coalition with other County Commissioners in regard to the carbon dioxide pipeline. Jamie Fisk, LeRoy Braun, Marty Francoli, Doug Braun, Tyson Nuhsbaumer, Brad Fischbach, and Deb Curtis, county residents/landowners, also stated their concerns in regards to the pipeline.

EXTENSION/4-H

Oakley Perry, SDSU Extension, was present to discuss the need for a Memorandum of Understanding between Spink County and SDSU Extension.

PLANNING & ZONING

At 10:00 AM a motion was made by Albrecht, 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 11:00 AM after having adjourned as the Planning and Zoning Board.

EXECUTIVE SESSION/PERSONNEL

At 11:04 AM, motion was made by Knox, seconded by Johnson, to enter into executive session to discuss personnel. Tracey Millar, Director of Equalization, was also present. At 11:30 AM, Chair Smith declared the board out of executive session with no action taken.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		THREE IN ONE, INC	199.50
AUTO PARTS OF REDFIELD	29.98	AMERICAN SOLUTIONS	65.98
HUB INTERNATIONAL	23063.82	CONNECTING POINT COMPUTER	84.00
THE REDFIELD PRESS	293.33	EXECUTIVE MANAGEMENT	12.50
		HUB INTERNATIONAL	191.68
JUDICIAL SYSTEMS		THE REDFIELD PRESS	199.50
CERTIFIED LANGUAGES INTERNAT	92.40		
SHARDAY PAGAN	50.00	VETERANS SERVICE	
PAUER SOUND LLC	1483.68	AMERICAN SOLUTIONS	134.90
		AT & T MOBILITY	42.59
AUDITOR		CONNECTING POINT COMPUTER	28.00
APPEL OIL COMPANY	25.86	HUB INTERNATIONAL	95.85
CONNECTING POINT COMPUTER	56.00		
HUB INTERNATIONAL	575.04	INFO TECHNOLOGY	
RAMKOTA HOTEL & CONFERENCE CTR	116.00	CONNECTING POINT COMPUTER	583.34
TREASURER		SHERIFF	
AMERICAN SOLUTIONS	16.07	APPEL OIL COMPANY	1765.95
APPEL OIL COMPANY	25.87	AT & T MOBILITY	465.80
CONNECTING POINT COMPUTER	84.00	CENTURY LINK	85.28
RAMKOTA HOTEL & CONFERENCE CTR	116.00	CHUCK'S BODY SHOP LLC	771.57
		CONNECTING POINT COMPUTER	662.33
STATES ATTORNEY		HARR'S REDFIELD	851.45
COMMUNITY MEMORIAL HOSPITAL	194.00	HUB INTERNATIONAL	29772.03
CONNECTING POINT COMPUTER	28.00	MIDCONTINENT COMMUNICATIONS	85.42
HUB INTERNATIONAL	191.68	SBS LUMBER & HARDWARE	73.95
QUILL	130.53	REDFIELD CITY	77.00
		REDFIELD CLINIC	30.00
CT APPT ATTY & CLERP		THE REDFIELD PRESS	208.50
KRISTEN KOCHKIAN	2311.73	WELLS FARGO REMITTANCE CENTER	944.46
RICHARDSON, WYLY, WISE, SAUCK	877.40		
SD COUNTIES	886.00	JAIL	
		BEADLE COUNTY SHERIFF	2490.00
GOVERNMENT BUILDINGS		BROWN COUNTY SHERIFF'S OFFICE	7.20
ALLIED CLIMATE PROFESSIONALS	2257.15	CURA HOSPITALITY	16.00
APPEL OIL COMPANY	125.87	FAULKTON AREA MEDICAL CENTER	271.77
CONNECTING POINT COMPUTER	28.00	FAULKTON REXALL DRUG	864.55
GARRATT CALLAHAN CO	357.99	NORTHEASTERN DENTAL CENTER	163.84
HUB INTERNATIONAL	23617.61		
MID-AMERICAN RESEARCH CHEMICAL	159.04	CORONER	
MIDWEST FIRE & SAFETY	147.00	SANFORD HEALTH	4668.00
NORTHWESTERN ENERGY	2761.95		
REDFIELD CITY	241.50	CARE OF POOR	
SPIK COUNTY CONSERVATION DIST	165.00	CONNECTING POINT COMPUTER	28.00
DIRECTOR EQUALIZ.		COUNTY NURSE	
AMERICAN SOLUTIONS	164.94	HUB INTERNATIONAL	191.68
APPEL OIL COMPANY	56.79	SD DEPARTMENT OF HEALTH	3548.88
CONNECTING POINT COMPUTER	3584.13		
HUB INTERNATIONAL	191.68	MENTALLY HANDICAPPED	
THE REDFIELD PRESS	257.50	LINCOLN COUNTY AUDITOR	555.55
REGISTER OF DEEDS		DEVELOPMENTALLY DISA	

