

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 10, 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 Knox, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the August 19, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag & Natural Resources Notice of General Air Quality Operating Permit for Construction and/or Continuous Activities in the Rapid City Air Quality Control Zone

PUBLIC COMMENT

No one was present.

QUIET TITLE

The Chair signed a Bond of Indemnity regarding a current tax deed property.

LAW ENFORCEMENT SERVICES AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve a three-year contract, commencing on January 1, 2025, for the Spink County Sheriff Department to provide law enforcement for the City of Redfield, at the cost to the city of \$562,000 for contract year 2025, with a 3% increase for 2026, and an additional 3% for 2027. All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities, filed a training requests, reported a new hire, requested a personnel pay step increase and discussed the SD Legislature's PSAP consolidation study.

PERSONNEL

Motion was made Siebrecht, seconded by Johnson, to approve hiring Madge Clausen as a Crossing Guard at \$17.48/hr effective 9/10/24. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Siebrecht, to approve the pay step increase for Bryan Warner, Deputy Sheriff, to Certified Deputy first year at \$25.29/hr effective 9/4/24. All members voted aye. Motion carried.

HEALTH INSURANCE

Motion was made by Knox, seconded by Albrecht, to approve the following policy: Any employee who qualifies for Medicare and a Medicare Supplement may elect at the employee's option to decline County provided health insurance in exchange for obtaining a Medicare Supplement selected independently by the employee. The sum of \$500.00 (per month) shall be added to the employee's salary upon proof that the employee has obtained a Medicare Supplement and has declined County offered health insurance before the employee would qualify for this option. All members voted aye. Motion carried.

2025 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2025 budget. Changes to the provisional budget will be finalized at the September 24th meeting.

HIGHWAY SUPERINTENDENT/PERSONNEL

Jeff Haessig, Highway Superintendent, gave an update of activities, requested to set the 5 year plan meeting, filed agreements for voluntary right of way donation, right of way certificate and utilities certificate. Also filed were the bid results from the SDDOT on two structures over Turtle Creek that had the low bid come in 30.8% higher than the engineer's estimate with an additional cost of \$7,713.25 in local match, the consensus of the board was to proceed with the low bid with SDDOT having the final determination in awarding the bid.

HIGHWAY- 5 YEAR PLAN

Motion was made by Albrecht, seconded by Knox, to set and advertise the public meeting for the Spink County's Five-Year County Highway and Bridge Improvement Plan for October 1, 2024, at 9:00 AM. All members voted aye. Motion carried.

AGREEMENT

Motion was made Johnson, seconded by Siebrecht, to approve the Agreements for Voluntary Right-of-Way Donation for a perpetual easement on 0.05 acres more or less in the S 1/2 of the SW 1/4 5-120N-65W and temporary easement of 0.50 acres more or less in S 1/2 of the SW 1/4 5-120N-65W; a perpetual easement of 0.09 acres more or less in the NW 1/4 8-120N-65W and temporary easement on 0.62 acres more or less in the NW 1/4 8-120N-65W; and the Utilities Certificate and Right-of-Way Certificate for Project Number BRO-B 8058(33). All members voted aye. Motion carried.

TREASURER

Amy Michlitsch, Treasurer, introduced her new employee Shawnmarie Lewis to the board and discussed updating the counter and desk systems in her office.

ASSIGNMENT OF CASH

Motion was made by Albrecht, seconded by Siebrecht, to assign \$22,050 in general fund cash balance for the future purchase of ambulances. All members voted aye. Motion carried. This assignment is for 2025 fiscal year per the Spink County ambulance contract.

EXPENSE REQUESTS

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

- Amy Akin, Chief Dispatcher, 911 Dispatch Conference, Deadwood, SD;
- Cyndi Roe, Dispatcher, Communications Training Officer Workshop, Pierre, SD;
- Jeff Haessig, Highway Superintendent, Annual Local Road Conference, Sioux Falls, 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.

AUGUST PAYROLL		BRENT KLAPPERICH	811.52
Commissioners	5794.64	CHASE KUHLMAN	153.62
Auditor	16764.12	DAVE LUNZMAN	191.58
Treasurer	16461.29	RENEE METTLER	184.22
States Attorney	11143.66	REITER LAW FIRM, PROF. LLC	5470.20
Government Building	4957.97	SARA ZAHN	58.80
Director of Equalization	19248.96		
Register of Deeds	7174.63	AUDITOR	
Veterans Service	1519.51	APPEL OIL COMPANY	6.87
Sheriff	51581.81	CONNECTING POINT	56.00
Jail	1405.97	MIDCONTINENT COMMUNICATIONS	46.25
Coroner	1386.38	PETTY CASH	4.00
Welfare Director	628.09	QUILL	166.93
WIC	5968.81		
Extension	5096.29	TREASURER	
Weed	2191.52	A & B BUSINESS SOLUTIONS	174.48
Planning & Zoning	5276.49	APPEL OIL COMPANY	6.87
Highway	89980.04	CONNECTING POINT	84.00
E-911	23725.81	MIDCONTINENT COMMUNICATIONS	50.32
Emergency Management	6013.03	WELLS FARGO REMITTANCE CENTER	93.45
24/7 Sobriety	611.14		
Heartland State Bank-ACH FEE	25.00	STATES ATTORNEY	
		CONNECTING POINT	28.00
COMMISSIONERS		MIDCONTINENT COMMUNICATIONS	141.08
MIDCONTINENT COMMUNICATIONS	43.20	QUILL	62.76
QUILL	30.96	SD DEPARTMENT OF HEALTH	325.00
THE REDFIELD PRESS	298.01		
WELLS FARGO REMITTANCE CENTER	44.00	CT APPT ATTY & CLERP	
		KRISTEN KOCHKIAN	8480.05
ELECTION		TALIAFERRO LAW FIRM P.C.	279.75
APPEL OIL COMPANY	53.09		
PETTY CASH	8.23	GOVERNMENT BUILDINGS	
WELLS FARGO REMITTANCE CENTER	9.80	APPEL OIL COMPANY	65.44
		COLE PAPERS, INC.	535.83
JUDICIAL SYSTEMS		CONNECTING POINT	28.00

