

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

The Spink County Board of Commissioners met at 8:30 AM on Monday, July 31, 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 Siebrecht, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Albrecht, seconded by Siebrecht, to approve the minutes of the July 25, 2023 Commission meeting. All members voted aye. Motion carried.

Enter Knox at 8:32 AM. Enter Johnson at 8:35 AM.

**CORRESPONDENCE**

- Notice & Admission of Service of Summons & Complaint

The Chair signed the Notice and Admission of Service.

**FIRST READING OF ORDINANCES**

At 8:35 AM, time given by public notice was 8:30 AM, the first reading of Ordinance Title 17.02 Definitions and Ordinance Title 17.29 Hazardous Liquid Pipelines(HLP) was conducted. No person or their representative testified for or against the ordinance. The second reading and adoption will be held on August 8, 2023 at 9:45 AM.

**PUBLIC COMMENT**

Dana Siefkes-Lewis, Carbon Summit Solutions, spoke on recent safety meetings held. Jamie Fisk, resident, commented on Summit Carbon Solutions.

**BUDGET**

The Commission reviewed and revised the 2024 budget requests. Motion was made by Albrecht, seconded by Johnson, to approve the Provisional Budget with the noted revisions discussed. All members voted aye. Motion carried.

**2024 SPINK COUNTY PROVISIONAL BUDGET**

**GENERAL FUND:**

**General Government**

Legislative	
Board of County Commissioners	123,422.00
Contingency	300,000.00
Elections	50,763.00
Judicial System	16,500.00
Financial Administration	
Auditor	216,479.00
Treasurer	224,865.00
Legal Services	
States Attorney	160,426.00
CLERP & Court Appointed Attorney	98,000.00
Victim Witness Coordinator	4,000.00
Other	
General Government Building	209,817.00
Director of Equalization	364,435.00
Register of Deeds	99,931.00
Veteran's Service Officer	31,717.00
Predatory Animal (GFP)	4,900.00
Information Technology	20,940.00
<b>Total General Government</b>	<b>1,926,195.00</b>

**Public Safety**

Law Enforcement	
Sheriff	1,053,259.00
Jail	141,002.00
Coroner	26,568.00
<b>Total Public Safety</b>	<b>1,220,829.00</b>

<b>Public Works</b>	
Spink County Transit	11,000.00
<b>Total Public Works</b>	<b>11,000.00</b>

<b>Health &amp; Welfare</b>	
Economic Assistance	
Support of Poor	24,282.00
Public Welfare	5,000.00
Area IV Nutrition	3,000.00
Health Assistance	
County Nurse	65,235.00
Ambulance	23,450.00
WIC	7,575.00
Social Services	
Youth at Risk	4,050.00
Mental Health Services	
Mentally Handicapped	18,600.00
Mental Health Centers	9,000.00
Developmentally Disabled	992.00
Mental Health Board	7,000.00
<b>Total Health and Welfare</b>	<b>168,184.00</b>

<b>Culture and Recreation</b>	
Culture	
Museum	20,000.00
Recreation	
County Fair	15,297.00
Senior Citizens	17,280.00
<b>Total Culture and Recreation</b>	<b>52,577.00</b>

<b>Conservation of Natural Resources</b>	
Soil Conservation	
County Extension	87,891.00
Soil & Water	7,500.00
Weed Control	103,556.00
<b>Total Conservation of Natural Resources</b>	<b>198,947.00</b>

<b>Urban and Economic Development</b>	
Urban Development	
Planning and Zoning	73,057.00
NESDCAP	5,000.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	12,700.00
<b>Total Urban and Economic Development</b>	<b>91,502.00</b>

<b>Debt Service</b>	
Debt Service Principal-Law Enforcement Center	132,000.00
Debt Service Interest-Law Enforcement Center	28,000.00
<b>Total Debt Service</b>	<b>160,000.00</b>

<b>Other Uses</b>	
Other Financing Uses	
Operating Transfers Out to Road & Bridge	1,500,000.00
Operating Transfers Out to E911	218,676.00
Operating Transfers Out to Emergency Management'	56,370.00
Operating Transfers Out to Domestic Abuse	6,400.00
Operating Transfers Out to 24/7 Sobriety	1,404.00
<b>Total Other Uses</b>	<b>1,782,850.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>5,612,084.00</b>

<b>GENERAL FUND</b>	
Cash Balance Applied	1,424,648.00
Current Property Tax Levy	3,657,274.00
Less 25% to Cities	-7,440.00
Other Taxes	30,850.00
Net Total Taxes	3,680,684.00
Licenses & Permits	12,400.00
Intergovernmental Revenue	92,000.00
Charges for Goods & Services	670,025.00

Fines & Forfeits	5,700.00
Miscellaneous Revenue	22,000.00
Sub-Total	5,907,457.00
Less 5% (SDCL 7-21-18)	-295,373.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>5,612,084.00</b>

