

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 24, 2023, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Kevin Siebrecht 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the January 10, 2023 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

Dana Siefkes-Lewis, Summit Carbon Solutions, Jamie Fisk and Ed Fischbach, Spink County spoke in regards to the proposed carbon dioxide pipeline. Fischbach also mentioned HB 1029 that is being considered in the legislature.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, reported a new hire, and requested approval of a mapping contract and a personnel pay step increase.

PERSONNEL

Motion was made by Albrecht, seconded by Knox, to approve the hire of Rylee Anthony-Miller as a Deputy Sheriff at \$22.97/hr effective 1/12/2023. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the pay step increase for Amy Akin, part-time E911 dispatcher, to \$20.51/hr effective 12/26/2022. All members voted aye. Motion carried.

CONTRACT

Motion was made by Johnson, seconded by Siebrecht, to approve the GeoComm GIS map data maintenance and licensing contract for the term of 3/1/23-2/29/24. All members voted aye. Motion carried.

NETWORK ASSESSMENT

Spink County participated in DSU's Project Boundary Fence; a full review was not able to be completed due to hardware failure but will be repeated in the Fall of 2023. The Board elected to participate in additional services through the project and the SD Fusion Center.

SERVER QUOTE

Theresa Hodges, Auditor, filed a quote from Connecting Point, Watertown, SD for server replacement. Motion was made by Knox, seconded by Siebrecht, to approve Connecting Point's quote of \$18,583.00 for the purchase of an HPE Proliant ML350 server additional hardware and software and on-site installation. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed additional quotes for the Rural Access Infrastructure Grant applications, filed a proposed update to the fees for utility permits, and requested to purchase off Spink County's 2022 bid for contracted weed spraying and Marshall County's bid for grinding, and to advertise for highway supply and weed chemical bids. Also filed was SDDOT Bridge replacement contract.

RURAL ACCESS INFRASTRUCTURE FUNDING

Motion was made by Johnson, seconded by Albrecht, to take from the table Conde and Olean Townships' applications. All members voted aye. Motion carried.

Motion was made by Siebrecht, seconded by Knox, to approve Conde Township's two applications, for replacement of: 2 culverts at #1 58-3540-0425, total project cost \$26,530.00, 80% grant award \$21,224.00; 2 culverts at #2 58-3446-0423, total project cost \$26,530.00, 80% grant award \$21,224.00; and Olean Township's application for replacement of #5 58-3090-0938, total project cost \$16,980.00, 80% grant award \$13,584.00. All members voted aye. Motion carried.

UTILITY PERMIT FEES

Motion was made by Johnson, seconded by Knox, to approve the changes to the Spink County Utility Permit Fee Schedule as presented: Standard Utility (occupancy) \$40.00; Hazardous Utility (occupancy) \$400.00; plus additional per each crossing \$2,250.00; plus additional per each longitudinal parallel mile \$2,500.00; Open cut

crossing \$2,250.00; plus additional per day road closed \$750.00; Open cut, partial crossing \$750.00; plus additional per day lane closure \$750.00. All members voted aye. Motion carried.

CONTRACT SPRAYING BIDS

Motion was made by Albrecht, seconded by Knox, to purchase off Spink County’s 2022 bid for contract spraying of county right of ways and rip rap for noxious weeds for the 2023 season; Concord Services, Webster, SD, was awarded the 2022 bid at \$30.00/ mile of right-of-way, and \$30.00/mile of rip rap. . All members voted aye. Motion carried.

GRINDING BID

Motion was made by Knox, seconded by Johnson, to approve Marshall County’s bid for grinding with lay-back process with Loiseau’s Construction, Inc.. All members voted aye. Motion carried.

SDDOT BRIDGE CONTRACT

Motion was made by Albrecht, seconded by Siebrecht, to approve the State of South Dakota Department of Transportation Joint Powers and Funding Agreement for Bridge Replacement of structure number 58-011-010. All members voted aye. Motion carried.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Johnson, seconded by Knox, to advertise bids to be opened on February 21, 2023 at 9:00 AM, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling, hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

CONDE FIRE DISTRICT

Lance Haskell and Ron Worlie, Conde Fire Department, presented a quote of \$35,960 for the purchase of updated jaws of life equipment, and requested assistance in purchasing the equipment. Motion was made by Knox, seconded by Siebrecht, to grant Conde Fire Department \$10,000 towards the purchase of the equipment. All members voted aye. Motion carried.

