

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

The Spink County Board of Commissioners met at 8:30 AM on Monday, October 30, 2023, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox and Kevin Siebrecht. Commissioner Suzanne Smith was absent. Vice Chair Brian Johnson 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 Knox, seconded by Siebrecht, to approve the minutes of the October 17, 2023 Commission meeting. All members voted aye. Motion carried.

**PUBLIC COMMENT**

No one was present.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, and filed a construction contract and administration proposal. The cost of the emergency repairs in the construction contract will be covered in full with Federal Aid Emergency Relief Funds if completed by year end.

**CONSTRUCTION CONTRACT**

Motion was made by Knox, seconded by Albrecht, to approve the Construction Contract for Structure No. 58-205-000 Emergency Repair with Hollaway Bridge and Culvert, Inc. in the amount of \$399,425, with the work to be completed by January 1, 2024. All members voted aye. Motion carried.

**AGREEMENT**

Motion was made by Albrecht, seconded by Knox, to approve the construction administration proposal from IMEG for an estimated amount of \$27,822.80 for engineering services. All members voted aye. Motion carried.

**CLAIMS ALLOWED**

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

**COMMISSIONERS**

EMC INSURANCE COMPANIES	5000.00	REGISTER OF DEEDS	
MIDCONTINENT COMMUNICATIONS	42.50	A & B BUSINESS SOLUTIONS	138.36
		EXECUTIVE MANAGEMENT	6.25
AUDITOR		MIDCONTINENT COMMUNICATIONS	87.56
MIDCONTINENT COMMUNICATIONS	45.03		
		VETERANS SERVICE	
TREASURER		MIDCONTINENT COMMUNICATIONS	86.64
MIDCONTINENT COMMUNICATIONS	47.02		
		SHERIFF	
STATES ATTORNEY		A & B BUSINESS SOLUTIONS, INC	53.38
FIRST INTERSTATE BANK	118.75	HUB INTERNATIONAL	2002.00
MIDCONTINENT COMMUNICATIONS	133.63	MIDCONTINENT COMMUNICATIONS	446.57
		OFFICE OF FIRE MARSHAL	160.00
CT APPT ATTY & CLERP		THE SHOP	3056.05
COGLEY LAW OFFICE, PROF LLC	331.70	WELLS FARGO REMITTANCE CENTER	911.78
KRISTEN KOCHKIAN	3352.93		
RICHARDSON, WYLY, WISE, SAUCK	8069.20	JAIL	
SD COUNTIES	1772.00	FAULKTON AREA MEDICAL CENTER	94.58
		MINNEHAHA COUNTY	1076.04
GOVERNMENT BUILDINGS		NORTHEASTERN DENTAL CENTER	212.65
HUB INTERNATIONAL	1046.00	WELLS FARGO REMITTANCE CENTER	10.19
MENARDS	328.15		
MIDCONTINENT COMMUNICATIONS	85.37	CARE OF POOR	
		MIDCONTINENT COMMUNICATIONS	42.50
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS	158.56	MENTALLY HANDICAPPED	
MIDCONTINENT COMMUNICATIONS	92.75	YANKTON CO. SHERIFF'S OFFICE	50.00
WELLS FARGO REMITTANCE CENTER	1841.23		

MENTAL ILLNESS BOARD		MIDCONTINENT COMMUNICATIONS	129.29
YANKTON COUNTY TREASURER	161.75		
		EMERGENCY MANAGEMENT	
EXTENSION		MIDCONTINENT COMMUNICATIONS	85.00
MIDCONTINENT COMMUNICATIONS	85.08		
		JAIL	
PLANNING BOARD		WELLS FARGO REMITTANCE CENTER	24.18
MIDCONTINENT COMMUNICATIONS	42.50		
		ROD MODERN & PRESERV	
RD & BRG - ADMIN		MIDSTATES GROUP	34.99

Vice Chair Johnson declared the meeting adjourned at 8:41 AM until 8:30 AM, Tuesday, November 7, 2023.

Brian Johnson, Vice Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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