SPINK COUNTY COMMISSION PROCEEDINGS REDFIELD, SOUTH DAKOTA

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 16, 2025, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Kevin Siebrecht, and Suzanne Smith. Chairman Brian Johnson opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Smith, seconded by Knox, to adopt the agenda with the addition of a personnel pay step increase under the Sheriff and the removal of the RAIF payment under other business. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Siebrecht, seconded by Albrecht, to approve the minutes of the September 2, 2025 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

No one present took the floor.

LEMPG AGREEMENT

Motion was made by Smith, seconded by Knox, to approve the Emergency Management FFY2026 LEMPG agreement between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/25 to 9/30/26. All members voted aye. Motion carried.

PHONE SYSTEM

Theresa Hodges, Auditor, filed a revised quote from NVC on updating the courthouse phone system, noting the price change on the cost per phone from the spring 2025 quote. Motion was made by Smith, seconded by Knox, to rescind the action taken on May 20, 2025, to approve Midco VoIP Phone Pro plan that requires a 60-month agreement. All members voted aye. Motion carried. Motion was made by Siebrecht, seconded by Smith, to approve NVC's quote of \$6,850 for 22 hosted phones and a 24 port Cisco POE switch, plus reoccurring monthly charges and potential additional costs for adequate cabling, for hosted voice services. All members voted aye. Motion carried.

REPORT OF SALE

Hodges, Auditor, reported there were no bidders at the auction on 9/10/2025 for the sale of the S 135' of Lot C, Block 3, Lakeside Addition, Redfield City, Spink County, SD. Other potential options for selling the property will be reviewed and presented at the next meeting.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities, and requested approval to apply for a grant and for a personnel pay step increase. Also discussed were E911 contract negotiations with Faulk County, with a verbal counter from Faulk County to pay 90% of their surcharge revenue to Spink County rather than the initial proposed 100%, the current rate is 66.67%. The consensus of the board was to proceed with the 90% counter.

GRANT

Motion was made by Knox, seconded by Siebrecht, to approve applying to the State of South Dakota for grant monies to host a DUI cannabis training. All members voted aye. Motion carried.

PERSONNEI

Motion was made by Smith, seconded by Knox, to approve a pay step increase for Wyatt Anderson, Deputy Sheriff, to certified deputy 1st year at \$28.29/hr. retroactive to 5/19/25 when he became certified. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, filed a RAIF grant payment request, reported on the denial from the SDDOT on 2026 preliminary engineering bridge improvement grant applications for structures 58-087-170 and 58-116-170, and requested to set the 5 year plan meeting,

RURAL ACCESS INFRASTRUCTURE FUNDING

Motion was made by Knox, seconded by Smith, to approve Conde Township's request for payment on grant awards for the replacement of culverts 58-3540-0424, total project cost \$27,177.16 80% grant award, based on estimate, \$21,224.00; and culverts 58-3447-0423, total project cost \$28,461.55, 80% grant award, based on estimate, \$21,224.00. All members voted aye. Motion carried.

HIGHWAY-5 YEAR PLAN

Motion was made by Smith, seconded by Siebrecht, to set and advertise the public meeting for the Spink County's Five-Year County Highway and Bridge Improvement Plan for October 7, 2025, at 9:00 AM. All members voted aye. Motion carried.

TREASURER

Amy Michlitsch, Treasurer, filed two quotes for an updated counter and desk systems: Keller Cabinets, Inc., \$18,032.22; Wooden Mallet Custom, \$17,027.85. Motion was made by Smith, seconded by Siebrecht, to approve Wooden Mallet Custom's quote. All members voted aye. Motion carried.

RESOLUTION (#25-18)

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, 2026 and ending December 31, 2026 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 16th day of September, 2025.

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, 2026 through December 31, 2026.

Motion was made by Knox, seconded by Albrecht, to approve the 2026 Budget with the following amendments: to capture growth on the tax revenue, and to increase the following expenditure lines: Treasurer by \$5,400 and Government Buildings by \$8,000 for the updating of the counter and desk systems in the Treasurer Office; and Opioid-Other Health Assistance Service by \$45,000, for the use of restricted settlement funds for the support of Reflections Recovery Home. All members voted aye. Motion carried. Changes to the 2026 Provisional Budget as they appear below:

Tax levy increase due to growth:

	PROVISIONAL	ADOPTED
2026 General Fund Levy	\$3,909,062	*\$3,924,243
2026 Secondary Road Levy	\$34,300	*\$34,367

^{*}County Valuation of 2,2384,940,943 will have a 1.591 mil levy assessed for the General Fund; Secondary Road Valuation of 45,386,042 will have a 0.735 mil levy assessed.

2026 SPINK COUNTY BUDGET	PROVISIONAL	ADOPTED
GENERAL FUND:		
EXPENDITURES		
Treasurer	261,796.00	267,294.00
Government Buildings	217,042.00	225,042.00
Opioids-Other Health Assistance Service	0.00	45,000.00

COUNTY CONVENTION

An update was given from the SDACC/SDACO County Convention held last week in Pierre.

PLANNING & ZONING BOARD

At 9:54 AM a motion was made by Knox, 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 10:58 AM after having adjourned as the Planning & Zoning Board.

REZONING

Recommendation for rezoning Binger Addition in the NE ¼ 15-115-65 from AG to Commercial, was received from the Planning and Zoning Board. Motion was made by Siebrecht, seconded by Smith, to set the rezoning hearing dates: First Reading on October 7, 2025 at 9:45 AM; Second Reading on October 21, 2023 at 9:45 AM; and to advertise as required. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWEDMotion was made by Albrecht, seconded by Knox, to approve the following claims and reports. All members voted aye. Motion carried.

