

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 7, 2023, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Kevin Siebrecht and Suzanne Smith. Commissioner Brett Knox joined the meeting at 8:32 AM. 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 with the addition of a security assessment agreement. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Albrecht, to approve the minutes of the October 30, 2023 Commission meeting. All members voted aye. Motion carried.

Enter Knox at 8:32 AM.

CORRESPONDENCE

- SD Historical Society Re: Turton Jail & Conde Municipal Building will be considered for the National Register of Historic Places

BUILDING MAINTENANCE

Lucas Hoover, Helms & Associates, discussed details for the steps on the south entrance to the courthouse needed to draft plans and a cost estimate for the project.

TAX DEED PROPERTIES

Motion was made by Knox, seconded by Johnson, to surplus and to sell at public auction on December 12, 2023, at 10:00 AM in the Commissioners Chambers of the Courthouse the following tax deed properties: W ½ of Lot 1, B 2, Original, Doland City, Spink County, South Dakota, with a minimum bid of \$2,184; Lot 4, Block 2, Original Plat, Doland City, Spink County, South Dakota, with a minimum bid of \$4,371; Lot 8, B 10 Original, Turton Town, Spink County, South Dakota, with a minimum bid of \$7,900; and to include in the auction a previously surplused parcel, Lakeside B 3, S 135' of Lot C, Redfield City, Spink County, South Dakota, with a minimum bid of \$12,660. All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities and requested to open a position as department promotional.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to open the Chief Dispatcher position as department promotional. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, discussed SD 511 and a snow policy, would like to meet with SDDOT before any action is taken, and reported a new hire.

PERSONNEL

Motion was made by Knox, seconded by Siebrecht, to approve the new hire of Garret Salonen as a full-time Equipment Operator at \$21.30/hr. effective 11/13/23. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Andrew Rindelaub, Emergency Manager, requested approval of a grant award agreement and filed a quote for the purchase of 13 mobile radios for fire departments.

AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the South Dakota Department of Public Safety Office of Homeland Security Sub-Recipient Agreement for the Homeland Security projects grant award of \$29,260 for the purchase of 13 mobile radios. All members voted aye. Motion carried.

QUOTE

Motion was made by Knox, seconded by Johnson, to approve Dakota Electronics' quote of \$30,160 for the purchase of 13 Kenwood Sate radios for local fire departments; using Homeland Security grant monies, with the recipient fire departments responsible for all cost overages. All members voted aye. Motion carried.

LEASE PURCHASE PAYMENT

Theresa Hodges, Auditor, reported on the semi-annual lease purchase payment for the Law Enforcement Center,

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Albrecht, seconded by Siebrecht, to make an automatic budget supplement of 5,100.00 to 101-615-426.00, for Weed & Pest Chemical Grant monies received. All members voted aye. Motion carried.

REZONING HEARING

At 9:45 AM time set by public notice, a hearing was held to consider an application to rezone a property. The application was read aloud, Applicant: Simplot Company Legal: NW ¼ of the NW ¼ 11-114-64 EX Rd. and EX L H-2 , Reason for Petition to Rezone: Reclassify from AG to Industrial. No one present was for or against the application. A second reading will be held November 21, 2023 at 9:45 AM.

DIRECTOR OF EQUALIZATION

Tracey Millar, Director of Equalization, discussed forms and fees pertaining to the Hazardous Liquid Pipeline ordinance, with no action taken, and reported a new hire.

PERSONNEL

Motion was made by Siebrecht, seconded by Johnson, to approve the new hire of Denise Fliehe as full-time clerk in the Director of Equalization and Register of Deeds office at \$19.43/hr. effective 11/26/23. All members voted aye. Motion carried.

WIC

Elizabeth Volzke, SDDOH/WIC, was present via teleconference to discuss the SDDOH WIC contract. Motion was made by Siebrecht, seconded by Johnson, to table the WIC contract until the 11/21/23 meeting. All members voted aye. Motion carried.

SUMMIT CARBON SOLUTIONS

Brent Niese, Summit Carbon Solutions, presented information pertaining to pipeline construction.

Exit Knox at 11:13 AM.

TREASURER’S TAX DEEDS TO COUNTY

Motion was made by Albrecht, seconded by Johnson, to accept the Treasurer’s tax deeds on the following properties: Bernard & Janice Jungwirth, Lots 6, 7 and N ½ of 8, B 1, Vollmers Addition, Redfield City. All members voted aye. Motion carried.

