

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 21, 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 Siebrecht, to adopt the agenda with the addition of an application for payment. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the May 7, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of SDDC-R's Renewal Application of Authorization Under the General Permit for Restricted Use Storage and Disposal Facilities(GPRU 23-01)

WIC CONTRACT

An updated contract has not been received from the SD Department of Health, they anticipate having a contract to Spink County by the end of the month.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities, and filed a copy of an updated City of Redfield Law Enforcement Services Agreement.

STATES ATTORNEY

Vic Fischbach, States Attorney, discussed the K9 program and stated he had reviewed and ok'd the updated law enforcement service agreement.

CONTRACT

Motion was made by Johnson, seconded by Knox, to approve proposing the updated law enforcement service agreement as presented to the City of Redfield. All members voted aye. Motion carried.

GRAVEL BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of road gravel around Clark, SD; for the period of May 21, 2024 through February 28, 2025 were opened and read. Jeff Haessig, Highway Superintendent, was present. Copies of all bids and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours. Williamson Trucking was the only bidder: 1" minus crushed road gravel \$8.00 price/ton picked up at site- Clark Pit; and pit run \$5.00 price/ton picked up at site- Clark Pit.

Motion was made by Siebrecht, seconded Albrecht, to accept Williamson Trucking's bid. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, stated the bridge project has been completed and that a pay application has been filed. The engineer on the bridge project can be present at a June meeting to discuss the final pay application. The County procurement policy was reviewed.

PAY APPLICATION

Motion was made by Knox, seconded by Johnson, to approve the Application for Payment No. 7 from Prahm Construction, Inc., in the amount of \$160,717. All members voted aye. Motion carried.

DOMESTIC ABUSE

Robin Harty and Andrea Logan, Ginny's Safehouse, filed their 2025 budget request and gave an update of activities. A letter of support was signed by the Chair.

TREASURER

Amy Michlitsch, Treasurer, reviewed recent and planned changes to the County's investments.

DRAINAGE BOARD

At 9:43 AM a motion was made by Knox, seconded by Siebrecht, to recess as a Board of Commissioners and convene as the Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:24 AM after having adjourned as the Planning & Zoning Board.

DIRECTOR OF EQUALIZATION

Tracey Millar, Director of Equalization, requested an employee personnel pay step increase and filed a fee waiver request for GIS parcel data. No action was taken on the fee waiver request.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to approve the pay step increase for Denise Fliehe, Clerk DOE/ROD, to the 6 month step at \$21.33/hr. effective 5/26/24. All members voted aye. Motion carried.

PUBLIC COMMENT

Sandy Jungwirth, county resident, thanked the Commissioners for the work they do.

TREASURER’S TAX DEEDS TO COUNTY

Motion was made by Johnson, seconded by Knox, to accept the Treasurer’s tax deeds on the following property, Harold & Kay Haselhorst, S 120’ of Lot 8, Block 2, Northville, Spink County, South Dakota. All members voted aye. Motion carried.

REPORT OF SALE

Theresa Hodges, Auditor, presented a report of sale for the tax deed auction held May 7, 2024. Motion was made by Siebrecht, seconded by Knox, to approve the report of sale of 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, \$11,100; Lots 9 & 10, Block 1, Original, Conde City, Spink County, South Dakota, \$7,021. All members voted aye. Motion carried.

REPORT OF SALE

Motion was made by Knox, seconded by Siebrecht, to approve the report of sale of various surplus items that sold on an online auction closing 5/15/24 for a total of \$61,265 less commission of \$5,447.80. All members voted aye. Motion carried.

GRANT APPLICATION

Motion was made by Johnson, seconded Albrecht, to approve applying for the SD Dept. of Health’s West Nile Prevention funding grant. All members voted aye. Motion carried.

PERSONNEL

Discussion on upcoming 2025 budget and salaries.

EXPENSE REQUESTS

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

- Shirley Howe, Office Manager & Ann Bottum, Hwy/Weed Clerk; SDACHS Office Personnel Workshop, Huron, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		AMERICINN	77.00
MIDCONTINENT COMMUNICATIONS	42.21	CONNECTING POINT	84.00
THE REDFIELD PRESS	175.39	MIDCONTINENT COMMUNICATIONS	46.50
		NORTHERN VALLEY COMMUNICATIONS	16.65
ELECTION			
E S & S, INC.	2859.28	STATES ATTORNEY	
		CONNECTING POINT	28.00
AUDITOR		MIDCONTINENT COMMUNICATIONS	134.85
A & B BUSINESS SOLUTIONS, INC	35.39	NORTHERN VALLEY COMMUNICATIONS	5.55
AMERICINN	77.00	REDWOOD TOXICOLOGY, INC	112.56
CONNECTING POINT	56.00	SD DEPARTMENT OF HEALTH	80.00
MIDCONTINENT COMMUNICATIONS	48.42		
NORTHERN VALLEY COMMUNICATIONS	16.65	GOVERNMENT BUILDINGS	
		CINTAS CORPORATION	473.73
TREASURER		CLAUSEN SANITATION INC.	286.00
A & B BUSINESS SOLUTIONS, INC	237.17		

