

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 27, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the June 13, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Cottonwood Lake Association Notice of Annual Meeting
- SD Dept of Ag & Natural Resources Re: Dakota 10, LLC – Proposed Expansion Plans & Specifications Review
- Spink County 4-H Leader Meeting 6/22/23
- SD Housing Re: Copies of Summons, Complaint, Notice of No Personal Claim; Notice and Admission of Service

The Chair signed the Notice and Admission of Service.

PUBLIC COMMENT

Jamie Fisk, resident, stated an updated map for Summit Carbon Solutions' proposed carbon dioxide pipeline is now available on the SD PUC online docket. LeRoy Braun, resident, inquired on the timeline of hearings for ordinance adoption.

TREASURER'S TAX DEEDS TO COUNTY

Motion was made by Albrecht, seconded by Knox, to accept the Treasurer's tax deeds on the following properties: Teresa K. Keeler, West Half (W ½) of L 1, B 2, Original, Doland City; Jay Dykes, L 4, B 2, Original Plat, Doland City; Joseph A & Betty Barrie, Lot 8, B 10, Original, Turton Town. All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Chief Deputy Sheriff, gave an update of activities, and filed an application to seek grant.

GRANT APPLICATION

Motion was made by Knox, seconded by Johnson, to approve applying to the federal Bureau of Justice for a 50/50 grant for the purchase of 6 ballistic vests. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

A quote was filed from Connecting Point, Watertown, SD, for the purchase of a new virtual server for the Director of Equalization office. Motion was made by Johnson, seconded by Knox, to approve Connecting Point's quote of \$1,065 for the purchase of Windows Server 2022 standard 16 core license pack and onsite setup. All members voted aye. Motion carried.

2024 BUDGET

Theresa Hodges, Auditor, filed the compiled expenditure budget requests and revenue budget for 2024.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested approval on 9 agreements for voluntary right of way donation, and a contracted services agreement; and reported the sale of the 2012 Cat motor grader S/N R9G00215 and Fall 12' Snow Wing S/N 1234612H to the City of Redfield for \$145,000 is complete.

AGREEMENTS

Motion was made Albrecht, seconded by Knox, to approve the Agreements for Voluntary Right of Way Donation for: a temporary easement on 0.05 acres more or less in Government Lot 2 of 2-116N-64W; a perpetual easement on 0.25 acres more or less in the NE ¼ of 12-117N-64W and temporary easement on 0.16 acres more or less in the NE ¼ 12-117N-64W; a perpetual easement on 0.23 acres more or less in the SE ¼ of 1-117N-64W and temporary easement on 0.16 acres more or less in the SE ¼ 1-117N-64W; a temporary easement on 0.20 acres more or less in the SW ¼ 7-118N-63W; a temporary easement on 0.04 acres more or less in the SE ¼ 7-118N-63W; a perpetual easement on 0.14 acres more or less in the SE ¼ of 35-117N-64W and temporary easement on 0.38 acres more or less in the SE ¼ 35-117N-64W; a perpetual easement on 0.17

acres more or less in the Government Lot 3 of 2-116N-64W and temporary easement on 0.46 acres more or less in the Government Lot 3 of 2-116N-64W; a perpetual easement on 0.12 acres more or less in the NW ¼ of 19-116N-64W and temporary easement on 0.45 acres more or less in the NW ¼ of 19-116N-64W; and a perpetual easement on 0.10 acres more or less in the W ½ of the SW ¼ of 18-116N-64W and temporary easement on 0.60 acres more or less in the W ½ of the SW ¼ 18-116N-64W. All members voted aye. Motion carried.

SERVICE AGREEMENT

Motion was made by Knox, seconded by Siebrecht, to approve Northern Valley Communications, LLC Telecommunications Services Agreement, for a term of 60 months commencing on June 27, 2023 for business internet at a rate of \$40.00/month. All members voted aye. Motion carried.

ABATEMENT APPLICATION

Motion was made Johnson, seconded by Knox, to table the abatement application from Doland Housing and Development until the 7/11/23 meeting in order to gather more information. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Siebrecht, seconded by Johnson, to close Spink County offices all day on Monday, July 3, 2023, with the following policy: each full-time employee will be compensated for eight hours regular pay on July 3rd. If an employee is required to work a full shift, eight hours will be added to their vacation record for July 3rd— under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Brett Christman, Deputy Sheriff, 24/7 Training, Oacoma, SD;

All members voted aye. Motion carried.

