

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 19, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, and Suzanne Smith. Commissioner Dustin Rische was absent. 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 Knox, to approve the minutes of the July 5, 2022, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Sioux Valley Commissioners Association Meeting 8/10/22
- SD Dept of Ag & Natural Resources Re: Notice of Entry of Order Adopting Chief Engineer's Motion to Dismiss Petition Requesting the Water Management Board to Set an Ordinary High-Water Mark on Cottonwood Lake

**PUBLIC COMMENT**

LeRoy Braun, Spink County resident, presented information on modeling of accidental releases from high pressure carbon dioxide pipelines and proposed to the board to support a moratorium. Jamie Fisk and Ed Fischbach, residents, also spoke regarding the proposed carbon dioxide pipeline. Sandy Jungwirth, Deb Curtis, Brad Fischbach, Lance Fischbach, residents, and Trey Lester, Turnkey Logistics, were also present.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities and presented an application to seek grant for the purchase of speed boards.

**GRANTAPPLICATION**

Motion was made by Knox, seconded by Johnson, to approve applying for a Highway Safety Grant for speed overtime plus the purchase of 3 mobile speed boards, total cost of the boards \$10,029, with the County responsible for 20% of the cost plus 20% match on the speed overtime paid. All members voted aye. Motion carried.

**CONSTRUCTION CONTRACT**

Vanessa Victor, Ulteig Engineers, Inc., presented a Notice of Award, Agreement between Owner and Contractor for Construction Contract, and Notice to Proceed. Motion was made by Johnson, seconded by Knox, to approve the Construction Contract between Spink County and Prahm Construction for Project BRO 8058(00) 20-1, Structure and Approach Grading, PCN 07U, for the structure commonly known as Bebo bridge, in the amount of \$1,994,899.49. All members voted aye. Motion carried.

**PAY APPLICATION**

Motion was made by Knox, seconded by Albrecht, to approve the Application for Payment No. 1 from Prahm Construction, Inc., in the amount of \$80,341.27. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, reviewed the Rural Access Infrastructure program and requested approval to apply for federal grant monies for the replacement of six bridge structures, with no local match required.

**LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION (#22-17)**

WHEREAS, Spink County wishes to submit an application for consideration of award for the Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION: 58-011-010 – 5.0 miles North and 5.9 miles West of Northville  
AND WHEREAS, Spink County hereby authorizes the Local Federal Bridge application and any required funding commitments.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Local Federal Bridge application.

**LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION (#22-18)**

WHEREAS, Spink County wishes to submit an application for consideration of award for the Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION: 58-050-330 – 5.0 miles East and 2.0 miles North of Tulare  
AND WHEREAS, Spink County hereby authorizes the Local Federal Bridge application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Local Federal Bridge application.

**LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION (#22-19)**

WHEREAS, Spink County wishes to submit an application for consideration of award for the Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION: 58-120-231 – 1.9 miles North and 2.0 miles East of Redfield  
AND WHEREAS, Spink County hereby authorizes the Local Federal Bridge application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Local Federal Bridge application.

**LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION (#22-20)**

WHEREAS, Spink County wishes to submit an application for consideration of award for the Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION: 58-160-042 – 3.0 miles West and 1.8 miles North of Brentford  
AND WHEREAS, Spink County hereby authorizes the Local Federal Bridge application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Local Federal Bridge application.

**LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION (#22-21)**

WHEREAS, Spink County wishes to submit an application for consideration of award for the Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION: 58-290-388 – 1.0 miles West and 3.2 miles North of Bloomfield  
AND WHEREAS, Spink County hereby authorizes the Local Federal Bridge application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Local Federal Bridge application.

**LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION (#22-22)**

WHEREAS, Spink County wishes to submit an application for consideration of award for the Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION: 58-340-343 4.0 miles East and 7.7 miles North of Bloomfield  
AND WHEREAS, Spink County hereby authorizes the Local Federal Bridge application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Local Federal Bridge application.

Motion was made by Johnson, seconded by Knox to approve the six resolutions. All members voted aye.

Motion carried.

Dated at Redfield, South Dakota, this 19th day of July, 2022.

