

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 17, 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 Siebrecht, seconded by Knox, to approve the minutes of the December 3, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DANR Re: Bixler Farms GP Manure Management System Amended Certificate of Compliance and State General Permit Coverage
- SD DANR Re: Bixler Farms GP Manure Management System As-built Plans & Specifications Review-Deep Pit Confinement Barn

PUBLIC COMMENT

Jamie Fisk, resident, spoke on items referencing the SD PUC Docket HP24-001, a Dakota Rural Action report on water consumption and electricity usage of the proposed CO2 pipeline and ordinances addressing solar and wind energy. Sandy Jungwirth, resident, noted her appreciation to the Board of Commissioners and the job they do.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities, reported an employee resignation, requested an employee pay step increase, and filed a grant subrecipient agreement and quotes for equipment purchases.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to accept the resignation of Loren Stellner, Crossing Guard, effective 12/10/24. All members voted aye. Motion carried. Current substitute Madge Clausen will step into the position.

PERSONNEL

Motion was made by Knox, seconded by Siebrecht, to approve the personnel pay step increase for Colette Habbena to Dispatcher 18 months at \$22.44/hr. effective 12/12/24. All members voted aye. Motion carried.

AGREEMENT/GRANT

Motion was made by Johnson, seconded by Knox, to approve the equipment purchase of radios and printers/scanners with the Jag grant award of \$22,040. Motion by Albrecht, seconded by Johnson, to amend the motion to include: to approve the Sub-Recipient Agreement between SD DPS and Spink County for the Edward Byrne Jag Memorial Justice Assistance grant. Vote on the amendment - all members voted aye. Motion carried. Motion as amended reads: to approve the Sub-Recipient Agreement between SD DPS and Spink County for the Edward Byrne Jag Memorial Justice Assistance grant and to approve the equipment purchase of radios and printers/scanners with the Jag grant award of \$22,040. All members voted aye. Motion carried.

GRANT

Motion was made by Knox, seconded by Johnson, to approve Connecting Point's updated quote of \$32,585.55 for the purchase nine mobile computers, docking stations, other hardware, including installation and set up with the Homeland Security grant award monies of \$25,371.30. All members voted aye. Motion carried.

BUDGET SUPPLEMENTS

Motion was made by Johnson, seconded by Knox, to make the following automatic budget supplements: \$6,000.00 to 101-615-426.90 Weed & Pest Control-Mosquito Spraying, grant reimbursement received from the SDDOH West Nile prevention; and \$25,740.06 to 101-426-411.00 WIC Salaries, salary reimbursement from the SDDOH. All members voted aye. Motion carried.

BUDGET/CASH BALANCE

Theresa Hodges, Auditor, reviewed budgets in need of contingency transfers, the estimated year end cash balances by fund, and estimated General Fund surplus analysis.

NECOG

Motion was made by Albrecht, seconded by Knox, to approve the 2025 Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for their assistance in applying for funding opportunities, with a local share cost of \$10,948.11. All members voted aye. Motion carried.

MANAGED SERVICE CONTRACT

Motion was made by Knox, seconded by Siebrecht, to approve the Premium Managed Services contract with Connecting Point, Watertown, SD, for a three-year term commencing December 17, 2024. All members voted aye. Motion carried.

PUC APPLICATION

A copy of the application by SCS Carbon Transport LLC for a permit to Construct a Carbon Dioxide Transmission Pipeline PUC Docket HP24-001 was filed.

