

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 22, 2026, 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 Fire Danger Emergency Declaration. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Siebrecht, seconded by Smith, to approve the minutes of the September 1, 2026 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DANR Re: Revised Nutrient Management Plan, Brady Fehr, Clark Dairy
- SD DANR Re: Clark Hutterian Brethren, Inc. Manure Management System State General Permit Application Review
- SD DANR Re: Clark Hutterian Brethren, Inc. Manure Management System 2017 General Permit Coverage and Amended Certificate of Compliance
- SD DANR Re: Glendale Hutterian Brethren, Inc. Manure Management System Amended Certificate of Compliance and Permit Coverage

PUBLIC COMMENT

Sandy Jungwirth, resident, requested development and/or revision of solar and wind ordinances. Danny Akin, resident, voiced disapproval of surveys, road issues, and property damage due to a project in Great Bend township. Chris Esser, resident, reported crop damage and road issues on the same project in Great Bend township. Stacey Frericks, resident, was also present regarding the project in Great Bend township.

SHERIFF

Jenna Appel, Sheriff, requested: to surplus custom equipment and sell to an employee; a letter of support to file with the state law enforcement board for a reserve program in Spink County; and for a procedural change in receipting confinement costs. Appel also reported on an upcoming grant opportunity and a recent incident that required some additional resources being utilized.

SURPLUS

Motion was made by Albrecht, seconded by Smith, to surplus a custom fit bulletproof vest and sell it to Wyatt Anderson, Deputy Sheriff, in the amount of \$1,336. All members voted aye. Motion carried.

CONFINEMENT COSTS

Motion was made by Knox, seconded by Siebrecht, to approve the procedural change of confinement costs to be receipted within the Sheriff's Department receipt system, remitted to the Treasurer once a month and the amount included on the Sheriff's monthly report to the Commissioners. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT/GRANT

Jeff Haessig, Highway Superintendent, filed a joint powers agreement, a RAIF grant payment request, and a copy of a grant application to James River Water Development District in the amount of \$150,000 and the grant application award letter from JRWDD for engineering and construction on Spink Co. Road 13 during the replacement of bridge 58-160-042.

JOINT POWERS AGREEMENT

Motion was made by Knox, seconded by Siebrecht, to approve the state of South Dakota DOT's Joint Powers and Funding Agreement for bridge preliminary engineering on structure number 58-120-231 and for federal funds of 100% of the of the actual total eligible costs. All members voted aye. Motion carried.

RURAL ACCESS INFRASTRUCTURE FUNDING

Motion was made by Smith, seconded by Siebrecht, to approve the following request for payment on a grant award for the replacement of culverts: Capitola Township, culverts 58-3333-3195, total project cost \$35,607.89 80% grant award, \$28,487. All members voted aye. Motion carried.

EXTENSION

Jane Hansen-Gross, SDSU Extension 4-H Volunteer Development Field Specialist, requested permission to utilize office space in the Extension Department, formerly used by Extension agents, as her office. Motion was made by Smith, seconded by Knox, to approve use of the southernmost office in the Extension Department for

the SDSU Extension 4-H Volunteer Development Field Specialist office effective 10/1/2026. All members voted aye. Motion carried.

TREASURER

Amy Michlitsch, Treasurer, filed a fee processing agreement and a Treasurer’s tax deed.

AGREEMENT

Motion was made by Smith, seconded by Knox, to approve the fee processing agreement between Spink County and IntelliPay for a term of five years. All members voted aye. Motion carried.

TREASURER’S TAX DEEDS TO COUNTY

Motion was made by Siebrecht, seconded by Knox, to accept the Treasurer’s tax deeds on the following properties: Lot 3, Block 14, Western Town Lot Company’s First Addition, Doland City, Spink County, South Dakota. All members voted aye. Motion carried.

FIRE DANGER EMERGENCY

Motion was made by Albrecht, seconded by Siebrecht, to declare a fire danger emergency no longer exists and to lift the burn ban effective immediately. All members voted aye. Motion carried.

RESOLUTION (#26-17)

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, 2027 and ending December 31, 2027 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 22nd day of September, 2026.

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, 2027 through December 31, 2027.