Suzanne Smith, Chair

Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**QUOTE**

Haessig presented a quote for replacing the sprinkler system on the west side of the Courthouse along with replacing the control box. Motion was made by Johnson, seconded by Knox, to approve the quote from Inman Irrigation in the amount of \$1,374.00. All members voted aye. Motion carried.

**AMBULANCE**

Eric Schueth, Spink County Ambulance, gave an update on the four-wheel drive ambulance price and estimated delivery date. No action was taken, awaiting updated Ambulance Contract.

**EAP**

Tim Heerts, Avera EAP, reviewed the Employee Assistance Program available through Avera. Motion was made by Johnson, seconded by Knox, to approve providing the Avera Employee Assistance Program 5 session option to all full-time employees, at \$2.20 per employee per month. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 10:06 AM a motion was made by Johnson, seconded by Albrecht, 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 11:00 AM after having adjourned as the Planning and Zoning Board.

**RESOLUTION FOR THE PROCLAMATION OF SPINK COUNTY AS A PURPLE HEART COUNTY (#22-23)**

WHEREAS, the people of Spink County have great admiration and the utmost gratitude for all the men and women who have selflessly served their Country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Spink County who served in the Armed Forces have been vital in maintaining the freedoms, the way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while service in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, constructed as a singularly meritorious act of essential service; and

WHEREAS, July 19, 2022, has officially been designated as the day in Spink County to remember and recognize veterans who are recipients of the Purple Heart Medal.

NOW, THEREFORE, BE IT RESOLVED that the Spink County Board of Commissioners hereby proclaims Spink County as a Purple Heart County, honoring the service and sacrifice of our nation's men and women in uniform wounded and killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

Motion was made by Knox, seconded by Albrecht, to adopt the above resolution.

Dated at Redfield, South Dakota, this 19th day of July, 2022.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE ISSUANCE OF CONDITIONAL USE PERMITS AND BUILDING PERMITS ON HAZARDOUS WASTE PIPELINES IN SPINK COUNTY, SOUTH DAKOTA (#22-24)**

WHEREAS, in order to promote the health, safety, and general welfare of the County, the Board of Commissioners for Spink County adopted Title 17 Spink County Zoning Ordinances for the purpose of establishing zoning regulations upon all land within the unincorporated areas of Spink County, South Dakota; and

WHEREAS, Title 17, otherwise known as the Spink County Zoning Ordinance, categorizes all land within the unincorporated areas of Spink County into Districts with each District having its own unique set of permitted uses, conditional uses, and prohibited uses; and

WHEREAS, Title 17.02 of the Spink County Zoning Ordinance defines a conditional use as a use of property in a zone for a particular purpose that is allowed under conditions set forth in the zoning ordinance, and, as such, a conditional use is therefore subject to evaluation and approval by the Spink County Board of Adjustment in accordance with the procedures contained in Chapter 17.22 of the zoning ordinance; and

WHEREAS, the Spink County Board of Planning & Zoning has never been tasked with establishing, siting, or performance standards necessary for the granting of a hazardous waste pipeline conditional use permit; and

WHEREAS, pipelines, particularly those requiring the approval of the South Dakota Public Utilities Commission, can impact the health, safety, and general welfare of a large portion of this County's population, Spink County has begun the process of compiling, studying, reviewing, composing, and siting performance standards that it believes are necessary to safeguard the health, safety, and general welfare of the public prior to the issuance of a hazardous waste pipeline conditional use permit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Spink County Commissioners does hereby impose a temporary moratorium on the issuance of any and all permits, licenses, or approvals for the construction, installation, or use of any hazardous waste pipeline, particularly those pipelines requiring the approval of the South Dakota Public Utilities Commission, traversing those lands contained within the unincorporated areas of Spink County, South Dakota, with said moratorium running for such a length of time that will give the Planning and Zoning Commission an opportunity to complete their review process, however, the temporary moratorium may be in effect for the length of one (1) year with a provision of an extended length of time of no longer than one (1) additional year from the date this Resolution is ratified.

BE IT FURTHER, RESOLVED that this Resolution reflects a concern for the health, safety, and welfare of Spink County, and shall become effective upon passage.