LEMGP

Notice of changes to the training reporting requirements for the 2025 LEMPG Agreement were filed.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

HUB INTERNATIONAL	3191.00	CT APPT ATTY & CLERP	
MIDCONTINENT COMMUNICATIONS	46.02	COGLEY LAW OFFICE, PROF LLC	92.00
REDFIELD FOOD CENTER	14.97	CHRISTOPHER DOHRER	3124.90
THE REDFIELD PRESS	187.21	GERDES & MCNEARY PC	46.00
WELLS FARGO REMITTANCE CENTER	11.64	SD COUNTIES	3148.00
		GOVERNMENT BUILDINGS	
ELECTION		BALOUN-ARTHURS PLUMBING	233.67
APPEL OIL COMPANY	42.72	CINTAS CORPORATION	304.31
MENARDS	259.98	COLE PAPERS, INC.	627.35
REDFIELD FOOD CENTER	4.29	GARRATT CALLAHAN CO	368.84
WELLS FARGO REMITTANCE CENTER	61.09	MIDCONTINENT COMMUNICATIONS	86.82
		NORTHERN VALLEY COMMUNICATIONS	5.55
JUDICIAL SYSTEMS		NORTHWESTERN ENERGY	2434.67
LANGUAGE LINE SERVICES INC	30.00	PICEK CONSTRUCTION COMPANY INC	58465.90
		PIERCE & HARRIS ENGINEERING CO	2891.10
AUDITOR		REDFIELD ACE HARDWARE	19.97
A & B BUSINESS SOLUTIONS, INC	38.93	REDFIELD CITY	175.50
MIDCONTINENT COMMUNICATIONS	44.57		
NORTHERN VALLEY COMMUNICATIONS	16.65	DIRECTOR EQUALIZ.	
PITNEY BOWES BANK INC	1500.00	A & B BUSINESS SOLUTIONS, INC	52.09
THE REDFIELD PRESS	58.00	APPEL OIL COMPANY	111.68
		ESRI	773.34
TREASURER		MIDCONTINENT COMMUNICATIONS	96.62
A & B BUSINESS SOLUTIONS, INC	68.48	NORTHERN VALLEY COMMUNICATIONS	511.80
JD POWER	450.00	SCHNEIDER GEOSPATIAL, LLC	5943.34
MIDCONTINENT COMMUNICATIONS	49.74		
NORTHERN VALLEY COMMUNICATIONS	16.65	REGISTER OF DEEDS	
THE REDFIELD PRESS	180.00	A & B BUSINESS SOLUTIONS, INC	64.86
		THREE IN ONE, INC	199.50
STATES ATTORNEY		MCLEOD'S PRINTING & OFFICE SUP	112.50
COMMUNITY MEMORIAL HOSPITAL	776.00	MIDCONTINENT COMMUNICATIONS	88.25
MIDCONTINENT COMMUNICATIONS	139.79	NORTHERN VALLEY COMMUNICATIONS	11.10
NORTHERN VALLEY COMMUNICATIONS	5.55	PITNEY BOWES BANK INC	200.00
QUILL	267.88	THE REDFIELD PRESS	180.00
SD DEPARTMENT OF HEALTH	205.00		
SEVEN CORNERS PRINTING	423.50	VETERANS SERVICE	
THOMSON REUTERS - WEST	107.20	MIDCONTINENT COMMUNICATIONS	87.54

NORTHERN VALLEY COMMUNICATIONS	5.55
PREDATORY ANIMAL	
SD DEPARTMENT OF REVENUE	2436.09
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	67.53
APPEL OIL COMPANY	2372.96
CENTURY LINK	85.28
FEDEX	18.93
MCLEOD'S PRINTING & OFFICE SUP	112.76
MIDCONTINENT COMMUNICATIONS	331.44
REDFIELD ACE HARDWARE	8.99
REDFIELD CITY	95.00
REDFIELD CLINIC	30.00
THE SHOP	109.65
THOMSON REUTERS - WEST	107.20
VERIZON BUSINESS	384.57
WELLS FARGO REMITTANCE CENTER	1574.81
JAIL	
BEADLE COUNTY SHERIFF	4270.00
BROWN COUNTY SHERIFF'S OFFICE	100.00
COMMUNITY MEMORIAL HOSPITAL	248.78
FAULK CO. SHERIFF'S OFFICE	7380.00
CORONER	
SANFORD HEALTH	2413.00
CARE OF POOR	
MIDCONTINENT COMMUNICATIONS	43.41
NORTHERN VALLEY COMMUNICATIONS	5.55
MENTALLY HANDICAPPED	
LEWIS & CLARK BHS	225.00
LINCOLN COUNTY AUDITOR	248.00
YANKTON CO. SHERIFF'S OFFICE	50.00
DEVELOPMENTALLY DISA	
SD DEPARTMENT OF REVENUE	120.00
MENTAL ILLNESS BOARD	
YOUNGBERG LAW, PROF LLC	230.00
COUNTY FAIR	
AMY HERMANN	40.50
NORTHWESTERN ENERGY	401.11
REDFIELD ACE HARDWARE	107.91
REDFIELD CITY	36.75
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	83.81
AMY HERMANN	3.48
KIM MCGRAW	26.80
MIDCONTINENT COMMUNICATIONS	86.91
NORTHERN VALLEY COMMUNICATIONS	11.10
QUILL	146.44

