

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 22, 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 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 Albrecht, seconded by Johnson, to approve the minutes of the March 8, 2022 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Brown County Regional Jail Work Session 3/26/22
- SD State Historical Society Re: Notification of Proposed Work
- SD Dept of Ag & Natural Resources Re: Shamrock Hutterian Brethren, Inc. Swine Modifications & Pond Liner Repairs Plans and Specs Review

FIRE DANGER EMERGENCY

Motion was made by Knox, seconded by Johnson to declare a fire danger emergency and enact a burn ban effective immediately. All members voted aye. Motion carried. Larry Tebben, Emergency Manager, was present for discussion.

MILEAGE RATE

Discussion was held on the current mileage rate paid by the County. The personnel policy board will review the current policy and draft recommendations to the Commissioners.

STATES ATTORNEY

Vic Fischbach, States Attorney, filed a copy of a SD Supreme Court decision and discussed a county lien against a property. David Morgan, property owner, was present to request a release of lien on a property he currently owns.

RESOLUTION TO RELEASE LIEN(#22-13)

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against xxxx in the amount of \$8,446.61, and

WHEREAS, such lien does appear Block 1, Lots 1-3, Brainerd's First Addition, Mellette City, Spink County, South Dakota; therefore

BE IT RESOLVED that such lien be released against the above described property, and

BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of xxxx.

A motion was made by Knox, seconded by Rische, that the above Resolution be adopted. All members present voted aye. Motion carried.

Dated this 22nd day of March, 2022, at Redfield, South Dakota.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

PUBLIC COMMENT

Sandy Jungwirth, Spink County resident, voiced concerns on the proposed carbon dioxide pipeline, also filed was a document outlining those concerns.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and filed an employee's letter of resignation.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to accept the resignation of Brett Christman, Deputy Sheriff, effective 4/27/2022, and to advertise for the open position. All members voted aye. Motion carried.

BIDS

Motion was made by Johnson, seconded by Albrecht, to remove from the table the 2022 Highway Supply and Weed Chemical bids. All members voted aye. Motion carried.

2022 HIGHWAY SUPPLY AND WEED CHEMICALS BIDS

Chemical	Nutrien Ag Solution	Van Diest
2,4-D Amine, 4lb/gal w/aquatic label 2 1/2 gal containers	23.50	16.80
Diglycolamine	45.10	40.15
Picloram 2 lb/gal; 2 1/2 gal containers	47.10	47.49
Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers	270.00	270.00
Diflufenzopyr & dicamba(Overdrive); 7.5 lb containers	37.50	34.05
Glyphosate 4lb/gal active(AKA Roundup), Ag/ROW label, 2 1/2 gal containers	38.00	35.80

CONCRETE PIPE & CONCRETE BRIDGE MATERIALS

Forterra Concrete Products Rapid City, SD Extensive pricing sheet available in Highway & Auditor Offices

CRACK SEALING

Per Lb Crack Sealant Applied

Highway Improvement	1.30 Nuvo Gap / 1.45 Type 4
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LOADING & HAULING GRAVEL

	Belly Dump	\$/Ton/Mile	\$/Hour
Carr	40 T Trailer & Pup	\$0.19	
Kevin Bourdon	52' Belly Dump	\$0.19	
Odland	38 Ton Trailer & Pup	\$0.19	
Odland (2)	40 Ton Trailer & Pup	\$0.19	
Williamson (3)	44 Ton Trailer & Pup	\$0.20	\$160.00
Odland	26-28 T Belly Dump	\$0.25	
Williamson (3)	28 Ton Trailer	\$0.25	\$130.00
Carr	26 Ton Belly Dump	\$0.25	
Hanlon (3)	40 Ton Trailer & Pup	\$0.26	\$150.00
	Side & End Dump	\$/Ton/Mile	\$/Hour
Williamson	27 Ton Side Dump	\$0.25	\$130.00
Hanlon	27 Ton Side Dump	\$0.29	\$135.00
		\$/Ton/Mile	\$/Hour
Carr	12 Ton		\$95.00
Hanlon	17 Ton	\$0.33	\$130.00

