

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 8, 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 Siebrecht, 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 July 31, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag & Natural Resources Re: Camrose Hutterian Brethren, Inc. – Proposed Swine Expansion As-built and Specifications Review
- Camrose Hutterian Brethren, Inc. Manure Management System Amended Certificate of Compliance and Permit Coverage

LEGISLATIVE SUMMER STUDY

Roger Chase, SD State Representative District 22, discussed the legislative summer study on funding for counties.

HEALTH INSURANCE

Dave Willis and Christopher Rude, HUB International, reviewed the health insurance renewal and additional options.

CONTINGENCY TRANSFERS

Motion was made by Knox, seconded by Siebrecht, to make the following transfers from the Contingency Budget: \$35,000 to 101-212-429.20 – Jail Board & Care of Prisoners; \$40,000 to 101-212-429.21 - Jail Board & Care of Juveniles. All members voted aye. Motion carried.

SECOND READING OF ORDINANCES

At 9:45 AM time given by public notice, the second reading of Ordinance Title 17.02 Definitions and Ordinance Title 17.29 Hazardous Liquid Pipelines(HLP) was conducted. Aaron Eldredge, Summit Carbon Solutions, Eric Baukol, Redfield Energy, and Bryce Jones, Growth Energy, all spoke against adoption of the ordinances. Ed Fischbach, Jamie Fisk, Lana Greenfield, Spink County residents, and Dennis Feickert, Brown County resident, all spoke in favor of adoption of the ordinances. Motion was made by Knox, seconded by Johnson, to adopt Ordinance Title 17.29 Hazardous Liquid Pipeline(HLP) and to adopt the revisions to Ordinance Title 17.02 Definitions, as presented. All members voted aye. Motion carried.

COURTHOUSE MAINTENANCE

The fixtures for the lighting project were presented, the consensus was to proceed with the fixtures presented.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities and spoke on a recent incident where mutual aid from surrounding counties was requested.

PUBLIC COMMENT

Dennis Feickert, Brown County resident, spoke in response to earlier discussion on the legislative summer study for county funding. Jamie Fisk, Lana Greenfield and Sandy Jungwirth, Spink County residents, thanked the Commission for passing the Hazardous Liquid Pipeline ordinance.

GROW SPINK

Gia Schieffer, Grow Spink, gave an update of activities and mentioned Small Business Basics classes that will be held this fall.

WEST NILE GRANT

Motion was made by Johnson, seconded by Knox, to approve the recipient contract between the State of South Dakota Department of Health and Spink County for the West Nile Prevention grant monies for the contract term of 7/1/23 to 1/1/24 . All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, Sioux Valley Commissioner Association Meeting, Flandreau, 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.

JULY PAYROLL		CENTURY LINK	85.28
Commissioners	5112.14	CHUCK'S BODY SHOP LLC	855.03
Auditor	16248.33	AUTO VALUE REDFIELD	50.98
Treasurer	14396.67	NELSON AUTO CENTER	42832.00
States Attorney	10827.78	REDFIELD CITY	77.00
Government Building	4848.20	SPINK COUNTY TREASURER	26.70
Director of Equalization	15579.76	WELLS FARGO REMITTANCE CENTER	827.56
Register of Deeds	6944.52		
Veterans Service	1339.44	JAIL	
Sheriff	56547.81	CURA HOSPITALITY	28.00
Jail	2011.11	ROBERTS COUNTY SHERIFF'S OFFIC	7285.00
Coroner	1490.65		
Welfare Director	348.44	COUNTY FAIR	
County Nurse	4374.43	NORTHWESTERN ENERGY	662.27
WIC	560.76	REDFIELD CITY	104.75
Extension	4935.17		
Weed	3660.64	EXTENSION	
Planning & Zoning	4932.09	AT & T MOBILITY	40.04
Highway	74883.18	QUILL	138.74
E-911	16722.20		
Emergency Management	5605.28	WEED CONTROL	
24/7 Sobriety	370.59	REDFIELD CITY	76.25
Heartland State Bank-ACH FEE	25.00		
		RD & BRG - ADMIN	
AUDITOR		AT & T MOBILITY	127.37
MOODY COUNTY	14.00	BURDICK BROS. MACHINE & REPAIR	283.86
WELLS FARGO REMITTANCE CENTER	89.99	DAKOTA DOORS INC	826.27
		DOLAND CITY FINANCE OFFICE	66.94
TREASURER		AUTO VALUE REDFIELD	516.81
WELLS FARGO REMITTANCE CENTER	27.94	HIGHWAY IMPROVEMENT INC	151814.40
		SHIRLEY HOWE	157.20
GOVERNMENT BUILDINGS		JEBRO INC	240916.42
DAKOTA DATA SHRED	67.05	JOHNSON OIL COMPANY, INC.	49.95
GARRATT CALLAHAN CO	357.99	NORTHERN CON-AGG LLP.	7717.21
JESSEN HEATING, REFRIGERATION	120.00	NORTHWESTERN ENERGY	618.82
NORTHWESTERN ENERGY	2537.01	ODLAND GRAVEL, LLC	21130.40
REDFIELD CITY	1841.50	POWER PLAN (RDO)	309.93
		PRORATE SERVICES LLC	75.00
DIRECTOR EQUALIZ.		REDFIELD CITY	80.50
WELLS FARGO REMITTANCE CENTER	210.00	TRANSOURCE TRUCK & EQP, INC	605.63
		TRUE NORTH STEEL	245.00
VETERANS SERVICE		TULARE SERVICE	50.00
AT & T MOBILITY	42.60	ULTEIG ENGINEER'S INC	30000.00
SHERIFF		EMERGENCY MANAGEMENT	
APPLIED CONCEPTS, INC	138.00	AT & T MOBILITY	64.55
AT & T MOBILITY	465.58		

REPORTS

- July 2023 Sheriff's Report
- July 2023 Register of Deeds Statement of Fees Collected: \$4,607.76
- July 2023 Comp & OT Report
- July 2023 Report of Payments Received to Reimburse Poor Liens: \$0.00
- June 2023 Report of Payments Received to Reimburse CAA Liens:\$1,427.20
- August 2023 Fuel Quotes
- July 2023 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$514.80
• Auditor's Account with the County Treasurer – 7/31/2023	
Checking Accounts	\$4,967,641.41
Savings Accounts	883,058.78
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>50,076.57</u>
Total	\$ 7,730,876.76

Chair Smith declared the meeting adjourned at 11:23 AM until 8:30 AM, Tuesday, August 22, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of