

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 17, 2023, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Kevin Siebrecht and Suzanne Smith. Commissioner Brian Johnson joined the meeting at 8:33 AM. 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 with the addition of discussion on the SDDOT EM bridge repair contractor contract to the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Siebrecht, seconded by Knox, to approve the minutes of the October 3, 2023 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting Minutes 10/10/23

Enter Johnson at 8:33 AM.

PUBLIC COMMENT

Deb Owen, Sioux Falls, was present via teleconference to request Spink County draft a letter in support of the Dakota Access Pipeline to the Army Corps of Engineers. Eric Baukol, Redfield Energy, filed a packet regarding the Summit Carbon Solutions CO2 pipeline.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities, reported new hires, filed a grant contract and a quote for equipment purchase.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the following hires: Jessica Jolly as E911 Dispatcher at \$19.43/hr effective 10/16/23; Levi Broker as Deputy Sheriff at \$23.83/hr effective 10/26/23; and Jalen Bame as Deputy Sheriff at \$23.64/hr effective 10/27/23 . All members voted aye. Motion carried.

EQUIPMENT

Motion was made by Johnson, seconded by Siebrecht, to approve Two Way Solutions, Inc.'s quote of \$22,767.60 for the purchase of eight extenders and portables, including setup and installation, to be delivered and paid for in 2024. All members voted aye. Motion carried.

AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the Assignment Agreement between to the State of South Dakota Office of the Attorney General and Spink County, for the purchase of one Morpho Trak LiveScan Station by the state for Spink County, with the county agreeing to pay the annual maintenance agreement on the equipment of approximately \$2,600 annually. All members voted aye. Motion carried.

NACO

Motion was made by Albrecht, seconded by Siebrecht, to deny SDACC's request to support NACO's Center for Public Counties with one percent of LACTF monies received. All members voted aye. Motion carried.

DAPL

The consensus of the board was to not honor the request to draft and send a letter of support to the Army Corps of Engineers in regard to the Dakota Access Pipeline.

HIGHWAY SUPERINTENDENT

Haessig, Highway Superintendent, gave an update of activities, filed two agreements, requested to purchase off of Harding County's bid to grind and lay back and Minnesota State's bid for the purchase of a motor grader. Discussion was held on the ER bridge repair project contractor contract, no action was taken.

AGREEMENT

Motion was made by Johnson, seconded by Siebrecht, to approve the Joint Powers Force Account Agreement between the State of South Dakota DOT and Spink County, for the bridge repair project number ER 6178(10) on the Federal Aid Highway System due to natural disaster at approximate cost of \$500,000, with Federal Aid Emergency Relief Funds fully covering the restoration. All members voted aye. Motion carried.

AGREEMENT

Motion was made Knox, seconded by Siebrecht, to approve the Agreement for Voluntary Right of Way Donation for: a perpetual easement on 0.07 acres more or less in the N ½ of 12-119N-65W and temporary easement on 1.31 acres more or less in the N ½ 12-119N-65W. All members voted aye. Motion carried.

BID ACCEPTED

Motion was made by Johnson, seconded by Knox, to approve the purchase off of Harding County’s bid with Loiseau Construction, Inc., Flandreau, SD, for the grind with layback process of \$3,000 project mobilization and \$1.28/Sq Yd. All members voted aye. Motion carried.

BID ACCEPTED

Motion was made by Siebrecht, seconded by Knox, to purchase a 2024 John Deere 772G motor grader with snow equipment for \$442,505.64 off the Minnesota state bid price, to be delivered and paid for in 2024. All members voted aye. Motion carried.

GRANT APPLICATIONS

Motion was made by Knox, seconded by Siebrecht, to approve applying for a \$5,000 grant through SD Department of Ag, Weed & Pest Fund for herbicide purchase/application. All members voted aye. Motion carried.

LIQUOR LICENSE RENEWALS

Motion was made by Albrecht, seconded by Johnson, to approve the renewal of the Retail (on-sale) liquor license for the renewal year 2024 for Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

EXECUTIVE SESSION/PERSONNEL

At 9:38 AM, motion was made by Johnson, seconded by Knox, to enter into executive session to conduct a personnel, exit interview. At 10:00 AM, Chair Smith declared the board out of executive session with no action taken.

