

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 19, 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 Fire Danger Emergency Declaration/Burn Ban . All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the November 7, 2024 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Planning & Zoning Re: Notice of Application for Conditional Use

PUBLIC COMMENT

No one was present.

SHERIFF

Jenna Appel, Sheriff, filed quotes for the purchase of three new patrol vehicles. The quotes are under the current state bid prices.

VEHICLES

Motion was made by Johnson, seconded by Siebrecht, to purchase two new 2023 Dodge Ram 1500 pickups priced at \$39,243.37 and \$39,981.37; and a 2025 Ford Police Utility AWD at \$45,418.00 from Nelson Auto Center, Fergus Falls, MN, out of the 2025 budget. All members voted aye. Motion carried.

POST-ELECTION AUDIT

Theresa Hodges, Auditor, presented the Certificate of Post-Election Audit for the November 5, 2024, General Election. Constitutional Amendment G ballot question and State Senator District 22 race in Precinct 9 were audited by the five-person Post-Election Audit Board on November 14, 2024. The results of the Post Election Audit are as follows: Statewide Race: Constitutional Amendment G ballot question, official canvass and election night tabulator: Yes-210, No-308; and Post Election Audit: Yes-210, No-309; the one vote discrepancy was an improperly marked ballot that the tabulator considered as an undervote and the Post Election Audit board considered as a No vote; the Second Race: State Senator District 22, official canvass and election night tabulator: Jim A. Schmidt – 179, David Wheeler – 306; and Post Election Audit: Jim A. Schmidt – 179, David Wheeler – 306; no discrepancies.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, and reported a new hire.

PERSONNEL

Motion was made by Knox, seconded by Siebrecht, to approve the hire of Shawn Doren as an Equipment Operator at \$22.79/hr. effective 12/2/24. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

Tracey Millar, Director of Equalization, requested a personnel pay step increase.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the personnel pay step increase for Denise Fliehe to beginning Deputy at \$21.90/hr. effective 11/26/24. All members voted aye. Motion carried.

INSURANCE

Christopher Rude, HUB International, reviewed the County's buildings statement of values and unscheduled properties. Motion was made by Knox, seconded by Siebrecht, to set the value of the Courthouse at \$20 million and 4-H Building at \$500,000, and set all other buildings at the higher of the two values listed for each building between the 24-25 Statement of Values and the SBI RCV recommended values; and to add the following unscheduled properties: highway shop fence, rodeo bleachers, rodeo arena, rodeo arena lighting, and Law Enforcement Center generator. All members voted aye. Motion carried.

PLANNING & ZONING BOARD

At 10:17 AM a motion was made by Johnson, 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 10:39 AM after having adjourned as the Planning & Zoning Board.

MEETING DATES

The December meeting dates were set as the 12/3, 12/17 and 12/31(bills only).

PERSONNEL

Discussed was the staff Christmas party to be held.

FIRE DANGER EMERGENCY

Motion was made by Albrecht, seconded by Knox, to declare there is no longer a fire danger emergency and to lift the burn ban effective immediately. All members voted aye. Motion carried.

2025 SALARIES

Motion was made by Siebrecht, seconded by Knox, to set the following annual salaries: Commissioners- \$14,000; Commission Chair - \$15,200; Auditor – \$79,923; Treasurer – \$67,215; Register of Deeds – \$67,215; Director of Equalization \$73,166; States Attorney – \$63,767; Coroner – \$12,755; Highway Superintendent – \$79,923; Sheriff – \$79,923; and Emergency Manager – \$60,828; and to give all other full-time and part-time employees a \$3/hr. raise effective 12/26/2024. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Kelly Hyke, Coroner, and Frank Krumm, Deputy Coroner, Coroner Training, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

