

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 16, 2024, 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 January 2, 2024 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

Eric Baukol, Redfield Energy, stated a one-thousand-foot setback would be workable for Redfield Energy to hook onto Summit Carbon Solution's proposed CO2 pipeline. Jamie Fisk, resident, referenced an article of Summit Carbon Solution's water needs in Iowa.

SHERIFF

Jenna Appel, Sheriff, gave an update on grant applications and employee training. Appel also discussed the Build Dakota Scholarship program, reviewing the cost of sending an employee to 13 weeks of the academy versus sponsoring a student. With the Sheriff's Department currently being fully staffed, the County could enroll in the program and sponsor a student if the need arises.

BUILD DAKOTA SCHOLARSHIP

Motion was made by Knox, seconded by Johnson, to approve the Memorandum of Agreement to establish a Sponsored Build Dakota Scholarship for the cycle being in the Fall 2024. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, requested to advertise for highway supply and weed chemical bids, requested an employee pay step increase; and filed a copy the diesel fuel contract. The FEMA award of \$245,815.30 from 2019 spring blizzard and flooding was also noted

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Johnson, seconded by Knox, to advertise bids to be opened on February 20, 2024 at 9:00 AM, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling, hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

PERSONNEL

Motion was made by Albrecht, seconded by Siebrecht, to approve the personnel pay step increase for Todd Miner, Equipment Operator, to \$23.66/hr. effective 1/26/24. All members voted aye. Motion carried.

RURAL ACCESS INFRASTRUCTURE FUNDING

Haessig, Highway Superintendent, reviewed applications that were filed for the Rural Access Infrastructure Grant. 3 townships filed a total of 4 applications. Cost estimates are needed from Capitola Township prior to taking action on their application.

Motion was made by Johnson, seconded by Siebrecht, to approve Lodi Townships' application for replacement of culvert 58-1841-2822, total project cost \$10,092.00, 80% grant award \$8,074.00; and Tetonka Township's applications for replacement of: culvert 58-2215-0809, total project cost \$9,457.00, 80% grant award \$7,566.00; and culverts 58-2093-1062, 58-2093-1063 and 58-2093-1064, total project cost \$21,988.00, 80% grant award \$17,591.00. All members voted aye. Motion carried.

REGISTER OF DEEDS

Sonja Muellenberg, Register of Deeds, filed the Register of Deeds Yearly Report for 2023.

RECAPITULATION OF TAXES

Theresa Hodges, Auditor, gave an overview of the 2023 payable 2024 Recapitulation of Taxes report.

SOUTH DAKOTANS FIRST

Ed Fischbach, South Dakotans First, discussed the group make up, and proposed legislation the group will be opposing this legislative session.

EMERGENCY MANAGER/GRANT APPLICATION

Andrew Rindelaub, Emergency Manager, filed and discussed an application to seek a grant. Motion was made by Albrecht, seconded by Knox, to approve the applying for federal Homeland Security Grant monies for the purchase of 10-12 in vehicle P-25 digital radios for local fire departments and 3-4 portable P-25 digital radios for emergency use. All members voted aye. Motion carried.

Discussion on Summit Carbon Solution’s plume dispersion model previously viewed by the Emergency Manager was discussed.

Exit Albrecht at 10:35 AM.

GENERAL FUND SURPLUS ANALYSIS/RECAPITULATION OF TAXES

Hodges, Auditor, filed the General Fund Surplus Analysis of 31% as of 12/31/2023.

ABATEMENT APPLICATION

Motion was made by Siebrecht, seconded by Johnson, to approve the Application for Abatement of Property Taxes for the property described as: Redfield City Outlot Warehouse Lots 1-5, Redfield City abating: \$1,744.02 of 2023 taxes pay 2024; due to the property being purchased by a tax-exempt entity and the instrument being filed 9/7/2022. All members voted aye.

PDM

A quarterly mitigation project work schedule and performance report for the Spink County PDM plan update was filed.

FEMA

The 90-day appeal process for the revised Flood Insurance Rate Map & Flood Insurance Study will commence on 1/17/24.

EXECUTIVE SESSION/PERSONNEL

At 11:00 AM, motion was made by Knox, seconded by Johnson, to enter into executive session to discuss personnel. All members voted aye. Motion carried. At 11:06 AM, Chair Smith declared the board out of executive session with no action taken.

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, Annual SD Asphalt Conference, Oacoma, SD;
- Colette Habbena, E911 Dispatcher, 911 Telecommunication Course, Pierre, SD;
- Andrew Rindelaub, Emergency Manager, Quarterly LEMPG meeting, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