HOT MIX

Lien Transportation	Aberdeen Plant	\$73.90 per ton
Jensen Rock & Sand Inc	Aberdeen Plant	\$73.90 per ton
Asphalt Paving & Materials	Huron Plant	\$60 - \$81.50 per ton

MAGNESIUM CHLORIDE

Dustbusters Enterprises, Inc	Rapid City, SD	\$1.20 per gallon
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PAVER LAID ASPHALT

	Per ton Paver Laid Asphalt
Asphalt Paving & Materials	\$125/ton
Jensen Rock & Sand Inc	\$125/ton
Bituminous Paving	\$137/ton
Lien Transportation	\$139/ton

PEA ROCK

Northern Con-Agg, LLP	Watertown SD	\$6.25/ton
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PEA ROCK HAULING

	Per Ton Per Loaded Mile
Odland	0.16
Carr Construction	0.17
Williamson Trucking	0.18
Hanlon Bros	0.22

Road Gravel

H.F. Jacobs & Son Construction		1" Minus Crushed	\$9.40/ton	Taylor Pit
		1" Minus Crushed	\$7.74/ton	S Ranch Pit
		1" Minus Screened	\$7.05/ton	Taylor Pit
Odland Construction & Gravel		1" Minus Crushed	\$9.50/ton	Odland Pit
		1" Minus Screened	\$7.25/ton	Odland/UCC Pit
		Pit Run	\$5.00/ton	Odland/UCC Pit
Williamson Trucking		1" Minus Crushed	\$8.00/ton	Haigh/SLG Pit
		1" Minus Screened	\$7.00/ton	Kokken Pit
		Pit Run	\$5.00/ton	Haigh/SLG Pit
Clausen Construction		1" Minus Crushed	\$6.00/ton	Larson Pit
		1" Minus Crushed	\$6.00/ton	Warkenthien Pit
		1" Minus Crushed	\$6.00/ton	Silver Lake Colony Pit
		1" Minus Screened	\$5.50/ton	Warkenthien Pit
		Pit Run	\$2.50/ton	Larson/Warkenthien
		Pit Run	\$2.50/ton	Silver Lake Colony Pit
Richard Woodward		1" Minus Crushed	\$9.50/ton	Woodward Pit
Hanlon Bros.		1" Minus Crushed	\$13.50/ton	Verdon Pit
		1" Minus Crushed	\$9.75/ton	Hanlon Pit
		1" Minus Screened	\$8.25/ton	Hanlon Pit
		Pit Run	\$7.00/ton	Hanlon Pit

ROAD OIL

F.O.B.

Jebro Inc.	Sioux City IA	MC-800	\$897.59T / 3.66 Gal	Spink County
		MC-70	\$972.59T / 3.83 Gal	Spink County
		MC-3000	\$827.59T / 3.45 Gal	Spink County
-	-	CRS-2P	\$726.20 / 3.08 Gal	Spink County

2022 EQUIPMENT RENTAL BIDS

	Model	Year	Eng HP	Cap. Cu. Yards	Rental Rate
Track Excavator					
Clausen	JD 250G	2016		2 Ton	\$155.00
Kimlicka	Kobelco 80	2007	60	36" Bucket	\$160.00
Kimlicka	JD 85G	2019	60	36" Bucket	\$160.00
Williamson	JD 230	2008	240	2 yd	\$170.00
Jensen Rock		2020			\$175.00
Kimlicka	JD 210G LC	2021	160	1.5 yd	\$175.00
Odland	Case CX210	2006	158	1.5 yd	\$175.00
Williamson	JD 992 LE	1997	280	2.5 yd	\$185.00
Hanlon	JD 690	1986	160	2 yd	\$200.00
Lien Transp	CAT 320	2010	148		\$205.00

