

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 20, 2022, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Dustin Rische and Suzanne Smith. Commissioner Brian Johnson 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 with the removal of Drainage from the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Albrecht, seconded by Knox, to approve the minutes of the December 6, 2022, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD DANR Re: Spink Hutterian Brethren, Inc.(Spink Colony) Manure Management System As-Built Plans & Specs Review-North Swine Finisher & Nursery Barns
- Copy-Town of Hitchcock's SD DANR Application for Renewal Permit to Operate Solid Waste Facility
- SD Dept of Revenue Re: Thank You for GIS data

**CONTRACT**

Motion was made by Knox, seconded by Albrecht, to approve the Real Estate CAMA Data Conversion Services Agreement, License Agreement and Service Contract with Vanguard Appraisals, Inc. All members voted aye. Motion carried.

**CONTINGENCY, SUPPLEMENTS AND CASH TRANSFERS**

Motion was made by Knox, seconded by Rische, to make the following transfers from the Commissioners' Contingency Budget:

Budget Contingency Transfers:

2,550.00	101-111-434.30 – County van
8,500.00	101-141-411.00 – Auditor - Salaries
41,000.00	101-161-425.00 - Gov't Building-Salaries/Insurance/Repairs/Utilities
1,300.00	101-163-411.00 – Register of Deeds - Salaries
1,850.00	101-171-422.00 – Information Technology- Managed Services & Equipment
74,800.00	101-424-454.20 – Grant to Spink County Ambulance – Ambulance Purchase

All members voted aye. Motion carried.

**STATES ATTORNEY/EXECUTIVE SESSION**

At 8:39 AM, motion was made by Albrecht, seconded by Rische, to enter into executive session to discuss litigation, with Vic Fischbach, States Attorney, and Theresa Hodges, Auditor, also present. At 8:45 AM, Chair Smith declared the Board out of executive session with no action taken.

**SHERIFF**

Frank Krumm, Sheriff, filed an employee's letter of resignation and a prisoner housing agreement.

**PERSONNEL**

Motion was made by Knox, seconded by Albrecht, to accept the resignation of Talese Aucoin, Deputy Sheriff, effective 12/23/22, and to advertise the open position. All members voted aye. Motion carried.

**PRISONER HOUSING AGREEMENT**

Motion was made by Albrecht, seconded by Knox, to approve the agreement with Charles Mix County for housing prisoners at the Charles Mix County Law Enforcement Center at \$70.00 per prisoner housing day; effective on January 1, 2023 through December 31, 2023. All members voted aye. Motion carried.

**BRIDGE INSPECTIONS**

Mike Gutenkauf, IMEG, reviewed the 2022 bridge inspections.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, discussed a resolution for the Rural Access Infrastructure funding, and filed an employee's letter of resignation.

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

**A RESOLUTION TO ESTABLISH CRITERIA TO AWARD RURAL ACCESS INFRASTRUCTURE FUNDING(#22-25)**

WHEREAS, in 2021, SDCL § 31-34 (Rural Access Infrastructure) was enacted to provide funding for counties and townships to inventory their small structures, identify needs and plan improvements and to fund construction, rehabilitation, and maintenance of small structures on township and county secondary highways;

WHEREAS, in 2021, Spink County received its share of funds from the State of South Dakota and as required, inventoried its small structures, identified needs, and planned improvements of certain small structures;

WHEREAS, in 2022, Spink County received its share of the \$3 million additional funds to award rural access infrastructure grants to local public agencies, including townships;

WHEREAS, as statutorily required, Spink County created a Rural Access Infrastructure Fund (“RAIF”) in which to deposit moneys it received under SDCL § 31-34;

WHEREAS, SDCL § 31-34-4 creates a process for townships to apply for RAIF grants;

WHEREAS, SDCL § 31-34-5 requires county commissions to consider certain criteria in awarding RAIF funds; now it is hereby

RESOLVED that Spink County hereby establishes the criteria to be considered in awarding Rural Access Infrastructure grants as follows:

**Spink County RAIF Funding Award Criteria**

Pursuant to SDCL § 31-34-5, the Spink County Board of County Commissioners shall, at a minimum, consider the following criteria in awarding rural access infrastructure grants:

- (1) Traffic use of the highway;
- (2) Public Safety;
  - Structure to be in poor condition to qualify, points given based on condition:
    - Structure Condition    Good            0
    - Fair            0
    - Poor            5
    - Critical        10
    - Posted Structure        No Posting    0
    - Posting            10
- (3) Residential, commercial, recreational, and other uses of the highway, points given based on use:
  - Residential    1
  - Commercial    2
  - Recreational    2
- (4) Cost of the Project;
  - Follow BIG formula
    - For any Local Public Agency (“LPA”) cost share beyond the required 20%, additional points will be awarded as shown in the Table as follows:

County Share (%)	LPA Share (%)	Points
80	20	0.00
79	21	0.33
78	22	0.67
77	23	1.00
76	24	1.33
75	25	1.67
74	26	2.00
73	27	2.33
72	28	2.67
71	29	3.00
70	30	3.33

