

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, June 6, 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 May 21, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DANR Re: A&B Feedlot, Ltd Manure Management System 2017 General Permit Coverage & Amended Certificate of Compliance
- SD DANR Re: A&B Feedlot, Ltd Manure Management System State General Permit Application Review
- SD DANR Re: Spink Hutterian Brethren, Inc. Animal Mortality Composting Facility(Not Using Manure or Process Wastewater)
- SD DANR Spink Hutterian Brethren, Inc. (Spink Colony) Manure Management System Certificate of Compliance and Amended State General Permit Coverage
- Spink County 4-H Leader Meeting Minutes 5/20/24
- Spink County 4-H Achievement Day Schedule

PUBLIC COMMENT

No one present took the floor.

SHERIFF

Jenna Appel, Sheriff, requested to open a position as department promotional and a personnel pay step increase, and reported a new hire. Appel also filed a grant award, requested approval on a quote filed and gave an update of activities.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to open the position of Deputy Sheriff Supervisor as department promotional and to promote Tonya Mayou to Deputy Sheriff Supervisor, effective 6/6/24 at \$26.25/hr. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the personnel pay step increase for Branden Roe to Certified Deputy Sheriff 1st year at \$25.29/hr. effective 5/31/24. All members voted aye. Motion carried.

Motion was made by Siebrecht, seconded by Albrecht, to approve the hire of Jackson Spurr as Deputy Sheriff at \$24.58/hr. effective 6/18/24. All members voted aye. Motion carried.

GRANT

Homeland Security grant award of \$25,371.30 for the purchase of mobile computers for each Deputy Sheriff. Motion was made by Knox, seconded by Siebrecht, to approve Connecting Point's quote of \$30,928 for the purchase, with HLS grant monies, of nine mobile computers, docking stations, other hardware, including installation and set up. All members voted aye. Motion carried.

CANVASS OF PRIMARY ELECTION

The Board canvassed the election results of the Primary Election held June 4, 2024. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota.

POST ELECTION AUDIT

Random selection of the precinct and contests for the post-election audit pursuant to SDCL 12-17B-20 was made by drawing a card. Precinct 7 will be audited, with all contests being counted due to there only being two contests.

BRIDGE PROJECT

Vanessa Victor, Engineer with ULTEIG, gave a final review of the recently completed bridge project under contract Spink PCN 07UO and reviewed liquidated damages due to the late completion. Jeff Haessig, Highway Superintendent, was also present. Motion was made by Knox, seconded by Johnson, to approve charging 24

working days of liquidated damages, at \$1,250 per day per the contract, for a total of \$30,000. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, reviewed a proposal for the purchase of a gravel stockpile and stated his department will be chip sealing the week of June 17-21, and requested to move the observation of the Juneteenth holiday to 6/24/24 for his department. The consensus of the board was to approve the change.

PERSONNEL

Motion was made by Siebrecht, seconded by Knox, to close Spink County offices all day on: Friday, July 5, 2024, in addition to July 4th for Independence Day, with the following policy: each full-time employee will be compensated for eight hours regular pay on July 5th. If an employee is required to work a full shift, eight hours will be added to their vacation record for July 5th – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

MITIGATION PROJECTS

The Board reviewed and updated the list for mitigation activities for flooding, summer storm, dam failure and winter storm hazards.

GRANTS

The deadline to apply for the Deadwood Grant for fixing the courthouse steps on the south side was not met due to not being able to obtain quotes from contractors.

WIC CONTRACT

An updated contract from the SDDOH has not been received, corresponding with SDDOH the contract is in the final leg of approval within their department.

EMERGENCY MANAGEMENT

Notice from the state that the LEMPG funding, that reimburses part of the Emergency Manager’s salary, will be cut by 10% from the 2023 LEMPG level due to a reduction in federal funding.

EXPENSE REQUESTS

Motion was made by Albrecht, seconded by Siebrecht, to approve the following expense requests:

- Tracey Millar, DOE, and Sally Schwab, Assessor, Assessor School, Brookings, SD;
- Denise Fliehe and new hire, DOE Staff, Assessor School, Pierre, SD;
- Jerrin Wiman, Deputy Sheriff, Advanced Search and Seizure, Traffic Stops, Pierre, SD.

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

MAY PAYROLL		24/7 Sobriety	613.50
Commissioners	5657.09	Heartland State Bank-ACH FEE	25.00
Elections	1290.53		
Auditor	18475.85	ELECTION	
Treasurer	17032.37	MARYANN APPEL	288.40
States Attorney	11268.09	ASHTON COMMUNITY HALL	75.00
Government Building	4957.98	BECKY BAWEK	275.00
Director of Equalization	14087.54	KIM BENNING	60.00
Register of Deeds	7796.69	KARLAN BICKNESE	298.45
Veterans Service	1300.06	ELLEN BOEKELHEIDE	342.00
Sheriff	49598.78	PEGGY BOOMSMA	291.08
Jail	445.59	CASSANDRA BOTTUM	275.00
Coroner	1837.87	JULIE BRUCKNER	275.00
Welfare Director	628.08	CONDE COMMUNITY CENTER	75.00
WIC	5974.37	ANN DESLAURIERS	301.80
Extension	5096.28	DOLAND SENIOR CITIZEN CENTER	75.00
Weed	1133.86	MARLENE EIMERS	275.00
Planning & Zoning	5302.47	CAROL ESSER	297.78
Highway	83774.90	ANGELA FALK	60.00
E-911	23661.14	CARINNA FEHLMAN	289.74
Emergency Management	5946.47	FRANKFORT COMMUNITY CENTER	75.00

