

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 31, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the December 17, 2024 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

Sandy Jungwirth, resident, talked on the need for ordinances regarding artificial intelligence(AI) data centers and a possible moratorium until the ordinances can be established.

BUDGETS

Expenditure budget balances were discussed.

LEASE PAYMENT

Motion was made by Knox, seconded by Siebrecht, to make an additional \$150,000 lease principal payment on the Law Enforcement Center. All members voted aye. Motion carried.

CONTINGENCY TRANSFERS

Motion was made by Johnson, seconded by Albrecht, to make the following transfers from the Commissioners' Contingency Budget:

Contingency Budget Transfers:

5,900.00	101-111-454.00	– Commissioner Grants to Other Entities	
28,000.00	101-130-422.10	- Judicial – Jury Trials/Evaluation	
60,000.00	101-161-429.00	– Government Building– S Entrance Stair Repair	
150,000.00	101-800-441.00	– Law Enforcement Center Lease-Principal	

All members voted aye. Motion carried.

Theresa Hodges, Auditor, reviewed the estimated general fund surplus analysis for year end.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		TALIAFERRO LAW FIRM P.C.	126.50
LEO'S GOOD FOOD	628.93		
SANDRA MCNEILL	181.25	GOVERNMENT BUILDINGS	
REDFIELD FOOD CENTER	3.99	BALOUN-ARTHURS PLUMBING	123.36
		CONNECTING POINT	32.50
JUDICIAL SYSTEMS		GARRATT CALLAHAN CO	368.84
MANLOVE BRAIN & BODY HEALTH	10000.00		
		DIRECTOR EQUALIZ.	
AUDITOR		AMERICAN SOLUTIONS FOR	428.58
CONNECTING POINT	65.15	CONNECTING POINT	371.83
MCLEOD'S PRINTING & OFFICE SUP	82.49	WELLS FARGO REMITTANCE CENTER	135.97
TREASURER			
AMERICAN SOLUTIONS FOR	1987.80	REGISTER OF DEEDS	
CONNECTING POINT	90.75	CONNECTING POINT	88.50
STATES ATTORNEY		VETERANS SERVICE	
CONNECTING POINT	32.50	AT & T MOBILITY	43.32
REDWOOD TOXICOLOGY, INC	118.16	CONNECTING POINT	30.25
CT APPT ATTY & CLERP		INFO TECHNOLOGY	
KRISTEN KOCHERIAN	2712.16	CONNECTING POINT	585.59

SHERIFF		CONNECTING POINT	30.25
AMERICAN SOLUTIONS FOR	69.61	SANDRA MCNEILL	125.00
CONNECTING POINT	756.73	DEBT SERVICE	
MIDCONTINENT		AMERICAN BANK & TRUST	150000.00
COMMUNICATIONS	128.39	RD & BRG - ADMIN	
SPINK COUNTY TREASURER	80.10	AT & T MOBILITY	127.89
WELLS FARGO REMITTANCE		BURDICK BROS. MACHINE & REPAIR	582.36
CENTER	1099.71	CONNECTING POINT	121.00
JAIL		CRAWFORD TRUCKS & EQUIP., INC	438.32
FAULKTON DRUG	47.35	FARM TIRE SERVICE	620.00
CARE OF POOR		AUTO VALUE REDFIELD	471.64
CONNECTING POINT	30.25	JOHNSON OIL COMPANY, INC.	12502.00
MENTAL ILLNESS BOARD		MIDCONTINENT	
FOX LAW FIRM, PLLC	162.47	COMMUNICATIONS	132.68
MARK KATTERHAGEN	15.00	RICH'S REPAIR LLC INC	97.90
VAL LARSON	15.00	SD DEPT OF TRANSPORTATION	11392.61
COUNTY FAIR		TRANSOURCE TRUCK & EQP INC	3219.12
JESSEN HEATING, REFRIGERATION	556.42	TRUE NORTH STEEL	24050.40
EXTENSION		WELLS FARGO REMITTANCE	
AT & T MOBILITY	40.04	CENTER	708.34
CONNECTING POINT	58.25	E-911	
WEED CONTROL		VENTURE COMMUNICATIONS	
CONNECTING POINT	30.25	COOP	164.78
PLANNING BOARD		WELLS FARGO REMITTANCE	
		CENTER	425.00
		EMERGENCY MANAGEMENT	
		AT & T MOBILITY	65.64
		CONNECTING POINT	32.50

Chair Smith declared the meeting adjourned at 9:24 AM until 8:30 AM, Tuesday, January 7, 2025.

Suzanne Smith, Chair
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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