

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 18, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the June 6, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of City of Tulare Renewal Application of Authorization Under the General Permit for Restricted Use Storage and Disposal Facilities
- Spink County 4-H Leader Meeting Minutes 6/5/24
- SD DANR Re: Revised Nutrient Management Plan

STATES ATTORNEY

Vic Fischbach, States Attorney, addressed questions from the board regarding the K9 program.

WELFARE

Fischbach and Kelly Hyke, Hyke Funeral Home, discussed a denied burial application. Hyke requested reconsideration of the application. No action was taken.

PUBLIC COMMENT

Scott Bebo, resident, voiced Artesian well run off concerns.

SHERIFF

Jenna Appel, Sheriff, gave an activities and personnel update, requested training approval, and filed a jail bed per diem contract. Appel also noted the Pennigton County shuttle rate for transportation to the state prison was going from \$0.65/mile to \$0.76/mile.

JAIL CONTRACT

Motion was made by Johnson, seconded by Knox, to approve the 2024-2025 Roberts County Jail Bed Per Diem Contract, for a term of June 1, 2024 to December 31, 2025 at a rate of \$115 per adult prisoner day and \$315 per juvenile prisoner day. All members voted aye. Motion carried.

DRAINAGE

Discussion was held on setting the time for hearings on 7/16/24.

POST-ELECTION AUDIT

Theresa Hodges, Auditor, presented the Certificate of Post-Election Audit for the June 4, 2024 Primary Election. The Democratic US Presidential and Republican State Representative District 22 races in Precinct 7 were audited by the five-person Post-Election Audit Board on June 12, 2024. After manually counting the races, the results of both races matched the election night tabulator count and County canvass with exact accuracy.

WIC CONTRACT

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

VICTIM SERVICES/DIVERSION PROGRAM

The Victim Services/Diversion Program Agreement for 2025 was filed. Follow up on the status of the juvenile diversion program will be done, no action taken at this time.

QUOTE

Motion was made by Knox, seconded by Siebrecht, to approve Jessen Heating, Refrigeration & Electric Inc.'s quote of \$5,921.13 for the replacement of A/C mini split wall units in the Auditor's private office and Commission Chambers, along with the outside unit. All members voted aye. Motion carried.

QUOTE/GRANT MONIES

Motion was made by Knox, seconded by Siebrecht, to approve Picek Construction Company, Inc.’s quote of \$48,541.92 for the repair of the courthouse south entrance steps, and to use Local Assistance & Tribal Consistency Fund(LATCF) monies on the project. All members voted aye. Motion carried.

VSO

Information from the SD Dept. of Veteran Affairs on 2024 House Bill 1007, and the ability of counties and tribes to contract with SDDVA to provide services under certain circumstances.

PLANNING & ZONING BOARD

At 9:57 AM a motion was made by Johnson, seconded by Knox, 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 10:10 AM after having adjourned as the Planning & Zoning Board.

BRIDGE WORK

Motion was made by Johnson, seconded by Knox, to approve for Project No. BRO-B 8058(32) PCN 08N9: the Right-of-Way Certificate, certifying Spink County has acquired all necessary right of way and temporary construction easements required; and the Utilities Certificate certifying that Spink County will move and/or adjust all utilities and the utility companies have been contacted; and to approve the Letting Authorization for said project. All members voted aye. Motion carried.

BUDGET

Hodges presented the 2025 budget including expenditure requests and estimated revenue. The board began reviewing and revising the budget.

EXPENSE REQUESTS

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

- Tonay Mayou, Deputy Sheriff; Basic Crime Scene Operation, Watertown, SD;
- Branden Roe, Deputy Sheriff, Criminal Interdiction, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

DEPT. OF LEGISLATIVE AUDIT	3416.40
MIDCONTINENT COMMUNICATIONS	42.26
THE REDFIELD PRESS	336.97

ELECTION

AMY HERMANN	60.00
MARILYN K HODGES	60.00
THE REDFIELD PRESS	256.13
MICHELLE STUCK	92.16
JAN WIPF	100.20
MELISSA ZASTROW	60.00

AUDITOR

A & B BUSINESS SOLUTIONS, INC	35.39
APPEL OIL COMPANY	15.51
MIDCONTINENT COMMUNICATIONS	50.27
NORTHERN VALLEY COMMUNICATIONS	16.65
REDFIELD ACE HARDWARE	21.99

TREASURER

A & B BUSINESS SOLUTIONS, INC	264.39
APPEL OIL COMPANY	15.50
MIDCONTINENT COMMUNICATIONS	47.98
NORTHERN VALLEY COMMUNICATIONS	16.65

