

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 19, 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 removal of LATCF funds from the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Siebrecht, seconded by Johnson, to approve the minutes of the March 5, 2024 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Town of Northville Re: Copy of Renewal Application to the State of SD Dept. of Ag & Natural Resources to Construct and Operate a Restricted Use Storage & Disposal Facility
- Copies of Motion for Partial Summary Judgment & for Default Judgment; Notice of Intention to take Default Judgment; Notice of Hearing – NESDEC vs. Spink County property owner

**PUBLIC COMMENT**

No one present took the floor.

**AUTOMATIC BUDGET SUPPLEMENT**

Motion was made by Johnson, seconded by Siebrecht, to make an automatic budget supplement of 3,892.00 to 101-211-425.10 Sheriff car repair & maintenance, for insurance proceeds received. All members voted aye. Motion carried.

**PERMIT TO LAND AIRCRAFT**

Motion was made by Albrecht, seconded by Siebrecht, to approve Dakota Air Spray's Permit to Land Aircraft on Spink County Highways for 2024. All members present voted aye. Motion carried.

**ABATEMENT APPLICATIONS**

Motion was made by Johnson, seconded by Knox, to approve the Application for Abatement of Property Taxes for the property described as: Hahn's 2<sup>nd</sup> Addition & OL 2 in N ½ of the NE ¼ 1-116-61 50 rods of W side less lot H2, Doland City abating: \$917.58 of 2023 taxes pay 2024, due to an error in valuation. All members voted aye. Motion carried.

**SERVICE AGREEMENT**

Motion was made by Albrecht, seconded by Siebrecht, to approve the service agreement between Garratt Callahan and Spink County for the term of 3/1/24-2/28/25, in the annual amount of \$4,426.08. All members voted aye. Motion carried.

**SHERIFF**

Jenna Appel, Sheriff, reported on: an Avel eCare Crisis Care system that has been made available to the department at no cost to aid in mental health calls; mutual aid given to Hand County last week for search efforts and logging calls; and switching cellphone providers for the department due to service issues. Appel also requested a personnel pay step increase.

**PERSONNEL**

Motion was made by Johnson, seconded by Albrecht, to approve the pay step increase for Jerrin Wiman, Deputy Sheriff, to certified deputy at \$25.29/hr. effective 3/1/24. All members voted aye. Motion carried.

**INSURANCE QUOTE**

Becky Brunsing, SDPAA, presented quotes from the South Dakota Public Assurance Alliance Liability and Property Pool for property, inland marine, general liability, professional liability, law, automobile, and terrorism insurance coverage, with premiums from \$117,197.86-\$135,938.21 depending on the level of general liability coverage.

Doug Wright and Barb Lenocker, Heartland State Bank, and Trevor Lightfield, Fischer Rounds & Associates, presented quotes from Tokio Marine for property, inland marine, general liability, professional liability, law, automobile, and terrorism insurance coverage, with premiums ranging from \$144,238.00-\$152,720.00 depending on the level of general liability coverage.

**GROW SPINK**

Gianna Schieffer, Grow Spink, gave an update of activities, focusing on the organizations efforts to address daycare shortages in the area.

### **PLANNING & ZONING BOARD**

At 10:15 AM a motion was made by Knox, seconded by Johnson, to recess as a Board of Commissioners and convene as the Planning & Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:17 AM after having adjourned as the Drainage Board.

### **EMERGENCY MANAGER/GRANT APPLICATION**

Andrew Rindelaub, Emergency Manager, discussed placing a fire danger emergency/burn ban in place. Due to forecasted precipitation no action was taken. Potential revisions to the fire danger emergency ordinance will be discussed at the 4/9/24 meeting.

### **HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, filed a: Joint Powers Agreement with the State of South Dakota for the pavement marking of county roads, and Beadle County's bid for corrugated metal culverts; requested to advertise for seasonal summer positions, and reviewed a Rural Access Infrastructure grant application.

### **JOINT POWERS AGREEMENT**

Motion was made by Johnson, seconded by Knox, to sign the state of South Dakota DOT's Joint Powers Agreement to provide for the pavement marking of county roads within Spink County, with Spink County's distribution of the state's \$500,000 allocation being \$9,774.44 for 2024. All members voted aye. Motion carried.