NE COUNCIL OF GOVERNMENTS	10770.40	STATES ATTORNEY	
THE REDFIELD PRESS	202.46	COMMUNITY MEMORIAL HOSPITAL	970.00
		CONNECTING POINT	28.00
ELECTION		POSTAGE BY PHONE	100.00
POSTAGE BY PHONE	1500.00	QUILL	100.95
		REDWOOD TOXICOLOGY, INC	56.28
JUDICIAL SYSTEMS		SD DEPARTMENT OF HEALTH	160.00
POSTAGE BY PHONE	2500.00		
		CT APPT ATTY & CLERP	
AUDITOR		CHRISTOPHER DOHRER	762.20
A & B BUSINESS SOLUTIONS, INC	309.00		
CONNECTING POINT	241.00	GOVERNMENT BUILDINGS	
POSTAGE BY PHONE	1500.00	ALLIED CLIMATE PROFESSIONALS	464.29
		BALOUN-ARTHURS PLUMBING	102.04
TREASURER		CINTAS CORPORATION	297.04
A & B BUSINESS SOLUTIONS, INC	64.75	CONNECTING POINT	28.00
CONNECTING POINT	84.00	NORTHWESTERN ENERGY	3449.34
POSTAGE BY PHONE	4000.00	OTIS ELEVATOR COMPANY	1179.60
THE REDFIELD PRESS	322.55	REDFIELD ACE HARDWARE	67.53

REDFIELD CITY	167.00	SD DEPARTMENT OF REVENUE	60.00
SWANSON ELECTRIC, LLC	20437.67		
		COUNTY FAIR	
DIRECTOR EQUALIZ.		NORTHWESTERN ENERGY	473.62
A & B BUSINESS SOLUTIONS, INC	55.98	REDFIELD CITY	36.75
APPEL OIL COMPANY	35.79		
CONNECTING POINT	358.33	EXTENSION	
MANATRON INC	9768.90	A & B BUSINESS SOLUTIONS, INC	162.90
MCLEOD'S PRINTING & OFFICE SUP	350.00	AT & T MOBILITY	40.04
POSTAGE BY PHONE	2500.00	CONNECTING POINT	56.00
SCHNEIDER GEOSPATIAL, LLC	11352.00	POSTAGE BY PHONE	500.00
SDAAO	300.00		
		WEED CONTROL	
REGISTER OF DEEDS		CONNECTING POINT	56.00
A & B BUSINESS SOLUTIONS, INC	58.96	DAKOTA ELECTRONICS	2861.40
CONNECTING POINT	84.00	SD ASSOC OF WEED & PEST BRD	200.00
EXECUTIVE MANAGEMENT	6.25	WEED & PEST CONFERENCE	315.00
POSTAGE BY PHONE	200.00		
		PLANNING BOARD	
VETERANS SERVICE		A & B BUSINESS SOLUTIONS, INC	55.98
AT & T MOBILITY	42.76	CONNECTING POINT	28.00
CONNECTING POINT	28.00	POSTAGE BY PHONE	500.00
		THE REDFIELD PRESS	21.32
INFO TECHNOLOGY			
CONNECTING POINT	583.34	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	64.11
SHERIFF		AT & T MOBILITY	127.85
316 SUPPLY & UPLIFTING LLC	3328.00	BURDICK BROS. MACHINE & REPAIR	789.93
APPEL OIL COMPANY	2792.25	CINTAS CORPORATION	43.50
AT & T MOBILITY	467.29	CONNECTING POINT	112.00
AUTOMATIC BUILDING CONTROLS	1735.00	DOLAND CITY FINANCE OFFICE	64.51
CENTURY LINK	85.28	AUTO VALUE REDFIELD	239.03
CHUCK'S BODY SHOP LLC	621.65	JESSEN HEATING, REFRIGERATION	550.00
CONNECTING POINT	662.33	LITTLE FALLS MACHINE, INC	1865.59
HUB INTERNATIONAL	2649.00	MENARDS	129.62
LEXIPOL, LLC	675.00	NORTHWESTERN ENERGY	1595.02
POSTAGE BY PHONE	500.00	POWER PLAN (RDO)	874.69
REDFIELD CITY	95.00	REDFIELD ACE HARDWARE	29.95
THE SHOP	216.55	REDFIELD CITY	86.50
		SD FEDERAL PROPERTY AGENCY	41.00
JAIL		THE SHOP	65.00
BEADLE COUNTY SHERIFF	5890.00	TRANSOURCE TRUCK & EQP INC	262.08
CURA HOSPITALITY	12.00		
		E-911	
CARE OF POOR		TWO WAY SOLUTIONS, INC	450.99
CONNECTING POINT	28.00		
		EMERGENCY MANAGEMENT	
MENTALLY HANDICAPPED		APPEL OIL COMPANY	154.85
LINCOLN COUNTY AUDITOR	260.00	AT & T MOBILITY	64.82
DEAN SCHAEFER COURT		CONNECTING POINT	28.00
REPORTING	78.00	HARR'S REDFIELD	69.42

DEVELOPMENTALLY DISA

REPORTS

- December 2023 Sheriff's Report
- December 2023 Sheriff Checking Account Statement
- December 2023 Register of Deeds Statement of Fees Collected: \$8,443.85
- December 2023 Report of Payments Received to Reimburse Poor Liens: \$345.75
- January 2024 Quotes on Diesel Fuel
- Auditor's Account with the County Treasurer – 12/31/2023

Checking Accounts	\$3,662,118.67
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Savings Accounts	884,777.67
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>99,899.59</u>
Total	\$ 6,476,895.93

Chair Smith declared the meeting adjourned at 11:07 AM until 8:30 AM, Tuesday, February 6, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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