

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 15, 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 Siebrecht, seconded by Johnson, to approve the minutes of the October 1, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- FEMA Final Flood Hazard Determination-Final Summary of Map Actions

PUBLIC COMMENT

No one was present.

SHERIFF

Jenna Appel, Sheriff, filed an employee training request and gave an update on the Highway Safety Grant and the 100 hours of speed overtime that are part of the grant. Appel also requested approval on an application to seek a grant.

GRANT APPLICATIONS

Motion was made by Knox, seconded by Albrecht, to approve applying for a \$22,040 JAG grant with no cost share through SD Department of Public Safety for the purchase of 9 mobile printers and scanners, 2 radios, a repeater and extender for the Sheriff's Department. All members voted aye. Motion carried.

LIQUOR LICENSE RENEWALS

Motion was made by Albrecht, seconded by Siebrecht, to approve the renewal of the Retail (on-sale) liquor license for the renewal year 2025 for Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to close Spink County offices all day on: Friday, November 29, 2024, the day after Thanksgiving, with the following policy: each full-time employee will be compensated for eight hours regular pay on November 29th. If an employee is required to work a full shift, eight hours will be added to their vacation record for November 29th— under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

The Chair signed the Local Emergency Management Performance Grant quarterly report.

LEMPG

An updated Exhibit A was filed for the Local Emergency Management Performance Grant for the grant period of the federal FY24.

4-H YOUTH PROGRAM ADVISOR

Kim McGraw, 4-H Youth Program Advisor, gave an update of activities and treated the board to rolls in honor of 4-H week.

EXECUTIVE SESSION

At 9:09 AM a motion was made by Siebrecht, seconded by Knox, to go into executive session to discuss personnel. All members voted aye. Motion carried. Chair Smith declared the board out of executive session at 9:16 AM with the following action taken: Motion was made by Johnson, seconded by Knox, to waive the requirement of an employee being employed for at least one year; and to approve the request for an employee to receive donated leave contingent on a written request and doctor's statement being filed with the Auditor. All members voted aye. Motion carried.

COMMISSIONER ASSOCIATION MEETING

Spink County will be hosting the Sioux Valley Commissioner Association quarterly meeting in November. Discussion was held on who to invite as speakers for the meeting.

WEED & PEST BOARD

At 9:26 AM a motion was made by Knox, seconded by Johnson, to recess as a Board of Commissioners and convene as the Weed & Pest Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 9:45 AM after having adjourned as the Weed & Pest Board.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested approval to seek a grant.

GRANT APPLICATIONS

Motion was made by Siebrecht, seconded by Knox, to approve applying for a \$5,000 grant through SD Department of Ag, Weed & Pest Fund for herbicide purchase/application. All members voted aye. Motion carried.

PLANNING & ZONING BOARD

At 10:00 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 10:34 AM after having adjourned as the Planning & Zoning Board.

EXPENSE REQUESTS

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

- Colette Habbena, E911 Dispatcher, EMD Certification, Sioux Falls, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		DIRECTOR EQUALIZ.	
SANDRA MCNEILL	168.75	A & B BUSINESS SOLUTIONS, INC	149.86
REDFIELD FOOD CENTER	10.99	AMERICINN	1108.00
THE REDFIELD PRESS	111.04	APPEL OIL COMPANY	132.80
		DENISE FLIEHE	170.00
ELECTION		KRISTI HAUSVIK	170.00
SANDRA MCNEILL	43.75	REDFIELD ACE HARDWARE	50.95
AUDITOR		REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	38.93	A & B BUSINESS SOLUTIONS, INC	64.86
APPEL OIL COMPANY	22.40	SANDRA MCNEILL	3.12
TREASURER		VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	74.00	AT & T MOBILITY	43.28
APPEL OIL COMPANY	22.40		
MCLEOD'S PRINTING & OFFICE SUP	571.92	SHERIFF	
SANDRA MCNEILL	3.13	APPEL OIL COMPANY	2219.79
		CENTURY LINK	85.32
STATES ATTORNEY		MCLEOD'S PRINTING & OFFICE SUP	236.19
A & B BUSINESS SOLUTIONS, INC	204.37	SANDRA MCNEILL	6.25
COMMUNITY MEMORIAL HOSPITAL	799.30	REDFIELD ACE HARDWARE	46.96
SD DEPARTMENT OF HEALTH	510.00	REDFIELD CITY	83.00
CT APPT ATTY & CLERP		MENTALLY HANDICAPPED	
COGLEY LAW OFFICE, PROF LLC	1377.70	DEAN SCHAEFER COURT	
SD COUNTIES	833.00	REPORTING	45.00
GOVERNMENT BUILDINGS		DEVELOPMENTALLY DISA	
GARRATT CALLAHAN CO	368.84	SD DEPARTMENT OF REVENUE	60.00
NORTHWESTERN ENERGY	2326.77		
REDFIELD CITY	1319.00	COUNTY FAIR	
TRUGREEN	392.00	NORTHWESTERN ENERGY	527.31
		REDFIELD CITY	48.75

THE SHOP	86.08	AUTO VALUE REDFIELD	421.93
		JENSEN ROCK & SAND, INC	8586.10
EXTENSION		NORTHWESTERN ENERGY	661.25
A & B BUSINESS SOLUTIONS, INC	174.75	ODLAND GRAVEL, LLC	17865.22
AT & T MOBILITY	40.04	POWER PLAN (RDO)	665.76
		PRORATE SERVICES LLC	122.84
WEED CONTROL		REDFIELD ACE HARDWARE	16.99
REDFIELD CITY	38.25	REDFIELD CITY	98.50
		THE REDFIELD PRESS	132.16
PLANNING BOARD		SD DEPT OF TRANSPORTATION	7383.33
A & B BUSINESS SOLUTIONS, INC	75.15	TRANSOURCE TRUCK & EQP, INC	3847.61
SANDRA MCNEILL	93.75	TRUE NORTH STEEL	161.70
RD & BRG - ADMIN		E-911	
A & B BUSINESS SOLUTIONS, INC	98.35	PRIORITY DISPATCH	98.00
AGTEGRA COOPERATIVE	4375.00		
APPEL OIL COMPANY	8357.88	EMERGENCY MANAGEMENT	
AT & T MOBILITY	127.78	APPEL OIL COMPANY	112.81
BUTLER MACHINERY CO.	4588.06	AT & T MOBILITY	65.57
DOLAND CITY FINANCE OFFICE	63.29	SANDRA MCNEILL	25.00
FULL CIRCLE AG	177.95		

REPORTS

- Grow Spink Economic Development Report
- September 2024 Register of Deed's Statement of Fees Collected: \$5,183.50
- September 2024 Report of Payments Received to Reimburse Poor Liens: \$4,765.62
- October 2024 Quotes on Diesel Fuel/Ethanol/Gas
- September 2024 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$4,579.30
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- Auditor's Account with the County Treasurer – 9/30/2024

Checking Accounts	\$3,632,543.45
Savings Accounts	889,784.98
Certificates of Deposits	2,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>127,442.48</u>
Total	\$ 7,479,870.91

Chair Smith declared the meeting adjourned at 10:38 AM until 8:30 AM, Thursday, November 7, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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