

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 5, 2024, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, and Suzanne Smith. Commissioner Kevin Siebrecht was absent. 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 Johnson, seconded by Knox, to approve the minutes of the February 20, 2024 Commission meeting. All members voted aye. Motion carried.

**PUBLIC COMMENT**

No one present.

**EXECUTIVE SESSION**

At 8:35 AM a motion was made by Johnson, seconded by Knox, to go into executive session to discuss personnel, with Jenna Appel, Sheriff, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chair Smith declared the board out of executive session at 8:52 AM with the following action taken: Motion was made by Johnson, seconded by Knox, to approve the termination of Jalen Bame, Deputy Sheriff, effective 3/4/24, and to approve advertising the open position. All members voted aye. Motion carried.

**SHERIFF**

Jenna Appel, Sheriff, gave an update on employee training, and reported the 2012 Dodge Charge will be taken out of service due to the repairs being too costly.

**BIDS**

Motion was made by Albrecht, seconded by Knox, to remove from the table the 2024 Highway Supply and Weed Chemical bids. All members voted aye. Motion carried.

**2024 HIGHWAY SUPPLY AND WEED CHEMICALS BIDS**

Chemical: 2,4-D Amine, 4lb/gal- 12.00 Nutrien Ag Solution; 12.10 Van Diest; Diglycolamine- 31.90 Nutrien Ag Solution; 28.28 Van Diest; Picloram 2 lb./gal; 2 1/2 gal containers – 50.40 Nutrien Ag Solution; 53.45 Van Diest; Aminopyralid - 290.00 Nutrien Ag Solution; 290.00 Van Diest; Diflufenzopyr; 7.5 lb. containers -39.20 Nutrien Ag Solution; 38.60 Van Diest; Glyphosate 4lb/gal - 13.50 Nutrien Ag Solution; 13.25 Van Diest.

**CONCRETE PIPE & CONCRETE BRIDGE MATERIALS**

Rinker Materials, Rapid City, SD, extensive pricing sheet available in Highway & Auditor Offices.

**CRACK SEALING**

Highway Improvement -2.00 Nuvo Gap / 1.65 Type 4 per lb. crack sealant applied.

**LOADING & HAULING GRAVEL**

Belly Dump \$/Ton/Mile \$/Hour: Odland 38 Ton Trailer & Pup \$0.20/mile; Odland 40 Ton Trailer & Pup \$0.20/mile; Carr 40 Ton Trailer & Pup \$0.20/mile; Carr 26 Ton Trailer & Pup \$0.26/mile; Hanlon 40 Ton Trailer & Pup \$0.26/mile \$150.00/hr.; Odland 26-28 T Belly Dump \$0.26/mile.

Side & End Dump \$/Ton/Mile \$/Hour - Carr 14 Ton End Dump \$110.00/hr; Hanlon 17 Ton End Dump \$0.33/mile; \$130.00/hr.; Hanlon 27 Ton End Dump \$0.29/mile \$135.00/hr.

**HOT MIX**

Lien Transportation, Aberdeen Plant, \$95 per ton; Jensen Rock & Sand Inc, Aberdeen Plant, \$95 per ton; Asphalt Paving & Materials, Huron Plant, \$81 - \$90 per ton.

**MAGNESIUM CHLORIDE**

Dustbusters Enterprises, Inc, Rapid City, SD, \$1.65 per gallon.

**PAVER LAID ASPHALT**

Asphalt Paving & Materials \$135/ton; Jensen Rock & Sand Inc \$175/ton; Lien Transportation \$175/ton.

**PEA ROCK**

Northern Con-Agg, LLP, Watertown SD, \$7.05/ton; Jensen Rock & Sand Inc, Aberdeen SD, \$43.75/ton.

## **PEA ROCK HAULING**

Per Ton Per Loaded Mile: Odland 0.16/mile; Carr 0.19/mile.

## **ROAD GRAVEL**

H.F. Jacobs & Son Construction 1" Minus Crushed \$8.20/ton S Ranch Pit; Odland Construction & Gravel 1" Minus Crushed \$9.50/ton Odland Pit, 1" Minus Screened \$7.25/ton Odland/UCC Pit, Pit Run \$5.00/ton Odland/UCC Pit; CT Sibson Gravel &Crushing 1" Minus Crushed \$7.00/ton Stemper Pit.

