

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 16, 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 South Dakota Department of Health grant contract. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the July 2, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Invitation to Spink County Achievement Days
- SD DANR Re: Bixler Farms GP Manure Management System State General Permit Application and Plans and Specifications Review
- SD DANR Re; Bixler Farms GP Manure Management System 2017 General Permit Coverage and Amended Certificate of Compliance

PUBLIC COMMENT

No one was present.

RESCIND

Motion was made by Johnson, seconded by Siebrecht, to rescind the following action taken on July 2, 2024: motion was made by Albrecht, seconded by Knox, to approve the senior freeze application. All members voted aye. Motion carried.

RECOVERY CENTER

Discussion was held on providing information to the County Association on county liens for the feasibility of participating in the Obligation Recovery Center. The consensus was to provide the information.

CONTRACT

Motion was made by Albrecht, seconded by Siebrecht, to approve the construction contract between Spink County and Picek Constructions Co. Inc. for the rework of the granite steps on the south side of the courthouse. All members voted aye. Motion carried. Also filed was a certificate of insurance from Picek Construction.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to accept the resignation of Kayla Haigh, Deputy Treasurer, effective 8/9/24. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed: Right of Way Certificate, Utilities Certificate and Letting Authorization for a bridge project. Also filed were a grant payment request and a right of way agreement.

BRIDGE WORK

Motion was made by Johnson, seconded by Knox, to approve for Project No. BRO-B 8058(31) SN 58-050-340: 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.

RURAL ACCESS INFRASTRUCTURE FUNDING

Motion was made by Johnson, seconded by Albrecht, to approve Lodi Township's request for payment on grant award for the replacement of culvert 58-1841-2822, total project cost \$9791.68 80% grant award \$7,834.00. All members voted aye. Motion carried.

R-O-W AGREEMENT

Motion was made by Knox, seconded by Johnson, to approve the Right of Way Agreement for Lot H2 in the SW ¼ 4-116N-62W, except Lot H1, Spink County, South Dakota. Lot H2 containing 0.85 acres(36834 sq. ft.), more or less. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION/PERSONNEL

Tracey Millar, Director of Equalization, reported a new hire. Motion was made by Knox, seconded by Siebrecht, to approve the new hire of Kristina Hausvik as full-time clerk in the Director of Equalization office at \$20.79/hr. effective 7/26/24. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

The Chair signed the Local Emergency Management Performance Grant quarterly report.

WEST NILE GRANT

Motion was made by Albrecht, seconded by Johnson, to approve the recipient contract between the State of South Dakota Department of Health and Spink County for the West Nile Prevention grant monies for the contract term of 6/1/24 to 5/31/25 . All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities and requested a personnel pay step increase.

PERSONNEL

Motion was made by Siebrecht, seconded by Knox, to approve the pay step increase for Colette Habbena, E911 Dispatcher, to one year step at \$21.56/hr. effective 6/12/24. All members voted aye. Motion carried.

BUDGET

The Commission reviewed and revised the 2025 budget requests. Motion was made by Albrecht, seconded by Knox, to approve the Provisional Budget with the noted revisions discussed. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Steve Wollman, VSO, SDDVA Annual Benefit School;
- Andrew Rindelaub, Emergency Manager, Region 2 Meeting & Annual Region Staffing Exercise;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		STATES ATTORNEY	
MCLEOD'S PRINTING & OFFICE SUP	378.98	COMMUNITY MEMORIAL HOSPITAL	388.00
SANDRA MCNEILL	118.75	CONNECTING POINT	28.00
MIDCONTINENT COMMUNICATIONS	43.13	VIC FISCHBACH	121.00
THE REDFIELD PRESS	194.45	MIDCONTINENT COMMUNICATIONS	135.51
		NORTHERN VALLEY	
ELECTION		COMMUNICATIONS	5.55
APPEL OIL COMPANY	41.32	SD DEPARTMENT OF HEALTH	450.00
SANDRA MCNEILL	25.00		
REDFIELD ACE HARDWARE	23.99	GOVERNMENT BUILDINGS	
		APPEL OIL COMPANY	75.81
JUDICIAL SYSTEMS		CINTAS CORPORATION	176.69
WILLIAM A MOSS	3500.00	COLE PAPERS, INC.	315.84
REITER LAW FIRM, PROF. LLC	2584.10	CONNECTING POINT	28.00
		CUMMINS SALES & SERVICE	1129.67
AUDITOR		GARRATT CALLAHAN CO	368.84
A & B BUSINESS SOLUTIONS, INC	50.83	JESSEN HEATING, REFRIGERATION	6441.13
CONNECTING POINT	56.00	MIDCONTINENT COMMUNICATIONS	86.26
MIDCONTINENT COMMUNICATIONS	47.55	NORTHERN VALLEY	
NORTHERN VALLEY		COMMUNICATIONS	5.55
COMMUNICATIONS	16.65	NORTHWESTERN ENERGY	1823.13
		REDFIELD ACE HARDWARE	52.95
TREASURER		REDFIELD CITY	1835.00
A & B BUSINESS SOLUTIONS, INC	73.19	TRUGREEN	392.00
CONNECTING POINT	84.00		
MIDCONTINENT COMMUNICATIONS	48.80	DIRECTOR EQUALIZ.	
NORTHERN VALLEY		A & B BUSINESS SOLUTIONS, INC	52.51
COMMUNICATIONS	16.65	APPEL OIL COMPANY	45.27
		CONNECTING POINT	358.33

