

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 3, 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 Albrecht, seconded by Johnson, to adopt the agenda with the removal of the Ambulance Agreement from the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the April 19, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag & Natural Resources Re: Spink Hutterian Brethren, Inc. (Spink Colony) Manure Management System Additional Information Received
- SDDOT Transportation Alternatives Funding Available
- Spink County 4-H Leader Meeting Minutes 4/20/22

PUBLIC COMMENT

No one was present.

INVENTORY

Motion was made by Johnson, seconded by Albrecht, to transfer from the Auditor's inventory to the Sheriff's inventory two HP Elite 800 desktop computers. All members voted aye. Motion carried.

FINANCIAL REPORTS

Financial reports for the following supported entities were filed: Spink County Ambulance & Center for Independence.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, requested approval on two grant applications and discussed personnel items.

APPLICATION TO SEEK GRANT

Motion was made by Knox, seconded by Johnson, to approve the following applications to seek grants: to Vested Interest in K9s, Inc., for bullet & stab protective K9 vest, with obligation to publish two local press releases; and to SD UJS, for \$450 for metal detection wand, with no local match. All members voted aye. Motion carried.

EXECUTIVE SESSION

At 8:41 AM, motion was made by Albrecht, seconded by Knox, to enter into executive session to discuss personnel. Frank Krumm, Sheriff, Theresa Hodges, Auditor, and Vic Fischbach, States Attorney were also present. At 8:49 AM, Chair Smith declared the board out of executive session with no action taken.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to accept the resignation of Tomlyn Toy, E-911 Dispatcher, effective May 6, 2022, and to approve advertising for the open position. All members voted. Motion carried. Motion was made by Johnson, seconded by Knox, to accept the resignation of Kayla Dettler, Deputy Sheriff, effective 4/30/2022. All members voted aye. Motion carried.

NUISANCE PROPERTY

Vic Fischbach, States Attorney, reported he is working with the Doland City Attorney to address a nuisance property within the City of Doland.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed the bid tabulation for Bridge Construction bids that we opened 4/19/22; and SDDOT Striping Agreement. Matt Lacey, SDDOT, was also present. Haessig also discussed irrigation work and reseeding the lawn on the west side of courthouse and laying rock or concrete in the boulevard in SW corner of the block. Haessig will request quotes on rock and concrete pricing.

BID ACCEPTANCE

Motion was made by Johnson, seconded by Knox, to remove from the table the bids for the construction of BRO 8058(00) 20-1, 390th Ave(Co. Hwy 15), Spink County, Structure and Approach. All members voted aye.

Motion carried. Motion was made by Albrecht, seconded by Knox, to accept the low bid from Prahm Construction, Inc. of \$1,994,899.49, pending SDDOT concurrence. All members voted aye. Motion carried.

STRIPING & CONTINUING MAINTENANCE AGREEMENT

Motion was made by Albrecht, seconded by Knox, to sign the state of South Dakota's Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Spink County. All members voted aye. Motion carried.

TREASURER/PERSONNEL

Amy Michlitsch, Treasurer, introduced her new employee. Motion was made by Knox, seconded by Johnson, to approve the hire of Kayla Haigh as Clerk Treasurer/Register of Deeds, effective 4/26/22 at \$18.42/hr. All members voted aye. Motion carried.

CYBERSECURITY

Theresa Hodges, Auditor, requested authorization to work with DSU on their Project Boundary Fence Assessment to complete a cybersecurity assessment of Spink County's systems at no cost to the County. It was the consensus of the board to proceed with the assessment.

DIRECTOR OF EQUALIZATION

Geoff Bray, former interim DOE, gave an exit review of the Director of Equalization Office policies and procedures. Also present was Tracey Millar, DOE effective 5/26/22.

REZONING HEARING

At 10:05 AM, time set by public notice was 9:45 AM, a hearing was held to consider an application to rezone a property, with no one present for or against the application. Motion was made by Johnson, seconded by Knox, to approve the first reading Weistech HD Diesel Services LLC's request to rezone Boekelheide & Sons First Addition L 1 in SW ¼ 32-120-64, Spink County, SD, from AG to Commercial. All members voted aye. Motion carried.

LEGISLATIVE AUDIT

Brandie Pitts, Legislative Audit, gave her closing statement on the audit conducted of fiscal years 2019 and 2020.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, and Lesleann Palmer, NECOG, discussed updating the Pre-Disaster Mitigation Plan and adopting a resolution naming the Emergency as the applicant agent.

**RESOLUTION APPOINTMENT OF APPLICANT AGENT
for the Hazard Mitigation Grant Program (HMGP) (22-14)**

WHEREAS, Spink County is submitting a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, Spink County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that Spink County appoints the Emergency Manager as the authorized Applicant Agent.

