

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 15, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische and Suzanne Smith. Chair Suzanne Smith opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by Rische, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Rische, seconded by Knox, to approve the minutes of the February 1, 2022 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD PUC Re: Notice of Application of SCS Carbon Transport LLC for Permit to Construct a Carbon Dioxide Transmission Pipeline; Order for and Notice of Public Input Meetings; Notice of Opportunity to Apply for Party Status
- Family Crisis Center, Inc. Thank You for Support
- Spink County 4-H Leader's Association Meeting Minutes 1/19/22

PUBLIC COMMENT

Sandy Jungwirth, Spink County resident, voiced concerns on the proposed carbon dioxide pipeline.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities.

CORONER

Discussion was held on Coroner appointment. No action was taken.

Exit Rische at 8:59 AM.

CONTRACT SPRAYING BIDS OPENED

At 9:00 a.m., time set by public notice, bids for contract spraying of county right of ways and rip rap for noxious weeds for the 2022 season, were opened and read. Jeff Haessig, Highway Superintendent, was present. Concord Services, Webster, SD, was the only bidder at \$30.00/ mile of right-of-way, and \$30.00/mile of rip rap. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours. Motion was made by Johnson, seconded by Knox, to table a decision on the bid until the March 8, 2022 Commissioner meeting. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, requested an automatic budget supplement and filed a resolution for bridge inspection.

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Knox, seconded by Albrecht, to make an automatic budget supplement of \$30,400 to 201-211-426.30, for road agreement monies received from Dakota Access Pipeline to repair damages from construction on County Road 22. All members voted aye. Motion carried.

RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#22-12)

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire IMEG Corporation for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Motion by Johnson, seconded by Knox, to adopt the above resolution. All members voted aye. Motion carried

Dated this 15th day of February, 2022, at Redfield, South Dakota.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

MAINTENANCE/CUSTODIAN

Lisa Otto, Custodian, filed a water treatment quote as part of the boiler maintenance. Tim Koob, Garratt Callahan representative, was present via teleconference.

SERVICE AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the one year service agreement with Garratt Callahan for a water treatment chemical program in the amount of \$5,508.20/year. All members voted aye. Motion carried.

FEE WAIVER

Motion was made by Johnson, seconded by Knox, to approve the fee waiver for one week access to Beacon for the SD Department of Ag and Natural Resources. 3 ayes, 1 nay. Motion carried.

PERMIT TO LAND AIRCRAFT

Motion was made by Albrecht, seconded by Knox, to approve Wilbur-Ellis Air’s Permit to Land Aircraft on Spink County Highways for 2022. All members present voted aye. Motion carried.

PLANNING & ZONING

At 10:02 AM a motion was made by Johnson, seconded by Knox, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:18 AM after having adjourned as the Planning and Zoning Board.

ORDINANCES

Jamie Fisk, Spink County resident, discussed potential ordinance changes to address construction of pipelines within the County.

OMITTED PROPERTY

Motion was made by Knox, seconded by Johnson, to add to the assessment rolls, the property described as S 128’ of OL 10 to Outlots to Ashton, Ashton City, Spink County, SD, a tax deed property that was sold to a non-exempt entity 11/5/2021. All members voted aye. Motion carried.

REGIONAL JAIL

Discussion was held on sending a letter of support for a Brown County Regional Jail to the SD Legislature.

EXECUTIVE SESSION

At 11:00 AM, motion was made by Johnson, seconded by Albrecht, to enter into executive session for personnel purposes. At 11:35 AM, Chair Smith declared the Board out of executive session with the following action taken: motion was made by Johnson, seconded by Albrecht, to set the hourly wage for the certified deputy and office manager steps at \$20.25/hr effective 2/26/2022. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Amy Hermann, Extension Office, 4-H Online and Fair Entry Training, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		EXECUTIVE MANAGEMENT	7.40
AUTO VALUE REDFIELD	163.98	NORTHERN VALLEY COMMUNICATIONS	12.15
THE SHOP	882.00		
AUDITOR		TREASURER	
		EXECUTIVE MANAGEMENT	9.81

