

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 21, 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 with the removal of Rex Spear 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 February 7, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag & Natural Resources Re: Hillside Hutterian Brethren, Inc. Animal Mortality Composting Facility
- Sioux Valley Commissioner Association Meeting

PUBLIC COMMENT

Dana Siefkes-Lewis, Summit Carbon Solutions, gave an update on the proposed carbon pipeline.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and filed an employee resignation letter.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to accept the resignation of Angel Sanchez Ortiz, Deputy Sheriff, effective 2/17/23 and to advertise the open position. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, requested approval on a bridge inspection resolution, to purchase tractors and mowers off the Minnesota State bid and on an agreement for voluntary right of way; he also filed a copy of the diesel fuel contract.

RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#23-11)

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire IMEG Corporation for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

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

Dated this 21st day of February, 2023, at Redfield, South Dakota.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

TRACTOR/MOWER BIDS

Motion was made by Albrecht, seconded by Siebrecht, to approve the purchase of two tractors off the Minnesota state bid in the amount of \$91,291.97/each; and to purchase two flex wing mowers off the Minnesota state bid in the amount of \$20,374.97/each. All members voted aye. Motion carried.

AGREEMENTS

Motion was made Knox, seconded by Siebrecht, to approve the Agreements for Voluntary Right of Way Donation for a perpetual easement of 0.03 acres more or less in the SW ¼ 10-116N-65W and temporary easement on 0.05 acres more or less in the SW ¼ 10-116N-65W. All members voted aye. Motion carried.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 1, 2023 through February 28, 2024 were opened and read. Jeff Haessig, Highway Superintendent, was present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

Motion was made by Johnson, seconded Knox, to table a decision on highway supplies and weed chemical bids until the March 7, 2023 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of activities and informed the board of the approval grant funding for the County PDM Plan update project.

SERVICE CONTRACT

Motion was made by Johnson, seconded by Knox, to approve the Business Service Contract between Redfield Community Memorial Hospital and Spink County, for the service of blood alcohol draws, and a term commencing February 21, 2023. All members voted aye. Motion carried.

QUOTE

Motion was made by Knox, seconded by Johnson, to approve Connecting Point’s quote of \$2,984.00 for the purchase of HP Smartbuy Probook and an HP Z2 G9 workstation, along additional with hardware, software, and onsite setup, for the Director of Equalization Office. All members voted aye. Motion carried.

OPIOID SETTLEMENT

Motion was made by Siebrecht, seconded by Knox, to approve joining five new proposed national opioid settlements. All members voted aye. Motion carried.

EXECUTIVE SESSION

At 10:10 AM, motion was made by Johnson, seconded by Siebrecht, to enter into executive session to discuss personnel. At 11:10 AM, Chair Smith declared the board out of executive session with no action taken.

ABATEMENT APPLICATION

Motion was made by Albrecht, seconded by Johnson, to approve the abatement application for the property described as, W ½ of NW ¼ 20-115-63, abating \$283.10 in 2022 taxes payable 2023, due to an error in valuation. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Frank Krumm, Sheriff, Sex Offender Registry Conference, Deadwood, SD;
- Frank Krumm, Sheriff, Sheriff Conference, Deadwood, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

JUDICIAL SYSTEMS		NORTHERN VALLEY COMMUNICATIONS	4.05
KRISTI BRANDT, RPR	159.50	REDWOOD TOXICOLOGY, INC	304.60
		SD DEPARTMENT OF HEALTH	400.00
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	32.17	CT APPT ATTY & CLERP	
NORTHERN VALLEY COMMUNICATIONS	12.15	CGI, LLC	1398.75
		KRISTEN KOCHERIAN	244.08
TREASURER		RICHARDSON, WYLY, WISE,	512.20
A & B BUSINESS SOLUTIONS, INC	65.78		
AMERICAN SOLUTIONS	30.82	GOVERNMENT BUILDINGS	
NORTHERN VALLEY COMMUNICATIONS	12.15	CINTAS CORPORATION	199.17
		CLAUSEN SANITATION INC.	286.00
STATES ATTORNEY		COLE PAPERS, INC.	247.08
CONNECTING POINT COMPUTER	105.00	NORTHERN VALLEY COMMUNICATIONS	4.05

ODLAND GRAVEL, LLC	676.90	DAN FOX	162.85
REDFIELD ACE HARDWARE	48.48	VAL LARSON	15.00
REDFIELD CITY	131.50	DARCY LOCKWOOD	15.00
		YANKTON COUNTY TREASURER	135.00
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	53.74	COUNTY FAIR	
AMERICAN SOLUTIONS	18.68	CLAUSEN SANITATION INC.	45.00
NORTHERN VALLEY COMMUNICATIONS	16.20	SBS LUMBER & HARDWARE	19.99
		REDFIELD CITY	134.75
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	58.96	EXTENSION	
NORTHERN VALLEY COMMUNICATIONS	8.10	A & B BUSINESS SOLUTIONS, INC	120.33
		NORTHERN VALLEY COMMUNICATIONS	8.10
VETERANS SERVICE			
NORTHERN VALLEY COMMUNICATIONS	4.05	PLANNING BOARD	
TYLER	449.00	A & B BUSINESS SOLUTIONS, INC	53.74
		NORTHERN VALLEY COMMUNICATIONS	4.05
INFO TECHNOLOGY		THE REDFIELD PRESS	9.82
DAKOTA MAILING & SHIPPING EQP	290.26		
		RD & BRG - ADMIN	
SHERIFF		CHS	850.50
A & B BUSINESS SOLUTIONS, INC	53.38	CINTAS CORPORATION	43.50
ANIMAL HEALTH CENTER	83.00	CLAUSEN SANITATION INC.	221.00
APPEL OIL COMPANY	1376.79	DAKOTA FLUID POWER INC	8.97
CENTURY LINK	85.28	NORTHERN VALLEY COMMUNICATIONS	39.95
HARR'S REDFIELD	2009.31	POWER PLAN (RDO)	3719.71
AUTO VALUE REDFIELD	8.94	REDFIELD ACE HARDWARE	101.89
REDFIELD CITY	77.00	REDFIELD CITY	70.50
REDFIELD CLINIC	30.00	BRIAN SCHONE	250.00
WELLS FARGO REMITTANCE CENTER	654.57	SD ASSOC OF COUNTY HWY SUPT	100.00
		THE SHOP	7175.32
JAIL		TRANSOURCE TRUCK & EQUIPMENT	883.24
AVERA LTC PHARMACY ABDN	427.07		
BROWN COUNTY SHERIFF'S OFFICE	8835.00	E-911	
CURA HOSPITALITY	4.00	JAMES VALLEY TELECOMMUNICATION	209.10
MINNEHAHA COUNTY	3228.12	VOICEPRODUCTS SERVICE LLC	5727.71
DR GREGG VAN BEEK	136.00		
		EMERGENCY MANAGEMENT	
CARE OF POOR		APPEL OIL COMPANY	231.64
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHERN VALLEY COMMUNICATIONS	4.05
MENTALLY HANDICAPPED			
AVERA ST. LUKE'S	790.00	DOMESTIC ABUSE	
LEWIS & CLARK BHS	184.00	FAMILY CRISIS CENTER, INC.	7500.00
MENTAL ILLNESS BOARD		REGISTER OF DEEDS	
		ACTIVE DATA SYSTEMS	6279.00

REPORTS

- January 2023 Report of Payments Received to Reimburse CAA; \$303.50

Chair Smith declared the meeting adjourned at 11:13 AM until 8:30 AM, Tuesday, March 7, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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