## **ROAD OIL**

Jebro Inc., Sioux City IA, Fog Seal \$429.43T / 1.83 Gal; MC-70 \$1160.70T/ 4.57 Gal; MC-3000 \$910.70T / 3.80 Gal; CRS-2P \$759.43/ 3.23 Gal.

## **2024 EQUIPMENT RENTAL BIDS**

Track Excavator Model Year Eng HP Cap. Cu. Yards Rental Rate – Odland Case CX210 2006 158 1.5 yd \$180.00; Clausen JD 250G 2016 2 yd \$195.00; Kimlicka JD 85G 2019 60 36" Bucket \$200.00; Hanlon JD 690 1986 160 2 yd \$200.00; HF Jacobs & Son CAT 320D 2011 130 1 yd \$200.00; Kimlicka JD 210G LC 2021 160 1.5 yd \$225.00; Hanlon Komatsu 300 LC Long Reach 2007 245 1.33 yd \$230.00; Lien Transp CAT 320 2010 148 \$240.00; HF Jacobs & Son CAT 330C LR 2004 250 1.25 yd \$240.00.

Bridge Culvert Crane Service- Hollaway, Parker, SD, extensive pricing sheet available in Highway & Auditor Offices.

Side Dump – Odland Mack/Trail King 1999/2016 465 28 Ton \$135.00; Hanlon Kenworth 1997 500 27 Ton \$135.00; HF Jacobs & Son Mack (single) 1994 400 23-25 Ton \$170.00; HF Jacobs & Son Mack (single) 1998 425 23-25 Ton \$170.00; Lien Transp Kenworth 2005 475 25 Ton \$205.00; HF Jacobs & Son Peterbilt (double) 1999 550 48-50 Ton \$220.00; HF Jacobs & Son Sterling (double) 2009 600 48-50 Ton \$220.00.

Belly Dump – Clausen Mack, Kenworth, Peterbilt 2001-2012 18 yd \$135.00; HF Jacobs & Son Mack (single) 2010 480 23-25 Ton \$170.00; HF Jacobs & Son Freightliner (double) 1999 550 38-40 Ton \$220.00; HF Jacobs & Son Sterling (double) 2009 600 38-40 Ton \$220.00.

Dump Truck – Odland Freightliner 1987 350 16 Ton \$110.00; Odland Ford 1995 350 14 Ton \$110.00; Carr 956MC 175 14 Ton \$110.00; Kimlicka Ford L9000 1995 250 15 Ton \$125.00; Hanlon Mack 1995 350 17 Ton \$130.00; Lien Transp Sterling 2005 375 16 Ton \$140.00.

Dozer – Carr Komatsu D37 PT 2013 89 \$150.00; Clausen CAT D6R 2005 \$225.00; Clausen CAT D6T 2012 190 \$225.00; Lien Transp CAT D6 w/ GPS 2008 125 \$275.00.

Loader – Hanlon Volvo 120 E 2006 320 7 Ton \$140.00; Odland Case 821F w/scale (2) 2012/2013 230 4.25 yd \$165.00; Odland CAT 938M w/scale 2021 188 4.25 yd \$165.00; Carr Volvo L110 w/scale 2003 164 4.5 \$165.00; Carr Volvo L90 w/scale 1999 154 3.5 \$165.00; Clausen CAT 950M 215 4.5 yd \$185.00; Clausen CAT 972G 300 6 yd \$185.00; Clausen CAT 950F 190 4 yd \$185.00; Lien Transp Komatsu WA 430 2011 232 4 yd \$225.00.

Skid Steer – Odland CAT 246D (2) 2018/2023 72 .75 yd \$120.00; Odland CAT 262D 2017 72 .75 yd \$120.00; Carr CAT 262 2018 72 0.75 \$125.00; Hanlon CAT 259 w/ tracks 2015 95 1 yd \$130.00; Clausen CAT 279D 2019 \$135.00; Clausen CAT 299D (2) 2015-2019 90 1 yd \$135.00; Kimlicka CAT 299D3 2023 100 1 yd \$150.00; Lien Transp CAT 268 2011 73 .50 yd \$175.00.