**ROAD & BRIDGE FUND**

<b>Public Works</b>	
Highways, Roads, & Bridges	4,753,498.00
<b>Intergovernmental Expenditures</b>	<b>70,000.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>4,823,498.00</b>

**Road & Bridge Fund**

Cash Balance Applied	798,056.00
Current Property Tax Levy	32,310.00
Wheel Tax	270,000.00
Licenses and Permits	1,000.00
Intergovernmental Revenue	2,331,500.00
Charges for Goods & Services	17,000.00
Miscellaneous Revenue	2,500.00
Other Financing Sources (Transfers)	1,500,000.00
Sale of Inventory Items	125,000.00
Sub-Total	5,077,366.00
Less 5% (SDCL 7-21-18)	-253,868.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>4,823,498.00</b>

**E911 FUND**

<b>Public Safety</b>	
Protective & Emergency Services	
E911 Services	297,676.00
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>297,676.00</b>

**E911 Fund**

Intergovernmental Revenue	64,000.00
Charges for Goods & Services	15,000.00
Other Financing Sources (Transfers)	218,676.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>297,676.00</b>

**EMERGENCY MANAGEMENT FUND**

<b>Public Safety</b>	
Protective and Emergency Services	
Emergency and Disaster Services	86,370.00
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>86,370.00</b>

**EMERGENCY MANAGEMENT FUND**

Intergovernmental Revenue	30,000.00
Other Financing Sources (Transfers)	56,370.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>86,370.00</b>

**DOMESTIC ABUSE FUND**

<b>Health and Welfare</b>	
Social Services Domestic Abuse	7,500.00
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>7,500.00</b>

**DOMESTIC ABUSE FUND**

Licenses & Permits	700.00
Charges for Goods & Services	400.00
Other Financing Sources (Transfers)	6,400.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>7,500.00</b>

**24/7 SOBRIETY FUND**

<b>Public Safety</b>	
Law Enforcement	
County Jail	8,904.00
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>8,904.00</b>

**24/7 SOBRIETY FUND**

Charges for Goods & Services	7,500.00
Other Financing Sources (Transfers)	1,404.00

**TOTAL REVENUE APPROPRIATIONS** 8,904.00

**REGISTER OF DEEDS M&P FUND**

**Other**

Register of Deeds Modernization & Preservation	10,900.00
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**TOTAL EXPENDITURE APPROPRIATIONS** 10,900.00

**REGISTER OF DEEDS M&P FUND**

Cash Balance Applied	1,400.00
Charges for Goods & Services	9,500.00

**TOTAL REVENUE APPROPRIATIONS** 10,900.00

**RURAL ACCESS INFRASTRUCTURE FUND**

**Public Works**

Highways, Roads, & Bridges	150,000.00
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**TOTAL EXPENDITURE APPROPRIATIONS** 150,000.00

**RURAL ACCESS INFRASTRUCTURE FUND**

Cash Balance Applied	-50,000.00
Intergovernmental Revenue	200,000.00

**TOTAL REVENUE APPROPRIATIONS** 150,000.00

**TOTAL 2024 BUDGET APPROPRIATIONS** 10,996,932.00

**EXPENSE REQUESTS**

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

- Theresa Hodges, Auditor, Shirley Howe and Ann Bottum, Highway Dept., ULTRA Software User’s Meeting, Pierre, 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.

TREASURER		THOMSON REUTERS - WEST	657.99
MCLEOD'S PRINTING & OFFICE SUP	557.93	JAIL	
		AVERA LTC PHARMACY ABERDEEN	496.12
STATES ATTORNEY		FAULKTON REXALL DRUG	119.14
REDWOOD TOXICOLOGY, INC	34.47		
THOMSON REUTERS - WEST	527.99	MENTALLY HANDICAPPED	
		YANKTON CO. SHERIFF'S OFFICE	50.00
CT APPT ATTY & CLERP			
BLUE WHEELER & BANKS LLP	592.20	MENTAL ILLNESS BOARD	
CGI, LLC	2302.50	BIRMINGHAM & CWACH LAW OFFICE	327.65
COGLEY LAW OFFICE, PROF LLC	2016.40	FOX LAW FIRM PLLC	142.88
KRISTEN KOCHKIAN	1256.99	MARK KATTERHAGEN	9.00
RICHARDSON, WYLY, WISE, SAUCK	1910.22	VAL LARSON	9.00
		MINNEHAHA COUNTY	249.10
SHERIFF			
316 SUPPLY& UPFITTING LLC	3006.31	COUNTY FAIR	
LANGUAGE LINE SERVICES	46.96	JESSEN HEATING, REFRIGERATION	140.76
THE SHOP	420.07		

**REPORTS**

- No reports filed

Chair Smith declared the meeting adjourned at 10:55 AM until 8:30 AM, Tuesday, August 8, 2023.

Suzanne Smith, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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