Motion was made by Albrecht, seconded by Knox, to approve the 2027 Budget with the following amendments: to correct the revenues for current property taxes with final growth numbers, and to amend cash applied in the general and road & bridge funds accordingly. All members voted aye. Motion carried. Changes to the 2027 Provisional Budget as they appear below:

Tax levy changes due to growth:

	PROVISIONAL	ADOPTED
2027 General Fund Levy	\$4,041,971	*\$4,036.477
2027 Secondary Road Levy	\$35,400	*\$34,367
General Fund Cash Balance Applied	\$1,099,099	\$1,104,593
Road & Bridge Fund Cash Balance Applied	\$236,762	\$236,936

*County Valuation of 2,454,415,623 will have a 1.645 mil levy assessed for the General Fund; Secondary Road Valuation of 46,616,374 will have a 0.756 mil levy assessed.

DIRECTOR OF EQUALIZATION

Tracey Millar, Director of Equalization, reviewed proceeding with the Vanguard system for the Director of Equalization office.

EXPENSE REQUESTS

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

- Jerrod Peterson, Hwy Lead Worker, Annual Road Conference, Sioux Falls, SD;
- Andrew Rindelaub, Emergency Manager, HLS Exercise Evaluation Program, Aberdeen, SD;
- Andrew Rindelabu, Emergency Manager, Incident Command 400, Brookings, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	85.78
AVERA HEALTH PLANS, INC.	96.15	THREE IN ONE, INC	219.45
BEST WESTERN RAMKOTA HOTEL	330.00	APPEL OIL COMPANY	13.35
DEPT. OF LEGISLATIVE AUDIT	10414.20	AVERA HEALTH PLANS, INC.	19.23
MCQUILLEN CREATIVE GROUP	418.60	MCLEOD'S PRINTING & OFFICE SUP	170.00
NORTHERN VALLEY COMMUNICATIONS	5.36	NORTHERN VALLEY COMMUNICATIONS	79.55
CHAMPION MEDIA, LLC	878.75		
ELECTION		VETERANS SERVICE	
NORTHERN VALLEY COMMUNICATIONS	5.55	NORTHERN VALLEY COMMUNICATIONS	68.34
CHAMPION MEDIA, LLC	44.18		
AUDITOR		INFO TECHNOLOGY	
A & B BUSINESS SOLUTIONS, INC	51.49	PITNEY BOWES GLOBAL FINANCIAL	964.71
AVERA HEALTH PLANS, INC.	57.69		
BEST WESTERN RAMKOTA HOTEL	220.00	SHERIFF	
NORTHERN VALLEY COMMUNICATIONS	120.28	A & B BUSINESS SOLUTIONS, INC	77.66
CHAMPION MEDIA, LLC	58.00	APPEL OIL COMPANY	4704.68
TREASURER		AVERA HEALTH PLANS, INC.	288.49
A & B BUSINESS SOLUTIONS, INC	50.88	CENTURY LINK	85.28
APPEL OIL COMPANY	13.35	CHUCK'S BODY SHOP LLC	455.00
AVERA HEALTH PLANS, INC.	57.69	REDFIELD FORD	1261.00
BEST WESTERN RAMKOTA HOTEL	220.00	MEDICAL PRIORITY CONSULTANTS,	118.00
MCLEOD'S PRINTING & OFFICE SUP	679.93	NORTHERN VALLEY COMMUNICATIONS	235.20
NORTHERN VALLEY COMMUNICATIONS	67.50	REDFIELD ACE HARDWARE	77.32
STATES ATTORNEY		REDFIELD CITY	107.00
A & B BUSINESS SOLUTIONS, INC	62.22	SD DEPARTMENT OF PUBLIC SAFETY	2340.00
AVERA HEALTH PLANS, INC.	38.46	THE SHOP	67.00
TONYA DORRIS	80.00	TERRY JANDEL	86.00
NORTHERN VALLEY COMMUNICATIONS	73.64	VERIZON BUSINESS	717.66
REDWOOD TOXICOLOGY, INC	64.80		
SD DEPARTMENT OF HEALTH	150.00	JAIL	
CT APPT ATTY & CLERP		BEADLE COUNTY SHERIFF	735.00
COGLEY LAW OFFICE, PROF LLC	158.60	EDMUNDS COUNTY SHERIFF DEPT	660.00
KRISTEN KOCHERIAN	1341.98	FAULK CO. SHERIFF'S OFFICE	5670.00
GOVERNMENT BUILDINGS			
AVERA HEALTH PLANS, INC.	19.23	CORONER	
CINTAS CORPORATION	96.09	SANFORD HEALTH	2391.00
JESSEN HEATING, REFRIGERATION	897.20		
NORTHERN VALLEY COMMUNICATIONS	67.44	W.I.C.	
NORTHWESTERN ENERGY	2991.65	AVERA HEALTH PLANS, INC.	19.23
REDFIELD ACE HARDWARE	341.01		
REDFIELD CITY	2563.50	DEVELOPMENTALLY DISA	
DIRECTOR EQUALIZ.		SD DEPARTMENT OF REVENUE	60.00
A & B BUSINESS SOLUTIONS, INC	58.45		
APPEL OIL COMPANY	23.87	COUNTY FAIR	
AVERA HEALTH PLANS, INC.	96.15	NORTHWESTERN ENERGY	1309.42
NORTHERN VALLEY COMMUNICATIONS	100.69	REDFIELD ACE HARDWARE	1998.00
CHAMPION MEDIA, LLC	58.00	REDFIELD CITY	365.75
VANGUARD APPRAISALS, INC	23155.00	MICHELLE SCHMITT	83.50
REGISTER OF DEEDS		EXTENSION	
		A & B BUSINESS SOLUTIONS, INC	83.81
		AVERA HEALTH PLANS, INC.	19.23
		NORTHERN VALLEY COMMUNICATIONS	75.24
		MICHELLE SCHMITT	215.24
		WEED CONTROL	
		REDFIELD CITY	45.25

