

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 3, 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 Johnson, seconded by Knox, to approve the minutes of the September 19, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Conservation District Re: Coteau Area Legislative Banquet Invite
- SD DANR Re: Withdrawal of Water Permit Application No. 8756-3, Redfield SCS Capture LLC

4-H YOUTH PROGRAM ADVISOR

Kim McGraw, 4-H Youth Program Advisor, gave an update of activities and treated the board to rolls in honor of 4-H week.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities, reviewed grants currently in progress, and reported a new hire and a resignation.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to accept the resignation of Rylee Anthony-Miller, Deputy Sheriff, effective 9/29/23, and to advertise the open position. All members voted aye. Motion carried. Motion was made by Albrecht, seconded by Knox, to approve the new hire of John Kennedy as Crossing Guard at \$16.34/hr, effective 9/26/23. All members voted aye. Motion carried.

SDDOT

The SD Department of Transportation Acknowledgement and Certification for local governments who have entered contracts with the state that is now required by the Governor's Executive Order 2023-13 was filed with an ok to proceed from the States Attorney. Motion was made by Knox, seconded by Siebrecht, to approve signing the acknowledgement and certification. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Motion was made by Johnson, seconded by Knox, to approve State of South Dakota Department of Public Safety Office of Emergency Management Sub-Recipient Agreement between the State of South Dakota and Spink County, for the funding of the Spink County Pre-Disaster Mitigation Plan, amount provided by grantor \$12,150, and matched amount by sub-recipient \$4,050. All members voted aye. Motion carried.

NACO

A request from the SDACC to support NACO's National Center for Public Land Counties with 1% of the total LACTF dollars received by Spink County was filed. The Commission would like to know what other counties intend to do. Theresa Hodges, Auditor, will contact all counties and report back.

HIGHWAY- 5 YEAR PLAN

At 9:00 AM, time set by public notice, a public meeting was held to present Spink County's Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent, present. Haessig did a presentation on the plan. Motion was made by Knox, seconded by Siebrecht, to approve Spink County's Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, filed a grant payment request and requested to purchase a twin screw/tandem diesel semi tractor off Spink County's current bid to be delivered in 2024.

RURAL ACCESS INFRASTRUCTURE FUNDING

Motion was made by Knox, seconded by Johnson, to approve Union Township's two requests for payment, for replacement of: culvert #5 58-3194-4027, total project cost \$16,036.71, 80% grant award \$12,829.37; culvert #3 58-3168-4127, total project cost \$31,835.66, 80% grant award \$25,468.53. All members voted aye. Motion carried.

BID PURCHASE

Motion was made by Siebrecht, seconded by Albrecht, to approve purchasing off Spink County’s bid awarded 11/10/2022 to TranSource Truck & Equipment, a base bid of \$144,000 plus all additional options for a 2024 or newer Twin Screw Tandem Diesel Semi Tractor, Cab, and Chassis, to be delivered in 2024. All members voted aye. Motion carried.

SUMMIT CARBON SOLUTIONS

Brent Niese, Summit Carbon Solutions, gave a project update. Eric Baukol, Redfield Energy CEO, spoke on behalf of the ethanol plant in regards to the project. Kelly Manning, Grow Energy, also spoke on behalf of the project.

BUILDING MAINTENANCE

Lisa Otto, Custodian, filed a quote for repair of the generator. Motion was made by Johnson, seconded by Knox, to approve Cummin Sales & Service’s quote of \$4,414.73 for the repair of the generator. All members voted aye. Motion carried. Hodges, Auditor, then spoke on a contractor visit in regards to the south steps and the recommendation to have an engineer draft plans. Motion was made by Siebrecht, seconded by Johnson, to proceed with contacting an engineer to draft plans for the south entrance steps. All members voted aye. Motion carried.

PUBLIC COMMENT

Jamie Fisk, resident, stated Simplot had not filed an application for water rights with SD DANR.

PLANNING & ZONING

At 9:57 AM a motion was made by Knox, seconded by Siebrecht, 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 10:15 AM after having adjourned as the Planning and Zoning Board.

REZONING HEARINGS

Recommendation for rezoning the NW ¼ of NW ¼ ex. Road(0.50A) & less Lot H2(0.76A) 11-114-64 from AG to Industrial, was received from the Planning and Zoning Board. Motion was made by Johnson, seconded by Siebrecht, to set the rezoning hearing dates: First Reading on November 7, 2023 at 9:45 AM; Second Reading on November 21, 2023 at 9:45 AM; and to advertise as required. All members voted aye. Motion carried.

CO2 PIPELINE

Jamie Fisk, Ed Fischbach, LeRoy Braun, and Lana Greenfield, Spink County residents, spoke in support of Spink County’s current ordinance regarding Hazardous Liquid Pipelines. Dave Marlow, Spink County resident, asked a question regarding easement agreements; Eric Schovanec, Summit Carbon Solutions, spoke on easement agreements.

4-H YOUTH PROGRAM ADVISOR

The 4-H Youth Program Advisor Annual Performance Review questionnaire was filed, and a response will be drafted.

