

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, November 7, 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 October 15, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting Minutes 10/23/24
- SD DANR Re: Robinson Feedlot Manure Management System Holding Pond Permanent Marker Replacement
- SD DANR Re: Robinson Feedlot Manure Management System Amended Certificate of Compliance and Permit Coverage
- Area IV Appreciation Dinner Invitation

PUBLIC COMMENT

No one was present.

SHERIFF

Jenna Appel, Sheriff, reviewed a training request, filed a sub-recipient agreement and introduced new personnel.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the hire of Trent Remily as Deputy Sheriff at \$24.58/hr. effective 11/4/24, along with the employment agreement between Trent Remily, Deputy Sheriff, and Spink County. All members voted aye. Motion carried.

AGREEMENT

Motion was made by Johnson, seconded by Siebrecht, to approve the Sub-Recipient Agreement between SD DPS and Spink County for the Highway Safety Project grant for the performance period of 10/1/24-9/30/25, award amount of \$8,019.10. All members voted aye. Motion carried.

CANVASS OF GENERAL ELECTION

The Board canvassed the election results of the General Election held November 5, 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 random drawing. Precinct 9 will be audited, with the two contests to be audited as Constitutional Amendment G and State Senator District 22.

TAX DEED PROPERTY

Clayton Blachford, Northville Town, expressed Northville Town's interest in acquiring a tax deed property to be used as part of a housing project.

Motion was made by Siebrecht, seconded by Knox, to surplus the tax deed property described as the S 120' of Lot 8, Block 2, Original, Northville, Spink County, South Dakota, and to convey the property to Northville Town with no consideration. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested approval to accept Harding County's bid and purchase a vehicle from Federal Surplus.

BID ACCEPTED

Motion was made by Johnson, seconded by Knox, to approve the purchase off of Harding County's bid with Loiseau Construction, Inc., Flandreau, SD, for the grind with layback process of \$3,000 project mobilization and \$1.28/Sq Yd. All members voted aye. Motion carried.

VEHICLE

Motion was made by Siebrecht, seconded by Knox, to approve the purchase of a 2017 Dodge Ram pickup in the amount of \$21,000 from SD Federal Surplus. All members voted aye. Motion carried.

FIRE DANGER EMERGENCY

Andrew Rindelaub, Emergency Manager, discussed the precipitation received since a fire danger emergency was declared and a burn ban enacted on 10/1/24. The consensus of the board was that the fire danger emergency still exists and to leave the burn ban in place.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to accept the resignation of Mellisa Taylor, Deputy Treasurer, effective November 1, 2024. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Albrecht, seconded by Siebrecht, to grant the same leave as given by the State of South Dakota to employees and to close Spink County offices all day on Monday, December 23rd and Tuesday, December 24th, 2024, with the following policy: each full-time employee will be compensated for eight hours regular pay on December 23rd and eight hours regular pay on December 24th. If an employee is required to work a full shift, eight hours will be added to their vacation record for December 23rd and eight hours will be added to their vacation record for December 24th – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Bryan Warner, Deputy Sheriff, Confident Non-Escalation: Street Level De-escalation for Patrol Officers, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

OCTOBER PAYROLL		KARLAN BICKNESE	298.58
Commissioners	5655.55	PEGGY BOOMSMA	290.72
Election	2325.55	JULIE BRUCKNER	281.55
Auditor	15023.81	JOANNE CARR	250.00
Treasurer	15053.90	CONDE COMMUNITY CENTER	75.00
States Attorney	11509.82	ANN DESLAURIERS	301.20
Government Building	5249.46	DOLAND SENIOR CITIZEN CENTER	75.00
Director of Equalization	20547.32	E S & S, INC.	4005.76
Register of Deeds	6833.68	MARLENE EIMERS	275.00
Veterans Service	1395.97	CARINNA FEHLMAN	288.10
Sheriff	56209.09	FRANKFORT COMMUNITY CENTER	75.00
Jail	765.47	DONNA HAGUE	311.68
Coroner	1012.63	VICKY HASKELL	293.34
Welfare Director	626.81	PAM HELLING	309.06
WIC	6042.52	MARILYN K HODGES	123.75
Extension	5341.59	EILEEN HOFER	312.99
Weed & Pest Control	769.21	MARSHA E. HOFER	123.75
Planning & Zoning	5530.54	MICKIE JOHNSON	306.44
Highway	86963.94	SANDRA JUNGWIRTH	328.05
E-911	24672.96	DEB KOPPLIN	309.06
Emergency Management	6058.18	VICKIE KRAMP	361.46
24/7 Sobriety	616.14	DEB LEESCH	275.00
Heartland State Bank-ACH FEE	25.00	LOIS MASAT	123.75
		JUDY MAYER	320.85
COMMISSIONERS		PEGGY MORRIS	275.00
REDFIELD FORD	362.53	NORTHWESTERN COMMUNITY	
		CHURCH	75.00
ELECTION		ALANE POCHOP	255.24
MARYANN APPEL	291.37	MARY ELLEN RISCHE	275.00
VICKIE R. APPEL	294.65	RANDY SCHWAB	60.00
ASHTON COMMUNITY HALL	75.00	DEB SHAW	275.00
KIM BENNING	60.00	CINDY SMITH	309.06

