

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 23, 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 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 May 9, 2023 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDHDA Copy of Motion for Order to Reduce Redemption Period

**PUBLIC COMMENT**

Jamie Fisk, resident, stated audio for the ND PUC meeting regarding carbon dioxide pipelines is available. Dana Siefkes-Lewis, Summit Carbon Solutions, gave a project update.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities, reported a new hire, and filed an employee letter of resignation.

**PERSONNEL**

Motion was made by Knox, seconded by Siebrecht, to approve the hire of Dawn Smith, E911 Dispatcher, at \$19.43/hr effective 5/15/23. All members voted aye. Motion carried.

**EXECUTIVE SESSION**

At 8:47 AM, motion was made by Knox, seconded by Siebrecht, to enter into executive session to discuss personnel, with Frank Krumm, Sheriff, also present. At 8:53 AM, Chair Smith declared the board out of executive session with the following action taken: Motion was made by Johnson, seconded by Albrecht to accept the resignation of Frank Krumm, Sheriff, effective 7/3/2023. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested to surplus inventory.

**SURPLUS**

Motion was made by Knox, seconded by Siebrecht, to surplus a 2012 Cat motor grader S/N R9G00215 and Fall 12' Snow Wing S/N 1234612H, and to sell the described equipment to the City of Redfield for \$145,000 . All members voted aye. Motion carried.

**GROW SD**

Lori Moen, Grow SD, gave an update of activities.

**ARPA GRANT**

Motion was made by Knox, seconded by Johnson, to claim the following American Rescue Plan Act payroll expenditures from the pay periods covering the timeframe of 2/26/21-9/25/21: General Fund \$601,890.37; Road & Bridge Fund \$525,803.32; E911 Fund \$111,786.80; and to approve cash transfers from 290-0-101, ARPA Fund Cash to: \$601,890.37 to 101-0-101, General Fund Cash; \$525,803.32 to 201-0-101.00 Road & Bridge Fund Cash; \$111,786.80 to 207-0-101.00 E911 Fund Cash. All members voted aye. Motion carried.

**COMMUNITY HEALTH/SERVICES CONTRACT**

Motion was made by Johnson, seconded by Knox, to renew the contract with SD Department of Health for Community Health Nursing Services at the cost of \$7,097.76 annually, beginning January 1, 2023 and ending December 31, 2023. All members voted aye. Motion carried.

**GRANT FUNDING**

Theresa Hodges, Auditor, reviewed a grant opportunity available through SD UJS.

**SHERIFF/K9**

Josh Lee, Deputy Sheriff, filed an inventory list of K9 equipment and requested to surplus all equipment. Motion was made by Siebrecht, seconded by Knox, to surplus Police Service Dog Hari along with other equipment listed, to set value at \$1 and to sell to Josh Lee, Deputy Sheriff. All members voted. Motion carried.

**PERSONNEL**

Motion was made by Johnson, seconded by Siebrecht, to table the letter of resignation filed by Sheriff Krumm for Josh Lee, Deputy Sheriff, until the 6/13/23 meeting. All members voted aye. Motion carried.

**EXECUTIVE SESSION**

At 9:36 AM, motion was made by Knox, seconded by Johnson, to enter into executive session to discuss personnel, with Josh Lee, Deputy Sheriff, Jenna Appel, Chief Deputy Sheriff, and Theresa Hodges, Auditor, also present. At 10:17 AM, Chair Smith declared the board out of executive session with the following action taken: motion was made by Albrecht, seconded by Knox, to pay Josh Lee, Deputy Sheriff, an additional \$9,227.02 for K9 Care & Maintenance for the time period of 1/28/21-5/23/23. All members voted aye. Motion carried.

**EXECUTIVE SESSION**

At 10:22 AM, motion was made by Knox, seconded by Johnson, to enter into executive session for personnel exit interview. At 10:54 AM, Chair Smith declared the board out of executive session with no action taken.

