

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 23, 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 Siebrecht, seconded by Johnson, to approve the minutes of the April 9, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- City of Redfield 2023 Drinking Water Report
- Copy of BASEC vs. Spink County Property Owner Affidavit of Default & Application for Default Judgment, Loan Balance Affidavit; Notice of Hearing
- NESDEC Corp. vs. Spink County Property Owner Copy of Answer & Crossclaim

PUBLIC COMMENT

Steve Wollman, VSO, stated Representative Dusty Johnson's office will hold a Vietnam-era veteran pinning at the courthouse on 4/25/24.

GRANT APPLICATION

Motion was made by Siebrecht, seconded by Johnson, to approve applying for the Deadwood grant for the repair/restoration of the courthouse south entrance steps, with a 50/50 or greater cost share. All members voted aye. Motion carried.

CASH TRANSFER

Motion was made by Knox, seconded by Johnson, to make the following budgeted cash transfers from 101-0-101 General Fund Cash to: \$750,000.00 201-0-101 – Road & Bridge Fund Cash; \$109,338.00 207-0-101 – E911 Fund Cash; \$56,370.00 – Emergency Management Fund Cash; \$6,400.00 – Domestic Abuse Fund Cash. All members voted aye. Motion carried.

PREDISASTER MITIGATION

A copy of the Spink County PDM Plan Update report as filed.

SHERIFF

Brett Christman, Chief Deputy Sheriff, gave an update of activities, filed a training request and inventory items to surplus.

EXECUTIVE SESSION

At 8:45 AM a motion was made by Johnson, seconded by Knox, to go into executive session to discuss personnel, with Brett Christman, Chief Deputy Sheriff, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chair Smith declared the board out of executive session at 9:11 AM with no action taken.

DIVERSION PROGRAM

Sovanna Beekman, Beadle County Diversion Coordinator, gave a presentation on the Beadle County Diversion Program and a potential partnership to offer the program in Spink County as well.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed a list of property to surplus and Pay Application No. 6 for Prahm Construction, Inc. for Project BRO 8058(00) 20-1, Structure and Approach Grading, PCN 07U; requested a personnel pay step increase and to advertise for gravel bids.

SURPLUS

Motion was made by Albrecht, seconded by Siebrecht, to surplus the following Highway and Sheriff Department inventory and to sell items on an online auction: 2013 Chevrolet Impala VIN# 2G1WD5E31D1122593; 2010 Ford Crown Victoria VIN# 2FABP7BV5AX142441; 1993 Bomag Steel Face Packer S/N 101170021748; 1972 8230 Terix Dozer – S/N 56816; 2004 Ford Extended Cab w/ service box & 8' box – S/N 3FTNX21L64MA08449; 1998 6310 John Deere Tractor & Sidedeck Tiger Mower S/N L06310P221136; 1999 6310 John Deere Tractor & Sidedeck Tiger Mower S/N L06310P243961; 1997 Chevy Dual Pickup S/N 1GBJK34R0VF052309 w/ #W4 Skid Sprayer & 300 gal Water Tank; 2003 Honda 4-Wheeler

S/N 478TE260334208221 w/ #W6 2003 Trailer Sprayer w/ 150 gal Tank; 2001 Honda 4-Wheeler S/N 4787E224814201691 w/ #W2 1995 Yamaha Sprayer w/ 150 gal Tank; (4) Shindiawa Chainsaws; Chainsaw parts & chains; Homelite DM-54 Chop Saw; 1978 AEH Welder; Coats Tire Mounter/Changer; Coats Wheel Balancer; Front Angle Push Bar for Road Grader paralift; 2015 Chevy 8' Pickup Box & Bumper; 17.5 R25 Road Grader Tires; 14R24 Road Grader Tires; Miscellaneous CAT & Komatsu Motor Grader Rims; and to surplus, declare junk and to destroy: 2008 Power Washer; 2004 Kwikstart Portable Jump Starter; 2007 Kenwood TK762HG Radio S/N 80900575 . All members voted aye. Motion carried.