SHAWNA STANLEY	250.00	WELLS FARGO REMITTANCE CENTER	1266.81
TULARE COMMUNITY HALL	75.00		
CINDY VANHATTEN	379.80	JAIL	
WELLS FARGO REMITTANCE CENTER	221.92	COMMUNITY MEMORIAL HOSPITAL	902.50
DEBRA WINTRODE	275.00	FAULKTON AREA MEDICAL CENTER	108.49
		FAULK CO. SHERIFF'S OFFICE	10890.00
TREASURER		FAULKTON REXALL DRUG	117.90
CONNECTING POINT	211.00	WELLS FARGO REMITTANCE CENTER	24.07
STATES ATTORNEY		MENTAL ILLNESS BOARD	
A & B BUSINESS SOLUTIONS, INC	146.63	YANKTON COUNTY TREASURER	168.00
CNA SURETY	50.00		
CONNECTING POINT	378.00	COUNTY FAIR	
SD SECRETARY OF STATE	30.00	JESSEN HEATING, REFRIGERATION	285.16
		REDFIELD CITY	36.75
CT APPT ATTY & CLERP		EXTENSION	
COGLEY LAW OFFICE, PROF LLC	256.50	AT & T MOBILITY	40.04
CHRISTOPHER DOHRER	561.50		
KRISTEN KOCHKIAN	1466.28	RD & BRG - ADMIN	
TALIAFERRO LAW FIRM P.C.	1166.75	AGTEGRA COOPERATIVE	17896.60
		AT & T MOBILITY	127.89
GOVERNMENT BUILDINGS		BRENTFORD CITY	120.00
ALLIED CLIMATE PROFESSIONALS	4240.44	BUTLER MACHINERY CO.	3513.07
COLE PAPERS, INC.	615.79	CARR CONSTRUCTION	5234.99
GARRATT CALLAHAN CO	368.84	CINTAS CORPORATION	176.69
REDFIELD CITY	1283.00	DOLAND CITY FINANCE OFFICE	64.15
		AUTO VALUE REDFIELD	198.37
DIRECTOR EQUALIZ.		POWER PLAN (RDO)	1011.70
WELLS FARGO REMITTANCE CENTER	65.78	REDFIELD CITY	74.50
		SD DEPT OF TRANSPORTATION	33469.53
REGISTER OF DEEDS		SHERATON SIOUX FALLS	238.00
A & B BUSINESS SOLUTIONS	28.85		
WELLS FARGO REMITTANCE CENTER	142.00	E-911	
		VENTURE COMMUNICATIONS COOP	164.78
VETERANS SERVICE			
AT & T MOBILITY	43.32	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	65.64
SHERIFF		THE SHOP	966.79
A & B BUSINESS SOLUTIONS, INC	58.72		
AUTO VALUE REDFIELD	16.74	LEPC GRANT	
HERO247/X-GRAIN/ITC	1572.20	COMMUNITY MEMORIAL HOSPITAL	300.00
MCLEOD'S PRINTING & OFFICE SUP	464.72		
REDFIELD CITY	95.00		

REPORTS

- October 2024 Register of Deed's Statement of Fees Collected: \$14,139.60
- October 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- October 2024 Comp & OT Report
- September 2024 Report of Payments Received to Reimburse CAA: \$1,619.24
- October 22, 2024 Quotes for 4700 gallons of Diesel Fuel
- November 2024 Quotes on Diesel Fuel/Ethanol/Gas
- October 2024 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$58,387.22
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- Auditor's Account with the County Treasurer – 10/31/2024

Checking Accounts	\$8,153,431.28
Savings Accounts	896,446.19
Certificates of Deposits	2,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>614,529.81</u>
Total	\$12,494,507.28

Chair Smith declared the meeting adjourned at 11:07 AM until 8:30 AM, Tuesday, November 19, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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