

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 9, 2024, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Kevin Siebrecht, and Suzanne Smith. Commissioner Brett Knox joined the meeting at 8:33 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the March 19, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting Minutes 3/25/24
- NESDEC Copy of Notice of Withdraw of Motion for Partial Summary Judgment and for Default Judgment and Cancellation of Hearing
- Grow Spink Quarterly Newsletter

PUBLIC COMMENT

No one present took the floor.

Enter Knox at 8:33 AM.

TAX DEED PROPERTIES

Motion was made by Johnson, seconded by Albrecht, to surplus and to sell at public auction on May 7, 2024, at 2:00 PM in the Commissioners Chambers of the Courthouse the following tax deed properties: Lots 6, 7 and the N ½ of 8, Block 1, Vollmer's 1st Addition, Redfield City, Spink County, South Dakota, with a minimum bid of \$7,647; and Lots 9 & 10, Block 1, Original, Conde City, Spink County, South Dakota, with a minimum bid of \$7,021. All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Sheriff, requested: two personnel pay step increases, approval for an employee to use vacation leave prior to completing six months of employment for medical reasons, and approval on an application to seek a grant. Appel also filed a request to attend coroner training with travel, lodging and meals covered by the National Center for Fatality Review and Prevention, and quotes on a CAD system. Appel gave an update on employee training, the HLS grant award for the purchase of 9 computers for patrol cars, and vehicle and building maintenance.

PERSONNEL

Motion was made by Albrecht, seconded by Knox, to approve the following personnel pay step increases: Tonya Mayou to certified Deputy Sheriff over 1 year at \$26.03/hr. effective 4/11/24; and Jessica Jolly to E911 Dispatcher over 6 months at \$21.33/hr. effective 4/16/24. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Siebrecht, to approve a waiver to the vacation leave policy and allow the employee the use of vacation leave prior to completing 6 months of employment due to medical reasons. All members voted aye. Motion carried.

GRANT APPLICATION

Motion was made by Johnson, seconded by Knox, to approve applying for Department of Highway Safety grant for the purchase of 4 Eagle 3 dual Ka-band radars, at an approximate cost of \$10,286, with an 80/20 cost share on equipment, and required overtime 100% reimbursed. All members voted aye. Motion carried.

CAD SYSTEM

The CAD System quotes were reviewed with a request for product demonstrations, the purchase of the system will be considered in the 2025 budget adoption.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update on the structure 58-140-224 bridge project and stated load limits would be coming off in the next week. Haessig also reported on plans drafted for the repair of the south steps to the Courthouse and contact made with several contractors.

EMERGENCY MANAGEMENT/ORDINANCE REVISIONS

Andrew Rindelaub, Emergency Manager, discussed where he is currently in the process of getting an operator's license from the FAA for operation of the drone. Also discussed was updating the Fire Danger Emergency Declaration ordinance, potentially increasing the fine and adding language for a temporary placement of a Fire Danger Emergency Declaration if needed between regularly scheduled meetings. No action was taken, will continue to work on draft revisions. Rindelaub also reported Emergency Management's HLS grant application was not approved for the purchase of radios and that Summit Carbon Solutions would like to present to Redfield Rural Fire Department their dispersion model.

EQUALIZATION

At 10:03 AM a motion was made by Knox, seconded by Siebrecht, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Tracey Millar, Director of Equalization, and Theresa Hodges, Auditor. County Board of Equalization member oaths were signed.

SENIOR FREEZE

There were 33 Senior Freeze applications for 2024.

VETERAN EXEMPTIONS

There were 12 Veteran Exemption applications, with 11 approved and 1 denied, for 2024.

OWNER OCCUPIED ADDITIONS AND DELETIONS

Filed was the Owner-Occupied list of 9 additions and 13 removals for payable 2025. The list is available in the Director of Equalization Office.