PLANNING BOARD		POWER PLAN (RDO)	337.82
A & B BUSINESS SOLUTIONS, INC	58.45	PRORATE SERVICES, INC	345.00
MCQUILLEN CREATIVE GROUP	16.10	SBS LUMBER & HARDWARE	34.98
NORTHERN VALLEY COMMUNICATIONS	10.91	REDFIELD CITY	97.00
CHAMPION MEDIA, LLC	31.18	SD DEPT OF TRANSPORTATION	4213.72
		THE SHOP	2735.15
		TRANSOURCE TRUCK & EQUIPMENT	5791.53
RD & BRG - ADMIN			
AVERA HEALTH PLANS, INC.	288.45	E-911	
BITUMINOUS PAVING, INC	1478303.15	VENTURE COMMUNICATIONS COOP	164.78
BRENTFORD CITY	31.03		
BURDICK BROS. MACHINE & REPAIR	151.43	EMERGENCY MANAGEMENT	
DAKOTA FLUID POWER INC	101.42	APPEL OIL COMPANY	55.38
DIESEL MACHINERY, INC.	197.20	CHUCK'S BODY SHOP LLC	678.59
DOLAND CITY FINANCE OFFICE	64.19	NORTHERN VALLEY COMMUNICATIONS	37.62
IMEG	6000.00		
JOHNSON OIL COMPANY, INC.	20864.10	RURAL ACCESS INFRASTRUCTURE FUND	
NORTHERN VALLEY COMMUNICATIONS	2532.37	CAPITOLA TOWNSHIP	28487.00
NORTHWESTERN ENERGY	866.65		

REPORTS

- August 2026 Register of Deeds Statement of Fees Collected: \$9,019.50
- August 2026 Report of Payments Received to Reimburse Poor Liens: \$0.00
- August 2026 Sheriff’s Report
- February 2026-July 2026 Report of Monies received for copies, etc.: \$11.00
- September 2026 Fuel & Ethanol/Gas Quotes: Low Quotes Accepted: Appel Oil- bulk ethanol \$3.55/gal; \$0.214/gal pump discount; Johnson Oil \$4.60/gal diesel fuel #2
- August 2026 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$5,376.88
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- Auditor’s Account with the County Treasurer – 8/31/2026

Checking Accounts	\$2,623,486.09
Savings Accounts	943,022.57
Certificates of Deposits	3,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>87,797.56</u>
Total	\$ 7,484,406.22

Chairman Johnson declared the meeting adjourned at 9:46 AM until 8:30 AM, Tuesday, October 6, 2026.

Brian Johnson, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of