

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 4, 2025, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Kevin Siebrecht, and Suzanne Smith. Chairman Brian Johnson 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 Smith, seconded by Siebrecht, to approve the minutes of the January 21, 2025 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDDANR Hutterville South Dakota Inc. Animal Mortality Composting Facility-Not using Manure or Process Wastewater
- Fair Board Minutes 11/25/24

**PUBLIC COMMENT**

No one present took the floor.

**EXPENSE REQUESTS**

Motion was made by Smith, seconded by Siebrecht, to approve the following expense requests:

- Jeff Haessig, Highway Superintendent, SDACHS 2025 Annual Short Course;

All members voted aye. Motion carried.

**FIRE DANGER EMERGENCY**

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

**SHERIFF**

Jenna Appel, Sheriff, filed equipment quotes, gave an update on the JAG grant and personnel.

**QUOTE**

Motion was made by Smith, seconded by Knox, to approve the quote from Verizon for 9 jetpacks for WiFi services at a cost of \$40/month per device. All members voted aye. Motion carried.

**TAX REPORT**

Theresa Hodges, Auditor, reviewed the Auditor's Collected and Uncollected Tax Report for 2023 taxes payable 2024.

**BOND**

Bonds for the Treasurer, Sheriff, and all other officials through CNA Surety were allowed to expire due to coverage with the SDPAA.

**FIRST READING OF ORDINANCES**

At 9:00 AM, time given by public notice, the first reading of revisions to Ordinance Title 17.14 Flood Damage Prevention was conducted. No person or their representative testified for or against the ordinance. The second reading and adoption will be held on February 18, 2025 at 9:00 AM.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, filed quotes for repairs to the Northville shop, and requested to advertise for supply bids and temporary summer help.

**QUOTES**

Motion was made by Smith, seconded by Knox, to approve the quotes from Odland Construction in the amount of \$22,549.22 for concrete work, Kimlicka Construction Inc. in the amount of \$3,877.56 for sewer line installation and water hydrant relocation; and approximately \$4300 in metal straps, paint, lumber and other supplies. All members voted aye. Motion carried.

**NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS**

Motion was made by Knox, seconded by Siebrecht, to advertise bids to be opened on March 4, 2025 at 9:00 AM, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling,

hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

#### **PERSONNEL**

Motion was made by Siebrechth, seconded by Knox, to approve advertising for one temporary summer position in the Highway Department and one temporary position in the Weed Department. All members voted aye. Motion carried.

#### **REGISTER OF DEEDS**

Sonja Muellenberg, Register of Deeds, reviewed other counties rates for copies for the abstract office. A flat rate of \$150/month or \$0.30/page were recommended. No action was taken.

#### **DRAINAGE**

Jamie Fisk, resident, reported on a parcel of land in 24-115-65 that contains a drainage ditch the SD Game, Fish and Parks is going to sell.

#### **AMBULANCE**

Eric Schueth, Spink County Ambulance, gave an update of activities, filed an updated quote on the ambulance to be delivered around May 2025 and filed 2024-year end financials for Spink County Ambulance. Schueth also requested to purchase 3 Knox boxes for the ambulances. Motion was made by Smith, seconded by Knox, to approve the purchase of 3 Knox boxes in the amount of \$4,000, using restricted opioid settlement funds. All members voted aye. Motion carried.

#### **EMERGENCY MANAGEMENT**

Andrew Rindelaub, Emergency Manager, requested approval to apply for a grant, filed quotes on a vehicle purchase and requested to surplus property and sell to Clark County.

#### **GRANT**

Motion was made by Albrecht, seconded by Smith, to approve applying for the Homeland Security grant monies for the purchase of 2 radios for Sheriff Department patrol vehicles and 3 portable radios, at an estimated cost of \$23,551.64. All members voted aye. Motion carried.

#### **QUOTE**

Motion was made by Siebrecht, seconded by Albrecht, to approve the purchase of a 2019 Chevrolet Suburban from Redfield Ford in the amount of \$29,975 plus \$199 document fees. All members voted aye. Motion carried.

#### **SURPLUS**

Motion was made by Knox, seconded by Siebrecht, to approve the surplus of 2 Kenwood state radios purchased with Homeland Security grant monies and sell them to Clark County for \$69.23 per radio (amount not covered by grant). All members voted aye. Motion carried.

#### **DIRECTOR OF EQUALIZATION**

Tracey Millar, Director of Equalization, filed a quote for the purchase of two new workstations and requested an executive session to discuss personnel.

#### **QUOTE**

Motion was made by Smith, seconded by Knox, to approve Connecting Point's quote of \$3,127 for the purchase of 2 HP Pro mini 800 workstations, with software, licensing and onsite setup for the Director of Equalization office. All members voted aye. Motion carried.

#### **EXECUTIVE SESSION/PERSONNEL**

At 10:47 AM a motion was made by Smith, seconded by Siebrecht, to go into executive session to discuss personnel. All members voted aye. Motion carried. Chairman Johnson declared the board out of executive session at 11:18 AM with the following action taken: Motion was made by Knox, seconded by Smith, to extend an employee's probationary period for an additional 3 months through 4/25/25. All members voted aye. Motion carried.