GARRATT CALLAHAN CO	368.84	NORTHWESTERN ENERGY	888.72
JESSEN HEATING, REFRIGERATION	110.00	SBS LUMBER & HARDWARE	449.97
MIDCONTINENT COMMUNICATIONS	86.65	REDFIELD CITY	108.75
NORTHWESTERN ENERGY	2722.87		
REDFIELD ACE HARDWARE	233.87	EXTENSION	
REDFIELD CITY	1655.00	AT & T MOBILITY	40.04
		CONNECTING POINT	56.00
DIRECTOR EQUALIZ.		AMY HERMANN	78.32
APPEL OIL COMPANY	93.54	MIDCONTINENT COMMUNICATIONS	86.55
COMFORT SUITES UNIVERSITY	770.00		
CONNECTING POINT	358.33	WEED CONTROL	
MIDCONTINENT COMMUNICATIONS	97.22	CONNECTING POINT	28.00
WELLS FARGO REMITTANCE CENTER	538.01	AUTO VALUE REDFIELD	89.03
		REDFIELD CITY	62.00
REGISTER OF DEEDS			
THREE IN ONE, INC	199.50	PLANNING BOARD	
APPEL OIL COMPANY	6.87	CONNECTING POINT	28.00
CONNECTING POINT	84.00	MIDCONTINENT COMMUNICATIONS	43.20
MCLEOD'S PRINTING & OFFICE SUP	92.54	THE REDFIELD PRESS	25.70
MIDCONTINENT COMMUNICATIONS	88.51		
		RD & BRG - ADMIN	
VETERANS SERVICE		AGTEGRA COOPERATIVE	5069.08
AT & T MOBILITY	43.28	APPEL OIL COMPANY	28599.44
CONNECTING POINT	28.00	ARROWWOOD RESORT & CONF CNTR	217.84
MIDCONTINENT COMMUNICATIONS	87.55	AT & T MOBILITY	127.78
		BAUMANN LUMBER INC	157.06
INFO TECHNOLOGY		BURDICK BROS. MACHINE & REPAIR	952.88
CONNECTING POINT	583.34	CAPITAL ONE TRADE CREDIT	61.24
PITNEY BOWES GLOBAL FINANCIAL	810.00	CHS	193.58
		CONNECTING POINT	1562.00
SHERIFF		DIAMOND MOWERS	219.67
316 SUPPLY & UPFITTING LLC	3200.00	DOLAND CITY FINANCE OFFICE	66.86
APPEL OIL COMPANY	2450.90	H.F. JACOBS & SONS	136503.84
BALOUN-ARTHURS PLUMBING	255.10	AUTO VALUE REDFIELD	584.30
CONNECTING POINT	694.33	JOHNSON OIL COMPANY, INC.	180.14
MIDCONTINENT COMMUNICATIONS	460.09	KIBBLE EQUIPMENT	93.52
REDFIELD CITY	95.00	MENARDS	1848.17
THE REDFIELD PRESS	35.36	MIDCONTINENT COMMUNICATIONS	132.15
STREICHER'S	2546.76	NORTHERN CON-AGG LLP.	1723.59
WELLS FARGO REMITTANCE CENTER	640.44	NORTHWESTERN ENERGY	710.69
		POWER PLAN (RDO)	2577.08
JAIL		RANDY'S AUTO SALVAGE	50.00
AVERA LTC PHARMACY ABERDEEN	6.72	SBS LUMBER & HARDWARE	43.79
FAULKTON REXALL DRUG	23.10	REDFIELD CITY	98.50
		THE REDFIELD PRESS	120.00
CORONER		SD FEDERAL PROPERTY AGENCY	25.00
CRESCENT MEMORIAL	493.00	SD DEPT OF TRANSPORTATION	16518.45
		THE SHOP	1876.22
CARE OF POOR		TRANSOURCE TRUCK & EQP, INC	4866.59
CONNECTING POINT	28.00		
MIDCONTINENT COMMUNICATIONS	43.20	E-911	
		WELLS FARGO REMITTANCE CENTER	575.00
DEVELOPMENTALLY DISA			
SD DEPARTMENT OF REVENUE	60.00	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	155.91
MENTAL ILLNESS BOARD		AT & T MOBILITY	65.57
YOUNGBERG LAW, PROF. LLC	281.75	CONNECTING POINT	28.00
		MIDCONTINENT COMMUNICATIONS	87.07
COUNTY FAIR			

REPORTS

- August 2024 Register of Deeds Statement of Fees Collected: \$9,332.45
- August 2024 Comp & OT Report
- August 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- June 2024 Report of Payments Received to Reimburse CAA: \$912.36
- July 2024 Report of Payments Received to Reimburse CAA: \$2,288.54
- August 2024-September 2024 Report of Monies Received for Copies, ect.: \$75.34
- September 2024 Quotes on Diesel Fuel & Ethanol/Gas
- August 2024 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,248.11
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- Auditor's Account with the County Treasurer – 8/31/2024

Checking Accounts	\$3,726,033.68
Savings Accounts	890,491.90
Certificates of Deposits	2,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>36,044.10</u>
Total	\$ 7,482,669.68

Chair Smith declared the meeting adjourned at 10:34 AM until 8:30 AM, Tuesday, September 24, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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