

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 19, 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 Siebrecht, seconded by Johnson, to approve the minutes of the September 5, 2023 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

Deb Curtis and Jamie Fisk, residents, spoke on Redfield SCS Capture withdrawing their application to DANR for a water rights permit to drill a well in the Dakota Aquifer.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities and reported a new hire.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the hire of Brandon Roe as Deputy Sheriff at \$22.97/hr effective 9/22/23. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

PERSONNEL

Motion was made by Siebrecht, seconded by Knox, to approve the pay step increase for Yvette Albrecht, Appraiser, to Certified Deputy at \$21.36/hr effective 9/20/2023. Dave Albrech abstained; all remaining members voted aye. Motion carried.

BUDGET SUPPLEMENT

Discussion was held on supplementing the government buildings expenditure budget with LATFC monies received. No action was taken at this time.

BRIDGE PROJECT

Vanessa Victor, Engineer with ULTEIG, gave an update on the current bridge project under contract Spink PCN 07UO that is currently behind schedule and provided an updated completion schedule provided by the contractor. Jeff Haessig, Highway Superintendent, and Scott Bebo, adjacent landowner, were also present.

HIGHWAY SUPERINTENDENT

Haessig, Highway Superintendent, gave an update of activities.

SDDOT

The SD Department of Transportation Acknowledgement and Certification for local governments who have entered contracts with the state that is now required by the Governor's Executive Order 2023-13 was filed. Motion was made by Knox to approve signing the acknowledgement and certification. Motion died due to lack of second. The States Attorney will be consulted to further advise the board.

GROW SPINK

Gianna Lantero and Kevin Tiegen, Grow Spink, filed a current funding model for Grow Spink and requested the 2024 County funding be increased to \$35,000.

PLANNING & ZONING

At 10:12 AM a motion was made by Albrecht, 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 10:20 AM after having adjourned as the Planning and Zoning Board.

COUNTY ROADS

John Kegler, resident/land owner, requested the County place an approach to his property in the NW ¼ 31-118N-64W on County Road 17. No action was taken, the Commission will consult the Highway Superintendent.

RESOLUTION (#23-18)

ADOPTION OF ANNUAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto,

NOW, THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 19th day of September, 2023.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2024 through December 31, 2024.

Motion was made by Albrecht, seconded by Johnson, to approve the 2024 Budget with the following amendments: to capture growth on the tax revenue, increase the grant to Area IV Nutrition from \$3,000 to \$5,000. All members voted aye. Motion carried. Changes to the 2024 Provisional Budget as they appear below:

Tax levy increase due to growth:

	PROVISIONAL	ADOPTED
2024 General Fund Levy	\$3,657,274	*\$3,672,187
2024 Secondary Road Levy	\$32,310	*\$32,353

*County Valuation of 2,068,612,469 will have a 1.775 mil levy assessed for the General Fund; Secondary Road Valuation of 38,638,271 will have a 0.837 mil levy assessed.

2024 SPINK COUNTY BUDGET

PROVISIONAL

ADOPTED

GENERAL FUND:

EXPENDITURES

Area IV Nutrition	3,000.00	5,000.00
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MEETING DATES

The December meeting dates were set at the 5th, 19th and 28th(bills only).

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		STATES ATTORNEY	
HARR'S REDFIELD	62.45	COMMUNITY MEMORIAL HOSPITAL	582.00
THE REDFIELD PRESS	681.28	CONNECTING POINT COMPUTER	28.00
		NORTHERN VALLEY COMMUNICATIONS	4.05
JUDICIAL SYSTEMS		THE REDFIELD PRESS	31.93
MAXWELL STROUD	124.48	SD DEPARTMENT OF HEALTH	275.00
AUDITOR		CT APPT ATTY & CLERP	
A & B BUSINESS SOLUTIONS, INC	35.39	KRISTEN KOCHERIAN	1774.39
APPEL OIL COMPANY	92.09	RICHARDSON, WYLY, WISE, SAUCK	3632.20
CONNECTING POINT COMPUTER	56.00	TALIAFERRO LAW FIRM P.C.	387.40
NORTHERN VALLEY COMMUNICATIONS	12.15		
		GOVERNMENT BUILDINGS	
TREASURER		COLE PAPERS, INC.	249.51
A & B BUSINESS SOLUTIONS, INC	671.57	CONNECTING POINT COMPUTER	28.00
CONNECTING POINT COMPUTER	84.00	GARRATT CALLAHAN CO	357.99
NORTHERN VALLEY COMMUNICATIONS	12.15	JESSEN HEATING, REFRIGERATION	784.00
		MCLEOD'S PRINTING & OFFICE SUP	172.39