QUOTES

Theresa Hodges, Auditor, filed quotes for the purchase of a new workstation and printer. Motion was made by Johnson, seconded by Siebrecht, to approve the purchase of an HP pro Mini 400 G9 desktop computer with MS365 license and onsite setup of \$1,080.96 and an HP color laserjet enterprise printer with additional paper tray and onsite setup of \$1,324.01. All members voted aye. Motion carried.

SECURITY ASSESSMENT AGREEMENT

Motion was made by Albrecht, seconded by Siebrecht, to approve the Security Assessment Agreement between Dakota State University and Spink County, as part of the Project Boundary Fence cybersecurity assessment. All members voted aye. Motion carried.

PUBLIC COMMENT

Ed Fischbach, resident, spoke on the Tallgrass project in Nebraska which is converting existing natural gas pipelines into CO2 transportation.

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, Sioux Valley Commission Association, Clear Lake, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Siebrecht, seconded by Johnson, to approve the following claims and reports. All members voted aye. Motion carried.

OCTOBER PAYROLL		Treasurer	14770.15
Commissioners	5118.29	States Attorney	10905.89
Election	1187.89	Government Building	4954.25
Auditor	15026.10	Director of Equalization	15835.36

Register of Deeds	6813.46	REDFIELD CITY	87.00
Veterans Service	1890.90	THE REDFIELD PRESS	114.00
Sheriff	47854.36		
Jail	2027.03	JAIL	
Coroner	1928.12	BEADLE COUNTY SHERIFF	5795.00
Welfare Director	589.04	CURA HOSPITALITY	24.00
County Nurse	4383.07	FAULK CO. SHERIFF'S OFFICE	9450.00
WIC	626.15		
Extension	5032.49	MENTALLY HANDICAPPED	
Weed	528.42	LINCOLN COUNTY AUDITOR	615.90
Planning & Zoning	5196.28		
Highway	88083.41	COUNTY FAIR	
E-911	17879.24	BRAD ENGLUND	300.00
Emergency Management	5679.32	REDFIELD CITY	44.75
24/7 Sobriety	464.73		
Heartland State Bank-ACH FEE	25.00	EXTENSION	
		AT & T MOBILITY	40.04
COMMISSIONERS		OFFICE PEEPS	62.41
THE REDFIELD PRESS	246.62		
		PLANNING BOARD	
AUDITOR		THE REDFIELD PRESS	42.37
HEARTLAND STATE BANK	443.92		
		DEBT SERVICE	
STATES ATTORNEY		AMERICAN BANK & TRUST	79784.82
SD DEPARTMENT OF HEALTH	80.00		
		RD & BRG - ADMIN	
GOVERNMENT BUILDINGS		AT & T MOBILITY	127.85
COLE PAPERS, INC.	366.33	BUTLER MACHINERY CO.	1175.48
CUMMINS SALES & SERVICE	1089.98	DEERE & COMPANY	223333.88
DAKOTA DATA SHRED	67.05	DIAMOND MOWERS INC	664.70
GARRATT CALLAHAN CO	357.99	DOLAND CITY FINANCE OFFICE	64.28
REDFIELD CITY	621.50	AUTO VALUE REDFIELD	897.83
		IMEG	28841.83
VETERANS SERVICE		JENSEN ROCK & SAND, INC	2689.76
AT & T MOBILITY	42.76	ODLAND GRAVEL, LLC	8313.72
		REDFIELD CITY	70.50
SHERIFF		THE SHOP	2857.92
AT & T MOBILITY	467.29	ULTEIG ENGINEER'S INC	5166.58
DAKOTA ELECTRONICS	90.00		
HARR'S REDFIELD	60.60	EMERGENCY MANAGEMENT	
AUTO VALUE REDFIELD	45.09	AT & T MOBILITY	64.82

REPORTS

- September 2023 Sheriff's Checking Account Statement
- October 2023 Register of Deeds Statement of Fees Collected: \$9,868.65
- October 2023 Report of Payments Received to Reimburse Poor Liens: \$0.00
- October 2023 Comp & OT Report
- November 2023 Fuel Quotes
- September 2023 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$15,045.08
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- Auditor's Account with the County Treasurer – 10/31/2023

Checking Accounts	\$9,398,582.60
Savings Accounts	884,743.23
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>387,802.71</u>
Total	\$12,501,228.54

Chair Smith declared the meeting adjourned at 11:36 AM until 8:30 AM, Tuesday, November 21, 2023.

Suzanne Smith, Chairman

Spink County Commission - November 7, 2023

Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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