

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 5, 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 Knox, to approve the minutes of the August 22, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Housing Re: Notice of Entry Order Vacating Judgment and Decree of Foreclosure & Dismissal
- SDDANR Re: Updated Public Notice General Permit Authorizing Stormwater Discharge Associated w/Construction Activities SDR100000

PUBLIC COMMENT

Stacey Marlow, resident, filed a copy of a letter she received regarding the matter of Water Permit Application No. 8756-3, Redfield SCS Capture LLC. Jamie Fisk, Ed Fischbach, Dave Marlow and Deb Curtis, residents, also spoke in regard to the application.

SHERIFF/PERSONNEL

Jenna Appel, Sheriff, gave an update of activities and reported two new hires. Motion was made by Knox, seconded by Johnson, to approve the following new hires: Jason Kraft, part-time E-911 dispatcher, at \$20.51/hr effective 8/16/23, and as needed as transporter at \$23.64/hr; and Bryan Warner, full-time Deputy Sheriff, at \$22.97/hr effective 9/4/23. All members voted aye. Motion carried.

2024 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2024 budget. Changes to the provisional budget will be finalized at the September 19th meeting.

AREA IV NUTRITION

Cyndi Bachman, Area IV Nutrition, requested the board to consider increasing Area IV's budget to \$5,000 for the 2024 budget. No action was taken, will be considered when finalizing the budget.

Exit Knox at 9:20 AM.

ASSIGNMENT OF CASH

Motion was made by Johnson, seconded by Siebrecht, to assign \$21,000 in general fund cash balance for the future purchase of ambulances. All members voted aye. Motion carried.

HIGHWAY- 5 YEAR PLAN

Motion was made by Albrecht, seconded by Johnson, to set and advertise the public meeting for the Spink County's Five-Year County Highway and Bridge Improvement Plan for October 3, 2023, at 9:00 AM. All members voted aye. Motion carried.

AGREEMENTS

Motion was made Johnson, seconded by Albrecht, to approve the Agreements for Voluntary Right of Way Donation for: a perpetual easement on 0.03 acres more or less in the SW ¼ of 1-119N-65W and temporary easement on 0.79 acres more or less in the SW ¼ 1-119N-65W; a perpetual easement on 0.10 acres more or less in the SE ¼ of 23-115N-65W and temporary easement on 0.56 acres more or less in the SE ¼ 23-115N-65W; and a perpetual easement on 0.02 acres more or less in the NE ¼ of 26-115N-65W and temporary easement on 0.95 acres more or less in the NE ¼ 26-115N-65W. All members voted aye. Motion carried.

EXTENSION/EXECUTIVE SESSION

At 9:31 AM, motion was made by Siebrecht, seconded by Johnson, to enter into executive session to discuss litigation, with Tracey Millar, Director of Equalization, and Theresa Hodges, Auditor, were also present. At 10:01 AM, Chair Smith declared the board out of executive session with no action taken.

PLANNING & ZONING

At 10:02 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 11:47 AM after having adjourned as the Planning and Zoning Board.

WIC CONTRACT

Motion was made by Johnson, seconded by Albrecht, to deny the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2023, and ending May 31, 2024, as presented. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, Local Road Conference, Sioux Falls, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

AUGUST PAYROLL		DIRECTOR EQUALIZ.	
Commissioners	5511.69	CONNECTING POINT COMPUTER	3952.50
Auditor	16696.93	WELLS FARGO REMITTANCE CENTER	608.63
Treasurer	15597.66		
States Attorney	10874.31	REGISTER OF DEEDS	
Government Building	5030.76	CONNECTING POINT COMPUTER	42.50
Director of Equalization	15903.05	EXECUTIVE MANAGEMENT	6.25
Register of Deeds	6115.79		
Veterans Service	1258.61	VETERANS SERVICE	
Sheriff	37151.66	AT & T MOBILITY	42.60
Jail	2149.88	CONNECTING POINT COMPUTER	21.25
Coroner	1318.09		
Welfare Director	288.22	INFO TECHNOLOGY	
County Nurse	4564.63	CONNECTING POINT COMPUTER	42.50
WIC	556.67		
Extension	5121.32	SHERIFF	
Weed	1158.28	AT & T MOBILITY	465.58
Planning & Zoning	5118.22	CONNECTING POINT COMPUTER	340.00
Highway	80291.16	MIDCONTINENT COMMUNICATIONS	115.39
E-911	18688.63	MIDWEST FIRE SAFETY	494.00
Emergency Management	5605.29	TERRY JANDEL	26.00
24/7 Sobriety	600.05	TWO WAY SOLUTIONS, INC	705.45
Heartland State Bank-ACH FEE	25.00	WELLS FARGO REMITTANCE CENTER	273.65
COMMISSIONERS		JAIL	
CONNECTING POINT COMPUTER	21.25	HURON REGIONAL MEDICAL CENTER	667.28
SD COUNTIES	200.00		
WELLS FARGO REMITTANCE CENTER	44.00	CORONER	
ELECTION		PHEASANTLAND INDUSTRIES,	171.76
CONNECTING POINT COMPUTER	21.25	CARE OF POOR	
AUDITOR		CONNECTING POINT COMPUTER	21.25
CONNECTING POINT COMPUTER	4267.50	MENTAL ILLNESS BOARD	
FARM & HOME PUBLISHERS, LTD	588.00	DEN HERDER LAW FIRM	160.50
SD COUNTIES	200.00		
TREASURER		EXTENSION	
CONNECTING POINT COMPUTER	3933.85	AT & T MOBILITY	40.04
STATES ATTORNEY		CONNECTING POINT COMPUTER	42.50
CONNECTING POINT COMPUTER	42.50	WEED CONTROL	
GOVERNMENT BUILDINGS		FARM & HOME PUBLISHERS, LTD	84.00
CONNECTING POINT COMPUTER	21.25	AUTO VALUE REDFIELD	24.64
		PLANNING BOARD	
		CONNECTING POINT COMPUTER	21.25

		ULTEIG ENGINEER'S INC	3550.53
RD & BRG - ADMIN			
AT & T MOBILITY	135.43	E-911	
CONNECTING POINT COMPUTER	1517.50	VENTURE COMMUNICATIONS COOP	164.78
AUTO VALUE REDFIELD	71.44		
HUB INTERNATIONAL	4552.00	EMERGENCY MANAGEMENT	
MIDCONTINENT COMMUNICATIONS	127.99	AT & T MOBILITY	64.55
NASASP	39.00	CONNECTING POINT COMPUTER	85.00
SD DEPT OF TRANSPORTATION	11415.70	FARM & HOME PUBLISHERS, LTD	28.00

REPORTS

- August 2023 Register of Deeds Statement of Fees Collected: \$9,884.15
- August 2023 Comp & OT Report
- July 2023 Report of Payments Received to Reimburse CAA Liens:\$347.46
- September 2023 Fuel Quotes

Chair Smith declared the meeting adjourned at 11:58 AM until 8:30 AM, Tuesday, September 19, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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