

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 1, 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 Knox, to adopt the agenda with the addition of courthouse repairs to the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Siebrecht, to approve the minutes of the September 24, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Conservation District Re: Invitation to Annual Legislative Banquet

PUBLIC COMMENT

No one was present.

SHERIFF

Brett Christman, Chief Deputy Sheriff, requested a personnel pay step increase, filed an updated quote on body worn camera equipment, and reported Highway Safety grant award in the amount of \$3,905 for speed overtime and \$4,114.10 for the purchase speed radars. A quote for the speed radars was filed and approval was requested.

PERSONNEL

Motion was made by Johnson, seconded by Siebrecht, to approve the pay step increase for Jessica Jolly, E911 Dispatcher, to one year step at \$21.56/hr. effective 10/16/24. All members voted aye. Motion carried.

GRANTS/QUOTES

Motion was made by Johnson, seconded by Knox, to approve the updated quote from Digital Ally in the amount of \$14,396.57 for the purchase of 9 body worn cameras, with activation, and software licenses for year 1(2025) and an additional cost of \$8,276.16 per year for years 2-5(2026-2029). All members voted aye. Motion carried.

Motion was made by Siebrecht, seconded by Knox, to approve the quote from Kustom Signals, Inc, in the amount \$5,142.62 for the purchase of two speed radars, with 80% of the cost to be reimbursed by grant monies. All members voted aye. Motion carried.

HIGHWAY- 5 YEAR PLAN

At 9:00 AM, time set by public notice, a public meeting was held to present Spink County's Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent, present. Haessig did a presentation on the plan. Motion was made by Siebrecht, seconded by Knox, to approve Spink County's Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT/PERSONNEL

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested an automatic budget supplement for grant monies received on a bridge project that was completed this fiscal year.

BUDGET SUPPLEMENTS

Motion was made by Knox, seconded by Johnson, to make the following automatic budget supplements: \$960,703.05 to 201-311-426.31 Construction Materials(Bridge), grant reimbursement received from the SDDOT for bridge project; and \$29,260.00 to 226-222-426.81 EM Equipment, HLS grant reimbursement for the purchase of 13 radios for fire departments. All members voted aye. Motion carried.

COURTHOUSE

Motion was made by Siebrecht, seconded by Johnson to the approve the quotes from Mudslinger Masonry, Huron, SD, in the amount of \$2,023.68 for the recaulking of the north steps into the courthouse; and \$1,600.00 for the replaster of the exterior stairwell wall on the west side of the courthouse. All members voted aye. Motion carried.

PERSONNEL

Annual renewal of the Employee Assistance Program(EAP) through Avera was reviewed.

FIRE DANGER EMERGENCY

Motion was made by Albrecht, seconded by Johnson, to declare a fire danger emergency and enact a burn ban effective immediately. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

SEPTEMBER PAYROLL

Commissioners	6634.12	DIRECTOR EQUALIZ.	
Election	264.97	AVERA MCKENNAN	81.64
Auditor	17664.37	CONNECTING POINT	358.33
Treasurer	17102.64	WELLS FARGO REMITTANCE CENTER	500.00
States Attorney	11944.68		
Government Building	5438.26	REGISTER OF DEEDS	
Director of Equalization	23712.04	AVERA MCKENNAN	20.41
Register of Deeds	7465.03	CONNECTING POINT	84.00
Veterans Service	2323.44		
Sheriff	57003.36	VETERANS SERVICE	
Coroner	1419.63	CONNECTING POINT	28.00
Welfare Director	623.58		
WIC	6445.33	INFO TECHNOLOGY	
Extension	7659.41	CONNECTING POINT	583.34
Weed & Pest Control	452.49		
Planning & Zoning	5731.79	SHERIFF	
Highway	87433.27	AVERA MCKENNAN	265.29
E-911	24899.29	CONNECTING POINT	694.33
Emergency Management	5949.74	MIDCONTINENT COMMUNICATIONS	128.39
24/7 Sobriety	687.16	WELLS FARGO REMITTANCE CENTER	853.61
Heartland State Bank-ACH FEE	25.00		
		JAIL	
COMMISSIONERS		FAULKTON AREA MEDICAL CENTER	108.49
AVERA MCKENNAN	102.05		
WELLS FARGO REMITTANCE CENTER	21.42	CARE OF POOR	
		AVERA MCKENNAN	20.41
ELECTION		CONNECTING POINT	28.00
MCLEOD'S PRINTING & OFFICE SUP	1649.13		
		COUNTY NURSE	
JUDICIAL SYSTEMS		AVERA MCKENNAN	20.41
PAMELA REITER	132.60		
		EXTENSION	
AUDITOR		AVERA MCKENNAN	20.41
AVERA MCKENNAN	40.82	CONNECTING POINT	56.00
CONNECTING POINT	56.00	WELLS FARGO REMITTANCE CENTER	20.99
TREASURER		WEED CONTROL	
AVERA MCKENNAN	61.23	CONNECTING POINT	28.00
CONNECTING POINT	88.80		
HEARTLAND STATE BANK	46.73	PLANNING BOARD	
		AVERA MCKENNAN	20.41
STATES ATTORNEY		CONNECTING POINT	28.00
AVERA MCKENNAN	40.82		
CONNECTING POINT	28.00	RD & BRG - ADMIN	
		AVERA MCKENNAN	265.28
CT APPT ATTY & CLERP		CONNECTING POINT	112.00
RICHARDSON, WYLY, WISE, SAUCK	2592.50	MIDCONTINENT COMMUNICATIONS	131.61
		WELLS FARGO REMITTANCE CENTER	125.00
GOVERNMENT BUILDINGS		EMERGENCY MANAGEMENT	
AVERA MCKENNAN	20.41		
COLE PAPERS, INC.	410.06	AVERA MCKENNAN	20.41
CONNECTING POINT	28.00	CONNECTING POINT	28.00
WELLS FARGO REMITTANCE CENTER	88.99		

REPORTS

- September 2024 Comp & OT Report
- August 2024 Report of Payments Received to Reimburse CAA: \$216.00
- Quarterly Mitigation Project Work Schedule & Performance Report

Chair Smith declared the meeting adjourned at 9:48 AM until 8:30 AM, Tuesday, October 15, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of