PLANNING & ZONING

At 10:01 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 10:10 AM after having adjourned as the Planning and Zoning Board.

SUMMIT CARBON SOLUTIONS

Brent Niese, Summit Carbon Solutions, gave a project update and requested a Commission liaison to meet with Summit Carbon Solutions’ representatives outside of public meetings. The request for a Commission liaison was denied. Kent Hartwig, GEVO, discussed sustainable aviation fuel(SAF) and ethanol’s potential role in the market.

EMERGENCY MANAGEMENT

Andrew Rindelaub, Emergency Manager, presented that the SDDOT’s SD511 is now allowing for posting road closures and travel advisories in counties. The board will appoint designees for SD511 at the 11/7/23 meeting. Also filed was the LEMPG quarterly report, the Chair signed the report.

PERSONNEL

Motion was made by Siebrecht, seconded by Knox, to close Spink County offices all day on: Friday, November 24, 2023, the day after Thanksgiving, and Tuesday, December 26, 2023, as an additional day observing Christmas, with the following policy: each full-time employee will be compensated for eight hours regular pay on November 24th and December 26th. If an employee is required to work a full shift, eight hours will be added to their vacation record for November 24th and/or December 26th– under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, District Weed & Pest, Brookings, SD;
- Jenna Appel, Sheriff, Management of Small Departments, Pierre, 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.

COMMISSIONERS		SANDRA MCNEILL	156.25
APPEL OIL COMPANY	39.76	REDFIELD FOOD CENTER	8.99

THE REDFIELD PRESS	187.00	APPEL OIL COMPANY	1951.12
WELLS FARGO REMITTANCE CENTER	21.42	CENTURY LINK	85.28
ELECTION		CHUCK'S BODY SHOP LLC	388.95
WELLS FARGO REMITTANCE CENTER	78.60	CONNECTING POINT COMPUTER	662.33
AUDITOR		AUTO VALUE REDFIELD	66.36
A & B BUSINESS SOLUTIONS, INC	35.39	MCLEOD'S PRINTING & OFFICE SUP	232.85
CONNECTING POINT COMPUTER	56.00	SANDRA MCNEILL	31.25
NORTHERN VALLEY COMMUNICATIONS	12.15	MOTOROLA SOLUTIONS, INC	17397.36
WELLS FARGO REMITTANCE CENTER	49.93	SBS LUMBER & HARDWARE	5.98
TREASURER		REDFIELD CITY	87.00
A & B BUSINESS SOLUTIONS, INC	290.48	THE REDFIELD PRESS	114.00
CONNECTING POINT COMPUTER	186.00	STATE OF SOUTH DAKOTA	30.41
NORTHERN VALLEY COMMUNICATIONS	12.15	TWO WAY SOLUTIONS, INC	1354.99
STATES ATTORNEY		WELLS FARGO REMITTANCE CENTER	373.69
COMMUNITY MEMORIAL HOSPITAL	388.00	JAIL	
CONNECTING POINT COMPUTER	28.00	BEADLE COUNTY SHERIFF	3040.00
NORTHERN VALLEY COMMUNICATIONS	4.05	BROWN COUNTY SHERIFF'S OFFICE	435.00
SD DEPARTMENT OF HEALTH	300.00	FAULK CO. SHERIFF'S OFFICE	8730.00
CT APPT ATTY & CLERP		SBS LUMBER & HARDWARE	149.99
RICHARDSON, WYLY, WISE, SAUCK	1757.20	REDFIELD ACE HARDWARE	25.76
GOVERNMENT BUILDINGS		CARE OF POOR	
APPEL OIL COMPANY	64.78	CONNECTING POINT COMPUTER	28.00
CINTAS CORPORATION	115.17	NORTHERN VALLEY COMMUNICATIONS	4.05
COLE PAPERS, INC.	96.09	MENTALLY HANDICAPPED	
CONNECTING POINT COMPUTER	28.00	LEWIS & CLARK BHS	213.00
GARRATT CALLAHAN CO	357.99	DEVELOPMENTALLY DISA	
NORTHERN VALLEY COMMUNICATIONS	4.05	SD DEPARTMENT OF REVENUE	60.00
NORTHWESTERN ENERGY	2728.72	MENTAL ILLNESS BOARD	
REDFIELD ACE HARDWARE	17.98	DEAN SCHAEFER COURT REPORTING	63.00
REDFIELD CITY	1561.50	COUNTY FAIR	
RUNNINGS	104.98	NORTHWESTERN ENERGY	460.80
DIRECTOR EQUALIZ.		REDFIELD CITY	34.75
A & B BUSINESS SOLUTIONS, INC	237.42	EXTENSION	
APPEL OIL COMPANY	160.80	A & B BUSINESS SOLUTIONS, INC	131.80
CONNECTING POINT COMPUTER	358.33	CONNECTING POINT COMPUTER	56.00
NORTHERN VALLEY COMMUNICATIONS	16.20	NORTHERN VALLEY COMMUNICATIONS	8.10
THE REDFIELD PRESS	133.00	NORTHWESTERN ENERGY	10.00
WELLS FARGO REMITTANCE CENTER	69.33	STATE OF SOUTH DAKOTA	157.56
REGISTER OF DEEDS		WEED CONTROL	
A & B BUSINESS SOLUTIONS, INC	126.45	CONNECTING POINT COMPUTER	56.00
CONNECTING POINT COMPUTER	84.00	REDFIELD CITY	36.25
NORTHERN VALLEY COMMUNICATIONS	8.10	PLANNING BOARD	
THE REDFIELD PRESS	133.00	A & B BUSINESS SOLUTIONS, INC	39.32
VETERANS SERVICE		CONNECTING POINT COMPUTER	28.00
CONNECTING POINT COMPUTER	28.00	SANDRA MCNEILL	287.50
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHERN VALLEY COMMUNICATIONS	4.05
INFO TECHNOLOGY		THE REDFIELD PRESS	75.40
CONNECTING POINT COMPUTER	583.34	RD & BRG - ADMIN	
SHERIFF		A & B BUSINESS SOLUTIONS, INC	57.26
316 SUPPLY & UPFITTING LLC	3363.00	AGTEGRA COOPERATIVE	3692.03
		APPEL OIL COMPANY	25865.04