Tractor & Low Boy Trailer - Hanlon Mack 2010 500 50 Ton \$170.00; Odland Mack/Trail King 1999/1994 465 40 Ton \$180.00; Kimlicka Peterbilt + Lowboy 1996 430 40 Ton \$200.00; Clausen Peterbilt /TrailKing 2008/2016 \$250.00; Lien Transp Kenworth / Talbert 2005/2009 400 53 Ton \$275.00.

Motion was made by Johnson, seconded by Knox, to accept the following bids: Nutrien Ag's low bid of \$12.00 for 2,4-D Low Amine; Van Diest's low bid of \$28.25 for Diglycolamine; Nutrien Ag's low bid of \$50.40 for Picloram; both Nutrient Ag Solutions' and Van Diest Supply Co.'s bids of: and \$290.00 for Aminopyralid; Van Diest's low bid of: \$38.60 for Diflufenopyr; and Van Diest's low bid of \$13.25 for Glyphosate; accept the only bid for concrete pipe & concrete bridge materials from Rinker Materials; accept the only bid for crack sealing from Highway Improvement; accept all bids for loading and hauling gravel depending upon location and availability, except Hanlon's due to no insurance filed; accept all bids for hot mix, depending upon location and availability; accept the only bid for magnesium chloride from Dustbusters Enterprises Inc; accept all bids on paver laid asphalt, depending on availability and location; accept the low bid for pea rock from Northern Con-Agg; accept the low bid for pea rock hauling from Odland; accept all bids on road gravel, depending on location and availability; accept the only bid for road oil from Jebro Inc.; accept all bids on equipment rental, depending upon location and availability, except Hanlon's due to no insurance filed . All members present voted aye. Motion carried.

**PAY APPLICATION**

Motion was made by Johnson, seconded by Albrecht, to approve the Application for Payment No. 5 from Prahm Construction, Inc., in the amount of \$427,947.67. All members voted aye. Motion carried.

**AGREEMENT**

Motion was made by Albrecht, seconded by Johnson, to approve the service agreement between Northern Valley Communications, LLC, and Spink County for a term of 60 months commencing 3/1/24 for business internet at a rate of \$75.00/month. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Knox, seconded by Johnson, to close Spink County offices all day on: Friday, March 29, 2024, Good Friday, with the following policy: each full-time employee will be compensated for eight hours regular pay on March 29th. If an employee is required to work a full shift, eight hours will be added to their vacation record for March 29th – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

**INSURANCE QUOTE**

A copy of an insurance quote from Tokio Marine, HCC was filed for review prior to the formal presentation on March 19<sup>th</sup>.

**SUPPORTED ENTITY**

Rob Lewis and Brenda Stover, Spink County Youth Support, discussed funding and expenditures of the organization.

**PLANNING & ZONING BOARD**

At 9:59 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 10:05 AM after having adjourned as the Planning & Zoning Board.

**SUPPORTED ENTITIES**

Financial statements from the following supported entities were filed: NESDCAP dba GROW South Dakota, Area IV Nutrition, Family Crisis Center Inc., Huron Area Center for Independence, Grow Spink, Glacial Lakes and Prairies Tourism, Spink County Youth Support, Spink County Historical Society, Spink County Ambulance, Spink County Conservation District, Spink County Transit, Senior Citizen Council, and Conde Ambulance.

**EXPENSE REQUESTS**

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

- Christine Michlitsch, E911 Dispatcher, Advanced Training-Bridging the Gap, Pierre, SD;
- Amy Akin, Chief Dispatcher, Advanced Training-Bridging the Gap, Pierre, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

<b>FEBRUARY PAYROLL</b>		Planning & Zoning	5185.56
Commissioners	5657.09	Highway	78770.03
Auditor	16763.07	E-911	23618.33
Treasurer	16157.69	Emergency Management	5957.95
States Attorney	11143.65	24/7 Sobriety	488.43
Government Building	5019.03	Heartland State Bank-ACH FEE	25.00
Director of Equalization	19715.43		
Register of Deeds	7493.97	COMMISSIONERS	
Veterans Service	1605.99	MIDCONTINENT COMMUNICATIONS	42.53
Sheriff	66408.80	WELLS FARGO REMITTANCE CENTER	14.00
Jail	785.82		
Coroner	1012.63	ELECTION	
Welfare Director	628.09	MCLEOD'S PRINTING & OFFICE SUP	223.04
WIC	5784.52	RAMKOTA HOTEL & CONF CENTER	164.00
Extension	5096.29	WELLS FARGO REMITTANCE CENTER	9.02
Weed	475.00		

