

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 22, 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 Johnson, to adopt the agenda with the addition of Jeff Haessig, Highway Superintendent, update of activities to the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the August 8, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DANR Re: Transfer of the General Water Pollution Control Permit Permit #SDG-100181
- SD DANR Re: General Permit Authorizing Stormwater Discharges Associated with Construction Activities SDR100000
- Aberdeen-Brown County Regional Railroad Authority Copy of 2021 & 2022 Annual Meeting Minutes

PUBLIC COMMENT

Deb Curtis, Dave and Stacey Marlow, Casey Fey, Betty Brink, LeRoy Braun, Ed Fischbach, Wilbur Nelson, Chris Esser, Spink County landowners/producers/business owners; spoke on concerns with Summit Carbon Solutions' application with SD DENR-Water Rights for a well for the proposed CO2 capture facility at the Redfield Energy Ethanol Plant. Concerns were on the impact on the Dakota Aquifer: water supply for livestock and current homes and businesses; impact of drainage into the James River: flooding, water quality and increased temperature.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

EMERGENCY MANAGEMENT

Andrew Rindelaub, Emergency Manager, will draft a formal request to Summit Carbon Solutions for a copy of their plume dispersion model.

COMMUNITY HEALTH

Megan Hlavacek, SDDOH WIC Assistant Director, spoke on changes to the Health Office staffing structure and requested Spink County's clerical be allowed to travel to help cover other counties. No action on the request was taken until a formal contract is drafted to review.

LEMPG AGREEMENT

Motion was made by Albrecht, seconded by Knox, to approve the Emergency Management FFY2024 LEMPG agreement between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/23 to 9/30/24. All members voted aye. Motion carried.

911 SURCHARGE

As per ordinance 8.0103 the Commissioners held an annual review for the 911 surcharge, Spink County is currently at the maximum amount authorized \$1.25, so no changes will be made to the surcharge for 2024.

DRAINAGE

At 9:28 AM a motion was made by Johnson, seconded by Knox, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 9:40 AM after having adjourned as the County Drainage Board.

HEALTH INSURANCE

Motion was made by Johnson, seconded by Knox, to approve the Avera Health Plan's \$3,000 deductible with 60/40 coinsurance option, with a monthly premium of \$34,528.45. All members voted aye. Motion carried.

VISION INSURANCE

Motion was made by Knox, seconded by Johnson, to approve the Avesis Plan 050130FZL3 with a monthly premium of \$12.28 per employee. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:56 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 11:01 AM after having adjourned as the Planning and Zoning Board.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to approve the resignation of Richard Brand, E-911 Dispatcher, effective 8/7/23. All members voted aye. Motion carried.

EAP

Motion was made by Johnson, seconded by Knox, to approve the renewal of the Avera Employee Assistance Program 5 session option for all full-time employees, at \$1,000 annual charge and EAP orientation for employees. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, SDACO County Convention, Sioux Falls, SD;
- Theresa Hodges, Auditor, and Tammy Suchor, Deputy Auditor, SDSOS Election Workshop, Pierre, SD;
- Audrey Helm, WIC Clerical, WIC Training/Regional Meeting, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		NORTHERN VALLEY COMMUNICATIONS	4.05
MIDCONTINENT COMMUNICATIONS	41.77	TRUGREEN	370.00
THE REDFIELD PRESS	203.29		
		DIRECTOR EQUALIZ.	
AUDITOR		A & B BUSINESS SOLUTIONS, INC	37.08
A & B BUSINESS SOLUTIONS, INC	35.39	AMERICAN SOLUTIONS	126.38
AMERICAN SOLUTIONS	745.03	APPEL OIL COMPANY	29.98
CONNECTING POINT COMPUTER	56.00	CONNECTING POINT COMPUTER	358.33
MIDCONTINENT COMMUNICATIONS	46.30	MIDCONTINENT COMMUNICATIONS	90.42
NORTHERN VALLEY COMMUNICATIONS	12.15	NORTHERN VALLEY COMMUNICATIONS	16.20
		THE REDFIELD PRESS	266.00
TREASURER			
A & B BUSINESS SOLUTIONS, INC	78.86	REGISTER OF DEEDS	
AMERICAN SOLUTIONS	334.92	A & B BUSINESS SOLUTIONS, INC	58.96
CONNECTING POINT COMPUTER	84.00	CONNECTING POINT COMPUTER	84.00
MIDCONTINENT COMMUNICATIONS	48.46	EXECUTIVE MANAGEMENT	6.25
NORTHERN VALLEY COMMUNICATIONS	12.15	MIDCONTINENT COMMUNICATIONS	89.86
THE REDFIELD PRESS	25.96	NORTHERN VALLEY COMMUNICATIONS	8.10
		THE REDFIELD PRESS	266.00
STATES ATTORNEY			
COMMUNITY MEMORIAL HOSPITAL	388.00	VETERANS SERVICE	
CONNECTING POINT COMPUTER	28.00	CONNECTING POINT COMPUTER	28.00
MIDCONTINENT COMMUNICATIONS	133.82	MIDCONTINENT COMMUNICATIONS	85.63
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHERN VALLEY COMMUNICATIONS	4.05
REDWOOD TOXICOLOGY, INC	28.14	SDVSOA	100.00
SD DEPARTMENT OF HEALTH	40.00		
		INFO TECHNOLOGY	
CT APPT ATTY & CLERP		CONNECTING POINT COMPUTER	583.34
KRISTEN KOCHERIAN	1508.79		
		SHERIFF	
GOVERNMENT BUILDINGS		316 SUPPLY & UPFITTING LLC	245.00
APPEL OIL COMPANY	54.08	A & B BUSINESS SOLUTIONS, INC	53.38
CLAUSEN SANITATION INC.	286.00	APPEL OIL COMPANY	1669.85
COLE PAPERS, INC.	361.14	CONNECTING POINT COMPUTER	662.33
CONNECTING POINT COMPUTER	28.00	MIDCONTINENT COMMUNICATIONS	332.53
MENARDS	62.41	PHEASANTLAND INDUSTRIES	555.31
MIDCONTINENT COMMUNICATIONS	83.62	REDFIELD ACE HARDWARE	40.04