REGISTER OF DEEDS

Sonja Muellenberg, Register of Deeds, filed the Register of Deeds Yearly Report for 2022.

FAMILY CRISIS CENTER

Ted Price, The Family Crisis Center/Ginny’s Safe House, gave an update of activities and requested a resolution in support of the Center.

RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#23-09)

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc./Ginny’s Safe House is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc/Ginny’s Safe House. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by Knox, seconded by Johnson, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 24th day of January 2023.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

REZONING HEARING

At 9:54 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. The application was read aloud. Motion was made by Knox, seconded by Johnson, to approve the request to rezone Original B 8 W ½ of Lot 15, Lots 16 & 17, Doland City; and Lot 1 of Wurtz Replat of a portion of Lot 15, Doland City, from Commercial to Residential. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:56 AM a motion was made by Albrecht, seconded by Johnson, 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 10:38 AM after having adjourned as the Planning and Zoning Board.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update on the PDM plan, filed an application to seek grant and a retirement letter.

GRANT APPLICATION

Motion was made by Knox, seconded by Johnson, to approve applying for Homeland Security grant for 13 radios for local fire departments and the Emergency Management office. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Knox, seconded by Siebrecht, to accept the resignation/retirement of Larry Tebben, Emergency Manager, effective 2/25/2023 and to advertise for the position. All members voted aye. Motion carried.

RECAPITULATION OF TAXES

Theresa Hodges, Auditor, gave an overview of the 2022 payable 2023 Recapitulation of Taxes report.

EXECUTIVE SESSION

At 11:14 AM, motion was made by Johnson, seconded by Albrecht, to enter into executive session to discuss personnel. Theresa Hodges, Auditor, was also present. At 11:34 AM, Chair Smith declared the board out of executive session with no action taken.

EXPENSE REQUESTS

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

- Brett Christman, Deputy Sheriff, FTO Training, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		MIDCONTINENT COMMUNICATIONS	110.65
AMERICAN SOLUTIONS	18.00	NORTHERN VALLEY COMMUNICATIONS	4.05
CONDE FIRE DEPARTMENT	10000.00	SD DEPARTMENT OF HEALTH	100.00
MIDCONTINENT COMMUNICATIONS	63.35		
		CT APPT ATTY & CLERP	
ELECTION		GERDES & MCNEARY PC	514.30
EXECUTIVE MANAGEMENT	1.43	KRISTEN KOCHKIAN	2253.30
		RICHARDSON, WYLY, WISE, SAUCK	1028.50
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	112.08	GOVERNMENT BUILDINGS	
AMERICAN SOLUTIONS	135.90	CINTAS CORPORATION	199.17
EXECUTIVE MANAGEMENT	8.09	COLE PAPERS, INC.	545.05
MIDCONTINENT COMMUNICATIONS	47.32	EXECUTIVE MANAGEMENT	9.03
NORTHERN VALLEY COMMUNICATIONS	12.15	MIDCONTINENT COMMUNICATIONS	66.73
		NORTHERN VALLEY COMMUNICATIONS	4.05
TREASURER		NORTHWESTERN ENERGY	5104.99
A & B BUSINESS SOLUTIONS, INC	53.60	ODLAND GRAVEL, LLC	726.95
AMERICAN SOLUTIONS	178.54		
EXECUTIVE MANAGEMENT	8.44	DIRECTOR EQUALIZ.	
MIDCONTINENT COMMUNICATIONS	48.63	A & B BUSINESS SOLUTIONS, INC	33.71
NORTHERN VALLEY COMMUNICATIONS	12.15	AMERICAN SOLUTIONS	98.94
THE REDFIELD PRESS	285.42	EXECUTIVE MANAGEMENT	22.20
		MIDCONTINENT COMMUNICATIONS	91.09
STATES ATTORNEY		NORTHERN VALLEY COMMUNICATIONS	16.20
EXECUTIVE MANAGEMENT	6.40		