NOTICE TO BIDDERS

Motion was made by Albrecht, seconded by Knox, to advertise for bids to be opened on May 21, 2024 at 9:00 AM, for Road Gravel around Clark, SD; bid to be good from May 21, 2024 to February 28, 2025. All members present voted aye. Motion carried.

PAY APPLICATION

Motion was made by Knox, seconded by Siebrecht, to approve the Application for Payment No. 6 from Prahm Construction, Inc., in the amount of \$608,317.50. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to approve the pay step increase for Garrett Salonen, Equipment Operator, to the 6 month step at \$23.66/hr. effective 5/13/24. All members voted aye. Motion carried.

LEGISLATIVE AUDIT

Toby Qualm, Legislative Audit, gave his closing statement on the audit conducted of fiscal years 2021 and 2022.

PLANNING & ZONING BOARD

At 9:59 AM a motion was made by Albrecht, seconded by Knox, 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 10:04 AM after having adjourned as the Planning & Zoning Board.

EQUALIZATION

At 10:05 AM a motion was made by Johnson, seconded by Knox, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Tracey Millar, Director of Equalization, Theresa Hodges, Auditor, and landowners: Raymond Ehly Jr. and Dan Appel.

Tracey Millar, DOE, reviewed five appeals with the board. Present landowners also spoke on behalf of their appeals.

2024 County Board Appeals

Motion was made by Johnson, seconded by Knox, to take the Director of Equalization's recommendation on the presented appeal for Lots S 25' of 8 & all of 9 and 10, Block 1, Vollmers 1st, Redfield City, and to reclassify the property as commercial and set the valuation at \$280,569. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Siebrecht, to set the valuation on the presented appeal for Lot 1 Lutter Addition, Redfield City, at \$270,000. All members voted aye. Motion carried.

Motion was made by Siebrecht, seconded by Knox, to approve the Director of Equalization's recommendation on the following appeals: Lots 13-15, Block 2, Northside, Tulare City to \$7,159; Willow's Addition in NE ¼ of 9-115-65, to \$5,402; Lots 12 & 13 Block 5 University, Redfield City, to \$73,338. All members voted aye.

At 11:03 AM a motion was made by Siebrecht, seconded by Knox, to adjourn as Spink County Board of Equalization and reconvene as a Spink County Board of County Commissioners.

FIRE DEPARTMENT

Craig Oberle, Mellette Fire Department, filed a quote in the amount of \$32,730 for a new Mark III Silent 3-stage, 240V single phase 6000 psi compressor and requested assistance from the County on the purchase.

GRANT

Motion was made by Knox, seconded by Siebrecht, to grant Mellette Fire Department \$15,000 towards the purchase of the equipment. All members voted aye. Motion carried.

PERSONNEL

Tracey Millar, Director of Equalization, requested a waiver from the vacation leave policy for an employee to use leave two weeks before the 6 months probationary period has been completed. Motion was made by Siebrecht, seconded by Johnson, to approve a waiver of the vacation leave policy for the employee and allow them to use two days of vacation on 5/9 and 5/10/24. All members voted aye. Motion carried.

ANNUAL REPORT

Theresa Hodges, Auditor, reviewed the annual report for fiscal year 12/31/2023.

