

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 28, 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 with the addition of Beadle County Prisoner Housing Agreements to the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the December 19, 2023 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

Jamie Fisk, resident, stressed the importance of local control and assuring the PUC understands the importance. Deb Curtis, resident, spoke in agreement of Fisk’s statement.

POLICY

Motion was made by Johnson, seconded by Knox, to approve the Employee Safety Manual, including the accident/incident investigation form, as presented. All members voted aye. Motion carried.

SAFETY COMMITTEE

The need to appoint a Safety Committee per the adopted policy was discussed. Motion was made by Siebrecht, seconded by Knox, to have the Safety Committee be comprised of the Highway Superintendent, Sheriff, Custodian and Auditor/Deputy Auditor. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, reviewed Pay Application No. 4 for Prahm Construction, Inc. for Project BRO 8058(00) 20-1, Structure and Approach Grading, PCN 07U and a grant payment request.

PAY APPLICATION

Motion was made by Albrecht, seconded by Johnson, to approve the Application for Payment No. 4 from Prahm Construction, Inc., in the amount of \$201,359.79. All members voted aye. Motion carried.

RURAL ACCESS INFRASTRUCTURE FUNDING

Motion was made by Knox, seconded by Siebrecht, to amend Olean Township’s maximum grant award amount from \$13,584.00 to \$30,416.40 and approve their request for payment, for replacement of culverts at site #5 58-3090-0939, total project cost \$38,020.50, 80% grant award \$30,416.40. All members voted aye. Motion carried.

WIC CONTRACT

The SD Department of Health intends to have a copy of the WIC Contract for the period of 1/1/24-5/31/24 to Spink County by January 5, 2024.

LEASE PAYMENT

Motion was made by Johnson, seconded by Knox, to make an additional \$90,000 lease principal payment on the Law Enforcement Center. All members voted aye. Motion carried.

CONTINGENCY TRANSFERS

Motion was made by Knox, seconded by Siebrecht, to make the following transfers from the Commissioners’ Contingency Budget:

Contingency Budget Transfers:

5,700.00	101-111-454.00 – Commissioner Grants to Other Entities
22,000.00	101-153-422.00 - Court Appointed Attorneys
47,000.00	101-161-429.00 – Government Building– Lighting Project/Repairs
5,750.00	101-163-411.00 – Register of Deeds - Salaries
51,000.00	101-212-429.20 – Jail – Prisoner Housing
1,100.00	101-213-427.00 – Coroner – Mileage/Autopsy
90,000.00	101-800-441.00 – Law Enforcement Center Lease-Principal

All members voted aye. Motion carried.

Theresa Hodges, Auditor, reviewed the estimated cash balance of all funds for 2023 and estimated general fund surplus analysis for year end.

CASH TRANSFERS

Motion was made by Johnson, seconded by Siebrecht, to unassign \$400,000.00 in General Fund Balance Assigned to Bridge Construction and execute a \$400,000.00 budgeted cash transfers from 101-0-101 General Fund Cash to 201-0-101 – Road & Bridge Fund Cash, to cover in part bridge construction expenditures for 2023. All members voted aye. Motion carried.

PRISONER HOUSING AGREEMENT

Motion was made by Albrecht, seconded by Knox, to approve the Beadle County Prisoner Housing Agreement with a term of January 1, 2024 to December 31, 2024, for \$95.00 per adult prisoner day; and the Beadle County Juvenile Prisoner Housing Agreement with a term of January 1, 2024 to December 31, 2024, for \$325.00 per juvenile prisoner day.. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		SHERIFF	
SANDRA MCNEILL	118.75	A & B BUSINESS SOLUTIONS, INC	64.26
MIDCONTINENT COMMUNICATIONS	42.51	SANDRA MCNEILL	12.50
REDFIELD FOOD CENTER	7.78	MIDCONTINENT COMMUNICATIONS	444.99
		REDWOOD TOXICOLOGY, INC	1151.57
JUDICIAL SYSTEMS		TWO WAY SOLUTIONS, INC	55.98
KRISTI BRANDT, RPR	17.00	WELLS FARGO REMITTANCE CENTER	1002.84
AUDITOR		CARE OF POOR	
A & B BUSINESS SOLUTIONS	113.00	MIDCONTINENT COMMUNICATIONS	42.51
MIDCONTINENT COMMUNICATIONS	47.59		
		EXTENSION	
TREASURER		MIDCONTINENT COMMUNICATIONS	85.02
A & B BUSINESS SOLUTIONS	292.37		
MIDCONTINENT COMMUNICATIONS	47.88	PLANNING BOARD	
		SANDRA MCNEILL	56.25
STATES ATTORNEY		MIDCONTINENT COMMUNICATIONS	42.54
MIDCONTINENT COMMUNICATIONS	135.66		
		DEBT SERVICE	
CT APPT ATTY & CLERP		AMERICAN BANK & TRUST	90000.00
KRISTEN KOCHERIAN	1597.73		
		RD & BRG - ADMIN	
GOVERNMENT BUILDINGS		DMC WEAR PARTS LLC	11453.50
BALOUN-ARTHURS PLUMBING	429.53	IMEG	11510.86
COLE PAPERS, INC.	484.75	LYLE SIGNS, INC.	1786.47
GARRATT CALLAHAN CO	357.99	MIDCONTINENT COMMUNICATIONS	130.25
MIDCONTINENT COMMUNICATIONS	85.02	ODLAND GRAVEL, LLC	25743.58
SWANSON ELECTRIC, LLC	15816.36	PRAHM CONSTRUCTION	201359.79
		PURPLE WAVE, INC	9460.00
DIRECTOR EQUALIZ.		SPINK COUNTY TREASURER	16.70
A & B BUSINESS SOLUTIONS	512.51	ULTEIG ENGINEER'S INC	9174.17
MIDCONTINENT COMMUNICATIONS	92.96	WILLIAMSON TRUCKING	65.71
REGISTER OF DEEDS		E-911	
MIDCONTINENT COMMUNICATIONS	92.77	VENTURE COMMUNICATIONS COOP	164.78
VETERANS SERVICE		EMERGENCY MANAGEMENT	
MIDCONTINENT COMMUNICATIONS	85.02	MIDCONTINENT COMMUNICATIONS	85.80
INFO TECHNOLOGY		RD & BRG - ADMIN	
REDFIELD FOOD CENTER	1.59	OLEAN TOWNSHIP	30416.40

Chair Smith declared the meeting adjourned at 9:30 AM until 8:30 AM, Tuesday, January 2, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of