EXPENSE REQUESTS

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

- Kelly Hyke, Coroner, Mandatory Coroner Training, Sioux Falls, SD;
- Brett Christman, Chief Deputy, ALICE Training, Huron, SD;
- Tracey Millar, DOE, & Yvette Albrecht, Assessor, Property Rights Workshop, Brookings, 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.

SEPTEMBER PAYROLL		Coroner	1080.99
Commissioners	5267.63	Welfare Director	296.99
Auditor	16417.58	County Nurse	4249.02
Treasurer	14505.12	WIC	574.10
States Attorney	10777.95	Extension	6828.49
Government Building	4728.06	Weed	243.08
Director of Equalization	18714.06	Planning & Zoning	4852.38
Register of Deeds	6708.30	Highway	81464.59
Veterans Service	1397.16	E-911	14996.46
Sheriff	47858.52	Emergency Management	5679.31
Jail	2825.56	24/7 Sobriety	373.24
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Heartland State Bank-ACH FEE	25.00	MIDCONTINENT COMMUNICATIONS	464.29
COMMISSIONERS		MOTOROLA SOLUTIONS, INC	3348.51
AVERA MCKENNAN	111.10	LEROY FUERST	100.00
MIDCONTINENT COMMUNICATIONS	41.87	SD DEPARTMENT OF PUBLIC SAFETY	2340.00
		TWO WAY SOLUTIONS, INC	875.00
JUDICIAL SYSTEMS		JAIL	
KRISTI BRANDT	44.10	CURA HOSPITALITY	8.00
AUDITOR		FAULKTON REXALL DRUG	25.38
AVERA MCKENNAN	44.44	PENNINGTON COUNTY SHERIFF	119.78
MIDCONTINENT COMMUNICATIONS	46.15	ROBERTS COUNTY SHERIFF'S OFFIC	25.24
TREASURER		CARE OF POOR	
AMERICAN SOLUTIONS	141.25	AVERA MCKENNAN	22.22
AVERA MCKENNAN	66.66	MIDCONTINENT COMMUNICATIONS	41.87
MIDCONTINENT COMMUNICATIONS	49.93	COUNTY NURSE	
STATES ATTORNEY		AVERA MCKENNAN	22.22
AVERA MCKENNAN	44.44	SD DEPARTMENT OF HEALTH	3548.88
MIDCONTINENT COMMUNICATIONS	131.28	MENTALLY HANDICAPPED	
CT APPT ATTY & CLERP		YANKTON CO. SHERIFF'S OFFICE	50.00
COGLEY LAW OFFICE, PROF LLC	1269.10	MENTAL ILLNESS BOARD	
GOVERNMENT BUILDINGS		MARK KATTERHAGEN	22.50
AVERA MCKENNAN	22.22	VAL LARSON	22.50
COLE PAPERS, INC.	406.67	LUCY LEWNO	191.63
MIDCONTINENT COMMUNICATIONS	84.16	EXTENSION	
TRUGREEN	370.00	AT & T MOBILITY	40.04
DIRECTOR EQUALIZ.		AVERA MCKENNAN	22.22
AMERICAN SOLUTIONS	27.23	MIDCONTINENT COMMUNICATIONS	83.96
AVERA MCKENNAN	66.66	PLANNING BOARD	
TRACI CLEMENS	214.00	AVERA MCKENNAN	22.22
MIDCONTINENT COMMUNICATIONS	93.39	MIDCONTINENT COMMUNICATIONS	41.87
TRACEY MILLAR	341.20	RD & BRG - ADMIN	
NORTHERN PLAINS APPRAISAL	24.00	AT & T MOBILITY	127.37
SALLY SCHWAB	214.00	AVERA MCKENNAN	288.86
REGISTER OF DEEDS		CHUCK'S BODY SHOP LLC	350.58
AVERA MCKENNAN	22.22	DAKOTA DOORS INC	812.24
EXECUTIVE MANAGEMENT	6.25	DAKOTA ELECTRONICS	238.00
MIDCONTINENT COMMUNICATIONS	89.18	JEBRO INC	3471.15
VETERANS SERVICE		JENSEN ROCK & SAND, INC	17271.91
AMERICAN SOLUTIONS	26.90	MIDCONTINENT COMMUNICATIONS	129.34
AT & T MOBILITY	42.60	ODLAND GRAVEL, LLC	21652.60
MIDCONTINENT COMMUNICATIONS	87.10	EMERGENCY MANAGEMENT	
SHERIFF		AT & T MOBILITY	64.55
AMERICAN SOLUTIONS	1231.90	AVERA MCKENNAN	22.22
AT & T MOBILITY	465.58	MIDCONTINENT COMMUNICATIONS	84.45
AVERA MCKENNAN	222.30	RURUAL ACCESS INFRASTRUCTURE	
FEDEX	17.68	UNION TOWNSHIP	38297.90

REPORTS

- September 2023 Comp & OT Report
- August 2023 Report of Payments Received to Reimburse CAA Liens:\$1,655.71
- October 2023 Fuel Quotes

Chair Smith declared the meeting adjourned at 10:43 AM until 8:30 AM, Tuesday, October 17, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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