BAUMANN LUMBER INC	121.90	SBS LUMBER & HARDWARE	26.72
BUTLER MACHINERY CO.	304.60	REDFIELD CITY	80.50
CINTAS CORPORATION	87.00	THE REDFIELD PRESS	12.16
CONNECTING POINT COMPUTER	112.00	RUNNINGS	54.09
DIESEL MACHINERY, INC.	1586.99	SD FEDERAL PROPERTY AGENCY	23.25
DOLAND CITY FINANCE OFFICE	62.60	THE SHOP	522.89
FARMERS UNION COOP	17.50		
AUTO PARTS OF REDFIELD	29.59	E-911	
AUTO VALUE REDFIELD	131.96	JAMES VALLEY TELECOMMUNICATION	209.10
JEBRO INC	1760.00	VENTURE COMMUNICATIONS COOP	164.78
LYLE SIGNS, INC.	4434.70		
NORTHERN VALLEY COMMUNICATIONS	40.00	EMERGENCY MANAGEMENT	
NORTHWESTERN ENERGY	673.03	APPEL OIL COMPANY	284.94
ODLAND GRAVEL, LLC	8753.98	CONNECTING POINT COMPUTER	28.00
POWER PLAN (RDO)	110.82	HARR'S REDFIELD	95.64
QUALITY WELDING INC	65.87	NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- September 2023 Sheriff's Report
- September 2023 Register of Deeds Statement of Fees Collected: \$8,183.75
- September 2023 Report of Payments to Reimburse Poor Liens: \$0.00
- September 2023 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$118.90
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- Auditor's Account with the County Treasurer – 9/30/2023

Checking Accounts	\$4,747,846.45
Savings Accounts	883,091.02
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>48,960.27</u>
Total	\$ 7,509,997.74

Chair Smith declared the meeting adjourned at 11:38 AM until 8:30 AM, Tuesday, November 7, 2023.

Suzanne Smith, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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