DONNA HAGUE	312.52		
KATHY HARR	250.00	INFO TECHNOLOGY	
VICKY HASKELL	293.76	CONNECTING POINT	588.34
MARILYN K HODGES	60.00	PITNEY BOWES GLOBAL FINANCIAL	810.00
EILEEN HOFER	262.06		
MARSHA E. HOFER	60.00	SHERIFF	
MICKIE JOHNSON	307.16	CONNECTING POINT	854.33
SANDRA JUNGWIRTH	328.60	HOUSE OF GLASS INC	116.64
DEB KOPPLIN	309.84	KROHMR PLUMBING	921.33
VICKIE KRAMP	336.64	MIDCONTINENT COMMUNICATIONS	128.39
DEB LEESCH	275.00	REDFIELD CITY	95.00
LOIS MASAT	60.00	WELLS FARGO REMITTANCE CENTER	368.99
JUDY MAYER	328.60		
PEGGY MORRIS	275.00	JAIL	
NORTHWESTERN UNITED		CURA HOSPITALITY	32.00
METHODIST	75.00		
RANDY SCHWAB	263.40	CARE OF POOR	
DEB SHAW	275.00	CONNECTING POINT	28.00
CINDY SMITH	308.50		
SHARI SPARLING	25.00	COUNTY FAIR	
SHAWNA STANLEY	250.67	REDFIELD CITY	36.75
TULARE COMMUNITY HALL	75.00		
CINDY VANHATTEN	382.20	EXTENSION	
WELLS FARGO REMITTANCE CENTER	762.66	AT & T MOBILITY	40.04
		CONNECTING POINT	56.00
AUDITOR			
CONNECTING POINT	512.00	WEED CONTROL	
WELLS FARGO REMITTANCE CENTER	7.81	CONNECTING POINT	28.00
		AUTO VALUE REDFIELD	159.99
TREASURER		REDFIELD CITY	38.25
CONNECTING POINT	136.00	WELLS FARGO REMITTANCE CENTER	35.88
STATES ATTORNEY		PLANNING BOARD	
COMMUNITY MEMORIAL HOSPITAL	143.00	CONNECTING POINT	28.00
CONNECTING POINT	28.00		
		RD & BRG - ADMIN	
CT APPT ATTY & CLERP		AGTEGRA COOPERATIVE	2227.28
KRISTEN KOCHKIAN	785.84	AT & T MOBILITY	126.94
		BUTLER MACHINERY CO.	7264.55
GOVERNMENT BUILDINGS		CONNECTING POINT	977.50
CONNECTING POINT	28.00	DOLAND CITY FINANCE OFFICE	64.74
GARRATT CALLAHAN CO	368.84	AUTO VALUE REDFIELD	250.99
INMAN IRRIGATION	200.95	JENSEN ROCK & SAND, INC	4354.80
JESSEN HEATING, REFRIGERATION	54.00	MIDCONTINENT COMMUNICATIONS	130.04
REDFIELD CITY	995.00	NORTHERN CON-AGG LLP.	9239.30
TRUGREEN	392.00	ODLAND GRAVEL, LLC	13419.94
		POWER PLAN (RDO)	63.96
DIRECTOR EQUALIZ.		REDFIELD CITY	98.50
CONNECTING POINT	718.33	SD COUNTIES	200.00
MARSHALL & SWIFT/BOECKH, LLC	1071.15	WELLS FARGO REMITTANCE CENTER	46.98
THE REDFIELD PRESS	58.00	WILLIAMSON TRUCKING	80000.00
SDAO	1000.00		
WELLS FARGO REMITTANCE CENTER	250.00	E-911	
		WELLS FARGO REMITTANCE CENTER	425.00
REGISTER OF DEEDS			
CONNECTING POINT	84.00	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	64.74
VETERANS SERVICE		CONNECTING POINT	28.00
AT & T MOBILITY	42.51	DAKOTA ELECTRONICS	30160.00
CONNECTING POINT	28.00		

REPORTS

- May 2024 Register of Deeds Statement of Fees Collected: \$17,424.94
- May 2024 Comp & OT Report
- May 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- April 2024 Report of Payments Received to Reimburse CAA Liens: \$2,996.98
- June 2024 Quotes on Diesel Fuel & Ethanol/Gas
- April 2024 Highway Superintendent Report of Collections Made:

Weed & Pest	\$5,700.00
Road & Bridge Fund	\$2,503.09
- Auditor's Account with the County Treasurer – 5/31/2024

Checking Accounts	\$4,901,202.28
Savings Accounts	888,140.38
Certificates of Deposits	2,630,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>33,665.15</u>
Total	\$ 8,453,107.81

Chair Smith declared the meeting adjourned at 11:38 AM until 8:30 AM, Tuesday, June 18, 2024.

Suzanne Smith, Chair
 Spink County Board of Commissioners

ATTEST:
 Theresa Hodges, Auditor
 Spink County, South Dakota

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