

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 6, 2024, 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 Knox, to adopt the agenda with the addition of Heather Jatton, Welfare Director, with a burial application to the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the January 29, 2024 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDDOT Counties & Tribes Registered to use SD511
- SDDPS Crisis Track FAQs

**PUBLIC COMMENT**

No one present took the floor.

**SPINK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION (#24-10)**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Spink County Board of Commissioners desires to protect existing Spink County highways, ultimately saving tax dollars, and

WHEREAS, the Spink County Board of Commissioners desires the enforcement of weight limitation of Spink County roads as set forth and posted by the Spink County Highway Superintendent, and

WHEREAS, the limits on Spink County Highways shall be set at six (6) ton per axle and the speed limit shall be set at 40 miles per hour on all asphalt surface roads, plus six miles of gravel from Day County west to State Highway 37, during the spring thaw period, a time to be extended from February 6, to May 1, 2024 inclusive as allowed by SDCL 32-22-24 and when limit signs are in place,

NOW, THEREFORE BE IT RESOLVED, that the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Spink County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of load restrictions shall be as set forth in SDCL 32-22-55.

Motion was made by Johnson, seconded by Siebrecht, to approve and adopt the above resolution. All members present voted aye. Motion carried.

Dated this 6th day of February, 2024,

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**SHERIFF**

Jenna Appel, Sheriff, gave an update on employee training, filed two service contracts, and requested approval to submit a grant application. Appel also informed the board on surplus DVM 800 cameras received from Codington County at no cost.

**SERVICE CONTRACTS**

Motion was made by Albrecht, seconded by Siebrecht, to approve the GeoComm GIS map data maintenance and licensing contract for the term of 3/1/24-2/28/25, in the amount of \$6,620.25. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve Voice Products Service, LLC's Service Contract for software and hardware in the amount of \$6,128.65, for the period of March 25, 2024 through March 24, 2025. All members voted aye. Motion carried.

**GRANT APPLICATION**

Motion was made by Knox, seconded by Johnson, to approve applying for federal Homeland Security Grant monies for the purchase of mobile computers for each Deputy Sheriff. All members voted aye. Motion carried.

**SPINK COUNTY AMBULANCE**

Eric Schueth, Ambulance Director, gave an update of activities.

**EMS AGENCY**

Austin Fischbach, EMT, spoke on the formation of a volunteer Emergency Medical Services Agency that currently covers Mellette, Northville, and Brentford areas. The agency functions in cooperation with Spink County Ambulance.

**DIRECTOR OF EQUALIZATION**

Tracey Millar, Director of Equalization, requested approval for overtime in her department for assessment notices processing, reported valuations based on sales, and discussed land classifications and Summit Carbon Solution's variance request. Millar requested an executive session to discuss personnel.

**PERSONNEL**

Motion was made by Siebrecht, seconded by Knox, to approve overtime for the Director of Equalization Office through 2/29/24. Albrecht abstained; all other members voted aye. Motion carried.

**EXECUTIVE SESSION**

At 10:49 AM a motion was made by Johnson, seconded by Knox, to go into executive session to discuss personnel and burial application, with Tracey Millar, Director of Equalization, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Exit Millar at 11:18 AM. Heather Jatton, Welfare Director, entered 11:18 AM to discuss a burial application. Exit Jatton at 11:20 AM. Chair Smith declared the board out of executive session at 11:38 AM with the following action taken: Motion was made by Albrecht, seconded by Johnson, to deny Applicant #266's request for burial assistance. All members voted aye. Motion carried.

**BID ACCEPTED**

Motion was made by Johnson, seconded by Knox, to accept Harding County's low bid of \$24.75-\$26.75 per gallon(depending on quantity of totes ordered) from TeamLab Chemical Corp., Bismark, ND, for T-15 Baseone ground stabilizer. All members voted aye. Motion carried.

**REPORT**

Theresa Hodges, Auditor, filed the PT92 Auditor's Collected and Uncollected Tax Report.

**HEALTH OFFICE**

SDDOH requested approval to use office space for Public Health Nurse Services. Motion was made by Knox, seconded by Albrecht, to approve the request for use of the office space. All members voted aye. Motion carried.

**EMERGENCY MANAGEMENT**

Chair Smith signed the Emergency Management LEMPG quarterly report.

**LEGISLATIVE SESSION**

Discussion on current legislative bills that affect counties.

