

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 20, 2024, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, and Suzanne Smith. Commissioner Kevin Siebrecht was absent. Chair Suzanne Smith opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Knox, seconded by Albrecht, to approve the minutes of the August 6, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Department of Public Safety Re: LEMPG grant
- Aberdeen-Brown County Regional Railroad Authority 2023 Annual Meeting Minutes

PUBLIC COMMENT

No one was present.

PERSONNEL

Motion was made by Knox, seconded by Albrecht, to approve the new hire of Shawnmarie Lewis, Treasurer Clerk, at \$20.79/hr. effective 8/12/24. All members voted aye. Motion carried.

SHERIFF

Jenna Appel, Sheriff, filed a proposed department policy, reported on the status of the contract presented to Redfield City for law enforcement services, and requested to hire a part-time as needed dispatcher.

POLICY

Motion was made by Johnson, seconded by Knox, to approve the policy of offering the Hepatitis B vaccination series free of charge to all Sheriff Department personnel and to approve the Hepatitis B Declination form in the event an employee would decline the vaccination series. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the hire of Kandi Shantz, E911 Dispatcher, as part-time as needed at \$21.05/hr. effective 8/20/24. All members voted aye. Motion carried.

TRAINING

Dawn Oakley, Spink County Ambulance, spoke on an upcoming Decon training being held in October, inviting Commissioners to observe or participate.

TRANSIT

Terry Hoffman and Kathy Holman, Community Transit, filed ridership totals and project budget summary for Spink County transit, and reviewed different program funding sources.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed: a revised bridge letting authorization and employee retirement letter.

BRIDGE WORK

Motion was made by Albrecht, seconded by Knox, to approve the revised letting authorization for Project No. BRO-B 8058(31) PCN 08N8. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Albrecht, to acknowledge the retirement of Delwin Bierman, Equipment Operator, on November 25, 2024, and to advertise for the position. All members voted aye. Motion carried.

HEALTH INSURANCE

Motion was made by Johnson, seconded by Knox, to approve the Wellmark EnhancedBlue \$3,000 deductible PPO option. All members voted aye. Motion carried.

LEMPG AGREEMENT

Motion was made by Albrecht, seconded by Knox, to approve the Emergency Management FFY2025 LEMPG agreement between the State of South Dakota and Spink County for agreed upon activities & products which Spink County Commission - August 20, 2024

will justify local funding assistance during the period 10/1/24 to 9/30/25. All members voted aye. Motion carried.

GRANT

Motion was made by Knox, seconded by Johnson, to approve the application to seek grant for the SDDOH POD(Points of Dispensing) funding. All members voted aye. Motion carried.

FIREWORK DISPLAY

A request for a permit for a firework display was filed. Motion was made by Knox, seconded by Johnson, to approve the permit for a firework display for Brandon Richie on August 31, 2024 at the property described as Wolf Lot 1 in the NE 1/4 15-116-61, with the condition that the applicant be in contact with the local fire chief prior to the date of the display. All members voted aye. Motion carried.

MEETING DATES

Motion was made by Albrecht, seconded by Knox, to set the November meeting dates as the 7th and 19th. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Tonya Mayou, Deputy Sheriff, Basic Crime Scene Training, Watertown, SD;
- Amy Hermann, Extension Office, Display Exhibit Judging at State Fair, Huron, SD;
- Kelly Hyke, Coroner, Frank Krumm, Deputy Coroner, Coroner Training, Pierre, SD;
- Amy Michlitsch, Treasurer, Sonja Muellenberg, ROD, Theresa Hodges, Auditor, Fall Convention, Rapid City, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		THE REDFIELD PRESS	270.00
CODINGTON COUNTY	28.00	SD COUNTIES	200.00
EMC INSURANCE	5000.00		
THE REDFIELD PRESS	306.17	STATES ATTORNEY	
SD COUNTIES	400.00	COMMUNITY MEMORIAL HOSPITAL	970.00
		NORTHERN VALLEY	
ELECTION		COMMUNICATIONS	5.55
E S & S, INC.	77.60	SD DEPARTMENT OF HEALTH	120.00
WELLS FARGO REMITTANCE CENTER	121.94		
		GOVERNMENT BUILDINGS	
JUDICIAL SYSTEMS		CINTAS CORPORATION	176.69
JURY TRIAL 7/22-7/25/24	4961.86	CLAUSEN SANITATION INC.	286.00
JURY TRIAL 8/5-8/13/24	8626.36	COLE PAPERS, INC.	331.43
APPEL QUICK STOP	126.12	DAKOTA DATA SHRED	71.08
DAKOTA GROUP	2100.00	GARRATT CALLAHAN CO	368.84
ELISHA KUHFIELD	367.72	NORTHERN VALLEY	
REDFIELD FOOD CENTER	11.23	COMMUNICATIONS	5.55
		NORTHWESTERN ENERGY	2425.03
AUDITOR		PIERCE & HARRIS ENGINEERING CO	4200.00
A & B BUSINESS SOLUTIONS, INC	38.93	SBS LUMBER & HARDWARE	10.99
CODINGTON COUNTY	14.00	REDFIELD ACE HARDWARE	123.09
CONNECTING POINT	4790.00		
NORTHERN VALLEY		DIRECTOR EQUALIZ.	
COMMUNICATIONS	16.65	A & B BUSINESS SOLUTIONS, INC	67.82
SD COUNTIES	200.00	CONNECTING POINT	4020.00
WELLS FARGO REMITTANCE CENTER	121.95	TRACEY MILLAR	140.00
		NORTHERN VALLEY	
TREASURER		COMMUNICATIONS	22.20
A & B BUSINESS SOLUTIONS, INC	76.97	SALLY SCHWAB	140.00
CODINGTON COUNTY	14.00		
CONNECTING POINT	2745.00	REGISTER OF DEEDS	
AMY MICHLITSCH	356.80	A & B BUSINESS SOLUTIONS, INC	64.86
NORTHERN VALLEY		CODINGTON COUNTY	14.00
COMMUNICATIONS	16.65	NORTHERN VALLEY	11.10