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

Dated this 3rd day of May, 2022, at Redfield, South Dakota.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

ARPA FUNDS

Motion was made by Knox, seconded by Albrecht, to claim the \$10 million revenue loss standard allowance for the American Rescue Plan Act funds received by the County. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Steve Wollman, VSO Officer, SDDVA Spring Mini Conference, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

APRIL PAYROLL		COLE PAPERS, INC.	185.35
Commissioners	5204.81	CUMMINS SALES & SERVICE	817.31
Elections	83.54	GARRATT CALLAHAN CO	459.01
Auditor	14907.37	WELLS FARGO REMITTANCE CENTER	43.45
Treasurer	11717.64		
States Attorney	10094.44	DIRECTOR EQUALIZ.	
Government Building	4436.76	AT & T MOBILITY	23.18
Director of Equalization	17026.38	CENTURY LINK	34.81
Register of Deeds	6822.02	WELLS FARGO REMITTANCE CENTER	139.99
Veterans Service	1411.84		
Sheriff	56134.58	REGISTER OF DEEDS	
Jail/Home Detention	369.37	CENTURY LINK	34.81
Coroner	1056.21		
Welfare Director	417.36	VETERANS SERVICE	
County Nurse	3978.78	AT & T MOBILITY	32.18
WIC	537.60	CENTURY LINK	34.81
Extension	4559.46		
Weed	212.32	SHERIFF	
Planning Administrator	1886.98	AT & T MOBILITY	464.05
Highway	81984.04	CENTURY LINK	207.09
E-911	21178.66	GALLS, LLC - DBA NEVE'S UNIFOR	182.19
Emergency Management	5322.65	AUTO VALUE REDFIELD	5.49
24/7 Sobriety	611.60	FRANK KRUMM	134.00
Heartland State Bank-ACH FEE	25.00	MIDCONTINENT COMMUNICATIONS	85.42
		JACOB MILLETT	21.18
COMMISSIONERS		RELENTLESS LLC DBA DESERT SNOW	649.00
CENTURY LINK	17.41	THE SHOP	37.00
HUB INTERNATIONAL	294.00	WELLS FARGO REMITTANCE CENTER	209.74
ELECTION		JAIL	
GOVERNMENT FORMS & SUPPLIES	355.06	FAULKTON AREA MEDICAL CENTER	2110.69
QUILL	176.00	FAULK CO. SHERIFF'S OFFICE	9720.00
WELLS FARGO REMITTANCE CENTER	5.15	FAULKTON REXALL DRUG	81.94
AUDITOR		CARE OF POOR	
CENTURY LINK	17.41	CENTURY LINK	17.41
QUILL	46.51		
		AMBULANCE	
TREASURER		MICHAEL SANGER	3000.00
CENTURY LINK	17.41		
		MENTAL ILLNESS BOARD	
STATES ATTORNEY		KENNEDY PIER LOFTUS & REYNOLDS	90.90
CENTURY LINK	52.23		
COMMUNITY MEMORIAL HOSPITAL	1940.00	EXTENSION	
REDWOOD TOXICOLOGY, INC	141.67	AT & T MOBILITY	40.04
SD DEPARTMENT OF HEALTH	40.00	CENTURY LINK	34.81
		SDSU EXTENSION	10567.75
CT APPT ATTY & CLERP		PLANNING BOARD	
KRISTEN KOCHKIAN	749.07	CENTURY LINK	17.41
TALIAFERRO LAW FIRM P.C.	808.00		
		INDUSTRIAL DEVELOP.	
GOVERNMENT BUILDINGS		CENTURY LINK	17.41
CENTURY LINK	34.81		

RD & BRG - ADMIN		VENTURE COMMUNICATIONS COOP	164.78
AGTEGRA COOPERATIVE	6966.25	VOICEPRODUCTS SERVICE LLC	5353.00
AT & T MOBILITY	137.13	EMERGENCY MANAGEMENT	
CENTURY LINK	52.23	AT & T MOBILITY	52.76
AUTO VALUE REDFIELD	227.81	CENTURY LINK	34.81
MENARDS	52.38	LEPC GRANT	
E-911		LARRY TEBBEN	50.13
JAMES VALLEY			
TELECOMMUNICATION	209.10		

REPORTS

- April 2022 Sheriff's Report
- April 2022 Victim Witness Coordinator Report
- April 2022 Comp & OT Report
- May 2022 Quotes on Diesel Fuel & Ethanol/Gas

Chair Smith declared the meeting adjourned at 10:46 AM until 8:30 AM, Tuesday, May 17, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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