Exit Siebrecht at 11:20 AM

Motion was made by Knox, seconded by Smith, to approve advertising for an assessor for the Director of Equalization Office. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Knox, to approve 10 hours of overtime per week for three weeks for 2 personnel in the Director of Equalization Office. All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

JANUARY PAYROLL

Commissioners	6764.79	VETERANS SERVICE	
Auditor	20027.70	AT & T MOBILITY	43.33
Treasurer	18751.23	CONNECTING POINT	40.25
States Attorney	15278.48		
Government Building	6038.38	INFO TECHNOLOGY	
Director of Equalization	23376.58	CONNECTING POINT	660.59
Register of Deeds	8148.53		
Veterans Service	1405.86	SHERIFF	
Sheriff	73757.28	CONNECTING POINT	921.13
Jail	2488.49	AUTO VALUE REDFIELD	22.35
Coroner	1438.60	MIDCONTINENT COMMUNICATIONS	130.39
Welfare Director	693.28	STRYKER SALES LLC	87.00
WIC	5993.12	WELLS FARGO REMITTANCE CENTER	1010.70
Extension	589.77		
Weed & Pest Control	620.46	JAIL	
Planning & Zoning	6110.70	LEWIS DRUG INC	34.78
Highway	83569.10		
E-911	22850.51	CORONER	
Emergency Management	6701.03	PHEASANTLAND INDUSTRIES	345.17
24/7 Sobriety	533.32		
Heartland State Bank-ACH FEE	40.00	PUBLIC TRANSIT	
		SPINK COUNTY TRANSIT	11000.00
COMMISSIONERS			
AMERICAN SOLUTIONS FOR	55.15	AMBULANCE	
		CONDE AMBULANCE	9000.00
AUDITOR			
CONNECTING POINT	300.90	MENTALLY HANDICAPPED	
		YANKTON CO. SHERIFF'S OFFICE	50.00
TREASURER			
AMERICAN SOLUTIONS FOR	28.93	MENTAL ILLNESS BOARD	
CONNECTING POINT	120.75	MARK KATTERHAGEN	24.00
		LUCY LEWNO	209.23
STATES ATTORNEY		BILL SCHAEFER	24.00
CONNECTING POINT	42.50	YOUNGBERG LAW, PROF. L. L. C.	253.00
REDWOOD TOXICOLOGY, INC	14.77		
		COUNTY FAIR	
CT APPT ATTY & CLERP		CLAUSEN SANITATION INC.	196.00
COGLEY LAW OFFICE, PROF LLC	971.40		
KRISTEN KOCHKIAN	1119.60	SENIOR CITIZENS	
		SPINK CO. SENIOR CITIZENS INC.	17280.00
VICTIM WITNESS COORD			
BEADLE COUNTY	6000.00	EXTENSION	
		AT & T MOBILITY	40.04
GOVERNMENT BUILDINGS		CONNECTING POINT	78.25
CLAUSEN SANITATION INC.	351.00		
COLE PAPERS, INC.	113.52	SOIL CONSERVATION	
CONNECTING POINT	42.50	SPINK COUNTY CONSERVATION DIST	7500.00
CUMMINS SALES & SERVICE	1021.63		
ODLAND GRAVEL, LLC	292.95	WEED CONTROL	
		CONNECTING POINT	40.25
DIRECTOR EQUALIZ.			
AMERICAN SOLUTIONS FOR	217.14	PLANNING BOARD	
CONNECTING POINT	441.83	CONNECTING POINT	40.25
REGISTER OF DEEDS		NESDCAP	
AMERICAN SOLUTIONS FOR	70.47	NESDCAP	5000.00
CONNECTING POINT	118.50		

IND., TOURISM & REC.		AUTO VALUE REDFIELD	1604.40
GLACIAL LAKES & PRAIRIES TOUR	745.00	MENARDS	164.94
		MIDCONTINENT COMMUNICATIONS	131.58
INDUSTRIAL DEVELOP.		POWER PLAN (RDO)	1821.76
GROW SPINK, INC.	12700.00	SD DEPT OF TRANSPORTATION	36961.27
		SPINK COUNTY TREASURER	26.70
RD & BRG - ADMIN		WELLS FARGO REMITTANCE CENTER	125.00
AGTEGRA COOPERATIVE	1868.20		
AT & T MOBILITY	127.93	EMERGENCY MANAGEMENT	
CAPITAL ONE TRADE CREDIT	155.06	AT & T MOBILITY	65.67
CLAUSEN SANITATION INC.	286.00	CONNECTING POINT	42.50
CONNECTING POINT	161.00		
DIESEL MACHINERY, INC.	219.82	DOMESTIC ABUSE	
DOLAND CITY FINANCE OFFICE	63.28	FAMILY CRISIS CENTER, INC.	8500.00
FAULK COUNTY HIGHWAY DEPT	400.00		

## REPORTS

- January 2025 Register of Deeds Statement of Fees Collected: \$14,795.50
- January 2025 Sheriff's Report
- January 2025 Comp & OT Report
- December 2024 Report of Payments Received for CAA: \$3520.57
- November 2024 Report of Payments Received for CAA: \$2629.56
- October 2024 Report of Payments Received for CAA: \$540.30
- February 2025 Quotes on Diesel Fuel & Ethanol/Gas
- NECOG 2024 Performance Report

Chairman Johnson declared the meeting adjourned at 11:50 AM until 8:30 AM, Tuesday, February 18, 2025.

Brian Johnson, Chairman  
Spink County Board of Commissioners

## ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....