Hanlon	Kom 300 LC Long Reach	2007	245	1.33 yd	\$230.00
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Bridge Culvert Crane Service

Contractor

Hollaway, Pierre, SD

Contact Highway or Auditor's office for bid details

Side Dump

Clausen (10)	Peterbilt/Kenworth/Mack	2001-2012		18 yds	\$115.00
Williamson	Jet	2012		28 Ton	\$130.00
Williamson	Smith Co	2010		28 Ton	\$130.00
Odland	Mack/Trail King	1999/2016	465	28 Ton	\$130.00
Hanlon	Kenworth	1997	500	27 Ton	\$135.00
Lien Transp	Kenworth	2005	475	25 Ton	\$170.00
Jensen Rock		2000-2022			\$175.00

Dump Truck

Kimlicka	Ford L9000	1995	250	15 Ton	\$100.00
Kimlicka	Ford L9000	1989	400	15 Ton	\$100.00
Odland	Freightliner	1987	350	16 Ton	\$100.00
Odland	Ford	1995	350	14 Ton	\$100.00
Jensen Rock		1993-2007			\$115.00
Lien Transp	Sterling	2005	375	16 Ton	\$115.00
Hanlon	Mack	1995	350	17 Ton	\$130.00

Dozer

Williamson	Cat D6C	1987	220		\$150.00
Clausen	CAT D6T	2012			\$155.00
Clausen	CAT D6R	2005	190		\$155.00
Lien Transp	CAT D6 w/ GPS	2008	125		\$235.00
Jensen Rock	D8	2010			\$285.00

Loader

Jensen Rock	938G	2007			\$115.00
Carr	Volvo L110	2003	164	4.5 yd	\$130.00
Carr	Volvo L90	1999	154	3.5 yd	\$130.00
Hanlon	Volvo 120E	2006	320	7 Ton	\$140.00
Williamson	Volvo 110F w/scale	2008	260	4.5	\$150.00
Clausen	CAT 950F	2009	190	4 yd	\$155.00
Clausen	CAT 972G	2009	300	6 yd	\$155.00
Clausen	CAT 950M	2004	215	4.5 yd	\$155.00
Odland	Case 821F w/scale (2)	2012/2013	230	4.25 yd	\$160.00
Odland	CAT 938M w/scale	2021	188	4.25 yd	\$160.00
Jensen Rock	950K	2009			\$160.00
Williamson	Volvo 150E w/scale	2008	320	7yd	\$170.00
Lien Transp	Komatsu WA 430	2011	232	4 yd	\$210.00
Jensen Rock	980G	2012			\$225.00

Skid Steer

Clausen	CAT 279	2019			\$95.00
Clausen	CAT 299D (2)	2015/2019	90	1 yd	\$95.00
Odland	CAT 246D	2018	72	.75 yd	\$100.00
Odland	CAT 262D (2)	2017	72	.75 yd	\$100.00
Kimlicka	Case 430	2010	85	.75 yd	\$100.00
Kimlicka	JD 333G Track	2021	100	1 yd	\$120.00
Hanlon	CAT 259 Track	2015	95	1 yd	\$130.00
Lien Transp	CAT 268	2011	73	.50 yd	\$140.00
Williamson	JD 333G	2017	105	1 yd	\$150.00

Tractor & Low Boy Trailer

Hanlon	Mack 42'	2010	500	50 Ton / 4 axle	\$170.00
Williamson	Kenworth Tractor/Lowboy	2004	550		\$170.00
Williamson	Peterbilt Tractor/Lowboy	2008	525		\$170.00
Williamson	Spread Axle Drop Deck	2022			\$170.00
Clausen	Peterbilt/Trail King	2008/2016			\$165.00
Kimlicka	Peterbilt + Lowboy	1996	430	40 Ton	\$175.00
Odland	Mack/Trail King	1999/1994	460	40 Ton	\$175.00
Lien Transp	Kenworth / Talbert	2005/2009	400	53 Ton	\$205.00

Motion was made by Knox, seconded by Albrecht, to accept all bids for weed chemicals and highway supplies, depending upon location and availability, except the following bids: Kevin Bourdon's bid on gravel hauling, and Bituminous Paving's bid on paver laid asphalt, both due to no insurance being filed. All members present voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, requested approval of Beadle County's bid on culverts and to advertise a bridge replacement bid letting.