AUDITOR		MCLEOD'S PRINTING & OFFICE SUP	355.84
GILLETTE LAW OFFICE, PC	255.00	MIDCONTINENT COMMUNICATIONS	457.47
HEARTLAND STATE BANK	120.01	SD DEPARTMENT OF PUBLIC SAFETY	2340.00
MIDCONTINENT COMMUNICATIONS	45.79	THE SHOP	1704.32
WELLS FARGO REMITTANCE CENTER	93.02	WELLS FARGO REMITTANCE CENTER	1078.07
TREASURER		JAIL	
A & B BUSINESS SOLUTIONS	34.02	WELLS FARGO REMITTANCE CENTER	27.99
LINCOLN COUNTY SHERIFF'S OFFIC	74.78		
MIDCONTINENT COMMUNICATIONS	48.26	CARE OF POOR	
WELLS FARGO REMITTANCE CENTER	200.88	MIDCONTINENT COMMUNICATIONS	42.53
STATES ATTORNEY		MENTALLY HANDICAPPED	
A & B BUSINESS SOLUTIONS, INC	158.63	LINCOLN COUNTY AUDITOR	323.90
MIDCONTINENT COMMUNICATIONS	135.25		
CT APPT ATTY & CLERP		MENTAL HEALTH CENTER	
SD COUNTIES	833.00	CENTER FOR INDEPENDENCE	5000.00
GOVERNMENT BUILDINGS		EXTENSION	
COLE PAPERS, INC.	344.26	AT & T MOBILITY	40.04
GARRATT CALLAHAN CO	357.99	MIDCONTINENT COMMUNICATIONS	85.16
MIDCONTINENT COMMUNICATIONS	85.13	SDSU EXTENSION	11200.00
ODLAND GRAVEL, LLC	520.80	PLANNING BOARD	
SBS LUMBER & HARDWARE	20.07	MIDCONTINENT COMMUNICATIONS	42.70
DIRECTOR EQUALIZ.		RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS	440.64	AT & T MOBILITY	127.06
MIDCONTINENT COMMUNICATIONS	95.11	CAPITAL ONE TRADE CREDIT	466.33
REGISTER OF DEEDS		AUTO VALUE REDFIELD	1052.96
THREE IN ONE, INC	199.50	KIMLICKA CONSTRUCTION	586.74
A & B BUSINESS SOLUTIONS	103.69	MIDCONTINENT COMMUNICATIONS	128.47
MIDCONTINENT COMMUNICATIONS	89.93	PRAHM CONSTRUCTION	427947.67
VETERANS SERVICE		ROAD GROOM MANUFACTURING	3154.93
A & B BUSINESS SOLUTIONS	183.06	GARRETT SALONEN	65.00
AT & T MOBILITY	42.55	TRANSOURCE TRUCK & EQP, INC	144000.00
MIDCONTINENT COMMUNICATIONS	87.58	WELLS FARGO REMITTANCE CENTER	788.25
INFO TECHNOLOGY		E-911	
PITNEY BOWES GLOBAL FINANCIAL	810.00	THE GEO-COMM CORPORATION	6620.25
SHERIFF		VENTURE COMMUNICATIONS COOP	164.78
A & B BUSINESS SOLUTIONS	192.80	VOICEPRODUCTS SERVICE LLC	6128.65
AT & T MOBILITY	467.47	EMERGENCY MANAGEMENT	
GALLS, LLC	177.47	AT & T MOBILITY	64.85
		MIDCONTINENT COMMUNICATIONS	86.54

## REPORTS

- February 2024 Register of Deeds Statement of Fees Collected: \$12,132.25
- February 2024 Comp & OT Report
- February 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- January 2024 Report of Payments Received to Reimburse CAA: \$2,032.42
- Victim Witness Coordinator Case List 2/2023-2/2024
- March 2024 Quotes on Diesel Fuel & Ethanol/Gas
- Auditor's Account with the County Treasurer – 2/29/2024

Checking Accounts	\$4,949,253.36
Savings Accounts	886,457.00
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>45,540.49</u>
Total	\$ 7,711,350.85

Chair Smith declared the meeting adjourned at 10:17 AM until 8:30 AM, Tuesday, March 19, 2024.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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