<i>County Share (%)</i>	<i>LPA Share (%)</i>	<i>Points</i>
-------------------------	----------------------	---------------

69	31	3.67
68	32	4.00
67	33	4.33
66	34	4.67
65	35	5.00
64	36	5.33
63	37	5.67
62	38	6.00
61	39	6.33
60	40	6.67
59	41	7.00
58	42	7.33
57	43	7.67
56	44	8.00
55	45	8.33
54	46	8.67
53	47	9.00
52	48	9.33
51	49	9.67
50 or less	50 or more	10.00

- (5) Length of detour if the project is not completed;
- (6) Number of residences, farms, and ranches served by the project
- (7) Contribution from township or others to the project and ability of township to fund the project without utilizing the rural access infrastructure fund;
  - Township’s annual operating budget plus cost of structure; Pass/Fail
- (8) Confirmation the project is not located on a no-maintenance or minimum-maintenance road;
  - Pass/Fail
- (9) Hydrological impact;
  - Replace in kind or an approved Type Size and Location Study has been provided; Pass/Fail
- (10) If the highway does not terminate into a field entrance, driveway, single residence, farm, or ranch;
  - Pass/Fail
- (11) The application, or group of applications, that best serves the citizens of this state; and
  - Pass/Fail
- (12) Any other matters deemed applicable by the Board of County Commissioners, including but not limited to an application failure in the previous year at same location, 5 points granted.

Dated at Redfield, South Dakota, this 20th day of December, 2022.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

**EXECUTIVE SESSION**

At 9:23 AM, motion was made by Knox, seconded by Albrecht, to enter into executive session to discuss personnel, with Jeff Haessig, Highway Superintendent, and Theresa Hodges, Auditor, also present. At 9:35 AM, Chair Smith declared the Board out of executive session with the following action taken.

**PERSONNEL**

Motion was made by Knox, seconded by Rische, to open the position of Lead Worker as department promotional and to promote Jason Murray to Lead Worker at \$23.82/hr, effective 12/26/2022. All members voted aye. Motion carried.

Motion was made by Albrecht, seconded by Knox, to accept the resignation of Brad Englund, Equipment Operator, effective 12/20/2022 and to advertise for the open position. All members voted aye. Motion carried.

**EMERGENCY MANAGEMENT**

Larry Tebben, Emergency Manager, gave an update on the PDM grant request.

**PUBLIC COMMENT**

Ed Fischbach, Spink County resident, spoke on the pending lawsuit being filed against the County by Summit Carbon Solutions and PHMSA regulations in the process of being updated.

**PLANNING & ZONING**

At 10:00 AM a motion was made by Rische, seconded by Knox, to recess as a Board of Commissioners and convene as a County Planning & Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:07 AM after having adjourned as the Planning and Zoning Board.

**PUBLIC COMMENT**

Rick and Wendy Schulz, Codington County residents; Tony Ventura and Ernest Stratmeyer, Lincoln County residents, Jamie Fisk, Lance Fischbach and Mike Fischbach, Spink County residents, spoke on the proposed carbon dioxide pipeline and ordinances to address pipelines carrying hazardous materials. Comments were also received from Tracey Millar, Director of Equalization, Chris Drayer, Spink County resident, and Ted Kimball, KQKD radio.

**FAIR BOARD**

Jim Ellenson, Fair Board member, reviewed the fee increases the Fair Board is proposing for 2023. No action was taken at this time, fees will be set at the 1/10/2023 meeting.

**REZONING**

An application for rezoning recommended as do pass from the Planning & Zoning Board was received. Motion was made by Knox, seconded by Albrecht, to set the hearing for the first reading for January 10, 2023, at 9:45 AM, and the second reading for January 24, 2023, at 9:45 AM. All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		RICHARDSON, WYLY, WISE, SAUCK	343.40
THE REDFIELD PRESS	119.88	TALIAFERRO LAW FIRM P.C.	1612.40
ELECTION		GOVERNMENT BUILDINGS	
E S & S, INC.	2237.01	BALOUN-ARTHURS PLUMBING	444.69
EXECUTIVE MANAGEMENT	1.55	CINTAS CORPORATION	180.25
THE REDFIELD PRESS	51.38	CONNECTING POINT COMPUTER	28.00
		EXECUTIVE MANAGEMENT	3.65
AUDITOR		GARRATT CALLAHAN CO	459.01
A & B BUSINESS SOLUTIONS, INC	32.17	NORTHERN VALLEY COMMUNICATIONS	4.05
CONNECTING POINT COMPUTER	56.00	NORTHWESTERN ENERGY	2983.36
EXECUTIVE MANAGEMENT	7.04	REDFIELD CITY	151.50
MCLEOD'S PRINTING & OFFICE SUP	102.40		
NORTHERN VALLEY COMMUNICATIONS	12.15	DIRECTOR EQUALIZ.	
THE REDFIELD PRESS	58.00	A & B BUSINESS SOLUTIONS, INC	48.26
		AMERICAN SOLUTIONS	14.92
TREASURER		CONNECTING POINT COMPUTER	358.33
A & B BUSINESS SOLUTIONS, INC	81.82	EXECUTIVE MANAGEMENT	18.49
AMERICAN SOLUTIONS	548.50	NORTHERN VALLEY COMMUNICATIONS	16.20
CONNECTING POINT COMPUTER	84.00		
EXECUTIVE MANAGEMENT	12.77	REGISTER OF DEEDS	
NORTHERN VALLEY COMMUNICATIONS	12.15	A & B BUSINESS SOLUTIONS, INC	53.60
		ACTIVE DATA SYSTEMS	199.50
STATES ATTORNEY		CONNECTING POINT COMPUTER	84.00
COMMUNITY MEMORIAL HOSPITAL	388.00	EXECUTIVE MANAGEMENT	12.17
CONNECTING POINT COMPUTER	28.00	NORTHERN VALLEY COMMUNICATIONS	8.10
EXECUTIVE MANAGEMENT	11.16		
NORTHERN VALLEY COMMUNICATIONS	4.05	VETERANS SERVICE	
QUILL	331.28	CONNECTING POINT COMPUTER	28.00
SD DEPARTMENT OF HEALTH	120.00	EXECUTIVE MANAGEMENT	4.33
		NORTHERN VALLEY COMMUNICATIONS	4.05
CT APPT ATTY & CLERP			
KRISTEN KOCHKIAN	446.08	INFO TECHNOLOGY	