### **BID ACCEPTED**

Motion was made by Knox, seconded by Siebrecht, to accept Beadle County's low bid from TrueNorth Steel, Huron, SD, for corrugated metal culverts, effective 1/1/24 through 12/31/24. All members voted aye. Motion carried. Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor.

### **PERSONNEL**

Motion was made by Johnson, seconded by Siebrecht, to approve advertising for two temporary summer positions in the Highway Department and two temporary positions in the Weed Department. All members voted aye. Motion carried.

### **RURAL ACCESS INFRASTRUCTURE FUNDING**

Motion was made by Knox, seconded by Albrecht, to approve Capitola Township's application for replacement of culvert 58-3333-3195, total project cost \$52,595.00, 80% grant award \$42,076.00. All members voted aye. Motion carried.

### **INSURANCE QUOTE**

Dave Willis and Chris Rude, HUB International, discussed EMC Insurance's renewal for property, inland marine, general liability, professional liability, law, automobile, and terrorism insurance coverage was not yet available, but there would be an increase over last year's premiums.

### **RECESS**

The Board of County Commissioners recessed at 12:18 PM. The Board of County Commissioners reconvened at 1:18 PM

### **SDDOH**

The SDDOH Community Health Services contract was filed. No action was taken.

### **SUPPORTED ENTITY**

Discussion was held on a supported entity's need for funding no longer matching the original purpose of funding from the County. Motion was made by Siebrecht, seconded by Knox, to deny Spink/Faulk County Interagency's claim in the \$4,050.00 for 2024 support. All members voted aye. Motion carried.

### **PDM**

Predisaster mitigation planning risk assessment worksheets were completed.

### **INSURANCE QUOTES**

Motion was made by Knox, seconded by Albrecht, to accept the South Dakota Public Assurance Alliance's quote of \$130,289.31 for \$4 million in general liability coverage plus a 6% fee to utilize HUB International as a local agent. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Theresa Hodges, Auditor; Amy Michlitsch Treasurer; and Sonja Muellenberg, Register of Deeds; Spring Workshop, Pierre, SD;
- Amy Hermann, Extension Office, 4-H Online & Fair Entry Training, Aberdeen, SD;
- Amy Hermann, Extension Office, Canva Training, Huron, SD;
- Andrew Rindelaub, Emergency Manager, Salamander/Credential Training, Watertown, SD;
- Jenna Appel, Sheriff, Sheriff’s Association Conference, Deadwood, SD;
- Cyndi Roe, Dispatcher; Amy Akin, Chief Dispatcher; and Jenna Appel, Sheriff; Sex Offender Training, Deadwood, 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.

