

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 6, 2024, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Kevin Siebrecht, and Suzanne Smith. Commissioner Brian Johnson was absent. Chair Suzanne Smith opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Siebrecht, seconded by Knox, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Albrecht, seconded by Siebrecht, to approve the minutes of the July 16, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of: Notice of Hearing; Notice of Intention to take Default Judgment; Motion for Partial Summary Judgment & for Default Judgment; Statement of Undisputed Material Facts in Support of Motion for Partial Summary Judgment

PUBLIC COMMENT

No one was present.

SHERIFF

Jenna Appel, Sheriff, gave an update of activities, filed a training request, and discussed a policy recommendation.

HEALTH INSURANCE

Christopher Rude and Dave Willis, HUB International, reviewed health insurance renewal options.

GROW SPINK

Gianna Schieffer, Grow Spink, gave an update of activities and spoke on the purchase of the former Wells Fargo bank for a new daycare.

HIGHWAY SUPERINTENDENT/PERSONNEL

Jeff Haessig, Highway Superintendent, gave an update of activities and filed an employee resignation. Motion was made by Albrecht, seconded by Knox, to accept the resignation of Willis Rothacker II, Equipment Operator, effective 8/7/24 and to advertise the position. All members voted aye. Motion carried.

PLANNING & ZONING BOARD

At 10:00 AM a motion was made by Knox, seconded by Albrecht, 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 10:24 AM after having adjourned as the Planning & Zoning Board.

EMERGENCY MANAGEMENT

Andrew Rindelaub, Emergency Manager, gave an update of activities and discussed an upcoming LEPC training.

TREASURER

Motion was made by Siebrecht, seconded by Albrecht, to approve the quote filed by the Treasurer from Connecting Point of \$1,195 for the purchase of an HP Elite desktop, with onsite setup; and \$630 for the purchase of 3 handheld barcode scanners. All members voted aye. Motion carried.

AMBULANCE

Spink County Ambulance filed an update on the expected delivery date of the newest ambulance, delivery expected February/March 2025 with the cost of \$275,135 to be split between the Community Memorial Hospital, City of Redfield and Spink County.

MEETING DATES

September meeting dates were set as September 10th and 24th.

EXPENSE REQUESTS

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

- Branden Roe, Deputy Sheriff, Rural Patrol Drug Interdiction, Johnston, IA;
- Theresa Hodges, Auditor, Tabletop Vote Exercise;
- Theresa Hodges, Auditor, Amy Michlitsch, Treasurer, Sonja Muellenberg, Register of Deeds, Sioux Valley District Meeting;

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.

JULY PAYROLL		EXECUTIVE MANAGEMENT	6.25
Commissioners	5928.94	MCLEOD'S PRINTING & OFFICE SUP	62.64
Auditor	17223.45		
Treasurer	16737.58	VETERANS SERVICE	
States Attorney	11691.22	AT & T MOBILITY	43.28
Government Building	5251.05	CONNECTING POINT	28.00
Director of Equalization	15682.99		
Register of Deeds	6636.05	INFO TECHNOLOGY	
Veterans Service	1556.57	CONNECTING POINT	583.34
Sheriff	53576.27		
Jail	954.37	SHERIFF	
Coroner	1012.63	ALL-AROUND GRAPHIX	348.38
Welfare Director	622.37	A & B BUSINESS SOLUTIONS	78.40
WIC	6458.78	CENTURY LINK	85.28
Extension	5494.52	CNA SURETY DIRECT BILL	150.00
Weed	3602.83	CONNECTING POINT	694.33
Planning & Zoning	5484.33	MIDCONTINENT COMMUNICATIONS	128.39
Highway	91044.16	SD SECRETARY OF STATE	90.00
E-911	24154.76	THE SHOP	458.75
Emergency Management	6013.03	VERIZON BUSINESS	238.50
24/7 Sobriety	610.36		
Heartland State Bank-ACH FEE	25.00	CARE OF POOR	
		CONNECTING POINT	28.00
JUDICIAL SYSTEMS			
WITNESS FEES & MILEAGE	1707.86	MENTALLY HANDICAPPED	
		YANKTON CO. SHERIFF'S OFFICE	50.00
AUDITOR			
CONNECTING POINT	56.00	MENTAL ILLNESS BOARD	
		YANKTON COUNTY TREASURER	278.50
TREASURER			
CONNECTING POINT	84.00	COUNTY FAIR	
		REDFIELD CITY	96.75
STATES ATTORNEY			
CONNECTING POINT	28.00	EXTENSION	
REDWOOD TOXICOLOGY, INC	219.47	MARI JO ALEXANDER	70.80
		AT & T MOBILITY	40.04
CT APPT ATTY & CLERP		AMANDA BROWN	164.34
KRISTEN KOCHKIAN	3414.55	CONNECTING POINT	56.00
		JIM EFFLING	142.00
GOVERNMENT BUILDINGS		JEANNIE FULLER	56.10
CONNECTING POINT	28.00	AMY HOWARD	30.00
JESSEN HEATING, REFRIGERATION	120.00	CHRIS HOWARD	30.00
REDFIELD CITY	1271.00	JOSH JOHNSON	174.24
		STERLING KAPPES	225.46
DIRECTOR EQUALIZ.		MICHELLE MEHLBERG	62.64
A & B BUSINESS SOLUTIONS	2760.99	DEB MUNGER	87.84
CONNECTING POINT	358.33	CRYSTAL NEUHARTH	197.90
SDAAO	800.00	CATIE NOETHLICH	60.60
		TERRI ROTH	35.20
REGISTER OF DEEDS		CATHY SCHMITZ	260.16
A & B BUSINESS SOLUTIONS	10.78		
CONNECTING POINT	84.00	WEED CONTROL	

CONNECTING POINT	28.00	MIDCONTINENT COMMUNICATIONS	136.52
AUTO VALUE REDFIELD	24.64	QUILL	213.95
REDFIELD CITY	86.50	REDFIELD CITY	86.50
		SD DEPT OF TRANSPORTATION	1467.31
PLANNING BOARD		TRAFFIC SOLUTIONS INC	10589.30
CONNECTING POINT	28.00	TRUE NORTH STEEL	645.19
		ULTEIG ENGINEER'S INC	20802.35
RD & BRG - ADMIN			
AT & T MOBILITY	127.78	E-911	
CAPITAL ONE TRADE CREDIT	33.80	VENTURE COMMUNICATIONS COOP	164.78
CARR CONSTRUCTION	8745.49		
CONNECTING POINT	112.00	EMERGENCY MANAGEMENT	
AUTO VALUE REDFIELD	173.50	AT & T MOBILITY	65.57
JEBRO INC	95431.16	CONNECTING POINT	28.00

REPORTS

- July 2024 Register of Deeds Statement of Fees Collected: \$11,158.40
- July 2024 Comp & OT Report
- July 2024 Report of Payments Received to Reimburse Poor Liens: \$0.00
- August 2024 Quotes on Diesel Fuel & Ethanol/Gas
- Auditor’s Account with the County Treasurer – 7/31/2024

Checking Accounts	\$4,191,656.80
Savings Accounts	890,453.42
Certificates of Deposits	2,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>28,900.49</u>
Total	\$ 7,941,110.71

Chair Smith declared the meeting adjourned at 11:16 AM until 8:30 AM, Tuesday, August 20, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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