REGISTER OF DEEDS		NORTHWESTERN ENERGY	376.10
A & B BUSINESS SOLUTIONS, INC	53.60	QUILL	41.14
AMERICAN SOLUTIONS	29.91		
EXECUTIVE MANAGEMENT	13.39	SENIOR CITIZENS	
MIDCONTINENT COMMUNICATIONS	71.44	SPINK CO. SENIOR CITIZENS INC.	17280.00
NORTHERN VALLEY COMMUNICATIONS	8.10		
		EXTENSION	
VETERANS SERVICE		A & B BUSINESS SOLUTIONS, INC	173.23
EXECUTIVE MANAGEMENT	0.83	EXECUTIVE MANAGEMENT	0.89
MIDCONTINENT COMMUNICATIONS	87.40	MIDCONTINENT COMMUNICATIONS	86.77
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHERN VALLEY COMMUNICATIONS	8.10
		QUILL	75.12
SHERIFF			
A & B BUSINESS SOLUTIONS, INC	53.38	SOIL CONSERVATION	
AUTOMATIC BUILDING CONTROLS	446.94	SPINK COUNTY CONSERVATION DIST	7500.00
CENTURY LINK	85.28		
EXECUTIVE MANAGEMENT	138.42	WEED CONTROL	
FEDEX	17.68	EXECUTIVE MANAGEMENT	0.13
MCLEOD'S PRINTING & OFFICE SUP	235.97	WEED & PEST CONFERENCE	305.00
MIDCONTINENT COMMUNICATIONS	343.06		
		PLANNING BOARD	
JAIL		A & B BUSINESS SOLUTIONS, INC	33.71
AVERA LTC PHARMACY ABERDEEN	33.40	EXECUTIVE MANAGEMENT	0.10
BROWN COUNTY JAIL	1500.00	MIDCONTINENT COMMUNICATIONS	43.37
FAULKTON AREA MEDICAL CENTER	257.11	NORTHERN VALLEY COMMUNICATIONS	4.05
FAULK CO. SHERIFF'S OFFICE	8100.00	THE REDFIELD PRESS	67.10
CARL KIMBLER DMD, MD	395.79		
MINNEHAHA COUNTY	3986.22	RD & BRG - ADMIN	
		A & B BUSINESS SOLUTIONS, INC	56.04
PUBLIC TRANSIT		CINTAS CORPORATION	43.50
SPINK COUNTY TRANSIT	11000.00	EXECUTIVE MANAGEMENT	6.22
		HUB INTERNATIONAL	362.00
CARE OF POOR		JOHNSON OIL COMPANY, INC.	637.80
EXECUTIVE MANAGEMENT	0.80	MENARDS	199.61
MIDCONTINENT COMMUNICATIONS	43.35	NORTHERN VALLEY COMMUNICATIONS	39.95
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHWESTERN ENERGY	1839.73
		THE REDFIELD PRESS	114.00
AMBULANCE		SPINK COUNTY TREASURER	24.20
CONDE AMBULANCE	7000.00	THE SHOP	89.80
		TRANSOURCE TRUCK & EQUIPMENT	690.21
YOUTH AT RISK			
SPINK/FAULK COUNTY INTER AGENC	4050.00	E-911	
		JAMES VALLEY TELECOMMUNICATION	209.10
MUSEUM		VENTURE COMMUNICATIONS COOP	164.78
SPINK COUNTY HISTORICAL SOCIET	20000.00		
		EMERGENCY MANAGEMENT	
COUNTY FAIR		MIDCONTINENT COMMUNICATIONS	86.72
JESSEN HEATING, REFRIGERATION	227.46	NORTHERN VALLEY COMMUNICATIONS	4.05
MENARDS	129.11		

REPORTS

- Redfield Rural Fire Department Statement of Changes in Cash Balances and Cash Assets as of 12/31/22
- November 2022 Report of Payments Received to Reimburse CAA; \$952.60
- Spink County Conservation District 2022 Year in Review & 2023 Plan of Work

Chairman Albrecht declared the meeting adjourned at 11:36 AM until 8:30 AM, Tuesday, February 7, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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