COMMUNICATIONS	
THE REDFIELD PRESS	270.00
SD COUNTIES	200.00
VETERANS SERVICE	
NORTHERN VALLEY	
COMMUNICATIONS	5.55
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	58.72
APPEL OIL COMPANY	1761.76
AT & T MOBILITY	81.62
CENTURY LINK	85.24
CHUCK'S BODY SHOP LLC	8329.18
DAKOTA SURVEILLANCE	1792.15
HARR'S REDFIELD	65.43
LANGUAGE LINE SERVICES, INC	50.96
REDFIELD ACE HARDWARE	8.99
REDFIELD CITY	95.00
THE REDFIELD PRESS	37.56
THE SHOP	153.87
VERIZON BUSINESS	384.12
WELLS FARGO REMITTANCE CENTER	281.72
JAIL	
BEADLE COUNTY SHERIFF	3420.00
COMMUNITY MEMORIAL HOSPITAL	681.67
FAULK CO. SHERIFF'S OFFICE	360.00
WELLS FARGO REMITTANCE CENTER	16.08
CORONER	
SANFORD	2475.00
CARE OF POOR	
CONNECTING POINT	350.00
NORTHERN VALLEY	
COMMUNICATIONS	5.55
MENTALLY HANDICAPPED	
LEWIS & CLARK BHS	213.00
SD DEPARTMENT OF REVENUE	600.00
DEVELOPMENTALLY DISA	
SD DEPARTMENT OF REVENUE	60.00
MENTAL ILLNESS BOARD	
FOX LAW FIRM PLLC	187.47
MARK KATTERHAGEN	22.50

VAL LARSON	22.50
COUNTY FAIR	
BURDICK BROS. MACHINE & REPAIR	1043.77
CLAUSEN SANITATION INC.	365.00
NORTHWESTERN ENERGY	910.41
WELLS FARGO REMITTANCE CENTER	57.67
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	83.81
KIM MCGRAW	42.50
NORTHERN VALLEY	
COMMUNICATIONS	11.10
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	67.82
NORTHERN VALLEY	
COMMUNICATIONS	5.55
THE REDFIELD PRESS	118.60
RD & BRG - ADMIN	
APPEL OIL COMPANY	22650.75
BURDICK BROS. MACHINE & REPAIR	210.31
BUTLER MACHINERY CO.	2070.45
CHS	674.11
CLAUSEN SANITATION INC.	221.00
DIAMOND MOWERS INC	2969.50
DOLAND CITY FINANCE OFFICE	71.20
DUSTBUSTERS ENTERPRISES INC	3423.75
JENSEN ROCK & SAND, INC	5714.25
NORTHERN VALLEY	
COMMUNICATIONS	40.00
NORTHWESTERN ENERGY	676.31
ODLAND GRAVEL, LLC	18395.40
REDFIELD ACE HARDWARE	121.92
RUNNINGS	22.99
TRANSOURCE TRUCK & EQP INC	5952.46
E-911	
JAMES VALLEY	
TELECOMMUNICATION	209.10
VENTURE COMMUNICATIONS COOP	164.78
WELLS FARGO REMITTANCE CENTER	425.00
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	158.59
NORTHERN VALLEY	
COMMUNICATIONS	5.55

REPORTS

- July 2024 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$960,703.05

Chair Smith declared the meeting adjourned at 11:06 AM until 8:30 AM, Tuesday, September 10, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of