

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 5, 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 Knox, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Albrecht, to approve the minutes of the June 21, 2022, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDDOT 2022-2025 STIP public meeting schedule
- Spink County Extension Services Invitation to 2022 Achievement Days
- Redfield Energy Re: Summit Carbon Solutions

PUBLIC COMMENT

Ed Fischbach, Spink County resident, filed a copy of a letter from the McPherson County States Attorney regarding surveying private property. Fischbach and Jamie Fisk, Spink County resident, also spoke on a potential moratorium.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, spoke on a regional jail study being conducted, and discussed server updates.

GROW SPINK

Gianna Schieffer, Grow Spink, gave an update of activities.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, filed a mutual aid agreement, a grant agreement, and the 3rd quarter LEMPG report; and requested a resolution for disaster declaration. The Chairwoman signed the LEMPG report.

RESOLUTION FOR THE DECLARATION OF EMERGENCY DISASTER (#22-16)

Whereas, Spink County, South Dakota, has suffered damage brought on by a severe weather event on June 14, 2022 and,

Whereas, the immediate impact of the severe weather event caused damage to power poles in northern Spink County,

Now, therefore, be it resolved by the Spink County Board of Commissioners at their regular meeting held on July 5, 2022, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Spink.

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

Dated at Redfield, South Dakota, this 5th day of July, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

MUTUAL AID AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the mutual aid agreement between Spink County, SD and Agtegra Cooperative, for a term of 5 years. All members voted aye. Motion carried.

AGREEMENT

Motion was made by Knox, seconded by Smith, to sign the state of South Dakota's Department of Health Grant Agreement for West Nile Prevention and enhancing mosquito control efforts for the grant award of \$6,000. All members voted aye. Motion carried.

WIC CONTRACT

Motion was made by Knox, seconded by Johnson, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2022, and ending May 31, 2023, for reimbursement of services not to exceed \$7,727. All members voted aye. Motion carried.

SPINK COUNTY AMBULANCE

An updated Spink County Ambulance Agreement has not been received to date from the City of Redfield or Community Memorial Hospital. The funding request from Spink County Ambulance for the purchase of ambulances was discussed. No action was taken.

EXECUTIVE SESSION

At 9:53 AM, motion was made by Johnson, seconded by Knox, to enter into executive session to discuss personnel. Theresa Hodges, Auditor, was also present. At 10:00 AM, Chair Smith declared the board out of executive session with no action taken.

BUDGET

Review of the 2023 Provisional Budget commenced. The Provisional Budget will be adopted prior to July 31, 2022.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, SDEMA Conference, Huron, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

JUNE PAYROLL		GOVERNMENT BUILDINGS	
Commissioners	5383.19	COLE PAPERS, INC.	258.07
Elections	2208.84	MENARDS	25.97
Auditor	13346.87		
Treasurer	13331.08	DIRECTOR EQUALIZ.	
States Attorney	10116.49	AMERICAN SOLUTIONS	163.10
Government Building	4609.78	AT & T MOBILITY	23.18
Director of Equalization	19201.68		
Register of Deeds	8757.84	VETERANS SERVICE	
Veterans Service	1477.50	AT & T MOBILITY	32.18
Sheriff	47627.25		
Coroner	1031.64	SHERIFF	
Welfare Director	220.81	AT & T MOBILITY	464.05
County Nurse	5363.04	MIDCONTINENT COMMUNICATIONS	85.42
WIC	511.70	WELLS FARGO REMITTANCE CENTER	473.93
Fair	153.99		
Extension	4660.94	JAIL	
Weed	2680.13	FAULKTON REXALL DRUG	86.20
Planning Administrator	0.00	WELLS FARGO REMITTANCE CENTER	29.69
Highway	81003.50		
E-911	18605.14	MENTALLY HANDICAPPED	
Emergency Management	5322.64	TALIAFERRO LAW FIRM P.C.	101.00
24/7 Sobriety	502.57		
Heartland State Bank-ACH FEE	25.00	EXTENSION	
		AMY HOWARD	77.65
COMMISSIONERS			
DEPT. OF LEGISLATIVE AUDIT	17250.00	WEED CONTROL	
		WELLS FARGO REMITTANCE CENTER	35.88
ELECTION			
WELLS FARGO REMITTANCE CENTER	10.00	RD & BRG - ADMIN	
		AT & T MOBILITY	137.13
TREASURER		BLUE TARP FINANCIAL INC	15.99
AMERICAN SOLUTIONS	109.12	JENSEN ROCK & SAND, INC	3148.88
		LYCOX ENTERPRISES, INC	8895.00

QUILL	104.29	EMERGENCY MANAGEMENT	
THEE GLASS DOKTOR, LLC	48.25	AT & T MOBILITY	92.80
TRUE NORTH STEEL	9817.74		
E-911		JAIL	
CHRISTINE MICHLITSCH	360.80	REDWOOD TOXICOLOGY, INC	506.02
WELLS FARGO REMITTANCE CENTER	144.00	LEPC GRANT	
		WELLS FARGO REMITTANCE CENTER	102.18

REPORTS

- June 2022 Sheriff's Report
- June 2022 Victim Witness Coordinator Report
- June 2022 Comp & OT Report
- March 2022 Report of Payments Received to Reimburse CAA Liens: \$1,728.45
- April 2022 Report of Payments Received to Reimburse CAA Liens: \$1,507.96

Chair Smith declared the meeting adjourned at 11:35 AM until 8:30 AM, Tuesday, July 19, 2022.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of