

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 11, 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 Johnson, seconded by Knox, to adopt the agenda with the addition of discussion on extending the moratorium. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Albrecht, seconded by Siebrecht, to approve the minutes of the June 27, 2023 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD Dept. of Ag & Natural Resources Re: Dakota 10, LLC Manure Management System Amended Certificate of Compliance & Updated Permit Coverage
- Invitation to the 2023 Spink County Achievement Days
- NECOG Re: Small Business Financing

**PUBLIC COMMENT**

No one present took the floor.

**CASH TRANSFERS**

Motion was made by Knox, seconded by Johnson, to make the following budgeted cash transfers from 101-0-101, General Fund Cash to: \$800,000 to 201-0-101.00 Road & Bridge Fund Cash; \$10,000.00 to 226-0-101.00 Emergency Management Fund Cash; \$6,400.00 to 229-0-101.00 Domestic Abuse Fund Cash. All members voted aye. Motion carried.

**ABATEMENT APPLICATION**

Motion was made by Johnson, seconded by Albrecht, to take from the table Doland Housing and Development's abatement application. All members voted aye. Motion carried.

Motion was made Knox, seconded by Johnson, to deny Doland Housing and Development's application for abatement for 2020 taxes payable 2021 and 2021 taxes payable 2022 for the property described as Original B 3 Lots 15-18, Doland City, due the property not being held by a tax-exempt entity at the time the taxes were incurred therefore not meeting the criteria for abatement. All members voted aye. Motion carried.

Motion was made by Albrecht, seconded by Johnson, to approve the following Applications for Abatement of Property Taxes for: the property described as: Warehouse Lots 1-5, Redfield City, abating: \$471.78 of 2022 taxes payable 2023, due to the property being purchased by Redfield City, a tax-exempt entity, 9/7/2022; the property described as: Dakota Mill 1<sup>st</sup> Addition Lot 1 except E 50', Redfield City, abating: \$5,850.56 of 2022 taxes payable 2023, due to the property being purchased by Redfield City, a tax-exempt entity 1/7/2022. All members voted aye. Motion carried.

**SHERIFF**

Jenna Appel, Sheriff, gave an update of activities, filed an employee resignation, and discussed the dispatcher schedule.

**PERSONNEL**

Motion was made by Johnson, seconded by Siebrecht, to approve the resignation of Jacob Millett, Deputy Sheriff, effective 6/26/2023 and to advertise the positions. All members voted aye. Motion carried.

**SDSU EXTENSION MOU**

Motion was made by Knox, seconded by Johnson, to approve the Memorandum of Understanding between SDSU Extension and Spink County in carrying out the 4-H and Youth Development education programs for the calendar year of 2023. All members voted aye. Motion carried.

**CO2 PIPELINE**

Dana Siefkes-Lewis, Dave Daum & Joel Gustasson, Summit Carbon Solutions, gave a project update, reviewed the tax implication of the pipeline and pipeline safety. Aaron Eldrige, Summit Carbon Solutions was also present. Comments were received from the public with Ed Fischbach, Spink County resident, Wendy Schultz, Codington County resident, and Dennis Feickert, Brown County resident, speaking.

**PLANNING & ZONING**

At 10:02 AM a motion was made by Johnson, 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 11:08 AM after having adjourned as the Planning and Zoning Board.

**ORDINANCE**

Recommendations from the Planning & Zoning Board were received. Motion was made by Johnson, seconded by Knox, to set the 1<sup>st</sup> reading of Title 17.02 Definitions and Title 17.29 Hazardous Liquid Pipeline(HLP) as July 31, 2023 at 8:30 AM and the 2<sup>nd</sup> reading as August 8, 2023 at 9:45 AM. All members voted aye. Motion carried.

**MORATORIUM**

Discussion was held on the moratorium currently in place, no action was taken.

**SHERIFF**

Commissioners attended the swearing in of Jenna Appel as Sheriff by Judge Portra in the courtroom.