RENEWABLE RESOURCES REDUCTIONS

There are currently 11 parcels receiving renewable resources reductions: Clark Colony "V" structure, Clark Colony "W" structure, Clark Colony "X" structure, Clark Colony Office, Clark Colony Laundry/Storage, NE ¼ less 2 acres 12-115-60; Hillside Colony Duplex S, Hillside Colony Duplex T, SE1/4 less 2 acres 28-115-60; Camrose Colony Laundry/Meeting Room, Camrose Colony Multiple Residents C, NW ¼ 19-117-61; Dalton & Alexandra Tschetter, SW ¼ less lot H-1(LS-home); Miles E & Grace N Mendel, Mendel Addition Lot 2 in NE ¼ 12-115-61.

FLOODED LAND APPLICATIONS

There were 17 flooded land applications approved, 5 applications denied.

TAX EXEMPT LIST

The tax-exempt list was filed with 142 parcels.

Motion was made by Knox, seconded by Siebrecht, to approve the above Senior Freezes, Veteran Exemptions Owner Occupied additions and deletions, Renewable Resources reductions, Flooded Land applications and tax-exempt list. All members voted aye. Motion carried.

At 10:50 AM motion was made by Johnson, seconded by Knox, to adjourn as the Spink County Board of Equalization until April 23, 2024 and reconvene as a Spink County Board of County Commissioners.

DIRECTOR OF EQUALIZATION

The Commissioners met with Tracey Millar, Director of Equalization, to hold their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance.

EXECUTIVE SESSION

At 10:59 AM a motion was made by Johnson, seconded by Siebrecht, to go into executive session to discuss personnel, with Tracey Millar, Director of Equalization, and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chair Smith declared the board out of executive session at 11:22 AM with the following action taken: Motion was made by Siebrecht, seconded by Knox, to accept the resignation of Traci Clemens, Assessor, effective 4/23/24 and to advertise the open position. All members voted aye. Motion carried.

ORDINANCE

Drafting an ordinance to address the surcharge of up to one dollar per linear foot of carbon dioxide pipeline installed in the county, allowed by Senate Bill 201 was discussed.

MAINTENANCE AGREEMENT

Motion was made by Johnson, seconded by Siebrecht, to approve the Maintenance Agreement with Cummins Sales & Service, for the courthouse generator including inspection, battery replacement and full service, in the total amount of \$6,651.41, for the period of July 2024-January 2027. All members voted aye. Motion carried.

QUOTE

Motion was made by Albrecht, seconded by Knox, to approve Connecting Point’s quote of \$3,824.50 for the purchase and installation of five wireless access points in the courthouse. All members voted aye. Motion carried.

RENEWAL OF MALT BEVERAGE LICENSES

Motion was made by Johnson, seconded by Siebrecht, to approve the renewal of Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses for the following: Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64; Kasemeister Creamery LLC, NE ¼ 28-115-62; and Fisher Grove Country Club, SW ¼ 1-116-63. All members voted aye. Motion carried

DIVERSION PROGRAM

Correspondence from Sovanna Beekman, Beadle County Legal Assistant, on SB 47 and the State reimbursement per juvenile referred to and completing an approved diversion program and a potential partnership with Beadle County on their approved diversion programs was filed. A request for a presentation detailing the partnership will be requested.

PERSONNEL

Discussion was held on compiling budget numbers on the cost of several raise scenarios.

EXPENSE REQUESTS

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

- Steven Wollman, VSO, SD Dept of Veteran Affairs Mini Conference, Pierre, SD;
- Jenna Appel, Sheriff, Death Scene Investigation, Atlanta, GA;
- Andrew Rindelaub, Emergency Manager, Floodplain Administrator Training, Aberdeen, 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.