SDAE 4-HP	60.00
WEED CONTROL	
AUTO VALUE REDFIELD	6.17
REDFIELD ACE HARDWARE	669.00
SOUTH DAKOTA ASSOCIATION OF THE SHOP	75.00
	646.00
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	52.09
MIDCONTINENT COMMUNICATIONS	43.41
NORTHERN VALLEY COMMUNICATIONS	5.55
PITNEY BOWES BANK INC	800.00
THE REDFIELD PRESS	42.39
RD & BRG - ADMIN	
AGTEGRA COOPERATIVE	8586.63
APPEL OIL COMPANY	2517.15
BRENTFORD CITY	20.00
BUTLER MACHINERY CO.	4610.19
CRAWFORD TRUCKS & EQUIP., INC	252.62
DAKOTA FLUID POWER INC	8500.00
DOLAND CITY FINANCE OFFICE	63.21
EQUIPMENT BLADES INC	12384.00
ESRI	386.66
AUTO VALUE REDFIELD	779.93
JESSEN HEATING, REFRIGERATION	250.00
JOHNSON OIL COMPANY, INC.	45.00
MIDWEST FIRE & SAFETY	1168.00
NASASP	39.00
NORTHERN CON-AGG LLP.	6464.14
NORTHERN VALLEY COMMUNICATIONS	40.00
NORTHWESTERN ENERGY	724.18
ODLAND GRAVEL, LLC	10543.27
PITNEY BOWES BANK INC	200.00
POWER PLAN (RDO)	4659.13
QUILL	450.19
SBS LUMBER & HARDWARE	29.99
REDFIELD ACE HARDWARE	396.57
REDFIELD CITY	95.00
SCHNEIDER GEOSPATIAL, LLC	2971.66
SD FEDERAL PROPERTY AGENCY	21080.00
SD DEPT OF TRANSPORTATION	75071.92
THE SHOP	24230.93
TRANSOURCE TRUCK & EQUIP INC	711.74
E-911	
CONCEPT SEATING	2019.00
JAMES VALLEY TELECOMMUNICATION	209.10
WELLS FARGO REMITTANCE CENTER	30.00
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	74.25
MIDCONTINENT COMMUNICATIONS	87.53
NORTHERN VALLEY COMMUNICATIONS	5.55

REPORTS

- November 2024 Sheriff’s Checking Account Statement
- November 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- December 10, 2024 Quotes for 4700 gallons of Diesel Fuel
- November 2024 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$7,720.93
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- Auditor’s Account with the County Treasurer – 11/30/2024

Checking Accounts	\$5,437,623.92
Savings Accounts	896,462.18
Certificates of Deposits	2,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>109,249.96</u>
Total	\$ 9,273,436.06

At 10:45 AM, the Board recessed until 12:15 PM.

At 12:16 PM the Board reconvened, with Commissioner Kevin Siebrecht absent.

PUC APPLICATION

Vic Fischbach, States Attorney, and Tracey Millar, Director of Equalization, were present. Discussion was held on the County’s application for party status in the SD PUC Docket HP24-001, the Chair and States Attorney signed the application for party status.

Chair Smith declared the meeting adjourned at 12:51 PM until 8:30 AM, Tuesday, December 31, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of