

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 7, 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 23, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- NESDEC Copy of Plaintiff's Interrogatories & Request for Production of Documents; Plaintiff's Requests for Admission to Defendant; Certificate of Service

GROW SD

Lori Moen, Grow SD, gave an update of activities.

EXECUTIVE SESSION

At 8:46 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 9:23 AM with the following action taken: Motion was made by Knox, seconded by Siebrecht, to pay the administrative leave for employee's time in April as discussed in executive session. All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Sheriff, filed an employee's letter of resignation.

PERSONNEL

Motion was made by Knox, seconded by Siebrecht, to accept the resignation of Levi Broker, Deputy Sheriff, effective 4/24/24 and to advertise for the open position. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested approval for the hire of temporary summer help, and filed a Joint Powers Agreement for the purchase of several parcels of land by SDDOT for a Highway 212 construction project near Frankfort.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to approve the hiring of: Mark Schaffer at \$21.00/hr., effective 5/20/2024, for Highway Department summer help; and Brittney Woodward at \$18.00/hr., 5/20/2024, for the Highway/Weed Department summer help. All members voted aye. Motion carried.

JOINT POWERS AGREEMENT

Motion was made by Albrecht, seconded by Johnson, to approve the Joint Powers Agreement for real property acquisition between the SDDOT and Spink County for the acquisition in the name of the County for the local system right of way, parcel 4- Lot H3 in the SW ¼ 5-116N-62W, except road and except Lot H2, Lot H3 containing 0.64 acre(28001 sq. ft.), more or less; parcel 5- Lot H4 in the SE ¼ NE ¼ 5-116N-62W, except Lot H2 and Lot H3, Lot H4 containing 0.75 acre (32646 sq. ft.), more or less; parcel 6 – Lot H2 in the SW ¼ 4-116N-62W, except Lot H1, Lot H2 containing 0.85 acre (36834 sq. ft.), more or less; parcel 7 – Lot H4 in S ½ NW ¼ of 4-116N-62W, except a strip of land 7 feet wide conveyed to Spink County and except Lot H2 and Lot H3, Lot H4 containing 0.12 acre(5238 sq. ft.), more or less; all parcels located in Spink County, South Dakota. All members voted aye. Motion carried.

PUBLIC COMMENT

No one present took the floor.

PLANNING & ZONING BOARD

At 9:57 AM a motion was made by Knox, 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 10:49 AM after having adjourned as the Planning & Zoning Board.

EXPENSE REQUESTS

Motion was made by Johnson, seconded by Knox, to approve the following expense requests with lodging being approved for Wednesday and Thursday nights of the conference :

- Tracey Millar, DOE, Sally Schwab & Yvette Albrecht, Assessors, 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.

APRIL PAYROLL

Commissioners	5849.00	VETERANS SERVICE	
Elections	215.38	AT & T MOBILITY	42.51
Auditor	17388.41		
Treasurer	17016.65	SHERIFF	
States Attorney	11815.67	AT & T MOBILITY	100.89
Government Building	5446.44	FED EX	18.93
Director of Equalization	23120.15	MIDCONTINENT COMMUNICATIONS	128.39
Register of Deeds	6225.49	REDFIELD CITY	107.00
Veterans Service	1729.53	SD SHERIFFS' ASSOCIATION	55.70
Sheriff	52615.01	THE LODGE OF DEADWOOD	255.00
Coroner	1281.75		
Welfare Director	618.73	JAIL	
WIC	6201.23	BEADLE COUNTY SHERIFF	1045.00
Extension	5645.27	CURA HOSPITALITY	16.00
Weed	656.19		
Planning & Zoning	5666.19	MENTAL ILLNESS BOARD	
Highway	93125.62	KRISTEN KOCHEKIAN	153.33
E-911	24141.68		
Emergency Management	6185.25	COUNTY FAIR	
24/7 Sobriety	607.18	REDFIELD CITY	36.75
Heartland State Bank-ACH FEE	25.00		
		EXTENSION	
COMMISSIONERS		AT & T MOBILITY	40.04
AUTO VALUE REDFIELD	197.99	QUILL	478.07
MELLETTTE FIRE DEPARTMENT	15000.00		
MIDCONTINENT COMMUNICATIONS	0.32	WEED CONTROL	
		VAN DIEST SUPPLY COMPANY	2443.75
JUDICIAL SYSTEMS			
GRAND JURY	1121.66	DEBT SERVICE	
CERTIFIED LANGUAGES INTL	75.90	AMERICAN BANK & TRUST	79784.82
DEAN MENNING	201.56		
LAURA MENNING	20.00	RD & BRG - ADMIN	
		AGTEGRA COOPERATIVE	3115.72
CT APPT ATTY & CLERP		APPEL OIL COMPANY	13583.00
KRISTEN KOCHEKIAN	3919.28	AT & T MOBILITY	126.94
		BURDICK BROS. MACHINE & REPAIR	35.41
GOVERNMENT BUILDINGS		BUTLER MACHINERY CO.	4907.83
DAKOTA DATA SHRED	71.08	CRAWFORD TRUCKS & EQUIP., INC	442.36
GARRATT CALLAHAN CO	368.84	MIDCONTINENT COMMUNICATIONS	131.56
ODLAND GRAVEL, LLC	390.60	REDFIELD CITY	122.50
REDFIELD CITY	155.00	SD PUBLIC ASSURANCE ALLIANCE	855.56
		SD DEPT OF TRANSPORTATION	5487.24
DIRECTOR EQUALIZ.		TRUE NORTH STEEL	5636.86
SDAAO	705.00	ULTEIG ENGINEER'S INC	20408.89
REGISTER OF DEEDS		EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	6.25	AT & T MOBILITY	64.74

REPORTS

- April 2024 Register of Deeds Statement of Fees Collected: \$9,472.80

- April 2024 Comp & OT Report
- April 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- May 2024 Quotes on Diesel Fuel & Ethanol/Gas
- April 2024 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$480,822.74
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- Auditor’s Account with the County Treasurer – 4/30/2024

Checking Accounts	\$8,623,400.52
Savings Accounts	888,124.86
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>505,177.28</u>
Total	\$ 8,083,840.07

Chair Smith declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, May 21, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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