MARCH PAYROLL		SANDRA MCNEILL	31.25
Commissioners	6018.16	SD PUBLIC ASSURANCE ALLIANCE	182.58
Auditor	16752.25	WELLS FARGO REMITTANCE CENTER	23.95
Treasurer	16339.35		
States Attorney	11330.47	AUDITOR	
Government Building	5006.82	APPEL OIL COMPANY	6.88
Director of Equalization	19797.15	CONNECTING POINT	56.00
Register of Deeds	7309.29	SANDRA MCNEILL	6.25
Veterans Service	1643.04	MIDCONTINENT COMMUNICATIONS	46.38
Sheriff	57126.35	SD PUBLIC ASSURANCE ALLIANCE	838.31
Jail	850.60		
Coroner	1012.63	TREASURER	
Welfare Director	626.63	CONNECTING POINT	84.00
WIC	5838.94	MIDCONTINENT COMMUNICATIONS	50.62
Extension	5084.01	SD PUBLIC ASSURANCE ALLIANCE	870.64
Weed	497.62		
Planning & Zoning	5264.21	STATES ATTORNEY	
Highway	82934.50	CONNECTING POINT	28.00
E-911	22654.21	MIDCONTINENT COMMUNICATIONS	135.43
Emergency Management	5957.94	QUILL	69.96
24/7 Sobriety	612.46	REDWOOD TOXICOLOGY, INC	168.82
Heartland State Bank-ACH FEE	25.00	SD DEPARTMENT OF HEALTH	475.00
		SD PUBLIC ASSURANCE ALLIANCE	620.96
COMMISSIONERS		WELLS FARGO REMITTANCE CENTER	30.45
APPEL OIL COMPANY	24.88		
SANDRA MCNEILL	156.25	CT APPT ATTY & CLERP	
MIDCONTINENT COMMUNICATIONS	42.20	KRISTEN KOCHEKIAN	1546.11
POWER PLAN (RDO)	4.29	TALIAFERRO LAW FIRM P.C.	376.50
THE REDFIELD PRESS	564.75		
SD PUBLIC ASSURANCE ALLIANCE	10518.96	GOVERNMENT BUILDINGS	
		BALOUN-ARTHURS PLUMBING	102.04
ELECTION		COLE PAPERS, INC.	139.90

