

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 2, 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 Siebrecht, seconded by Albrecht, to adopt the agenda with the addition of Treasurer personnel. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the June 18, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of Notice of Withdrawal of Answer & Crossclaim

PUBLIC COMMENT

No one present.

JOINT POWERS AGREEMENT

Motion was made by Johnson, seconded by Siebrecht, to approve the Joint Powers Agreement between the SD Department of Public Safety, Driver Licensing Program and Spink County for the term of July 1, 2024 through June 30, 2026. All members voted aye. Motion carried.

WIC CONTRACT

Motion was made by Siebrecht, seconded by Knox, to approve the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning July 1, 2024, and ending May 31, 2025, for reimbursement of services not to exceed \$65,094. All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Sheriff, filed an employee resignation letter and an employment agreement. Appel discussed needed updates to the dispatch radio consoles and working on finalizing policy updates following the SDPAA insurance improvement survey.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to approve the resignation of Christopher McFall, Deputy Sheriff, effective 6/18/24 and to advertise the vacant position. All members voted aye. Motion carried.

Motion was made by Siebrecht, seconded by Albrecht, to approve the employment agreement between Jackson Spurr, Deputy Sheriff, and Spink County. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, and filed a change order and final pay application for Prahm Construction, Inc. for Project BRO 8058(00) 20-1, Structure and Approach Grading, PCN 07U. Also filed was a grant payment request.

CHANGE ORDER

Motion was made by Albrecht, seconded by Knox, to approve Change Order No. 1(Finalizing Contract). All members voted aye. Motion carried.

PAY APPLICATION

Motion was made by Johnson, seconded by Siebrecht, to approve the Final Application for Payment from Prahm Construction, Inc., in the amount of \$124,854.99. All members voted aye. Motion carried.

RURAL ACCESS INFRASTRUCTURE FUNDING

Motion was made by Knox, seconded by Albrecht, to approve Tetonka Township's request for payment on grant awards for the replacement of culvert 58-2215-0809, total project cost \$9,456.40 80% grant award \$7,566.00; and culverts 58-2093-1062, 58-2093-1063 and 58-2093-1064, total project cost \$22,334.36, 80% grant award based on estimate \$17,591.00. All members voted aye. Motion carried.

TREASURER

Amy Michlitsch, Treasurer, presented a senior freeze application and discussed an impending employee resignation.

SENIOR FREEZE APPLICATION

Motion was made by Albrecht, seconded by Knox, to approve the senior freeze application. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to advertise for a Deputy Treasurer. All members voted aye. Motion carried.

VICTIM WITNESS/DIVERSION PROGRAM

Motion was made by Johnson, seconded by Knox, to approve contracting with Beadle County for Victim Services and Adult and Juvenile Diversion Programs for the calendar year 2025 in the amount of \$6,000 annually. All members voted aye. Motion carried.

Exit Siebrecht at 9:37 AM.

SUPPORTED ENTITIES

Financial statements from the supported entity, Northeast Mental Health were filed.

WELFARE

Motion was made by Albrecht, seconded by Knox, to uphold the 7/25/23 action taken, denying the burial application for Applicant #265. All members voted aye. Motion carried.

BUDGET

The board continued reviewing and revising the 2025 budget.

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.

JUNE PAYROLL		CHRISTOPHER DOHRER	730.70
Commissioners	5774.99	SD COUNTIES	833.00
Elections	1784.18	TALIAFERRO LAW FIRM P.C.	761.75
Auditor	15359.61		
Treasurer	16737.57	GOVERNMENT BUILDINGS	
States Attorney	11591.65	MIDWEST FIRE SAFETY	316.50
Government Building	5238.84	STATE FLAG ACCOUNT	497.06
Director of Equalization	15345.90		
Register of Deeds	7215.10	DIRECTOR EQUALIZ.	
Veterans Service	1457.75	A & B BUSINESS SOLUTIONS	52.55
Sheriff	55994.17	WELLS FARGO REMITTANCE CENTER	588.00
Coroner	1147.19		
Welfare Director	624.09	REGISTER OF DEEDS	
WIC	7344.52	A & B BUSINESS SOLUTIONS	317.50
Extension	5295.41		
Weed	3682.14	VETERANS SERVICE	
Planning & Zoning	5484.34	AT & T MOBILITY	42.51
Highway	94299.95		
E-911	24471.73	SHERIFF	
Emergency Management	6013.02	A & B BUSINESS SOLUTIONS	170.85
24/7 Sobriety	603.09	CARR CONSTRUCTION	280.50
Heartland State Bank-ACH FEE	25.00	CHUCK'S BODY SHOP LLC	536.94
		JOHNSEN'S AIR CONDITIONING,	498.84
COMMISSIONERS		MENARDS	443.19
WELLS FARGO REMITTANCE CENTER	47.09	MIDCONTINENT COMMUNICATIONS	128.39
		THE SHOP	2268.21
TREASURER		TWO WAY SOLUTIONS, INC	975.98
A & B BUSINESS SOLUTIONS	253.30	WELLS FARGO REMITTANCE CENTER	658.22
STATES ATTORNEY		JAIL	
REDWOOD TOXICOLOGY, INC	99.60	CURA HOSPITALITY	4.00
THOMSON REUTERS - WEST	580.89	FAULKTON AREA MEDICAL CENTER	94.58
		FAULK CO. SHERIFF'S OFFICE	1800.00
CT APPT ATTY & CLERP		FAULKTON REXALL DRUG	30.70

LEWIS DRUG, INC	19.22	DOLAND CITY FINANCE OFFICE	64.20
		SHIRLEY HOWE	67.00
MENTAL HEALTH CENTER		JENSEN ROCK & SAND, INC	2858.55
NE MENTAL HEALTH CENTER	4000.00	MENARDS	59.28
		MIDCONTINENT COMMUNICATIONS	128.78
MENTAL ILLNESS BOARD		NORTHERN CON-AGG LLP.	9827.37
FOX LAW FIRM, PLLC	202.38	ODLAND GRAVEL, LLC	11451.61
MARK KATTERHAGEN	27.00	PRAHM CONSTRUCTION	124854.99
VAL LARSON	27.00		
		E-911	
EXTENSION		PRIORITY DISPATCH	147.00
AT & T MOBILITY	40.04	VENTURE COMMUNICATIONS COOP	164.78
NANCY BLUME	30.00		
		EMERGENCY MANAGEMENT	
WEED CONTROL		AT & T MOBILITY	64.74
CAPITAL ONE TRADE CREDIT	279.96		
		RURAL ACCESS INFRASTRUCTURE	
RD & BRG - ADMIN		TETONKA TOWNSHIP	25157.00
AT & T MOBILITY	126.94		

REPORTS

- June 2024 Sheriff's Report
- June 2024 Register of Deeds Statement of Fees Collected: \$4,637.50
- June 2024 Comp & OT Report
- May 2024 Report of Payments Received to Reimburse CAA Liens: \$2,751.55
- July 2024 Quotes on Diesel Fuel & Ethanol/Gas

Chair Smith declared the meeting adjourned at 11:47 AM until 8:30 AM, Tuesday, July 16, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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