EXPENSE REQUESTS

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

- Brett Christman, Chief Deputy Sheriff; State 24/7 Conference, Oacoma, 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		NORTHERN VALLEY	
AUTO VALUE REDFIELD	30.75	COMMUNICATIONS	16.20
MIDCONTINENT COMMUNICATIONS	42.22		
		REGISTER OF DEEDS	
JUDICIAL SYSTEMS		A & B BUSINESS SOLUTIONS, INC	64.86
CERTIFIED LANGUAGES INTL, LLC	49.50	MIDCONTINENT COMMUNICATIONS	87.43
STEPHANIE EBERLE	21.53	NORTHERN VALLEY	
DEB VISSER	21.53	COMMUNICATIONS	8.10
		VETERANS SERVICE	
AUDITOR		MIDCONTINENT COMMUNICATIONS	87.75
A & B BUSINESS SOLUTIONS, INC	35.39	NORTHERN VALLEY	
MIDCONTINENT COMMUNICATIONS	49.68	COMMUNICATIONS	4.05
NORTHERN VALLEY			
COMMUNICATIONS	12.15	SHERIFF	
		A & B BUSINESS SOLUTIONS, INC	58.72
TREASURER		FEDEX	18.93
A & B BUSINESS SOLUTIONS, INC	416.54	AUTO VALUE REDFIELD	-29.83
MIDCONTINENT COMMUNICATIONS	49.07	MIDCONTINENT COMMUNICATIONS	323.54
NORTHERN VALLEY		REDFIELD CLINIC	60.00
COMMUNICATIONS	12.15	SD MUNICIPAL LEAGUE	115.00
		VERIZON BUSINESS	543.69
STATES ATTORNEY			
A & B BUSINESS SOLUTIONS, INC	36.98	JAIL	
COMMUNITY MEMORIAL HOSPITAL	970.00	BROWN COUNTY SHERIFF'S OFFICE	400.00
TONYA DORRIS	80.00	HUGHES COUNTY FINANCE OFFICE	1267.50
MIDCONTINENT COMMUNICATIONS	136.66		
NORTHERN VALLEY		CARE OF POOR	
COMMUNICATIONS	4.05	MIDCONTINENT COMMUNICATIONS	42.22
		NORTHERN VALLEY	
CT APPT ATTY & CLERP		COMMUNICATIONS	4.05
RICHARDSON, WYLY, WISE, SAUCK	5378.36		
SD COUNTIES	833.00	MENTALLY HANDICAPPED	
TALIAFERRO LAW FIRM P.C.	520.25	YANKTON CO. SHERIFF'S OFFICE	50.00
GOVERNMENT BUILDINGS		MENTAL ILLNESS BOARD	
CINTAS CORPORATION	297.04	MARK KATTERHAGEN	21.00
COLE PAPERS, INC.	466.38	VAL LARSON	21.00
GARRATT CALLAHAN CO	368.84	LUCY LEWNO	186.64
MIDCONTINENT COMMUNICATIONS	84.56		
NORTHERN VALLEY		EXTENSION	
COMMUNICATIONS	4.05	A & B BUSINESS SOLUTIONS, INC	162.89
		MIDCONTINENT COMMUNICATIONS	85.36
DIRECTOR EQUALIZ.		NORTHERN VALLEY	
A & B BUSINESS SOLUTIONS, INC	907.26	COMMUNICATIONS	8.10
MIDCONTINENT COMMUNICATIONS	91.29		

PLANNING BOARD		PRAHM CONSTRUCTION	608317.50
MIDCONTINENT COMMUNICATIONS	42.22	RDO EQUIPMENT CO	442135.64
NORTHERN VALLEY COMMUNICATIONS	4.05	THE LODGE AT DEADWOOD	210.00
		TRANSOURCE TRUCK & EQP, INC	23108.56
RD & BRG - ADMIN		E-911	
A & B BUSINESS SOLUTIONS, INC	64.11	JAMES VALLEY	
BURDICK BROS. MACHINE & REPAIR	434.30	TELECOMMUNICATION	209.10
BUTLER MACHINERY CO.	3192.12	VENTURE COMMUNICATIONS COOP	164.78
CINTAS CORPORATION	43.50	EMERGENCY MANAGEMENT	
AUTO VALUE REDFIELD	402.00	MIDCONTINENT COMMUNICATIONS	85.69
MATHESON TRI-GAS INC	517.95	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHERN VALLEY COMMUNICATIONS	40.00		

REPORTS

- March 2024 Report of Payments Received to Reimburse CAA: \$1,419.73
- Emergency Manager Quarterly Report

Chair Smith declared the meeting adjourned at 12:01 PM until 8:30 AM, Tuesday, May 7, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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