MIDCONTINENT COMMUNICATIONS	89.72	MARI JO ALEXANDER	68.76
NORTHERN VALLEY COMMUNICATIONS	22.20	CONNECTING POINT	56.00
THE REDFIELD PRESS	420.00	MIDCONTINENT COMMUNICATIONS	86.38
REGISTER OF DEEDS		NORTHERN VALLEY COMMUNICATIONS	11.10
A & B BUSINESS SOLUTIONS, INC	64.86	QUILL	37.14
CONNECTING POINT	528.50	THE REDFIELD PRESS	58.00
EXECUTIVE MANAGEMENT	6.25	MYSTY SCHAUNAMAN	224.98
MIDCONTINENT COMMUNICATIONS	89.14	WEED CONTROL	
NORTHERN VALLEY COMMUNICATIONS	11.10	BURDICK BROS. MACHINE & REPAIR	17.32
VETERANS SERVICE		CONNECTING POINT	28.00
CONNECTING POINT	28.00	REDFIELD CITY	74.25
MIDCONTINENT COMMUNICATIONS	87.35	THE SHOP	484.00
NORTHERN VALLEY COMMUNICATIONS	5.55	PLANNING BOARD	
THE REDFIELD PRESS	43.95	A & B BUSINESS SOLUTIONS, INC	52.51
INFO TECHNOLOGY		CONNECTING POINT	28.00
CONNECTING POINT	583.34	SANDRA MCNEILL	193.75
SHERIFF		MIDCONTINENT COMMUNICATIONS	43.13
A & B BUSINESS SOLUTIONS, INC	58.72	NORTHERN VALLEY COMMUNICATIONS	5.55
APPEL OIL COMPANY	2269.73	THE REDFIELD PRESS	46.34
CONNECTING POINT	694.33	RD & BRG - ADMIN	
HARR'S REDFIELD	3275.02	A & B BUSINESS SOLUTIONS, INC	63.52
AUTO VALUE REDFIELD	43.48	AGTEGRA COOPERATIVE	1748.41
MIDCONTINENT COMMUNICATIONS	325.05	APPEL OIL COMPANY	19065.33
REDFIELD CITY	95.00	BURDICK BROS. MACHINE & REPAIR	3140.40
REDFIELD CLINIC	160.00	CONNECTING POINT	112.00
SD POLICE CHIEF'S ASSOC	409.00	DAKOTA ELECTRONICS	1570.50
JAIL		AUTO VALUE REDFIELD	268.12
BEADLE COUNTY SHERIFF	2850.00	JEBRO INC	216783.01
FAULK CO. SHERIFF'S OFFICE	2610.00	JOHNSON OIL COMPANY, INC.	66.00
HUGHES COUNTY FINANCE OFFICE	1462.50	NORTHERN VALLEY COMMUNICATIONS	40.00
CARE OF POOR		NORTHWESTERN ENERGY	700.60
CONNECTING POINT	28.00	POWER PLAN (RDO)	48.29
MIDCONTINENT COMMUNICATIONS	43.13	RDO EQUIPMENT CO	1804.75
NORTHERN VALLEY COMMUNICATIONS	5.55	REDFIELD ACE HARDWARE	19.99
MENTALLY HANDICAPPED		REDFIELD CITY	86.50
LEWIS & CLARK BHS	426.00	RUNNINGS	92.88
DEVELOPMENTALLY DISA		THE SHOP	1505.88
SD DEPARTMENT OF REVENUE	60.00	TRANSOURCE TRUCK & EQP INC	76.80
MENTAL ILLNESS BOARD		E-911	
DEAN SCHAEFER COURT REPORTING	96.00	JAMES VALLEY TELECOMMUNICATION	209.10
COUNTY FAIR		EMERGENCY MANAGEMENT	
NORTHWESTERN ENERGY	529.34	APPEL OIL COMPANY	214.18
QUILL	162.37	CONNECTING POINT	28.00
REDFIELD CITY	60.75	SANDRA MCNEILL	25.00
EXTENSION		MIDCONTINENT COMMUNICATIONS	86.31
A & B BUSINESS SOLUTIONS, INC	174.75	NORTHERN VALLEY COMMUNICATIONS	5.55
		THE REDFIELD PRESS	44.95
		CIVIL TOWNSHIPS	
		LODI TOWNSHIP	7834.00

REPORTS

- June 2024 Report of Payments Received to Reimburse Poor Liens: \$1053.72
- June 2024 Highway Superintendent Report of Collections Made:
 - Weed & Pest \$11,434.00
 - Road & Bridge Fund \$470,119.76
- Auditor’s Account with the County Treasurer – 6/30/2024
 - Checking Accounts \$3,343,293.59
 - Savings Accounts 888,156.36
 - Certificates of Deposits 2,830,000.00
 - Cash Change Accounts 100.00
 - Cash & Cash Items 32,205.57
 - Total \$ 7,093,755.52

Chair Smith declared the meeting adjourned at 12:00 PM until 8:30 AM, Tuesday, August 6, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of