**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.

JANUARY PAYROLL		Coroner	1012.63
Commissioners	5853.59	Welfare Director	618.72
Auditor	17603.74	WIC	5912.72
Treasurer	16509.80	Extension	5494.52
States Attorney	14162.02	Weed	633.50
Government Building	5507.51	Planning & Zoning	5783.11
Director of Equalization	21032.61	Highway	88878.16
Register of Deeds	8090.35	E-911	23958.96
Veterans Service	1840.72	Emergency Management	5957.95
Sheriff	71342.20	24/7 Sobriety	677.52
Jail	283.55	Heartland State Bank-ACH FEE	25.00
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COMMISSIONERS	
LEO'S GOOD FOOD	589.50
MIDCONTINENT COMMUNICATIONS	42.51
AUDITOR	
MIDCONTINENT COMMUNICATIONS	50.31
NORTHERN VALLEY COMMUNICATIONS	12.15
TREASURER	
A & B BUSINESS SOLUTIONS	116.54
MIDCONTINENT COMMUNICATIONS	46.89
NORTHERN VALLEY COMMUNICATIONS	12.15
STATES ATTORNEY	
MIDCONTINENT COMMUNICATIONS	134.47
NORTHERN VALLEY COMMUNICATIONS	4.05
REDSTONE LAW FIRM LLP	855.83
CT APPT ATTY & CLERP	
CHRISTOPHER DOHRER	357.50
KRISTEN KOCHERIAN	2436.45
VICTIM WITNESS COORD	
BEADLE COUNTY	4000.00
GOVERNMENT BUILDINGS	
BALOUN-ARTHURS PLUMBING	215.30
CLAUSEN SANITATION INC.	286.00
COLE PAPERS, INC.	477.28
MID-AMERICAN RESEARCH CHEMICAL	167.50
MIDCONTINENT COMMUNICATIONS	85.03
NORTHERN VALLEY COMMUNICATIONS	4.05
SWANSON ELECTRIC, LLC	408.16
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS	56.50
MIDCONTINENT COMMUNICATIONS	90.35
NORTHERN VALLEY COMMUNICATIONS	16.20
REGISTER OF DEEDS	
EXECUTIVE MANAGEMENT	6.25
MIDCONTINENT COMMUNICATIONS	88.32
NORTHERN VALLEY COMMUNICATIONS	8.10
VETERANS SERVICE	
AT & T MOBILITY	42.77
MIDCONTINENT COMMUNICATIONS	88.65
NORTHERN VALLEY COMMUNICATIONS	4.05
TYLER	449.00
INFO TECHNOLOGY	
DAKOTA MAILING & SHIPPING EQP	315.26
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	58.72

AT & T MOBILITY	467.47
MIDCONTINENT COMMUNICATIONS	440.77
MOCIC	100.00
NATIONAL SHERIFF'S ASSOC	125.00
WELLS FARGO REMITTANCE CENTER	353.13
JERRIN WIMAN	25.00
JAIL	
BEADLE COUNTY SHERIFF	475.00
CURA HOSPITALITY	12.00
FAULK CO. SHERIFF'S OFFICE	3600.00
PUBLIC TRANSIT	
SPINK COUNTY TRANSIT	11000.00
CARE OF POOR	
MIDCONTINENT COMMUNICATIONS	42.51
NORTHERN VALLEY COMMUNICATIONS	4.05
AREA IV NUTRITION	
AREA IV SENIOR NUTRITION PROJE	5000.00
AMBULANCE	
COMMUNITY MEMORIAL HOSPITAL	15450.00
MENTALLY HANDICAPPED	
LINCOLN COUNTY AUDITOR	672.80
MUSEUM	
SPINK COUNTY HISTORICAL	20000.00
COUNTY FAIR	
CLAUSEN SANITATION INC.	25.00
SENIOR CITIZENS	
SPINK CO. SENIOR CITIZENS INC.	17280.00
EXTENSION	
AT & T MOBILITY	40.04
MIDCONTINENT COMMUNICATIONS	85.14
NORTHERN VALLEY COMMUNICATIONS	8.10
SOIL CONSERVATION	
SPINK COUNTY CONSERVATION DIST	7500.00
PLANNING BOARD	
MIDCONTINENT COMMUNICATIONS	42.51
NORTHERN VALLEY COMMUNICATIONS	4.05
NESDCAP	
NESDCAP	5000.00
RD & BRG - ADMIN	
ABERDEEN AREA RADIATOR, LLC	335.00
AGTEGRA COOPERATIVE	6982.71
AT & T MOBILITY	127.87
BURDICK BROS. MACHINE & REPAIR	216.48
CAPITAL ONE TRADE CREDIT	49.90
CLAUSEN SANITATION INC.	221.00

CRAWFORD TRUCKS & EQUIP., INC	4745.35		
AUTO VALUE REDFIELD	1343.29	EMERGENCY MANAGEMENT	
IMEG	772.51	AT & T MOBILITY	64.85
JESSEN HEATING, REFRIGERATION	612.87	MIDCONTINENT COMMUNICATIONS	86.71
MIDCONTINENT COMMUNICATIONS	129.48	NORTHERN VALLEY	
NORTHERN VALLEY		COMMUNICATIONS	4.05
COMMUNICATIONS	40.00		
SAFETY SERVICE INC	1779.83	DOMESTIC ABUSE	
WELLS FARGO REMITTANCE CENTER	1646.99	FAMILY CRISIS CENTER, INC.	7500.00
E-911		REGISTER OF DEEDS	
JAMES VALLEY		THREE IN ONE, INC	6279.00
TELECOMMUNICATION	209.10		
VENTURE COMMUNICATIONS COOP	164.78		

**REPORTS**

- January 2024 Sheriff’s Report
- January 2024 Register of Deeds Statement of Fees Collected: \$6,265.75
- January 2024 Comp & OT Report
- November 2023 Report of Payments Received to Reimburse CAA: \$4,096.48
- December 2023 Report of Payments Received to Reimburse CAA: \$1,189.77
- Redfield Rural Fire Department Financial Report as of 12/31/23
- February 2024 Quotes on Diesel Fuel & Ethanol/Gas
- NECOG 2023 Performance Report
- Spink County Conservation District 2023 Review
- Auditor’s Account with the County Treasurer – 1/31/2024

Checking Accounts	\$5,059,484.82
Savings Accounts	886,440.96
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>188,933.47</u>
Total	\$ 7,965,959.25

Chair Smith declared the meeting adjourned at 12:00 PM until 8:30 AM, Tuesday, February 20, 2024.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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