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

Dated at Redfield, South Dakota, this 19th day of July, 2022

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

#### **BUDGET**

The Commission reviewed and made revisions to the 2023 budget requests. Motion was made by Albrecht, seconded by Johnson, to approve the Provisional Budget with the noted revisions discussed and a 5% increase budgeted for salaries. All members voted aye. Motion carried.

#### **EXPENSE REQUESTS**

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

- Frank Krumm, Sheriff, Dakota 911 Conference, Spearfish SD;
- Tracie Schipke, E911 Dispatcher, 911 Telecommunicator Program, Pierre, SD;
- Theresa Hodges, Auditor, Election Workshop, Pierre, 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.

COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	36.36
HARR'S REDFIELD	62.36	CONNECTING POINT COMPUTER	4281.00
SANDRA MCNEILL	131.25	EXECUTIVE MANAGEMENT	6.84
THE REDFIELD PRESS	244.80	NORTHERN VALLEY COMMUNICATIONS	12.15
ELECTION		TREASURER	
E S & S, INC.	2585.92	A & B BUSINESS SOLUTIONS, INC	107.80
EXECUTIVE MANAGEMENT	0.56	CONNECTING POINT COMPUTER	2649.00
SANDRA MCNEILL	81.25	EXECUTIVE MANAGEMENT	18.92
REDFIELD ACE HARDWARE	37.99	SANDRA MCNEILL	18.75
THE REDFIELD PRESS	319.72	NORTHERN VALLEY COMMUNICATIONS	12.15
JUDICIAL SYSTEMS		STATES ATTORNEY	
DAKOTA COUNSELING GROUP LLC	1800.00	MICHAEL CARLSEN	54.50
AUDITOR		COMMUNITY MEMORIAL HOSPITAL	582.00
		CONNECTING POINT COMPUTER	28.00

EXECUTIVE MANAGEMENT	7.46	SD NEWSPAPER ASSOCIATION	150.00
NORTHERN VALLEY COMMUNICATIONS	4.05	THE SHOP	186.26
SD DEPARTMENT OF HEALTH	200.00	TOWNEPLACE SUITES	225.00
		TREMCO PRODUCTS, INC	141.90
CT APPT ATTY & CLERP		JAIL	
SD COUNTIES	676.00	CURA HOSPITALITY	8.00
		EDMUNDS COUNTY SHERIFF DEPT	150.00
GOVERNMENT BUILDINGS		CARE OF POOR	
CINTAS	192.50	CONNECTING POINT COMPUTER	28.00
COLE PAPERS, INC.	333.96	NORTHERN VALLEY COMMUNICATIONS	4.05
CONNECTING POINT COMPUTER	28.00		
EXECUTIVE MANAGEMENT	0.55	COUNTY NURSE	
GARRATT CALLAHAN CO	459.01	SD DEPARTMENT OF HEALTH	1674.00
JESSEN HEATING, REFRIGERATION	120.35		
NORTHERN VALLEY COMMUNICATIONS	4.05	DEVELOPMENTALLY DISA	
NORTHWESTERN ENERGY	2502.09	SD DEPARTMENT OF REVENUE	60.00
PHEASANTLAND INDUSTRIES	20.90		
REDFIELD ACE HARDWARE	303.19	COUNTY FAIR	
REDFIELD CITY	495.00	JESSEN HEATING, REFRIGERATION	253.83
SD DEPT OF PUBLIC SAFETY	160.00	NORTHWESTERN ENERGY	824.74
		REDFIELD HARDWARE HANK	12.98
DIRECTOR EQUALIZ.		REDFIELD CITY	214.75
A & B BUSINESS SOLUTIONS, INC	98.23	EXTENSION	
YVETTE ALBRECHT	48.00	A & B BUSINESS SOLUTIONS, INC	190.11
APPEL OIL COMPANY	182.63	CONNECTING POINT COMPUTER	56.00
TRACI CLEMENS	60.00	EXECUTIVE MANAGEMENT	6.37
CONNECTING POINT COMPUTER	4183.33	AMY HERMANN	60.80
EXECUTIVE MANAGEMENT	17.22	SHAYNA LAMB	52.24
SANDRA MCNEILL	12.50	KIM MCGRAW	80.87
TRACEY MILLAR	60.00	SANDRA MCNEILL	75.00
NORTHERN VALLEY COMMUNICATIONS	16.20	NORTHERN VALLEY COMMUNICATIONS	8.10
SALLY SCHWAB	108.00	THE REDFIELD PRESS	58.00
THE LODGE AT DEADWOOD	744.00		
		WEED CONTROL	
REGISTER OF DEEDS		CONNECTING POINT COMPUTER	56.00
A & B BUSINESS SOLUTIONS, INC	53.60	AUTO VALUE REDFIELD	14.90
CONNECTING POINT COMPUTER	84.00	REDFIELD ACE HARDWARE	59.97
EXECUTIVE MANAGEMENT	22.33	REDFIELD CITY	84.75
SANDRA MCNEILL	12.50		
NORTHERN VALLEY COMMUNICATIONS	8.10	PLANNING BOARD	
		CONNECTING POINT COMPUTER	28.00
VETERANS SERVICE		SANDRA MCNEILL	56.25
CONNECTING POINT COMPUTER	28.00	NORTHERN VALLEY COMMUNICATIONS	4.05
EXECUTIVE MANAGEMENT	6.50		
NORTHERN VALLEY COMMUNICATIONS	4.05	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	63.44
INFO TECHNOLOGY		AGTEGRA COOPERATIVE	4326.54
CONNECTING POINT COMPUTER	583.34	ALL AMERICA PRESSURE	5000.00
		ASPHALT PAVING & MATERIALS CO.	261225.00
SHERIFF		BUTLER MACHINERY CO.	255.00
A & B BUSINESS SOLUTIONS, INC	98.23	CINTAS	25.15
APPEL OIL COMPANY	3133.18	CONNECTING POINT COMPUTER	1502.00
CONNECTING POINT COMPUTER	722.33	DOLAND CITY FINANCE OFFICE	62.49
EXECUTIVE MANAGEMENT	89.30	EXECUTIVE MANAGEMENT	21.71
HARR'S REDFIELD	1987.03	FARM TIRE SERVICE	1685.00
HEARTLAND STATE BANK	44.76	AUTO VALUE REDFIELD	38.47
HUB INTERNATIONAL	160.00	HUB INTERNATIONAL	1160.00
SANDRA MCNEILL	6.25	JOHNSON OIL COMPANY, INC.	20020.00
MODERN MARKETING	595.40		
PHEASANTLAND INDUSTRIES	108.72		
REDFIELD CITY	77.00		