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| COMMISSIONERS | | COMMUNICATIONS | |
| LEO'S GOOD FOOD | 714.00 | THE REDFIELD PRESS | 63.68 |
| MIDCONTINENT COMMUNICATIONS | 43.40 | REDWOOD TOXICOLOGY, INC | 88.62 |
| THE REDFIELD PRESS | 253.57 | SD DEPARTMENT OF HEALTH | 310.00 |
| ELECTION | | CT APPT ATTY & CLERP | |
| LARRY CLEBERG | 60.00 | KRISTEN KOCHERIAN | 862.53 |
| KAMELA DESLAURIERS | 89.48 | GOVERNMENT BUILDINGS | |
| AMY HERMANN | 60.00 | CLAUSEN SANITATION INC. | 286.00 |
| THE REDFIELD PRESS | 1447.86 | DAKOTA DATA SHRED | 71.08 |
| MICHELLE STUCK | 98.86 | MIDCONTINENT COMMUNICATIONS | 87.03 |
| JAN WIPF | 101.54 | NORTHERN VALLEY COMMUNICATIONS | 5.55 |
| JUDICIAL SYSTEMS | | NORTHWESTERN ENERGY | 1993.11 |
| CERTIFIED LANGUAGES | 82.50 | SD DEPARTMENT OF PUBLIC SAFETY | 160.00 |
| AUDITOR | | DIRECTOR EQUALIZ. | |
| MCLEOD'S PRINTING & OFFICE SUP | 318.61 | APPEL OIL COMPANY | 119.82 |
| MIDCONTINENT COMMUNICATIONS | 46.74 | MIDCONTINENT COMMUNICATIONS | 92.01 |
| NORTHERN VALLEY COMMUNICATIONS | 16.65 | NORTHERN VALLEY COMMUNICATIONS | 22.20 |
| TREASURER | | THE REDFIELD PRESS | 16.25 |
| MIDCONTINENT COMMUNICATIONS | 48.23 | REGISTER OF DEEDS | |
| NORTHERN VALLEY COMMUNICATIONS | 16.65 | MIDCONTINENT COMMUNICATIONS | 89.23 |
| THE REDFIELD PRESS | 90.00 | NORTHERN VALLEY COMMUNICATIONS | 11.10 |
| STATES ATTORNEY | | THE REDFIELD PRESS | 90.00 |
| COMMUNITY MEMORIAL HOSPITAL | 582.00 | VETERANS SERVICE | |
| MIDCONTINENT COMMUNICATIONS | 139.39 | MIDCONTINENT COMMUNICATIONS | 90.11 |
| NORTHERN VALLEY | 5.55 | NORTHERN VALLEY COMMUNICATIONS | 5.55 |

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| INFO TECHNOLOGY | |
| PITNEY BOWES GLOBAL FINANCIAL | 810.00 |
| SHERIFF | |
| APPEL OIL COMPANY | 2686.30 |
| CENTURY LINK | 85.28 |
| DAKOTA ELECTRONICS | 164.00 |
| HEARTLAND STATE BANK | 56.29 |
| MIDCONTINENT COMMUNICATIONS | 469.44 |
| REDFIELD ACE HARDWARE | 36.98 |
| THE SHOP | 69.65 |
| VERIZON BUSINESS | 384.57 |
| JAIL | |
| BEADLE COUNTY SHERIFF | 3325.00 |
| COMMUNITY MEMORIAL HOSPITAL | 288.70 |
| FAULK CO. SHERIFF'S OFFICE | 4950.00 |
| REDWOOD TOXICOLOGY, INC | 997.36 |
| CARE OF POOR | |
| MIDCONTINENT COMMUNICATIONS | 43.40 |
| NORTHERN VALLEY COMMUNICATIONS | 5.55 |
| MENTALLY HANDICAPPED | |
| YANKTON CO. SHERIFF'S OFFICE | 50.00 |
| MENTAL ILLNESS BOARD | |
| MARK KATTERHAGEN | 15.00 |
| VAL LARSON | 15.00 |
| LUCY LEWNO | 166.73 |
| YANKTON COUNTY TREASURER | 173.75 |
| COUNTY FAIR | |
| CLAUSEN SANITATION INC. | 115.00 |
| NORTHWESTERN ENERGY | 206.32 |
| SBS LUMBER & HARDWARE | 16.68 |

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| EXTENSION | |
| KIM MCGRAW | 273.62 |
| MIDCONTINENT COMMUNICATIONS | 88.23 |
| NORTHERN VALLEY COMMUNICATIONS | 11.10 |
| PLANNING BOARD | |
| MIDCONTINENT COMMUNICATIONS | 43.40 |
| NORTHERN VALLEY COMMUNICATIONS | 5.55 |
| THE REDFIELD PRESS | 18.41 |
| DEBT SERVICE | |
| AMERICAN BANK & TRUST | 79784.82 |
| RD & BRG - ADMIN | |
| BRENTFORD CITY | 20.00 |
| CLAUSEN SANITATION INC. | 221.00 |
| NORTHERN VALLEY COMMUNICATIONS | 40.00 |
| NORTHWESTERN ENERGY | 606.61 |
| PRODUCTIVITY PLUS ACCT | 1172.45 |
| SBS LUMBER & HARDWARE | 70.08 |
| REDFIELD ACE HARDWARE | 69.92 |
| THE SHOP | 1681.46 |
| WILLIAMSON TRUCKING | 2158.72 |
| E-911 | |
| JAMES VALLEY TELECOMMUNICATION | 209.10 |
| MEDICAL PRIORITY CONSULTANTS, | 207.00 |
| EMERGENCY MANAGEMENT | |
| APPEL OIL COMPANY | 133.46 |
| MIDCONTINENT COMMUNICATIONS | 87.46 |
| NORTHERN VALLEY COMMUNICATIONS | 5.55 |

REPORTS

- None were filed.

Chair Smith declared the meeting adjourned at 11:12 AM until 8:30 AM, Tuesday, December 3, 2024.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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