BID ACCEPTED

Motion was made by Johnson, seconded by Knox, to accept Beadle County's low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/1/22 through 12/31/22. All members voted aye. Motion carried. Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

NOTICE TO BIDDERS BRIDGE REPLACEMENT

Motion was made by Johnson, seconded by Knox, to advertise to receive bids to be opened on April 19, 2022 at 9:00 AM, for the replacement of bridge structure number 58-140-224. All members present voted aye. Motion carried.

FAIR RENTAL AGREEMENT

Revisions to the current 4-H building rental agreement were discussed. Drafted revisions will be presented at the April 12, 2022 meeting.

AMBULANCE

Mike Sanger & Eric Schueth, Spink County Ambulance, discussed the appointment of a new ambulance director. Revisions of the current contract will be discussed and reported back at the April 12, 2022 meeting.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to accept the resignation of Sharon Jungwirth, Register of Deeds, effective May 31, 2022. All members voted aye. Motion carried.

EXECUTIVE SESSION

At 9:45 AM, motion was made by Rische, seconded by Knox, to enter into executive session to discuss personnel. At 9:51 AM, Chair Smith declared out of executive session with the following action taken: Motion was made by Knox, seconded by Johnson, to appoint Sonja Muellenberg as Register of Deeds effective 6/1/2022, through 12/31/2022, the remainder of the current term, at \$49,148/annually. All members voted aye. Motion carried.

ANNUAL REPORT

Theresa Hodges, Auditor, presented the 2021 Annual Report.

PLANNING & ZONING

At 10:00 AM a motion was made by Knox, seconded by Johnson, 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 10:49 AM after having adjourned as the Planning and Zoning Board.

PERSONNEL

Applications were reviewed for an open position.

RECESS

At 11:08 AM, the Board of Commissioners recessed until 1:00 PM.

RECOVERED

At 1:00 PM, the Board of Commissioners reconvened in the Courtroom.

CARBON DIOXIDE PIPELINE

Dan Lederman, Summit Carbon Solution, led a presentation on a proposed carbon dioxide transmission pipeline that would run through Spink County. Several other Summit Carbon Solution employees were present, with an engineer also speaking and addressing questions. Jim Seurer, Glacial Lake Energy, LLC Chief Executive Officer, spoke on the ethanol industry's part in the project. The floor was then opened up for questions from residents and landowners.