SD DEPARTMENT OF REVENUE	60.00	NORTHWESTERN ENERGY	945.38
		POWER PLAN (RDO)	80.00
COUNTY FAIR		SBS LUMBER & HARDWARE	51.76
HUB INTERNATIONAL	784.00	REDFIELD CITY	80.50
JESSEN HEATING, REFRIGERATION	203.00	SD DEPT OF TRANSPORTATION	1556.68
NORTHWESTERN ENERGY	244.41	THE SHOP	52.52
REDFIELD CITY	114.75	TRANSOURCE TRUCK & EQUIPMENT	4824.55
WELLS FARGO REMITTANCE CENTER	5.00		
		E-911	
EXTENSION		HUB INTERNATIONAL	196.20
AT & T MOBILITY	40.04		
CONNECTING POINT COMPUTER	56.00	EMERGENCY MANAGEMENT	
HUB INTERNATIONAL	191.68	APPEL OIL COMPANY	373.82
TERRI ROTH	35.20	AT & T MOBILITY	64.58
MICHELLE STUCK	55.00	CONNECTING POINT COMPUTER	28.00
		DAKOTA ELECTRONICS	494.60
WEED CONTROL		HUB INTERNATIONAL	2053.52
CONNECTING POINT COMPUTER	56.00	PENGUIN MANAGEMENT INC	4020.00
HUB INTERNATIONAL	3953.82		
REDFIELD CITY	36.25	MAY PAYROLL	
		Commissioners	5426.54
PLANNING BOARD		Auditor	18644.90
CONNECTING POINT COMPUTER	28.00	Treasurer	15488.42
HUB INTERNATIONAL	95.85	States Attorney	11037.15
THE REDFIELD PRESS	35.84	Government Building	4871.02
		Director of Equalization	15621.81
RD & BRG - ADMIN		Register of Deeds	6693.88
APPEL OIL COMPANY	28406.65	Veterans Service	2157.25
AT & T MOBILITY	127.35	Sheriff	59318.30
BURDICK BROS. MACHINE & REPAIR	249.99	Jail	2390.10
BUTLER MACHINERY CO.	3990.35	Coroner	1585.91
CONNECTING POINT COMPUTER	112.00	Welfare Director	290.32
DAKOTA FLUID POWER INC	1214.41	County Nurse	4374.43
DMC WEAR PARTS LLC	1107.50	WIC	560.76
DOLAND CITY FINANCE OFFICE	61.80	Extension	4981.72
EXECUTIVE MANAGEMENT	13.00	Weed	837.24
FASTENAL COMPANY	466.18	Planning & Zoning	4932.09
AUTO VALUE REDFIELD	1028.98	Highway	83601.82
HUB INTERNATIONAL	65875.86	E-911	20941.71
JCK SERVICE, INC	130.00	Emergency Management	5605.28
JEBRO INC	31710.43	24/7 Sobriety	666.68
JOHNSON OIL COMPANY, INC.	200.46	Heartland State Bank-ACH FEE	25.00
MIDCONTINENT COMMUNICATIONS	280.89		

REPORTS

- May 2023 Sheriff's Report
- May 2023 Register of Deeds Statement of Fees Collected: \$9,793.00
- May 2023 Comp & OT Report
- May 2023 Report of Payments Received to Reimburse Poor Liens: \$0.00
- April 2023 Report of Payments Received to Reimburse CAA Liens:\$2,890.23
- June 2023 Fuel Quotes
- May 2023 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$413,687.57
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- Auditor's Account with the County Treasurer – 5/31/2023

Checking Accounts	\$7,110,024.32
Savings Accounts	881,408.92
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>45,006.18</u>
Total	\$ 9,866,539.42

Chair Smith declared the meeting adjourned at 11:32 AM until 8:30 AM, Tuesday, June 27, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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