CONNECTING POINT	28.00	SD DEPARTMENT OF REVENUE	60.00
MIDCONTINENT COMMUNICATIONS	85.05		
NORTHWESTERN ENERGY	3604.46	MENTAL ILLNESS BOARD	
REDFIELD CITY	167.00	YOUNGBERG LAW, PROF LLC	428.00
SD PUBLIC ASSURANCE ALLIANCE	36598.83		
		COUNTY FAIR	
DIRECTOR EQUALIZ.		NORTHWESTERN ENERGY	392.29
APPEL OIL COMPANY	13.76	SBS LUMBER & HARDWARE	76.94
CONNECTING POINT	358.33	REDFIELD CITY	36.75
MARSHALL & SWIFT/BOECKH, LLC	1071.15	SD PUBLIC ASSURANCE ALLIANCE	916.43
MIDCONTINENT COMMUNICATIONS	89.76		
THE REDFIELD PRESS	531.37	EXTENSION	
SD PUBLIC ASSURANCE ALLIANCE	1409.94	AT & T MOBILITY	40.04
		CONNECTING POINT	56.00
REGISTER OF DEEDS		MIDCONTINENT COMMUNICATIONS	85.30
CONNECTING POINT	84.00	SD PUBLIC ASSURANCE ALLIANCE	340.08
EXECUTIVE MANAGEMENT	6.25		
MCLEOD'S PRINTING & OFFICE SUP	88.18	WEED CONTROL	
MIDCONTINENT COMMUNICATIONS	88.96	CONNECTING POINT	56.00
SD PUBLIC ASSURANCE ALLIANCE	386.50	SD PUBLIC ASSURANCE ALLIANCE	2542.93
VETERANS SERVICE		PLANNING BOARD	
AT & T MOBILITY	42.55	CONNECTING POINT	28.00
CONNECTING POINT	28.00	SANDRA MCNEILL	262.50
MIDCONTINENT COMMUNICATIONS	87.36	MIDCONTINENT COMMUNICATIONS	42.52
SD PUBLIC ASSURANCE ALLIANCE	123.53	THE REDFIELD PRESS	72.83
		SD PUBLIC ASSURANCE ALLIANCE	282.89
INFO TECHNOLOGY			
CONNECTING POINT	2067.94	RD & BRG - ADMIN	
		AGTEGRA COOPERATIVE	2822.41
SHERIFF		APPEL OIL COMPANY	2817.89
APPEL OIL COMPANY	2191.78	AT & T MOBILITY	127.06
AT & T MOBILITY	467.47	CAPITAL ONE TRADE CREDIT	21.90
CENTURY LINK	85.28	CONNECTING POINT	112.00
CHUCK'S BODY SHOP LLC	2448.62	DOLAND CITY FINANCE OFFICE	63.52
CONNECTING POINT	2361.13	IMEG	4310.70
HARR'S REDFIELD	65.43	MIDCONTINENT COMMUNICATIONS	130.72
MIDCONTINENT COMMUNICATIONS	461.37	NORTHWESTERN ENERGY	1618.77
REDFIELD ACE HARDWARE	52.93	JERROD PETERSON	126.00
REDFIELD CITY	95.00	POWER PLAN (RDO)	7566.26
CINDY ROE	30.00	PRORATE SERVICES LLC	287.24
SD PUBLIC ASSURANCE ALLIANCE	24535.67	QUILL	338.05
STRYKER SAKES, LLC	1200.00	SBS LUMBER & HARDWARE	27.80
THE SHOP	113.49	REDFIELD ACE HARDWARE	99.21
UPPER MIDWEST GARAGE DOOR LLC	535.72	REDFIELD CITY	98.50
WELLS FARGO REMITTANCE CENTER	1368.08	RUNNINGS	38.94
		GARRETT SALONEN	126.00
JAIL		SD PUBLIC ASSURANCE ALLIANCE	55817.87
FAULK CO. SHERIFF'S OFFICE	3420.00	SD DEPT OF TRANSPORTATION	14110.28
FAULKTON REXALL DRUG	23.15	SPINK COUNTY TREASURER	26.70
SD PUBLIC ASSURANCE ALLIANCE	543.58	TEAM LABORATORY CHEMICAL, LLC	81421.50
WELLS FARGO REMITTANCE CENTER	9.34	ULTEIG ENGINEER'S INC	15628.00
		WELLS FARGO REMITTANCE CENTER	455.40
CARE OF POOR			
CONNECTING POINT	28.00	E-911	
MIDCONTINENT COMMUNICATIONS	42.52	COLETTE HABBENA	159.46
		SD PUBLIC ASSURANCE ALLIANCE	1153.84
COUNTY NURSE			
SD PUBLIC ASSURANCE ALLIANCE	281.94	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	197.23
DEVELOPMENTALLY DISA		AT & T MOBILITY	64.85

CONNECTING POINT	28.00	SD PUBLIC ASSURANCE ALLIANCE	1411.64
MIDCONTINENT COMMUNICATIONS	87.98		

REPORTS

- March 2024 Sheriff’s Report
- March 2024 Sheriff’s Checking Account Statement
- March 2024 Register of Deeds Statement of Fees Collected: \$4,538.45
- March 2024 Comp & OT Report
- March 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- February 2024 Report of Payments Received to Reimburse CAA: \$718.90
- March 2024 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,187.50
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- March 2024 Quotes on Diesel Fuel & Ethanol/Gas
- Auditor’s Account with the County Treasurer – 3/31/2024

Checking Accounts	\$5,245,116.04
Savings Accounts	886,471.95
Certificates of Deposits	1,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>122,152.08</u>
Total	\$ 8,083,840.07

Chair Smith declared the meeting adjourned at 12:01 PM until 8:30 AM, Tuesday, April 23, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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