**EXPENSE REQUESTS**

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

- Steve Wollman, VSO, SD Dept. of Veteran Affairs Annual Benefit School, Sioux Falls, 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		AMERICAN SOLUTIONS	136.95
MIDCONTINENT COMMUNICATIONS	44.80	CONNECTING POINT COMPUTER	670.33
THE REDFIELD PRESS	138.54	MIDCONTINENT COMMUNICATIONS	95.56
		NORTHERN VALLEY COMMUNICATIONS	16.20
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	32.17	REGISTER OF DEEDS	
AMERICAN SOLUTIONS	34.62	A & B BUSINESS SOLUTIONS, INC	58.96
CONNECTING POINT COMPUTER	516.00	CONNECTING POINT COMPUTER	84.00
MIDCONTINENT COMMUNICATIONS	48.85	MCLEOD'S PRINTING & OFFICE SUP	80.14
NORTHERN VALLEY COMMUNICATIONS	12.15	MIDCONTINENT COMMUNICATIONS	98.80
		NORTHERN VALLEY COMMUNICATIONS	8.10
TREASURER			
A & B BUSINESS SOLUTIONS, INC	74.42	VETERANS SERVICE	
AMERICAN SOLUTIONS	353.17	CONNECTING POINT COMPUTER	28.00
CONNECTING POINT COMPUTER	84.00	MIDCONTINENT COMMUNICATIONS	91.81
MIDCONTINENT COMMUNICATIONS	49.42	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHERN VALLEY COMMUNICATIONS	12.15		
STATE OF SD	14.00	PREDATORY ANIMAL	
		SD DEPARTMENT OF REVENUE	2436.09
STATES ATTORNEY			
COMMUNITY MEMORIAL HOSPITAL	970.00	INFO TECHNOLOGY	
CONNECTING POINT COMPUTER	28.00	CONNECTING POINT COMPUTER	19146.34
MIDCONTINENT COMMUNICATIONS	143.00		
NORTHERN VALLEY COMMUNICATIONS	4.05	SHERIFF	
REDWOOD TOXICOLOGY, INC	93.80	A & B BUSINESS SOLUTIONS, INC	53.38
SD DEPARTMENT OF HEALTH	100.00	CENTURY LINK	85.28
		CONNECTING POINT COMPUTER	846.33
GOVERNMENT BUILDINGS		HARR'S REDFIELD	1116.30
CINTAS CORPORATION	199.17	MIDCONTINENT COMMUNICATIONS	348.00
CLAUSEN SANITATION INC.	286.00	MODERN MARKETING	393.08
COLE PAPERS, INC.	388.51	REDFIELD ACE HARDWARE	5.96
CONNECTING POINT COMPUTER	28.00	REDFIELD CLINIC	30.00
MIDCONTINENT COMMUNICATIONS	89.60	THE REDFIELD PRESS	114.00
NORTHERN VALLEY COMMUNICATIONS	4.05	THE LODGE AT DEADWOOD	80.00
NORTHWESTERN ENERGY	4643.25		
		JAIL	
DIRECTOR EQUALIZ.		BEADLE COUNTY SHERIFF	285.00
A & B BUSINESS SOLUTIONS, INC	109.81	BROWN COUNTY SHERIFF'S OFFICE	3990.00

FAULKTON AREA MEDICAL CENTER	260.53	NORTHERN VALLEY COMMUNICATIONS	8.10
FAULK CO. SHERIFF'S OFFICE	9990.00		
ROBERTS COUNTY SHERIFF'S OFF	3290.00	WEED CONTROL	
		CONNECTING POINT COMPUTER	56.00
CARE OF POOR		THE REDFIELD PRESS	17.45
CONNECTING POINT COMPUTER	28.00	VAN DIEST SUPPLY COMPANY	1081.00
MIDCONTINENT COMMUNICATIONS	44.80		
NORTHERN VALLEY COMMUNICATIONS	4.05	PLANNING BOARD	
		A & B BUSINESS SOLUTIONS, INC	109.80
MENTALLY HANDICAPPED		CONNECTING POINT COMPUTER	28.00
AMG PSYCHIATRY SF	303.28	MIDCONTINENT COMMUNICATIONS	44.80
LEWIS & CLARK BHS	184.00	NORTHERN VALLEY COMMUNICATIONS	4.05
SD DEPARTMENT OF REVENUE	1200.00	THE REDFIELD PRESS	46.26
DEVELOPMENTALLY DISA		RD & BRG - ADMIN	
SD DEPARTMENT OF REVENUE	60.00	CLAUSEN SANITATION INC.	221.00
		CONNECTING POINT COMPUTER	112.00
MENTAL ILLNESS BOARD		NORTHERN VALLEY COMMUNICATIONS	39.95
YANKTON COUNTY TREASURER	135.00	NORTHWESTERN ENERGY	2442.83
COUNTY FAIR		E-911	
CLAUSEN SANITATION INC.	180.00	JAMES VALLEY TELECOMMUNICATION	209.10
NORTHWESTERN ENERGY	363.41	VENTURE COMMUNICATIONS COOP	164.78
EXTENSION		EMERGENCY MANAGEMENT	
A & B BUSINESS SOLUTIONS, INC	120.33	CONNECTING POINT COMPUTER	28.00
CONNECTING POINT COMPUTER	56.00	MIDCONTINENT COMMUNICATIONS	90.46
MIDCONTINENT COMMUNICATIONS	90.39	NORTHERN VALLEY COMMUNICATIONS	4.05

## REPORTS

- March 2023 Report of Payments Received to Reimburse CAA: \$2,547.76

Chair Smith declared the meeting adjourned at 11:24 AM until 8:30 AM, Tuesday, June 13, 2023.

Suzanne Smith, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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