

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 20, 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 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 February 6, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Woods Fuller Notice of and Admission of Service of Summons, Complaint, and Notice of Lis Pendens
- SD State Historical Society Re: Turton Jail on the National Register of Historic Places
- SD State Historical Society Re: Conde Municipal Building on the National Register of Historic Places
- Spink County 4-H Leader Meeting 2/5/24 Minutes
- Risty Benefits, Inc. Re: Colonial Life Coverage

Chair Smith signed the Notice of and Admission of Service.

PUBLIC COMMENT

No one was present.

QUOTE

A quote was filed from Connecting Point to upgrade the switch on the server. Motion was made by Johnson, seconded by Albrecht, to approve the quote from Connecting Point for the purchase and installation of a new switch in the amount of \$1,484.60. All members voted aye. Motion carried.

GOVERNMENT BUILDINGS

A report of repairs completed on the courthouse roof was filed. The repairs were covered by warranty.

SHERIFF

Jenna Appel, Sheriff, gave an update on grant applications and employee training, and discussed vehicle damages and repairs.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 1, 2024 through February 28, 2025 were opened and read. Jeff Haessig, Highway Superintendent, was present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

Motion was made by Siebrecht, seconded Albrecht, to table a decision on highway supplies and weed chemical bids until the March 5, 2024 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, discussed County Road 15-64 and issues with the bank along the James River; requested hiring IMEG Corporation for bridge inspections; and discussed personnel wages.

RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#24-11)

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire IMEG Corporation for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Motion by Johnson, seconded by Albrecht, to adopt the above resolution. All members voted aye. Motion carried

Dated this 20th day of February, 2024, at Redfield, South Dakota.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

ELECTIONS

Theresa Hodges, Auditor, requested updating the polling location for three precincts from the Redfield Armory to the Spink County 4-H Building.

PLANNING & ZONING BOARD

At 9:58 AM a motion was made by Albrecht, seconded by Johnson, to recess as a Board of Commissioners and convene as the Planning & Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:07 AM after having adjourned as the Planning & Zoning Board.

RESOLUTION ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES (#24-12)

WHEREAS, in accordance with Chapter 12-14-1 of the SDCL, and all amendments thereto, the Board of County Commissioners shall provide for election precincts and designate polling places for each precinct,

THEREFORE, BE IT RESOLVED, that the Election Precincts and Polling Places be established as follows:

Precinct #1	Antelope, Belle Plaine, Capitola, Harrison, Prairie Center, Richfield, Spring, Sumner, Turton and Union Townships and Doland City and Turton Town	Doland Senior Citizens' Center
Precinct #3	Belmont, Buffalo, Crandon, Garfield, Lake and Tulare Townships and Tulare Town	Tulare Community Hall
Precinct #4	Exline, Great Bend, Groveland, Lodi, Three Rivers, and that part of Redfield Township no included in the Third Commissioner District	Spink County 4-H Building
Precinct #5	Cornwall, Frankfort, Harmony, Lincoln, and that part of Clifton Township described as follows: beginning at the SW 1/4 32-118-62 north four (4) miles to NW 1/4 17-118-62, thence east five (5) miles to Clifton Twp. line, thence south four (4) miles to Clifton Twp. line, thence west five (5) miles to point of beginning and Frankfort City	Frankfort Community Hall
Precinct #6	Athol and Jefferson Townships and that part of Clifton Township described as follows: Beginning at the SW corner of Clifton Twp. north four (4) miles, east three (3) miles, south four (4) miles to Clifton Twp. line, thence west three (3) miles to point of beginning and Ashton City	Ashton Community Hall
Precinct #7	LaPrairie, Mellette, Northville and Tetonka Townships and that part of Clifton Township described as follows: Beginning at the NW 1/4 of 2-118-63 south two (2) miles, thence east eight (8) miles to SE 1/4 12-118-62, thence north two (2) miles, thence west on Clifton Township line eight (8) miles to point of beginning and Mellette City, Northville Town and Brentford Town	Northwestern United Methodist Church Fellowship Hall
Precinct #8	Benton, Beotia, Conde and Olean Townships and Conde City	Conde Community Center
Precinct #9	Redfield City, First and Second Wards	Spink County 4-H Building
Precinct #10	Redfield City, Third and Fourth Wards	Spink County 4-H Building

Motion by Johnson, seconded by Knox, to adopt the above resolution. All members voted aye. Motion carried

Dated this 20th day of February, 2024, at Redfield, South Dakota.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Spink County Commission - February 20, 2024

Theresa Hodges, Auditor
Spink County, South Dakota

RESOLUTION DESIGNATING WILDLAND FIRE DESIGNEE (#24-13)

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State, and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20-8.1;

NOW THEREFORE BE IT RESOLVED, that the Spink County Commissioners do hereby designate the following persons with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Spink County Emergency Manager, and Suzanne Smith, Chair of Spink County Commission.

