

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 7, 2021, at the Spink County Courthouse. Present were Commissioners Brian Johnson, Dustin Rische and Suzanne Smith. Commissioners Dave Albrecht and Brett Knox were absent. Vice Chairman Suzanne Smith opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA/ MINUTES APPROVED**

Motion was made by Johnson, seconded by Rische, to adopt the agenda and approve the minutes of the August 31, 2021 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD DENR Notice of Reissuance of Solid Waste General Permits
- City of Conde Copy of Restricted Use Storage and Disposal Facility Application

**PUBLIC COMMENT**

No one was present.

**REDISTRICTING**

Theresa Hodges, Auditor, discussed the redistricting of commissioner district boundaries following the 2020 census and proposed changes.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities.

**2022 BUDGET HEARING**

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2022 budget. Changes to the provisional budget will be finalized at the September 21<sup>st</sup> meeting.

**BURN BAN**

Discussion was held on lifting the burn ban that was placed into effect April 6, 2021. Motion was made by Johnson, seconded by Rische, to lift the burn ban effective immediately. All members voted aye. Motion carried.

**WIC CONTRACT**

An amendment, which updates the federal award identification number along with the period of performance, was filed. Motion was made by Rische, seconded by Johnson, to approve the SD DOH amendment number 1 to the WIC contract. All members voted aye. Motion carried.

**SECOND READING OF ORDINANCE CHANGES**

At 9:15 AM, time given by public notice, the second reading of Ordinance Title 17.26 Issuance of Local Medical Cannabis Establishment Permits, was held. No person or their representative appeared for or against the ordinance. Motion was made by Johnson, seconded by Rische, to adopt Ordinance Title 17.26 26 Issuance of Local Medical Cannabis Establishment Permits, as presented. All members voted aye. Motion carried.

**SECOND READING OF ORDINANCE CHANGES**

At 9:30 AM, time given by public notice, the second reading of Ordinance Title 24 creating Licensing Provisions for Cannabis Establishments, was held. No person or their representative appeared for or against the ordinance. Motion was made by Rische, seconded by Johnson, to adopt Ordinance Title 24 creating Licensing Provisions for Cannabis Establishments, as presented. All members voted aye. Motion carried.

**AFLAC**

Shon Ford and Robin Nefzger, AFLAC agents, reviewed the benefits of AFLAC and requested the authorization to meet with employees during work hours to review the benefits of AFLAC with them. The consensus of the board was to allow AFLAC to review coverage option with employees during working hours.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities.

**EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, filed proposed changes to the Fire Emergency Ordinance.

**HEALTH INSURANCE**

Motion was made by Johnson, seconded by Rische, to renew the Avera 2000 plan with a monthly premium of \$34,861.32 with HUB International as the agent. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Jessica Osterman, E-911 Dispatcher, 911 Terminal Operator School, 9/26/-10/8/21, Pierre, SD;
- Frank Krumm, Sheriff, Association Training, 9/22-9/23/21, Pierre, SD;
- Theresa Hodges, Auditor, & Tammy Suchor, Deputy Auditor, Election Workshop, 10/20-10/21/21, Pierre, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

<b>AUGUST PAYROLL</b>		<b>REGISTER OF DEEDS</b>	
Commissioners	5113.34	ACTIVE DATA SYSTEMS	173.25
Auditor	14770.32		
Treasurer	12957.88	INFO TECHNOLOGY	
States Attorney	10100.29	PITNEY BOWES INC	810.00
Government Building	4125.59		
Director of Equalization	11319.36	SHERIFF	
Register of Deeds	6354.64	AUTO VALUE REDFIELD	10.99
Veterans Service	1427.78	NDSDA	100.00
Sheriff	54435.39	PHEASANTLAND INDUSTRIES	93.17
Jail/Home Detention	577.46	WELLS FARGO REMITTANCE CENTER	640.98
Coroner	1031.64		
Welfare Director	225.82	JAIL	
County Nurse	3837.22	FAULKTON AREA MEDICAL CENTER	79.67
WIC	807.82	FAULKTON REXALL DRUG	82.25
Extension	4635.23		
Weed	4210.62	COUNTY FAIR	
Planning Administrator	4674.01	CLAUSEN SANITATION INC.	312.00
Highway	80026.34	OVERHEAD DOOR COMPANY	228.06
E-911	17063.68		
Emergency Management	5075.78	EXTENSION	
24/7 Sobriety	465.16	WELLS FARGO REMITTANCE CENTER	6.50
Heartland State Bank-ACH FEE	25.00		
		WEED CONTROL	
<b>COMMISSIONERS</b>		AUTO VALUE REDFIELD	152.52
ST MARY'S COURT #1423	24.00		
WELLS FARGO REMITTANCE CENTER	44.00	RD & BRG - ADMIN	
		BURDICK BROS. MACHINE & REPAIR	1791.49
<b>AUDITOR</b>		CLAUSEN SANITATION INC.	195.00
ST MARY'S COURT #1423	12.00	DOLAND CITY FINANCE OFFICE	78.00
		GLENDALE COLONY BLACKSMITH	
<b>CT APPT ATTY &amp; CLERP</b>		SHO	2940.00
KRISTEN KOCHERIAN	857.25	AUTO VALUE REDFIELD	161.93
		MENARDS	119.76
<b>GOVERNMENT BUILDINGS</b>		ODLAND GRAVEL, LLC	13279.41
CLAUSEN SANITATION INC.	260.00	POWER PLAN (RDO)	1204.95
COLE PAPERS, INC.	173.61	SD DEPT OF TRANSPORTATION	805.73
MENARDS	38.73	ST MARY'S COURT #1423	24.00
		TRANSOURCE TRUCK & EQUIPMENT	105637.00

**REPORTS**

- July 2021 Report of Payments Received to Reimburse CAA: \$608.79
- May-August 2021 Report of Monies Received for Copies, etc.: \$121.31
- August 2021 Comp & OT Report
- August 2021 Report of Payments Received to Reimburse Poor Liens: \$0.00
- August 2021 Sheriff Report
- August 2021 Register of Deeds Statement of Fees Collected: \$9,510.05
- August 2021 Victim Witness Coordinator Report
- August 2021 Highway Superintendent Report of Collections Made:

Road & Bridge Fund

\$7,322.38

Vice Chairman Smith declared the meeting adjourned at 10:22 AM until 8:30 AM, Tuesday, September 21, 2021.

Suzanne Smith, Vice Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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