THE REDFIELD PRESS	114.00	SD STATE 4-H OFFICE	110.00
SPINK COUNTY TREASURER	26.70		
STREICHER'S	4631.96	WEED CONTROL	
		CONNECTING POINT COMPUTER	56.00
JAIL			
BEADLE COUNTY SHERIFF	950.00	PLANNING BOARD	
BROWN COUNTY SHERIFF'S OFFICE	3540.00	A & B BUSINESS SOLUTIONS, INC	37.08
COTEAU DES PRAIRIES	147.71	CONNECTING POINT COMPUTER	28.00
CURA HOSPITALITY	4.00	MIDCONTINENT COMMUNICATIONS	41.80
FAULK CO. SHERIFF'S OFFICE	6210.00	NORTHERN VALLEY COMMUNICATIONS	4.05
ROBERTS COUNTY SHERIFF'S OFFIC	8500.00	THE REDFIELD PRESS	9.51
CARE OF POOR		RD & BRG - ADMIN	
CONNECTING POINT COMPUTER	28.00	APPEL OIL COMPANY	8622.10
MIDCONTINENT COMMUNICATIONS	41.77	CLAUSEN SANITATION INC.	221.00
NORTHERN VALLEY COMMUNICATIONS	4.05	CONNECTING POINT COMPUTER	112.00
		HANLON BROTHERS	9266.76
MENTALLY HANDICAPPED		JEBRO INC	64091.53
CONDE AMBULANCE	433.93	LYLE SIGNS, INC.	3864.76
LEWIS & CLARK BHS	213.00	MENARDS	65.94
		NORTHERN VALLEY COMMUNICATIONS	40.00
MENTAL ILLNESS BOARD		ODLAND GRAVEL, LLC	24623.10
YANKTON COUNTY TREASURER	113.60	PRODUCTIVITY PLUS ACCT	1741.86
		REDFIELD ACE HARDWARE	23.95
DEVELOPMENTALLY DISA		THE REDFIELD PRESS	57.00
SD DEPT OF REVENUE	60.00	SD DEPT OF TRANSPORTATION	474.45
COUNTY FAIR		E-911	
CLAUSEN SANITATION INC.	270.00	DAKOTA ELECTRONICS	2316.33
		JAMES VALLEY TELECOMMUNICATION	209.10
EXTENSION			
A & B BUSINESS SOLUTIONS, INC	83.81	EMERGENCY MANAGEMENT	
CONNECTING POINT COMPUTER	56.00	APPEL OIL COMPANY	165.86
KIM MCGRAW	65.50	CONNECTING POINT COMPUTER	28.00
MIDCONTINENT COMMUNICATIONS	83.56	MIDCONTINENT COMMUNICATIONS	85.02
NORTHERN VALLEY COMMUNICATIONS	8.10	NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- No reports were filed.

Chair Smith declared the meeting adjourned at 11:46 AM until 8:30 AM, Tuesday, September 5, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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