EXTENSION/EXECUTIVE SESSION

At 9:31 AM, motion was made by Johnson, seconded by Knox, to enter into executive session to discuss personnel, with Oakley Perry, SDSU Extension, also present. At 9:55 AM, Chair Smith declared the board out of executive session with no action taken.

Exit Siebrecht at 9:59 AM.

PLANNING & ZONING

At 9:59 AM a motion was made by Johnson, seconded by Knox, 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 11:13 AM after having adjourned as the Planning and Zoning Board.

ORDINANCE

The procedural requirements for ordinance adoption were reviewed.

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		REDWOOD TOXICOLOGY, INC	120.60
MIDCONTINENT COMMUNICATIONS	36.40		
AUDITOR		CT APPT ATTY & CLERP	
A & B BUSINESS SOLUTIONS, INC	32.17	KRISTEN KOCHERIAN	3227.80
MIDCONTINENT COMMUNICATIONS	39.40	TALIAFERRO LAW FIRM P.C.	13440.46
NORTHERN VALLEY COMMUNICATIONS	12.15	GOVERNMENT BUILDINGS	
TREASURER		CINTAS CORPORATION	199.17
A & B BUSINESS SOLUTIONS, INC	125.90	COLE PAPERS, INC.	255.73
MIDCONTINENT COMMUNICATIONS	42.93	MIDCONTINENT COMMUNICATIONS	73.09
NORTHERN VALLEY COMMUNICATIONS	12.15	NORTHERN VALLEY COMMUNICATIONS	4.05
		REDFIELD ACE HARDWARE	160.94
STATES ATTORNEY		DIRECTOR EQUALIZ.	
MIDCONTINENT COMMUNICATIONS	118.76	A & B BUSINESS SOLUTIONS, INC	51.31
NORTHERN VALLEY COMMUNICATIONS	4.05	MIDCONTINENT COMMUNICATIONS	81.70

NORTHERN VALLEY COMMUNICATIONS	16.20	A & B BUSINESS SOLUTIONS, INC	120.33
SDAAO	50.00	NANCY BLUME	30.00
REGISTER OF DEEDS		MIDCONTINENT COMMUNICATIONS	72.99
A & B BUSINESS SOLUTIONS, INC	58.96	NORTHERN VALLEY COMMUNICATIONS	8.10
MIDCONTINENT COMMUNICATIONS	75.91	PLANNING BOARD	
NORTHERN VALLEY COMMUNICATIONS	8.10	A & B BUSINESS SOLUTIONS, INC	51.30
VETERANS SERVICE		MIDCONTINENT COMMUNICATIONS	36.40
MIDCONTINENT COMMUNICATIONS	77.11	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHERN VALLEY COMMUNICATIONS	4.05	RD & BRG - ADMIN	
INFO TECHNOLOGY		ASPHALT PAVING & MATERIALS CO.	6747.30
PITNEY BOWES GLOBAL FINANCIAL	810.00	CINTAS CORPORATION	87.00
SHERIFF		JENSEN ROCK & SAND, INC	49024.87
A & B BUSINESS SOLUTIONS, INC	53.54	LIEN TRANSPORTATION CO.	20342.86
FEDEX	17.68	NORTHERN CON-AGG LLP.	3301.08
JESSEN HEATING, REFRIGERATION	235.00	NORTHERN VALLEY COMMUNICATIONS	39.95
MIDCONTINENT COMMUNICATIONS	300.48	ODLAND GRAVEL, LLC	15424.37
JAIL		PRODUCTIVITY PLUS ACCT	3725.24
COTEAU DES PRAIRIES HEALTH CAR	128.11	QUILL	223.26
CURA HOSPITALITY	8.00	REDFIELD ACE HARDWARE	131.94
FAULK CO. SHERIFF'S OFFICE	22050.00	WILLIAMSON TRUCKING	600.00
CARE OF POOR		E-911	
MIDCONTINENT COMMUNICATIONS	36.40	JAMES VALLEY TELECOMMUNICATION	209.10
NORTHERN VALLEY COMMUNICATIONS	4.05	VENTURE COMMUNICATIONS COOP	164.78
EXTENSION		EMERGENCY MANAGEMENT	
		MIDCONTINENT COMMUNICATIONS	73.15
		NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- No reports filed

Chair Smith declared the meeting adjourned at 11:59 AM until 8:30 AM, Tuesday, July 11, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of