EXPENSE REQUESTS

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

- Heather Jatton, Welfare Director, Welfare Spring Workshop, attending virtually;
- Larry Tebben, EM, Election Tabletop Exercise, Aberdeen, SD;
- Larry Tebben, EM, EM 102, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		NORTHERN VALLEY COMMUNICATIONS	16.20
CENTURY LINK	17.62		
CLARK COUNTY AUDITOR	24.00	REGISTER OF DEEDS	
		A & B BUSINESS SOLUTIONS, INC	54.61
AUDITOR		AMERICAN SOLUTIONS	71.48
A & B BUSINESS SOLUTIONS, INC	29.25	CENTURY LINK	35.24
APPEL OIL COMPANY	31.60	NORTHERN VALLEY COMMUNICATIONS	8.10
CENTURY LINK	17.62		
CLARK COUNTY AUDITOR	12.00	VETERANS SERVICE	
NORTHERN VALLEY COMMUNICATIONS	12.15	AMERICAN SOLUTIONS	49.57
QUILL	49.99	CENTURY LINK	35.24
		NORTHERN VALLEY COMMUNICATIONS	4.05
TREASURER			
A & B BUSINESS SOLUTIONS, INC	64.06	SHERIFF	
CENTURY LINK	17.62	A & B BUSINESS SOLUTIONS, INC	49.11
NORTHERN VALLEY COMMUNICATIONS	12.15	AMERICAN SOLUTIONS	61.94
		APPEL OIL COMPANY	3042.89
STATES ATTORNEY		CENTURY LINK	208.61
CENTURY LINK	52.86	MCLEOD'S PRINTING & OFFICE SUP	76.87
NORTHERN VALLEY COMMUNICATIONS	4.05	SD MUNICIPAL LEAGUE	85.00
SD DEPARTMENT OF HEALTH	160.00		
		JAIL	
CT APPT ATTY & CLERP		CURA HOSPITALITY	28.00
COGLEY LAW OFFICE, PROF LLC	2588.10		
KRISTEN KOCHERIAN	346.50	CARE OF POOR	
		CENTURY LINK	17.62
GOVERNMENT BUILDINGS		NORTHERN VALLEY COMMUNICATIONS	4.05
BALOUN-ARTHURS PLUMBING	118.53		
CENTURY LINK	35.24	MENTALLY HANDICAPPED	
CINTAS	365.05	LEWIS & CLARK BHS	184.00
COLE PAPERS, INC.	175.57		
NORTHERN VALLEY COMMUNICATIONS	4.05	DEVELOPMENTALLY DISA	
ODLAND GRAVEL, LLC	141.95	SD DEPARTMENT OF REVENUE	60.00
DIRECTOR EQUALIZ.		MENTAL ILLNESS BOARD	
A & B BUSINESS SOLUTIONS, INC	58.36	MARK KATTERHAGEN	15.00
AMERICAN SOLUTIONS	450.15	KRISTEN KOCHERIAN	260.91
APPEL OIL COMPANY	49.38	KOLETZKY LAW OFFICE PROG LLC	208.00
CENTURY LINK	35.24	LUCY LEWNO	166.53
GATEHOUSE MEDIA SD HOLDINGS, I	104.00	DARCY LOCKWOOD	15.00

MUSEUM		INDUSTRIAL DEVELOP.	
SPINK COUNTY HISTORICAL	16000.00	CENTURY LINK	17.62
COUNTY FAIR		RD & BRG - ADMIN	
JESSEN HEATING, REFRIGERATION	2674.54	BAUMANN LUMBER INC	412.50
QUILL	81.47	BUTLER MACHINERY CO.	2198.69
EXTENSION		CENTURY LINK	52.86
A & B BUSINESS SOLUTIONS, INC	116.76	CHS	924.88
CENTURY LINK	35.24	CINTAS	38.05
NORTHERN VALLEY COMMUNICATIONS	8.10	IMEG	1200.00
QUILL	34.07	MENARDS	581.28
SOIL CONSERVATION		NESCO LLC	30.71
SPINK COUNTY CONSERVATION DIST	7500.00	NORTHERN VALLEY COMMUNICATIONS	39.95
PLANNING BOARD		POWER PLAN (RDO)	2405.44
A & B BUSINESS SOLUTIONS, INC	58.36	BRIAN SCHONE	250.00
CENTURY LINK	17.62	E-911	
NORTHERN VALLEY COMMUNICATIONS	4.05	THE GEO-COMM CORPORATION	3800.00
NESDCAP		JAMES VALLEY TELECOMMUNICATION	209.10
NESDCAP	5000.00	VENTURE COMMUNICATIONS COOP	164.78
		EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	129.22
		CENTURY LINK	35.24
		NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- February 2022 Register of Deeds Statement of Fees Collected: \$5,594.10
- November 2021-February 2022 Monies Received for Copies, etc.: \$104.46

Chair Smith declared the meeting adjourned at 3:00 PM until 8:30 AM, Tuesday, April 12, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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