STATES ATTORNEY	
COMMUNITY MEMORIAL HOSPITAL	582.00
MIDCONTINENT COMMUNICATIONS	133.40
NORTHERN VALLEY COMMUNICATIONS	5.55
CT APPT ATTY & CLERP	
KRISTEN KOCHKIAN	1303.34
GOVERNMENT BUILDINGS	
COLE PAPERS, INC.	496.80
MIDCONTINENT COMMUNICATIONS	85.23
NORTHERN VALLEY COMMUNICATIONS	5.55
NORTHWESTERN ENERGY	2058.32
REDFIELD ACE HARDWARE	95.47
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	51.37
APPEL OIL COMPANY	27.57
MIDCONTINENT COMMUNICATIONS	90.20
NORTHERN VALLEY COMMUNICATIONS	22.20
THE REDFIELD PRESS	1050.00
REGISTER OF DEEDS	

A & B BUSINESS SOLUTIONS, INC	67.41	COUNTY FAIR	
THREE IN ONE, INC	199.50	NORTHWESTERN ENERGY	316.67
APPEL OIL COMPANY	15.51		
EXECUTIVE MANAGEMENT	6.25	EXTENSION	
MIDCONTINENT COMMUNICATIONS	86.61	A & B BUSINESS SOLUTIONS, INC	83.81
NORTHERN VALLEY		KIM MCGRAW	115.81
COMMUNICATIONS	11.10	MIDCONTINENT COMMUNICATIONS	84.83
		NORTHERN VALLEY	
VETERANS SERVICE		COMMUNICATIONS	11.10
MIDCONTINENT COMMUNICATIONS	85.20	QUILL	38.99
NORTHERN VALLEY		TERRI ROTH	40.20
COMMUNICATIONS	5.55		
		WEED CONTROL	
PREDATORY ANIMAL		THE SHOP	720.13
SD DEPARTMENT OF REVENUE	2436.09		
		PLANNING BOARD	
SHERIFF		A & B BUSINESS SOLUTIONS, INC	51.37
A & B BUSINESS SOLUTIONS, INC	58.72	MIDCONTINENT COMMUNICATIONS	42.26
APPEL OIL COMPANY	2112.80	NORTHERN VALLEY	
CENTURY LINK	85.28	COMMUNICATIONS	5.55
MIDCONTINENT COMMUNICATIONS	322.80	THE REDFIELD PRESS	85.09
REDFIELD ACE HARDWARE	176.97		
THE REDFIELD PRESS	72.00	RD & BRG - ADMIN	
SPIK COUNTY TREASURER	15.00	APPEL OIL COMPANY	28998.26
		ASPHALT PAVING & MATERIALS CO.	338462.55
JAIL		FARM TIRE SERVICE	1300.00
BEADLE COUNTY SHERIFF	4655.00	JENSEN ROCK & SAND, INC	31567.55
COMMUNITY MEMORIAL HOSPITAL	349.31	JOHNSON OIL COMPANY, INC.	198.00
HUGHES COUNTY FINANCE OFFICE	877.50	NORTHERN VALLEY	
		COMMUNICATIONS	40.00
CORONER		NORTHWESTERN ENERGY	906.75
SANFORD HEALTH	5115.00	ODLAND CONSTRUCTION, INC	50173.56
		PRORATE SERVICES LLC	209.90
CARE OF POOR		THE REDFIELD PRESS	64.30
MIDCONTINENT COMMUNICATIONS	42.26	SD DEPT OF TRANSPORTATION	108.53
NORTHERN VALLEY		THE SHOP	1138.52
COMMUNICATIONS	5.55	TRANSOURCE TRUCK & EQP INC	3342.97
MENTALLY HANDICAPPED		E-911	
YANKTON CO. SHERIFF'S OFFICE	50.00	JAMES VALLEY	
		TELECOMMUNICATION	209.10
DEVELOPMENTALLY DISA			
SD DEPARTMENT OF REVENUE	60.00	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	161.79
MENTAL ILLNESS BOARD		MIDCONTINENT COMMUNICATIONS	84.69
BLACKBURN & STEVENS, PROF LLC	184.68	NORTHERN VALLEY	
MINNEHAHA COUNTY	248.00	COMMUNICATIONS	5.55
		PENGUIN MANAGEMENT, INC	4020.00

REPORTS

- April 2024 Sheriff Checking Account Statement
- May 2024 Sheriff Checking Account Statement

Chair Smith declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, July 2, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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