

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 5, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, and Brett Knox. Commissioner Suzanne Smith entered the meeting at 8:32 AM and Commissioner Dustin Rische entered the meeting at 8:38 AM. Chairman Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Knox, seconded by Johnson, 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 September 21, 2021 Commission meeting. All members voted aye. Motion carried.

Smith entered the meeting.

PUBLIC COMMENT

No one was present.

EM QUARTERLY REPORT

Chairman Albrecht signed the Emergency Manager's quarterly report.

TUCKPOINTING

Theresa Hodges, Auditor, filed a quote from Mid-Continental Restoration Co., Inc. of \$15,428 plus \$75.00 per man hour, plus materials, sundries and equipment rentals at cost plus 15% markup for overhead and handling for additional work that may need to be done on the outer exterior of the Northwest and Northeast corners. A quote of \$24,300 from Heinemann Restoration Inc. was previously filed. No action was taken.

Rische entered the meeting.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and filed two employee resignation letters. Also filed was Highway Safety Project grant awards for: impaired driver enforcement in the amount of \$11,200 in equipment, \$8,700 in personal services, with \$6,955 in local match required; and speed and seatbelt use enforcement in the amount of \$8,700 in personal services with \$2,175 in local match required.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to accept the resignations of Lesley Little, part-time E-911 dispatcher, effective 10/8/21; and Jessica Osterman, E-911 dispatcher, effective 9/30/21. All members voted aye. Motion carried. Motion was made by Johnson, seconded by Knox, to approve advertising for a part-time and full-time E-911 dispatcher. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the pay step increase of Tomlyn Toy, E-911 dispatcher, to one year step at \$18.19/hr, effective 10/11/21. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, reviewed proposed changes to the Fire Emergency Ordinance. Krumm, Sheriff, was also present. Motion was made by Johnson, seconded by Knox, to set the 1st reading of the Fire Emergency Ordinance as 11/2/21, and the 2nd reading as 11/16/21. 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; Zane Mason and Brian Hull, present. Haessig did a presentation on the plan and answered any questions from the audience. Motion was made by Johnson, seconded by Smith, to approve Spink County's Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed the following bids for the purchase of a motor grader: a Minnesota state bid for the purchase of a new 2021 John Deere 772G motor grader with snow equipment of \$341,615; and a Sourcewell bid for the purchase of a new Caterpillar model 150-15A motor grader with snow equipment of \$387,520.

BID ACCEPTED

Motion was made by Knox, seconded by Johnson, to purchase a 2021 John Deere 772G motor grader with snow equipment for \$341,615 off the Minnesota state bid price, to be delivered and paid for in 2022, pending appropriation of funds in the 2022 budget. All members voted aye. Motion carried.

PERSONNEL

An employee request for leave without pay was filed. Motion was made by Smith, seconded by Knox, to approve Yvette Albrecht, Assesor, leave without pay request for 10/6-10/8/21 and for 12/31/21 and 1/3-1/5/22. D. Albrecht abstained. 4 ayes. Motion carried.

NUISANCE PROPERTY

An update on the nuisance property located in Doland was given.

DRAINAGE

At 9:45 AM a motion was made by Knox, seconded by Johnson, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 9:51 AM after having adjourned as the Drainage Board.

GRANT AWARD AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the grant award agreement for the HLS grant in the amount of \$30,360 for P25 radio upgrades. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

SEPTEMBER PAYROLL		VETERANS SERVICE	
Commissioners	5654.21	AT & T MOBILITY	32.36
Auditor	14490.67		
Treasurer	12736.51	SHERIFF	
States Attorney	9638.67	AT & T MOBILITY	411.57
Government Building	4011.83	MIDCONTINENT COMMUNICATIONS	85.00
Director of Equalization	14859.96	PIONEER DESIGNS	750.00
Register of Deeds	6263.48		
Veterans Service	1386.09	JAIL	
Sheriff	55981.44	CURA HOSPITALITY	12.00
Jail/Home Detention	767.87	FAULKTON AREA MEDICAL CENTER	125.06
Coroner	1463.72		
Welfare Director	357.90	MENTAL ILLNESS BOARD	
County Nurse	3740.17	MARK KATTERHAGEN	30.00
WIC	768.58	LUCY LEWNO	333.06
Extension	5902.54	DARCY LOCKWOOD	30.00
Weed	1089.41		
Planning Administrator	4540.23	COUNTY FAIR	
Highway	75615.58	AT & T MOBILITY	40.04
E-911	16725.79		
Emergency Management	5107.52	WEED CONTROL	
24/7 Sobriety	421.47	NUTRIEN AG SOLUTIONS	15764.00
Heartland State Bank-ACH FEE	25.00	VAN DIEST SUPPLY COMPANY	12297.60
COMMISSIONERS		RD & BRG - ADMIN	
BEST WESTERN RAMKOTA HOTEL	202.00	AT & T MOBILITY	138.03
		BEST WESTERN RAMKOTA HOTEL	202.00
CT APPT ATTY & CLERP		EMERGENCY MANAGEMENT	
COGLEY LAW OFFICE, PROF LLC	4814.50	AT & T MOBILITY	53.08
GERDES & MCNEARY PC	253.25		
KRISTEN KOCHKIAN	1678.25	JAIL	
		REDWOOD TOXICOLOGY LAB INC	269.25
DIRECTOR EQUALIZ.			
YVETTE ALBRECHT	180.00	REGISTER OF DEEDS	
AT & T MOBILITY	23.38	SHARON JUNGWIRTH	386.51
TRACI CLEMENS	180.00		

REPORTS

- September 2021 Comp & OT Report
- September 2021 Sheriff Report
- September 2021 Victim Witness Coordinator Report

Chairman Albrecht declared the meeting adjourned at 9:54 AM until 8:30 AM, Tuesday, October 19, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of