**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.

|                              |          |                               |         |
|------------------------------|----------|-------------------------------|---------|
| <b>JUNE PAYROLL</b>          |          | <b>REGISTER OF DEEDS</b>      |         |
| Commissioners                | 5202.53  | AMERICAN SOLUTIONS            | 90.77   |
| Auditor                      | 15915.75 | CONNECTING POINT COMPUTER     | 84.00   |
| Treasurer                    | 14311.10 | EXECUTIVE MANAGEMENT          | 6.25    |
| States Attorney              | 10443.94 |                               |         |
| Government Building          | 4665.64  | VETERANS SERVICE              |         |
| Director of Equalization     | 15139.71 | AT & T MOBILITY               | 42.59   |
| Register of Deeds            | 6657.91  | CONNECTING POINT COMPUTER     | 28.00   |
| Veterans Service             | 1327.88  |                               |         |
| Sheriff                      | 48435.51 | INFO TECHNOLOGY               |         |
| Jail                         | 2578.86  | CONNECTING POINT COMPUTER     | 583.34  |
| Coroner                      | 946.43   |                               |         |
| Welfare Director             | 292.59   | SHERIFF                       |         |
| County Nurse                 | 5463.89  | AT & T MOBILITY               | 465.67  |
| WIC                          | 541.02   | CONNECTING POINT COMPUTER     | 722.33  |
| Extension                    | 4702.56  | KROHMER PLUMBING              | 1437.70 |
| Weed                         | 2021.57  | MIDCONTINENT COMMUNICATIONS   | 85.33   |
| Planning & Zoning            | 4745.98  | REDFIELD CITY                 | 87.00   |
| Highway                      | 76691.44 | REDFIELD CLINIC               | 60.00   |
| E-911                        | 15644.62 | TURNER COUNTY SHERIFF         | 136.00  |
| Emergency Management         | 5605.28  |                               |         |
| 24/7 Sobriety                | 394.10   | JAIL                          |         |
| Heartland State Bank-ACH FEE | 25.00    | BEADLE COUNTY                 | 1200.00 |
|                              |          | BROWN COUNTY SHERIFF'S OFFICE | 1275.00 |
| <b>AUDITOR</b>               |          | FAULKTON REXALL DRUG          | 469.02  |
| CONNECTING POINT COMPUTER    | 56.00    | REDFIELD CLINIC               | 110.93  |
|                              |          |                               |         |
| <b>TREASURER</b>             |          | CARE OF POOR                  |         |
| AMERICAN SOLUTIONS           | 25.15    | CONNECTING POINT COMPUTER     | 28.00   |
| CONNECTING POINT COMPUTER    | 84.00    |                               |         |
|                              |          | MENTALLY HANDICAPPED          |         |
| <b>STATES ATTORNEY</b>       |          | LINCOLN COUNTY                | 146.67  |
| COMMUNITY MEMORIAL HOSPITAL  | 447.79   | YANKTON CO. SHERIFF'S OFFICE  | 100.00  |
| CONNECTING POINT COMPUTER    | 28.00    |                               |         |
|                              |          | COUNTY FAIR                   |         |
| <b>GOVERNMENT BUILDINGS</b>  |          | SBS LUMBER & HARDWARE         | 22.47   |
| BALOUN-ARTHURS PLUMBING      | 1539.12  | REDFIELD CITY                 | 44.75   |
| CONNECTING POINT COMPUTER    | 28.00    |                               |         |
| GARRATT CALLAHAN CO          | 357.99   | EXTENSION                     |         |
| REDFIELD CITY                | 1801.50  | AT & T MOBILITY               | 40.04   |
|                              |          | CONNECTING POINT COMPUTER     | 56.00   |
| <b>DIRECTOR EQUALIZ.</b>     |          | TAMMY GORDER                  | 153.55  |
| CONNECTING POINT COMPUTER    | 358.33   | AMY HERMANN                   | 13.10   |
|                              |          | MICHELLE SCHMITT              | 25.00   |

|                                |          |                             |          |
|--------------------------------|----------|-----------------------------|----------|
| SDSU EXTENSION                 | 10884.79 | AUTO VALUE REDFIELD         | 865.90   |
|                                |          | JOHNSON OIL COMPANY, INC.   | 150.00   |
| WEED CONTROL                   |          | MIDCONTINENT COMMUNICATIONS | 129.17   |
| CONNECTING POINT COMPUTER      | 56.00    | NORTHERN CON-AGG LLP.       | 10644.03 |
| AUTO VALUE REDFIELD            | 6.17     | ODLAND GRAVEL, LLC          | 12976.74 |
| REDFIELD CITY                  | 66.25    | REDFIELD CITY               | 80.50    |
|                                |          | SDRS                        | 11205.03 |
| PLANNING BOARD                 |          | THE SHOP                    | 263.00   |
| CONNECTING POINT COMPUTER      | 28.00    | TRUE NORTH STEEL            | 30284.10 |
| RD & BRG - ADMIN               |          | E-911                       |          |
| AGTEGRA COOPERATIVE            | 946.95   | JAMES VALLEY                |          |
| AT & T MOBILITY                | 127.35   | TELECOMMUNICATION           | 209.10   |
| BURDICK BROS. MACHINE & REPAIR | 515.60   |                             |          |
| BUTLER MACHINERY CO.           | 554.05   | EMERGENCY MANAGEMENT        |          |
| CONNECTING POINT COMPUTER      | 112.00   | AT & T MOBILITY             | 64.58    |
| DAKOTA ELECTRONICS             | 4926.45  | CONNECTING POINT COMPUTER   | 28.00    |
| DOLAND CITY FINANCE OFFICE     | 75.72    | DAKOTA ELECTRONICS          | 382.30   |

## REPORTS

- June 2023 Sheriff's Report
- June 2023 Register of Deeds Statement of Fees Collected: \$10,459.40
- June 2023 Comp & OT Report
- June 2023 Report of Payments Received to Reimburse Poor Liens: \$0.00
- May 2023 Report of Payments Received to Reimburse CAA Liens:\$386.00
- Conde Rural Fire Protection District Financial Statement for year end 2022
- July 2023 Fuel Quotes
- May 2023 Highway Superintendent Report of Collections Made:
 

|                    |              |
|--------------------|--------------|
| Road & Bridge Fund | \$413,687.57 |
|--------------------|--------------|
- Auditor's Account with the County Treasurer – 6/30/2023
 

|                          |                  |
|--------------------------|------------------|
| Checking Accounts        | \$5,614,479.72   |
| Savings Accounts         | 881,424.05       |
| Certificates of Deposits | 1,830,000.00     |
| Cash Change Accounts     | 100.00           |
| Cash & Cash Items        | <u>63,645.81</u> |
| Total                    | \$ 8,389,649.58  |

Chair Smith declared the meeting adjourned at 11:42 AM until 8:30 AM, Tuesday, July 25, 2023.

Suzanne Smith, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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