CONNECTING POINT COMPUTER	583.34	QUILL	291.88
PITNEY BOWES GLOBAL FINANCIAL	810.00		
		WEED CONTROL	
SHERIFF		CONNECTING POINT COMPUTER	56.00
A & B BUSINESS SOLUTIONS, INC	53.38	EXECUTIVE MANAGEMENT	0.49
CHUCK'S BODY SHOP LLC	155.00	NELSON SALES & SERVICE LLC	2630.95
CONNECTING POINT COMPUTER	662.33	REDFIELD ACE HARDWARE	24.99
EXECUTIVE MANAGEMENT	104.11		
GRAHAM TIRE ABERDEEN	648.64	PLANNING BOARD	
HARR'S REDFIELD	1546.92	A & B BUSINESS SOLUTIONS, INC	48.25
AUTO VALUE REDFIELD	167.99	CONNECTING POINT COMPUTER	28.00
KROHMER PLUMBING	3571.71	NORTHERN VALLEY COMMUNICATIONS	4.05
REDFIELD CITY	87.00	THE REDFIELD PRESS	34.53
REDFIELD CLINIC	30.00		
SD FEDERAL PROPERTY AGENCY	175.00	RD & BRG - ADMIN	
		CINTAS CORPORATION	38.05
JAIL		CLARK COUNTY COURIER	75.00
ABERDEEN SMILES	162.76	CONNECTING POINT COMPUTER	112.00
CURA HOSPITALITY	16.00	DAKOTA FLUID POWER INC	141.37
SD FEDERAL PROPERTY AGENCY	150.00	DOLAND CITY FINANCE OFFICE	63.25
		EXECUTIVE MANAGEMENT	10.51
CARE OF POOR		FARM TIRE SERVICE	215.00
CONNECTING POINT COMPUTER	28.00	HARR'S REDFIELD	385.48
NORTHERN VALLEY COMMUNICATIONS	4.05	JASON MURRAY	51.57
		NORTHERN VALLEY COMMUNICATIONS	39.95
AMBULANCE		NORTHWESTERN ENERGY	971.51
SPINK COUNTY AMBULANCE	74766.67	POWER PLAN (RDO)	5580.76
		SBS LUMBER & HARDWARE	324.30
MENTALLY HANDICAPPED		REDFIELD ACE HARDWARE	61.84
AVERA MCKENNAN HOSPITAL	790.00	REDFIELD CITY	70.50
		THE REDFIELD PRESS	9.20
DEVELOPMENTALLY DISA		SD FEDERAL PROPERTY AGENCY	37103.00
SD DEPARTMENT OF REVENUE	60.00	THE SHOP	21804.99
		TRAI-EZE INC	11482.90
COUNTY FAIR			
HILLYARD/SIOUX FALLS	214.89	E-911	
NORTHWESTERN ENERGY	311.09	JAMES VALLEY TELECOMMUNICATION	209.10
REDFIELD CITY	54.75		
		EMERGENCY MANAGEMENT	
EXTENSION		CONNECTING POINT COMPUTER	28.00
A & B BUSINESS SOLUTIONS, INC	120.33	HARR'S REDFIELD	32.05
CONNECTING POINT COMPUTER	56.00	AUTO VALUE REDFIELD	16.99
NORTHERN VALLEY COMMUNICATIONS	8.10	NORTHERN VALLEY COMMUNICATIONS	4.05

## REPORTS

- November 2022 Highway Superintendent Report of Collections Made:  
Road & Bridge Fund \$3,623.96

Chair Smith declared the meeting adjourned at 11:15 AM until 8:30 AM, Thursday, December 29, 2022.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....