

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 3, 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 with the addition of Amy Michlitsch, Treasurer, to discuss personnel. All members voted aye. Motion carried.

**MINUTES APPROVED**

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

**CORRESPONDENCE**

- Spink County 4-H Leader Meeting Minutes 11/25/24

**PUBLIC COMMENT**

No one was present.

**CO2 PIPELINE**

Notice of Application, Order for and Notice of Public Input Meeting; Notice of Opportunity to Apply for Party Status in the matter of the application by SCS Carbon Transport LLC for a permit to construct a carbon dioxide transmission pipeline from the SD PUC was filed. The Commission requests that the States Attorney apply for party status on behalf of the County.

**SHERIFF**

Jenna Appel, Sheriff, gave an update of activities.

**EMERGENCY MANAGER**

Andrew Rindelaub, Emergency Manager, reviewed changes needed to the Floodplain Ordinance and filed a POD consultant contract.

**POD CONTRACT**

Motion was made by Johnson, seconded by Knox, to approve the POD Consultant Contract between Spink County and the SDDOH for the period of 6/1/24-5/31/25, with total contract amount being \$5,000. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested approval to purchase a vehicle from Federal Surplus.

**VEHICLE**

Motion was made by Johnson, seconded by Albrecht, to approve the purchase out of the 2025 budget of a 2014 Dodge Ram pickup in the amount of \$35,000 from SD Federal Surplus. All members voted aye. Motion carried.

**PLANNING & ZONING BOARD**

At 9:58 AM a motion was made by Albrecht, seconded by Siebrecht, 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 10:12 AM after having adjourned as the Planning & Zoning Board.

**BRIDGE INSPECTIONS**

Mike Gutenkauf, Engineer with IMEG, reviewed the 2024 bridge inspections.

**POLICY**

Adopting a media policy was reviewed. Will consult with other counties for draft ideas.

**TREASURER/PERSONNEL**

Amy Michlitsch, Treasurer, reported a department transfer as a hire for her department's open position. Motion was made by Knox, seconded by Johnson, to approve the hire of Amy Hermann, Treasurer Clerk, effective 12/9/24 at \$21.90/hr.; and to move to Clerk 1 yr at \$24.56/hr. effective 12/26/24. All members voted aye. Motion carried.

**PERSONNEL**

Discussion was held on the open position in the Extension Office due to the personnel transfer to the Treasurer’s Office. Amy Hermann, Extension Office, was present to discuss details of the position. Motion was made by Johnson, seconded by Knox, to advertise the open position in the Extension Office as part-time or full-time depending on the qualified applicant. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Kristi Hausvik, DOE Clerk, Study Session & Exam, Pierre, 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.

NOVEMBER PAYROLL		CONNECTING POINT	743.66
Commissioners	5852.05		
Election	3376.83	REGISTER OF DEEDS	
Auditor	14193.33	A & B BUSINESS SOLUTIONS, INC	64.86
Treasurer	13399.29	AMERICAN SOLUTIONS FOR	59.85
States Attorney	11484.94	CONNECTING POINT	177.00
Government Building	5273.87		
Director of Equalization	19306.79	VETERANS SERVICE	
Register of Deeds	7121.38	AT & T MOBILITY	43.32
Veterans Service	1544.23	CONNECTING POINT	60.50
Sheriff	62378.48		
Jail	937.48	INFO TECHNOLOGY	
Coroner	1148.54	CONNECTING POINT	1171.18
Welfare Director	626.81		
WIC	5998.69	SHERIFF	
Extension	5833.18	A & B BUSINESS SOLUTIONS, INC	58.72
Weed & Pest Control	463.78	CONNECTING POINT	1518.26
Planning & Zoning	5322.69	AUTO VALUE REDFIELD	11.97
Highway	100075.41	MIDCONTINENT COMMUNICATIONS	128.39
E-911	25570.78	THE SHOP	621.69
Emergency Management	6058.17		
24/7 Sobriety	615.46	JAIL	
Heartland State Bank-ACH FEE	25.00	FAULKTON DRUG	47.70
AUDITOR		CARE OF POOR	
A & B BUSINESS SOLUTIONS, INC	38.93	CONNECTING POINT	60.50
CONNECTING POINT	130.30		
		COUNTY FAIR	
TREASURER		BRAD ENGLUND	300.00
A & B BUSINESS SOLUTIONS, INC	89.02		
AMERICAN SOLUTIONS FOR	34.80	EXTENSION	
CONNECTING POINT	186.30	A & B BUSINESS SOLUTIONS, INC	83.81
		AT & T MOBILITY	40.04
STATES ATTORNEY		CONNECTING POINT	116.50
CONNECTING POINT	65.00		
REDWOOD TOXICOLOGY, INC	206.78	WEED CONTROL	
		CONNECTING POINT	60.50
GOVERNMENT BUILDINGS		REDFIELD CITY	6000.00
BALOUN-ARTHURS PLUMBING	112.25		
CINTAS CORPORATION	608.62	PLANNING BOARD	
COLE PAPERS, INC.	627.35	A & B BUSINESS SOLUTIONS, INC	57.38
CONNECTING POINT	65.00	CONNECTING POINT	60.50
DIRECTOR EQUALIZ.		RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	57.38	AT & T MOBILITY	127.89
AMERICAN SOLUTIONS FOR	61.43	CONNECTING POINT	242.00

LOISEAU CONSTRUCTION, INC	153186.24	E-911	
MIDCONTINENT COMMUNICATIONS	134.39	VENTURE COMMUNICATIONS COOP	164.78
PRORATE SERVICES	100.00		
RICH'S REPAIR LLC INC	11109.96	EMERGENCY MANAGEMENT	
SD ASSOC OF COUNTY HWY SUPT	350.00	AT & T MOBILITY	65.64
SPINK COUNTY TREASURER	26.70	CONNECTING POINT	65.00

**REPORTS**

- November 2024 Register of Deed’s Statement of Fees Collected: \$9,175.85
- November 2024 Comp & OT Report
- December 2024 Quotes on Diesel Fuel/Ethanol/Gas

Chair Smith declared the meeting adjourned at 12:03 PM until 8:30 AM, Tuesday, December 17, 2024.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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