Motion by Knox, seconded by Johnson, to adopt the above resolution. All members voted aye. Motion carried

Dated at Redfield, South Dakota, this 20th day of February 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, SDACHS 2024 Annual Short Course, Deadwood, SD;
- Theresa Hodges, Auditor, Sioux Valley Commissioner Association Meeting, Huron, SD;
- Andrew Rindelaub, Emergency Manager, Active Shooter Training, Pierre, 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		CINTAS CORPORATION	297.04
HARR'S REDFIELD	62.45	CONNECTING POINT	28.00
THE REDFIELD PRESS	346.92	DAKOTA DATA SHRED	71.08
		GARRATT CALLAHAN CO	357.99
ELECTION		NORTHERN VALLEY	
THE REDFIELD PRESS	37.00	COMMUNICATIONS	4.05
		NORTHWESTERN ENERGY	4448.46
AUDITOR		REDFIELD ACE HARDWARE	15.98
A & B BUSINESS SOLUTIONS, INC	35.39	REDFIELD CITY	143.00
CONNECTING POINT	56.00		
NORTHERN VALLEY		DIRECTOR EQUALIZ.	
COMMUNICATIONS	12.15	A & B BUSINESS SOLUTIONS, INC	42.81
		CONNECTING POINT	358.33
TREASURER		NORTHERN VALLEY	
A & B BUSINESS SOLUTIONS, INC	69.10	COMMUNICATIONS	16.20
CONNECTING POINT	84.00		
NORTHERN VALLEY		REGISTER OF DEEDS	
COMMUNICATIONS	12.15	A & B BUSINESS SOLUTIONS, INC	64.86
		CONNECTING POINT	84.00
STATES ATTORNEY		NORTHERN VALLEY	
COMMUNITY MEMORIAL HOSPITAL	388.00	COMMUNICATIONS	8.10
CONNECTING POINT	133.00		
NORTHERN VALLEY		VETERANS SERVICE	
COMMUNICATIONS	4.05	CONNECTING POINT	28.00
REDWOOD TOXICOLOGY, INC	112.56	NORTHERN VALLEY	
SD DEPARTMENT OF HEALTH	310.00	COMMUNICATIONS	4.05
GOVERNMENT BUILDINGS		INFO TECHNOLOGY	

CONNECTING POINT	583.34	NORTHERN VALLEY COMMUNICATIONS	4.05
SHERIFF		THE REDFIELD PRESS	12.71
A & B BUSINESS SOLUTIONS, INC	58.72		
APPEL OIL COMPANY	2861.19	IND., TOURISM & REC.	
CENTURY LINK	85.28	GLACIAL LAKES & PRAIRIES TOURI	745.00
BRETT CHRISTMAN	27.19		
CHUCK'S BODY SHOP LLC	741.44	INDUSTRIAL DEVELOP.	
CONNECTING POINT	727.13	GROW SPINK, INC.	12700.00
GALLS, LLC	125.52		
HARR'S REDFIELD	65.43	RD & BRG - ADMIN	
REDFIELD CITY	107.00	APPEL OIL COMPANY	13583.00
SOLIANT CONSULTING, INC	1737.00	BALOUN-ARTHURS PLUMBING	124.98
THE SHOP	2844.89	BAUMANN LUMBER INC	117.00
		CINTAS CORPORATION	43.50
JAIL		CONNECTING POINT	112.00
CURA HOSPITALITY	4.00	DOLAND CITY FINANCE OFFICE	64.81
FAULK CO. SHERIFF'S OFFICE	1260.00	AUTO PARTS OF REDFIELD	209.37
ROBERTS COUNTY SHERIFF'S OFF	400.00	JOHNSON OIL COMPANY, INC.	1185.60
		MENARDS	552.38
CARE OF POOR		NORTHERN VALLEY COMMUNICATIONS	40.00
CONNECTING POINT	28.00	NORTHWESTERN ENERGY	2094.49
NORTHERN VALLEY COMMUNICATIONS	4.05	POWER PLAN (RDO)	3010.56
		PRODUCTIVITY PLUS ACCT	220.45
AMBULANCE		SBS LUMBER & HARDWARE	48.96
CONDE AMBULANCE	8000.00	REDFIELD CITY	74.50
		RUNNINGS	634.01
DEVELOPMENTALLY DISA		SAFETY SERVICE INC	413.34
SD DEPARTMENT OF REVENUE	60.00	BRIAN SCHONE	250.00
		SD ASSOC OF COUNTY HWY SUPT	100.00
COUNTY FAIR		SD DEPT OF TRANSPORTATION	23236.99
NORTHWESTERN ENERGY	541.31	WILLIAM STEMPER	52000.00
REDFIELD AREA CHAMBE	25.00	THE SHOP	10460.06
REDFIELD CITY	536.75	TRANSOURCE TRUCK & EQP INC	13497.39
		ULTEIG ENGINEERS'S INC	7547.19
EXTENSION			
A & B BUSINESS SOLUTIONS, INC	83.81	E-911	
CONNECTING POINT	56.00	JAMES VALLEY TELECOMMUNICATION	209.10
NORTHERN VALLEY COMMUNICATIONS	8.10		
		EMERGENCY MANAGEMENT	
WEED CONTROL		APPEL OIL COMPANY	96.01
CONNECTING POINT	56.00	CONNECTING POINT	28.00
		HARR'S REDFIELD	433.67
PLANNING BOARD		NORTHERN VALLEY COMMUNICATIONS	4.05
A & B BUSINESS SOLUTIONS, INC	42.81		
CONNECTING POINT	28.00		

REPORTS

- SD Governor's Office of Economic Development 2023 Annual Report
- January 2024 Sheriff Checking Account Statement
- January 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- January 2024 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$541,997.47
--------------------	--------------

Chair Smith declared the meeting adjourned at 11:06 AM until 8:30 AM, Tuesday, March 5, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of