NORTHERN VALLEY COMMUNICATIONS	4.05	DEVELOPMENTALLY DISA	
NORTHWESTERN ENERGY	2689.30	SD DEPARTMENT OF REVENUE	60.00
OTIS ELEVATOR COMPANY	100.00		
REDFIELD CITY	1641.50	COUNTY FAIR	
SWANSON ELECTRIC, LLC	17858.20	NORTHWESTERN ENERGY	222.77
		REDFIELD CITY	34.75
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	63.69	EXTENSION	
APPEL OIL COMPANY	128.30	A & B BUSINESS SOLUTIONS, INC	83.81
CONNECTING POINT COMPUTER	358.33	CONNECTING POINT COMPUTER	56.00
NORTHERN VALLEY COMMUNICATIONS	16.20	NORTHERN VALLEY COMMUNICATIONS	8.10
THE REDFIELD PRESS	332.50		
		WEED CONTROL	
REGISTER OF DEEDS		CONNECTING POINT COMPUTER	56.00
A & B BUSINESS SOLUTIONS, INC	58.96	REDFIELD CITY	46.25
THREE IN ONE, INC	199.50		
CONNECTING POINT COMPUTER	84.00	PLANNING BOARD	
NORTHERN VALLEY COMMUNICATIONS	8.10	A & B BUSINESS SOLUTIONS, INC	63.68
THE REDFIELD PRESS	332.50	CONNECTING POINT COMPUTER	28.00
		NORTHERN VALLEY COMMUNICATIONS	4.05
VETERANS SERVICE		THE REDFIELD PRESS	48.15
CONNECTING POINT COMPUTER	28.00		
NORTHERN VALLEY COMMUNICATIONS	4.05	RD & BRG - ADMIN	
		AGTEGRA COOPERATIVE	2853.29
INFO TECHNOLOGY		APPEL OIL COMPANY	22665.10
CONNECTING POINT COMPUTER	583.34	BURDICK BROS. MACHINE & REPAIR	192.98
PITNEY BOWES GLOBAL FINANCIAL	810.00	BUTLER MACHINERY CO.	150.33
		CHS	437.32
SHERIFF		CINTAS CORPORATION	43.50
A & B BUSINESS SOLUTIONS, INC	53.38	CONNECTING POINT COMPUTER	112.00
APPEL OIL COMPANY	2556.24	DAKOTA FLUID POWER INC	30.00
CENTURY LINK	85.28	DIAMOND MOWERS INC	424.55
CHUCK'S BODY SHOP LLC	14264.33	DIESEL MACHINERY, INC.	758.98
CONNECTING POINT COMPUTER	662.33	DOLAND CITY FINANCE OFFICE	63.18
DAKOTA ELECTRONICS	195.00	IMEG	17716.02
DAKOTA SURVEILLANCE	690.60	JEBRO INC	10255.14
REDFIELD CITY	77.00	NORTHERN CON-AGG LLP.	523.81
THE REDFIELD PRESS	142.50	NORTHERN VALLEY COMMUNICATIONS	40.00
SD PROPERTY MANAGEMENT	1500.00	NORTHWESTERN ENERGY	702.90
JERRIN WIMAN	76.83	ODLAND GRAVEL, LLC	939.25
		POWER PLAN (RDO)	4486.52
JAIL		SBS LUMBER & HARDWARE	161.60
BEADLE COUNTY SHERIFF	2660.00	REDFIELD CITY	80.50
BROWN COUNTY SHERIFF'S OFFICE	2670.00	SD LOCAL TRANSPORTATION ASSIST	125.00
COMMUNITY MEMORIAL HOSPITAL	340.94	SD DEPT OF TRANSPORTATION	5887.11
COTEAU DES PRAIRIES	179.89	THE SHOP	155.58
HURON REGIONAL MEDICAL CENTER	1173.90	TRANSOURCE TRUCK & EQP INC	2818.95
ROBERTS COUNTY SHERIFF'S OFFIC	7250.00	TRUE NORTH STEEL	4799.60
		ULTEIG ENGINEER'S INC	2217.56
CORONER			
SANFORD HEALTH	4688.00	E-911	
		JAMES VALLEY TELECOMMUNICATION	209.10
CARE OF POOR		VENTURE COMMUNICATIONS COOP	164.78
CONNECTING POINT COMPUTER	28.00		
NORTHERN VALLEY COMMUNICATIONS	4.05	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	323.99
MENTALLY HANDICAPPED		CONNECTING POINT COMPUTER	28.00
AVERA MCKENNAN HOSPITAL	1659.00	NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- August 2023 Sheriff's Report
- August 2023 Report of Payments to Reimburse Poor Liens: \$0.00
- August 2023 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$299,192.61
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- Auditor's Account with the County Treasurer – 8/31/2023

Checking Accounts	\$4,630,749.40
Savings Accounts	883,074.76
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>22,090.86</u>
Total	\$ 7,336,015.02

Chair Smith declared the meeting adjourned at 11:32 AM until 8:30 AM, Tuesday, October 3, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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