

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 24, 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 September 10, 2024 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- NESDEC copies of Notice of Entry of Judgment of Foreclosure; Judgment of Foreclosure

**BUILDING MAINTENANCE**

Brad Jessen, Jessen Heating, Refrigeration & Electric, discussed a quote filed for budget purposes for a partial update of the air conditioning units in the courthouse.

**SHERIFF**

Jenna Appel, Sheriff, gave updates on grant applications. Spink County was awarded the Homeland Security Grant for purchase of computers for squad cars, a quote will be filed for approval prior to purchasing. The Bureau of Justice grant application for body worn cameras was denied. Appel requested approval to proceed in purchasing the body worn cameras in spite of the grant denial. Appel also filed a training request.

**EQUIPMENT**

Motion was made Knox, seconded by Johnson, to approve the quote from Digital Ally in the amount of \$13,257.00 for the purchase of 9 body worn cameras with cloud system storage. All members voted aye. Motion carried.

**DIRECTOR OF EQUALIZATION**

Tracey Millar, Director of Equalization, discussed the need for overtime in her department.

**EXECUTIVE SESSION**

At 9:21 AM a motion was made by Johnson, seconded by Knox, to go into executive session to discuss personnel, with Tracey Millar, Director of Equalization, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chair Smith declared the board out of executive session at 9:28 AM with no action taken.

**PUBLIC COMMENT**

No one present took the floor.

**SUPPLEMENTS AND CASH TRANSFERS**

Motion was made by Johnson, seconded by Knox, to make an automatic budget supplement of \$36,167.40 to 101-426-411.00 WIC Salaries, for reimbursement received from the SDDOH for wages; and 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; and \$109,338.00 207-0-101 – E911 Fund Cash. All members voted aye. Motion carried.

**CASH BALANCE**

Theresa Hodges, Auditor, reviewed the estimated year end cash balance and budget surplus for 2024-year end.

**UPDATE**

Attendees of the South Dakota Association of County Commissioners and Officials County Convention gave an update from the convention held last week.

**RESOLUTION (#24-14)**

**ADOPTION OF ANNUAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto,

NOW, THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 24th day of September, 2024.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2025 through December 31, 2025.

Motion was made by Siebrecht, seconded by Albrecht, to approve the 2025 Budget with the following amendments: to capture growth on the tax revenue, and to increase the grant to Spink County(Redfield) Ambulance from \$20,000 to \$115,000, for the County’s one third of the purchase of a new ambulance. All members voted aye. Motion carried. Changes to the 2025 Provisional Budget as they appear below:

Tax levy increase due to growth:

	PROVISIONAL	ADOPTED
2025 General Fund Levy	\$3,782,353	*\$3,795,206
2025 Secondary Road Levy	\$33,324	*\$33,340

\*County Valuation of 2,174,500,059 will have a 1.745 mil levy assessed for the General Fund; Secondary Road Valuation of 40,535,936 will have a 0.822 mil levy assessed.

**2025 SPINK COUNTY BUDGET**

**PROVISIONAL**

**ADOPTED**

**GENERAL FUND:**

**EXPENDITURES**

Redfield Ambulance	20,000.00	115,000.00
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**EXECUTIVE SESSION**

At 10:06 AM a motion was made by Johnson, seconded by Siebrecht, to go into executive session to discuss personnel, with Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chair Smith declared the board out of executive session at 10:31 AM with no action taken.

**EXPENSE REQUESTS**

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

- Jenna Appel, Sheriff, Sheriff’s Conference, Watertown, 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		A & B BUSINESS SOLUTIONS, INC	88.50
COUNTRY INN & SUITES	436.00	CONNECTING POINT	1825.00
MIDCONTINENT COMMUNICATIONS	43.17	COUNTRY INN & SUITES	218.00
THE SHOP	1442.80	HEARTLAND STATE BANK	62.66
		MIDCONTINENT COMMUNICATIONS	48.36
JUDICIAL SYSTEMS		NORTHERN VALLEY COMMUNICATIONS	16.65
ADAM HANSEN	20.51		
JANNESA JANDEL	37.85	STATES ATTORNEY	
AMY MARQUEZ	20.51	COMMUNITY MEMORIAL HOSPITAL	776.00
JANELL SHOTTENKIRK	20.51	MIDCONTINENT COMMUNICATIONS	138.24
LEDA YOST	21.02	NORTHERN VALLEY COMMUNICATIONS	5.55
		REDWOOD TOXICOLOGY, INC	265.86
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	38.93	CT APPT ATTY & CLERP	
COUNTRY INN & SUITES	218.00	CGI, LLC	505.63
MIDCONTINENT COMMUNICATIONS	46.97	COGLEY LAW OFFICE, PROF LLC	7552.23
NORTHERN VALLEY COMMUNICATIONS	16.65		
		GOVERNMENT BUILDINGS	
TREASURER		CINTAS CORPORATION	176.69

HASE PLUMBING HEATING & AC INC	1637.71
JESSEN HEATING, REFRIGERATION	141.00
MIDCONTINENT COMMUNICATIONS	86.51
NORTHERN VALLEY COMMUNICATIONS	5.55
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	722.31
CONNECTING POINT	171.20
MIDCONTINENT COMMUNICATIONS	88.95
NORTHERN VALLEY COMMUNICATIONS	22.20
REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	98.48
EXECUTIVE MANAGEMENT	6.25
MIDCONTINENT COMMUNICATIONS	88.76
NORTHERN VALLEY COMMUNICATIONS	11.10
VETERANS SERVICE	
CONNECTING POINT	1011.75
MIDCONTINENT COMMUNICATIONS	88.09
NORTHERN VALLEY COMMUNICATIONS	5.55
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	128.50
CENTURY LINK	85.28
CNA SURETY DIRECT BILL	50.00
JESSEN HEATING, REFRIGERATION	224.30
LANGUAGE LINE SERVICES, INC	20.82
MIDCONTINENT COMMUNICATIONS	333.56
PENNINGTON COUNTY SHERIFF	53.54
SD SECRETARY OF STATE	30.00
SD SHERIFFS' ASSOCIATION	135.00
THE SHOP	136.45
VERIZON BUSINESS	384.48
JAIL	

BEADLE COUNTY SHERIFF	1330.00
BROWN COUNTY SHERIFF'S OFFICE	3400.00
FAULKTON AREA MEDICAL CENTER	108.49
FAULKTON REXALL DRUG	127.45
CARE OF POOR	
MIDCONTINENT COMMUNICATIONS	43.17
NORTHERN VALLEY COMMUNICATIONS	5.55
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	83.81
MIDCONTINENT COMMUNICATIONS	87.00
NORTHERN VALLEY COMMUNICATIONS	11.10
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	77.23
MIDCONTINENT COMMUNICATIONS	43.17
NORTHERN VALLEY COMMUNICATIONS	5.55
RD & BRG - ADMIN	
CARR CONSTRUCTION	14860.64
CONNECTING POINT	100.00
DIAMOND MOWERS INC	4405.58
JEBRO INC	8223.62
NORTHERN VALLEY COMMUNICATIONS	40.00
PRODUCTIVITY PLUS ACCT	1034.17
E-911	
JAMES VALLEY TELECOMMUNICATION	209.10
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
MIDCONTINENT COMMUNICATIONS	86.89
NORTHERN VALLEY COMMUNICATIONS	5.55

**REPORTS**

- None filed

Chair Smith declared the meeting adjourned at 10:32 AM until 8:30 AM, Tuesday, October 1, 2024.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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