NORTHERN VALLEY COMMUNICATIONS	12.15	JAIL	
STATES ATTORNEY		EDMUNDS COUNTY SHERIFF DEPT	900.00
EXECUTIVE MANAGEMENT	9.52	FAULKTON REXALL DRUG	22.50
NORTHERN VALLEY COMMUNICATIONS	4.05	CARE OF POOR	
SD DEPARTMENT OF HEALTH	120.00	NORTHERN VALLEY COMMUNICATIONS	4.05
CT APPT ATTY & CLERP		DEVELOPMENTALLY DISA	
SD COUNTIES	676.00	SD DEPARTMENT OF REVENUE	60.00
GOVERNMENT BUILDINGS		COUNTY FAIR	
CINTAS	213.70	NORTHWESTERN ENERGY	595.63
DAKOTA DATA SHRED	59.67	REDFIELD AREA CHAMBER	25.00
EXECUTIVE MANAGEMENT	0.69	REDFIELD CITY	614.75
MARC	150.46	EXTENSION	
MENARDS	21.23	AT & T MOBILITY	40.04
NORTHERN VALLEY COMMUNICATIONS	4.05	EXECUTIVE MANAGEMENT	1.10
NORTHWESTERN ENERGY	5983.44	NORTHERN VALLEY COMMUNICATIONS	8.10
ODLAND GRAVEL, LLC	325.65	WEED CONTROL	
REDFIELD HARDWARE HANK	33.98	SOUTH DAKOTA ASSOCIATION OF	50.00
REDFIELD ACE HARDWARE	242.83	PLANNING BOARD	
REDFIELD CITY	145.00	NORTHERN VALLEY COMMUNICATIONS	4.05
DIRECTOR EQUALIZ.		RD & BRG - ADMIN	
AT & T MOBILITY	23.24	AT & T MOBILITY	137.36
CONNECTING POINT COMPUTER	168.33	BURDICK BROS. MACHINE & REPAIR	1111.01
EXECUTIVE MANAGEMENT	22.63	BUTLER MACHINERY CO.	605.00
NORTHERN VALLEY COMMUNICATIONS	16.20	CINTAS	38.05
REGISTER OF DEEDS		DAKOTA FLUID POWER INC	615.55
EXECUTIVE MANAGEMENT	17.43	DOLAND CITY FINANCE OFFICE	60.67
NORTHERN VALLEY COMMUNICATIONS	8.10	EXECUTIVE MANAGEMENT	10.66
VETERANS SERVICE		AUTO VALUE REDFIELD	672.71
AT & T MOBILITY	32.22	JOHNSON OIL COMPANY, INC.	77.61
EXECUTIVE MANAGEMENT	14.43	NORTHERN VALLEY COMMUNICATIONS	39.95
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHWESTERN ENERGY	2891.99
INFO TECHNOLOGY		POWER PLAN (RDO)	136.40
CONNECTING POINT COMPUTER	293.34	REDFIELD HARDWARE HANK	71.43
DAKOTA MAILING & SHIPPING EQP	289.17	REDFIELD CITY	87.00
SHERIFF		THE SHOP	7332.35
ANIMAL HEALTH CENTER	394.14	TRANSOURCE TRUCK & EQP	108.52
APPEL OIL COMPANY	3028.26	E-911	
AT & T MOBILITY	409.59	JAMES VALLEY TELECOMMUNICATION	209.10
CONNECTING POINT COMPUTER	328.33	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	77.86	APPEL OIL COMPANY	244.13
HARR'S REDFIELD	1377.17	AT & T MOBILITY	53.81
AUTO VALUE REDFIELD	568.09	CONNECTING POINT COMPUTER	200.00
FRANK KRUMM	33.83	NORTHERN VALLEY COMMUNICATIONS	4.05
MCLEOD'S PRINTING & OFFICE SUP	211.43	LARRY TEBBEN	360.28
MIDCONTINENT COMMUNICATIONS	85.00	REGISTER OF DEEDS	
MODERN MARKETING	630.41	ACTIVE DATA SYSTEMS	5980.26
REDFIELD CITY	87.00		
SD FEDERAL PROPERTY AGENCY	139.00		

REPORTS

- January 2022 Sheriff Checking Account Statement
- January 2022 Spink County Ambulance Report

- January 2022 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$125.00
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- Auditor's Account with the County Treasurer – 1/31/2022

Checking Accounts	\$3,471,441.65
Savings Accounts	1,017,751.27
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>163,731.70</u>
Total	\$ 6,383,024.62

Chair Smith declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, March 8, 2022.

Suzanne Smith, Chair
 Spink County Board of Commissioners

ATTEST:
 Theresa Hodges, Auditor
 Spink County, South Dakota

Published at an approximate cost of