COMMISSIONERS			
MCQUILLEN CREATIVE GROUP	194.23	SHERIFF	
REDFIELD ACE HARDWARE	7.99	APPEL OIL COMPANY	3749.75
CHAMPION MEDIA, LLC	221.77	CENTURY LINK	85.28
WELLS FARGO REMITTANCE CENTER	44.00	CONNECTING POINT	1112.98
		CUSTOM INSTALLATION SOLUTIONS	140.00
ELECTION		GRAHAM TIRE ABERDEEN	828.00
WELLS FARGO REMITTANCE CENTER	41.14	REDFIELD FORD	1650.87
		LANGUAGE LINE SERVICES, INC	44.10
JUDICIAL SYSTEMS		OLSON'S PEST TECHNICIANS	125.00
SARA ZAHN	39.20	REDFIELD ACE HARDWARE	6.99
		REDFIELD CITY	102.00
AUDITOR		THE SHOP	621.77
APPEL OIL COMPANY	5.18	VERIZON BUSINESS	717.57
CONNECTING POINT	82.75	WELLS FARGO REMITTANCE CENTER	527.83
NORTHERN VALLEY COMMUNICATIONS	16.65		
WELLS FARGO REMITTANCE CENTER	320.99	CARE OF POOR	
		CONNECTING POINT	40.25
TREASURER		NORTHERN VALLEY COMMUNICATIONS	5.55
APPEL OIL COMPANY	5.18		
CONNECTING POINT	120.75	MENTALLY HANDICAPPED	
MCLEOD'S PRINTING & OFFICE SUP	594.92	COMMUNITY MEMORIAL HOSPITAL	210.81
NORTHERN VALLEY COMMUNICATIONS	16.65	LINCOLN COUNTY AUDITOR	254.00
		SD DEPARTMENT OF REVENUE	434.06
STATES ATTORNEY			
CONNECTING POINT	42.50	DEVELOPMENTALLY DISA	
NORTHERN VALLEY COMMUNICATIONS	5.55	SD DEPARTMENT OF REVENUE	60.00
GOVERNMENT BUILDINGS		COUNTY FAIR	
ALL ELEMENTS INC	1256.13	NORTHWESTERN ENERGY	826.15
COLE PAPERS, INC.	247.31	REDFIELD CITY	108.75
CONNECTING POINT	42.50		
NORTHERN VALLEY COMMUNICATIONS	5.55	EXTENSION	
NORTHWESTERN ENERGY	2518.86	APPEL OIL COMPANY	28.54
OTIS ELEVATOR COMPANY	8573.72	CONNECTING POINT	78.25
REDFIELD ACE HARDWARE	52.77	NORTHERN VALLEY COMMUNICATIONS	11.10
REDFIELD CITY	2408.50		
		WEED CONTROL	
DIRECTOR EQUALIZ.		CONNECTING POINT	40.25
APPEL OIL COMPANY	71.02	REDFIELD CITY	40.25
CONNECTING POINT	441.83		
NORTHERN VALLEY COMMUNICATIONS	22.20	PLANNING BOARD	
SDAAO	50.00	CONNECTING POINT	40.25
		MCQUILLEN CREATIVE GROUP	75.15
REGISTER OF DEEDS		NORTHERN VALLEY COMMUNICATIONS	5.55
THREE IN ONE, INC	199.50	CHAMPION MEDIA, LLC	26.99
APPEL OIL COMPANY	5.17		
CONNECTING POINT	118.50	RD & BRG - ADMIN	
EXECUTIVE MANAGEMENT	40.53	APPEL OIL COMPANY	10626.90
NORTHERN VALLEY COMMUNICATIONS	11.10	BRENTFORD CITY	869.75
		CONNECTING POINT	161.00
VETERANS SERVICE		DOLAND CITY FINANCE OFFICE	63.13
CONNECTING POINT	40.25	JEBRO INC	11447.80
NORTHERN VALLEY COMMUNICATIONS	5.55	JOHNSON OIL COMPANY, INC.	11833.40
	-	MENARDS	273.42
INFO TECHNOLOGY		NORTHERN VALLEY COMMUNICATIONS	40.00
CONNECTING POINT	660.59	NORTHWESTERN ENERGY	780.31
-	= = = =		

REDFIELD CITY	102.00	EMERGENCY MANAGEMENT	
SD DEPT OF TRANSPORTATION	168582.83	APPEL OIL COMPANY	91.13
THE SHOP	199.06	CONNECTING POINT	42.50
		NORTHERN VALLEY COMMUNICATIONS	5.55
E-911			
JAMES VALLEY TELECOMMUNICATION	209.10	RD & BRG - ADMIN	
		CONDE TOWNSHIP	42448.00

REPORTS

- August 2025 Register of Deeds Statement of Fees Collected: \$7,105.00
- August 2025 Report of Payments Received to Reimburse Welfare Liens: \$0.00
- February 2025-August 2025 Report of Monies Received for copies, etc.: \$225.85
- September 2025 Quotes on Diesel Fuel & Ethanol/Gas
- August 2025 Highway Superintendent Report of Collections Made: Road & Bridge Fund \$745.92
- Auditor's Account with the County Treasurer 8/31/2025

Checking Accounts	\$3,126,445.08
Savings Accounts	929,629.11
Certificates of Deposits	3,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	23,622.36
Total	\$ 7,909,796.55

Chairman Johnson declared the meeting adjourned at 11:18 AM until 8:30 AM, Tuesday, October 7, 2025.

Brian Johnson, Chairman Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor Spink County, South Dakota

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