COLE PAPERS, INC.	283.00		
CONNECTING POINT	28.00	COUNTY FAIR	
MIDCONTINENT COMMUNICATIONS	84.82	CLAUSEN SANITATION INC.	185.00
NORTHERN VALLEY COMMUNICATIONS	5.55	NORTHWESTERN ENERGY	317.92
NORTHWESTERN ENERGY POWER PLAN (RDO)	3443.81	EXTENSION	
	58.78	A & B BUSINESS SOLUTIONS, INC	83.81
DIRECTOR EQUALIZ.		CONNECTING POINT	56.00
A & B BUSINESS SOLUTIONS, INC	229.33	MIDCONTINENT COMMUNICATIONS	85.01
APPEL OIL COMPANY	84.41	NORTHERN VALLEY COMMUNICATIONS	11.10
CONNECTING POINT	378.33	WEED CONTROL	
MIDCONTINENT COMMUNICATIONS	87.27	CONNECTING POINT	28.00
NORTHERN VALLEY COMMUNICATIONS	22.20	NUTRIEN AG SOLUTIONS INC	9072.00
THE REDFIELD PRESS	210.00	THE REDFIELD PRESS	39.22
REGISTER OF DEEDS		PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	68.24	A & B BUSINESS SOLUTIONS, INC	51.17
AMERICINN	77.00	CONNECTING POINT	28.00
CONNECTING POINT	84.00	MIDCONTINENT COMMUNICATIONS	42.21
MIDCONTINENT COMMUNICATIONS	89.31	NORTHERN VALLEY COMMUNICATIONS	5.55
NORTHERN VALLEY COMMUNICATIONS	11.10	THE REDFIELD PRESS	53.70
VETERANS SERVICE		RD & BRG - ADMIN	
CONNECTING POINT	28.00	CLAUSEN SANITATION INC.	221.00
MIDCONTINENT COMMUNICATIONS	85.51	CONNECTING POINT	112.00
NORTHERN VALLEY COMMUNICATIONS	5.55	DOLAND CITY FINANCE OFFICE	64.28
INFO TECHNOLOGY		AUTO PARTS OF REDFIELD	279.98
CONNECTING POINT	4207.84	AUTO VALUE REDFIELD	792.85
SHERIFF		HUB INTERNATIONAL	2138.00
A & B BUSINESS SOLUTIONS, INC	58.72	MENARDS	104.94
AMY AKIN	100.00	NORTHERN CON-AGG LLP.	3410.58
APPEL OIL COMPANY	2207.55	NORTHERN VALLEY COMMUNICATIONS	40.00
CENTURY LINK	85.28	NORTHWESTERN ENERGY	1471.61
CONNECTING POINT	968.13	ODLAND GRAVEL, LLC	4953.80
MIDCONTINENT COMMUNICATIONS	320.34	POWER PLAN (RDO)	4765.92
CYNDI ROE	100.00	PRAHM CONSTRUCTION	160717.00
WAGNER AUTO CO., IMC	45111.00	QUILL	386.27
WELLS FARGO REMITTANCE CENTER	964.99	THE REDFIELD PRESS	40.00
JAIL		THEE GLASS DOKTOR, LLC	720.50
BEADLE COUNTY SHERIFF	2755.00	TRANSOURCE TRUCK & EQP INC	1455.70
FAULK CO. SHERIFF'S OFFICE	1080.00	ULTEIG ENGINEER'S INC	5445.32
HUGHES COUNTY FINANCE OFFICE	975.00	E-911	
LEWIS DRUG INC	32.99	JAMES VALLEY TELECOMMUNICATION	209.10
CORONER		VENTURE COMMUNICATIONS COOP	164.78
SANFORD HEALTH PATHOLOGY CLINI	274.00	WELLS FARGO REMITTANCE CENTER	516.44
CARE OF POOR		EMERGENCY MANAGEMENT	
CONNECTING POINT	28.00	APPEL OIL COMPANY	249.82
MIDCONTINENT COMMUNICATIONS	42.21	CONNECTING POINT	28.00
NORTHERN VALLEY COMMUNICATIONS	5.55	DAKOTA ELECTRONICS	350.00
MENTALLY HANDICAPPED		MIDCONTINENT COMMUNICATIONS	85.46
LEWIS & CLARK BHS	213.00	NORTHERN VALLEY COMMUNICATIONS	5.55
		THE REDFIELD PRESS	300.00
		REGISTER OF DEEDS	

REPORTS

- April 2024 Sheriff's Report

Chair Smith declared the meeting adjourned at 11:29 AM until 8:30 AM, Thursday, June 6, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of