<b>COMMISSIONERS</b>		<b>COMMUNICATIONS</b>	
BEADLE COUNTY	42.00	REDFIELD ACE HARDWARE	9.99
THE REDFIELD PRESS	288.91		
		<b>REGISTER OF DEEDS</b>	
JUDICIAL SYSTEMS		A & B BUSINESS SOLUTIONS, INC	64.86
CERTIFIED LANGUAGES	49.50	CONNECTING POINT	84.00
		EXECUTIVE MANAGEMENT	6.25
<b>AUDITOR</b>		NORTHERN VALLEY	
A & B BUSINESS SOLUTIONS, INC	35.39	COMMUNICATIONS	8.10
BEADLE COUNTY	14.00	SD COUNTIES	200.00
CONNECTING POINT	56.00		
NORTHERN VALLEY		<b>VETERANS SERVICE</b>	
COMMUNICATIONS	12.15	CONNECTING POINT	28.00
THE REDFIELD PRESS	288.00	NORTHERN VALLEY	
SD COUNTIES	200.00	COMMUNICATIONS	4.05
<b>TREASURER</b>		<b>INFO TECHNOLOGY</b>	
A & B BUSINESS SOLUTIONS, INC	66.28	CONNECTING POINT	583.34
CONNECTING POINT	84.00		
NORTHERN VALLEY		<b>SHERIFF</b>	
COMMUNICATIONS	12.15	A & B BUSINESS SOLUTIONS, INC	58.72
THE REDFIELD PRESS	98.33	APPEL OIL COMPANY	2475.58
SD COUNTIES	200.00	CENTURY LINK	85.28
		CONNECTING POINT	727.13
<b>STATES ATTORNEY</b>		LANGUAGE LINE SERVICES	19.71
CONNECTING POINT	28.00	REDFIELD ACE HARDWARE	7.99
NORTHERN VALLEY		REDFIELD CITY	107.00
COMMUNICATIONS	4.05	SCHWAB AUDIOLOGY, INC	332.00
SD DEPARTMENT OF HEALTH	735.00	TWO WAY SOLUTIONS, INC	21722.00
<b>GOVERNMENT BUILDINGS</b>		<b>JAIL</b>	
CINTAS CORPORATION	297.04	BEADLE COUNTY SHERIFF	1045.00
COLE PAPERS, INC.	242.00	CURA HOSPITALITY	12.00
CONNECTING POINT	28.00	FAULK CO. SHERIFF'S OFFICE	3240.00
CUMMINS SALES & SERVICE	817.31	HUGHES COUNTY FINANCE OFFICE	195.00
NORTHERN VALLEY			
COMMUNICATIONS	4.05	<b>CARE OF POOR</b>	
NORTHWESTERN ENERGY	4441.67	CONNECTING POINT	28.00
REDFIELD ACE HARDWARE	64.96	NORTHERN VALLEY	
REDFIELD CITY	167.00	COMMUNICATIONS	4.05
<b>DIRECTOR EQUALIZ.</b>		<b>DEVELOPMENTALLY DISA</b>	
A & B BUSINESS SOLUTIONS, INC	62.72	SD DEPARTMENT OF REVENUE	60.00
APPEL OIL COMPANY	46.29		
CONNECTING POINT	358.33	<b>COUNTY FAIR</b>	
MCLEOD'S PRINTING & OFFICE SUP	80.00	NORTHWESTERN ENERGY	344.56
NORTHERN VALLEY	16.20	REDFIELD ACE HARDWARE	48.96

REDFIELD CITY	36.75	AUTO PARTS OF REDFIELD	131.98
EXTENSION		JESSEN HEATING, REFRIGERATION	4153.28
A & B BUSINESS SOLUTIONS, INC	83.81	MIDWEST PUMP & TANK	17.15
CONNECTING POINT	56.00	NORTHERN VALLEY	
NORTHERN VALLEY		COMMUNICATIONS	40.00
COMMUNICATIONS	8.10	NORTHWESTERN ENERGY	1999.65
WEED CONTROL		POWER PLAN (RDO)	978.70
CONNECTING POINT	56.00	SBS LUMBER & HARDWARE	31.78
HOLIDAY INN	551.94	REDFIELD ACE HARDWARE	380.17
THE SHOP	780.00	REDFIELD CITY	110.50
PLANNING BOARD		THE REDFIELD PRESS	24.86
A & B BUSINESS SOLUTIONS, INC	62.71	RUNNINGS	81.54
CONNECTING POINT	28.00	SD DEPT OF TRANSPORTATION	3662.93
NORTHERN VALLEY		THE SHOP	567.52
COMMUNICATIONS	4.05	TRANSOURCE TRUCK & EQP, INC	1219.25
THE REDFIELD PRESS	44.57	VANDER HAAG'S INC	1039.42
RD & BRG - ADMIN		E-911	
AGTEGRA COOPERATIVE	2757.92	JAMES VALLEY	
BAUMANN LUMBER INC	250.00	TELECOMMUNICATION	209.10
BURDICK BROS. MACHINE & REPAIR	517.63	VENTURE COMMUNICATIONS COOP	164.78
CINTAS CORPORATION	43.50	EMERGENCY MANAGEMENT	
CONNECTING POINT	112.00	A & B BUSINESS SOLUTIONS	77.44
DAKOTA ELECTRONICS	369.00	APPEL OIL COMPANY	160.55
DIESEL MACHINERY, INC.	280.35	CONNECTING POINT	28.00
DOLAND CITY FINANCE OFFICE	64.51	NORTHERN VALLEY	
		COMMUNICATIONS	4.05

## REPORTS

- February 2024 Sheriff's Report
- February 2024 Sheriff Checking Account Statement
- February 2024 Highway Superintendent Report of Collections Made:  

Road & Bridge Fund	\$261,879.18
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Chair Smith declared the meeting adjourned at 2:30 PM until 8:30 AM, Tuesday, April 9, 2024.

Suzanne Smith, Chair  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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