SANDRA MCNEILL	12.50	VENTURE COMMUNICATIONS COOP	164.78
NORTHERN VALLEY COMMUNICATIONS	39.95		
NORTHWESTERN ENERGY	728.13	EMERGENCY MANAGEMENT	
POWER PLAN (RDO)	1776.70	APPEL OIL COMPANY	305.05
PRAHM CONSTRUCTION	80341.27	CONNECTING POINT COMPUTER	28.00
PRESSURE WASHER CENTAL	112.50	NORTHERN VALLEY COMMUNICATIONS	4.05
REDFIELD CITY	77.00		
THE REDFIELD PRESS	48.64	JAIL	
THE SHOP	420.80	INTOXIMETERS, INC	320.00
TRANSOURCE TRUCK & EQP INC	271.47		
		REGISTER OF DEEDS	
E-911		EXECUTIVE MANAGEMENT	397.00
JAMES VALLEY TELECOMMUNICATION	209.10		

## REPORTS

- June 2022 Sheriff's Checking Account Statement
- June 2022 Register of Deeds Statement of Fees Collected: \$8,988.60
- June 2022 Report of Payments Received to Reimburse Poor Liens: \$0.00
- May 2022 Report of Payments Received to Reimburse CAA: \$1,241.30
- June 2022 Report of Payments Received to Reimburse CAA: \$4,049.03
- July 2022 Quotes on Diesel Fuel & Ethanol/Gas
- July 12, 2022 Quotes for 4700 gallon delivery of Diesel Fuel
- June 2022 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$665.31
--------------------	----------
- Auditor's Account with the County Treasurer – 6/30/2022
 

Checking Accounts	\$4,780,924.72
Savings Accounts	978,130.19
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>35,549.85</u>
Total	\$ 7,524,704.76

Chair Smith declared the meeting adjourned at 12:40 PM until 8:30 AM, Tuesday, August 2, 2022.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....