

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, November 16, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, and Suzanne Smith, Commissioner Brett Knox joined the meeting at 8:32 AM. Commissioner Dustin Rische was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA/MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to adopt the agenda and approve the minutes of the November 2, 2021, Commission meeting. All members voted aye. Motion carried.

Enter Knox at 8:32 AM.

PUBLIC COMMENT

No one was present.

DIRECTOR OF EQUALIZATION/PERSONNEL

Geoff Bray, Faulk County Director of Equalization, met with the board to discuss the employment agreement for Spink County's interim Director of Equalization, also present was DOE staff. Motion was made by Johnson, seconded by Knox, to approve the Interim Director of Equalization Employment Agreement, for the term of 12/1/21 through 4/30/22. All members voted aye. Motion carried.

SECOND READING OF ORDINANCE CHANGES

At 9:00 AM, time given by public notice, the first reading of Ordinance Title 16 Fire Danger Emergency Declaration, was held. No person or their representative appeared for or against the ordinance. Motion was made by Johnson, seconded by Smith, to adopt Ordinance Title 16 Fire Danger Emergency Declaration, as presented. All members voted aye. Motion carried.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and reported donations received for the DARE program and K-9 unit.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, reviewed his expenditure budget and presented a resolution.

RESOLUTION TO DELETE BRIDGE FROM NBIS(#21-17)

The Spink County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):
STRUCTURE ID, LOCATION and REASON FOR DELETION:

58-280-325; 2W & 8.5S Doland; Structure has been replaced with culverts that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
 2. The structure will only be added to the Inventory following replacement, using County funds.
- Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

A motion was made by Johnson, seconded by Knox, to approve and adopt the above Resolution. Vote of Commissioners: Yes 4 No 0; Motion carried.

Dated this 16th day of November 2021, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

SUPPLEMENTAL BUDGET HEARING NOTICE

Motion was made by Johnson, seconded by Smith, to authorize the Auditor to publish a Notice of Hearing, with the hearing to be held on December 7, 2021 at 9:00 AM, to consider a \$350,000 supplement to the Road & Bridge Fund budget for 2021. All members voted aye. Motion carried.

LIQUOR LICENSE RENEWALS

Motion was made by Smith, seconded by Knox, to approve the renewal of the Retail (on-sale) liquor license for the renewal year 2022 for Fisher Grove County Club and Pheasant Phun Inc. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Smith, seconded by Knox, to approve pay step increases for the following employees: Sonja Muellenberg, Deputy Treasurer first 6 months, \$18.33/hr, effective 11/10/2021; Kristi Fliehe, Deputy Treasurer first 6 months, \$18.33/hr, effective 11/26/2021. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Knox, to advertise for the Director of Equalization position. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Johnson, to accept the resignation of Kelly Hyke, Coroner, and Brent Osborn, Deputy Coroner, effective 12/31/21. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:00 AM a motion was made by Johnson, seconded by Knox, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:30 AM after having adjourned as the Planning and Zoning Board.

TAX DEED PROPERTY SALE

Motion by Knox, seconded by Smith, to approve the sale of the following property taken by tax deed: S 128' of OL 10 to Outlots to Ashton, Ashton City, Spink County, South Dakota, \$4,064. All members voted aye. Motion carried.

MEETING DATES

December meeting dates will be 12/7, 12/21 and 12/30/21(bills only).

WELFARE DIRECTOR

Theresa Hodges, Auditor, reported a burial assistance application for Applicant #262 that was approved via telephone contract with three Commissioners.

Exit Johnson at 10:51 AM.

ARPA

Chairman Albrecht gave a report of discussion from the 11/10/21 Sioux Valley District Meeting on American Rescue Plan Act (ARPA) funds.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		CENTURY LINK	17.48
BROOKINGS COUNTY	12.00	EXECUTIVE MANAGEMENT	18.29
CENTURY LINK	17.48	NORTHERN VALLEY COMMUNICATIONS	12.15
THE REDFIELD PRESS	211.76		
		STATES ATTORNEY	
ELECTION		A & B BUSINESS SOLUTIONS, INC	153.05
THERESA HODGES	126.80	CENTURY LINK	52.42
TAMMY SUCHOR	26.00	COMMUNITY MEMORIAL HOSPITAL	182.00
		EXECUTIVE MANAGEMENT	6.97
AUDITOR		NORTHERN VALLEY COMMUNICATIONS	4.05
A & B BUSINESS SOLUTIONS, INC	29.25	SD DEPARTMENT OF HEALTH	120.00
AMERICAN SOLUTIONS	16.93		
BROOKINGS COUNTY	12.00	CT APPT ATTY & CLERP	
CENTURY LINK	17.48	COGLEY LAW OFFICE, PROF LLC	2625.00
EXECUTIVE MANAGEMENT	7.50	CHRISTOPHER DOHRER	1629.00
THERESA HODGES	103.32	KRISTEN KOCHKIAN	297.00
NORTHERN VALLEY COMMUNICATIONS	12.15	RICHARDSON, WYLY, WISE, SAUCK	451.10
		TALIAFERRO LAW FIRM P.C.	649.80
TREASURER			
A & B BUSINESS SOLUTIONS, INC	48.73	GOVERNMENT BUILDINGS	
AMERICAN SOLUTIONS	274.82	BALOUN-ARTHURS PLUMBING	86.74

CENTURY LINK	34.95	MARK KATTERHAGEN	18.00
CINTAS	197.90	DARCY LOCKWOOD	18.00
COLE PAPERS, INC.	227.19	SD DEPARTMENT OF REVENUE	600.00
DAKOTA DATA SHRED	59.67		
EXECUTIVE MANAGEMENT	0.67	DEVELOPMENTALLY DISA	
NORTHERN VALLEY COMMUNICATIONS	4.05	SD DEPARTMENT OF REVENUE	60.00
NORTHWESTERN ENERGY	2102.99		
REDFIELD ACE HARDWARE	23.75	MENTAL ILLNESS BOARD	
REDFIELD CITY	586.00	LUCY LEWNO	176.53
		YANKTON COUNTY TREASURER	134.90
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	56.98	COUNTY FAIR	
AMERICAN SOLUTIONS	628.00	BRAD ENGLUND	250.00
APPEL OIL COMPANY	255.58	NORTHWESTERN ENERGY	305.90
CENTURY LINK	34.95	REDFIELD HARDWARE HANK	17.96
CONNECTING POINT COMPUTER	168.33	REDFIELD CITY	52.75
DIEBOLD NIXDORF, INC	404.00		
EXECUTIVE MANAGEMENT	18.53	EXTENSION	
NORTHERN VALLEY COMMUNICATIONS	16.20	A & B BUSINESS SOLUTIONS, INC	116.76
		CENTURY LINK	34.95
REGISTER OF DEEDS		EXECUTIVE MANAGEMENT	4.70
A & B BUSINESS SOLUTIONS, INC	48.73	NORTHERN VALLEY COMMUNICATIONS	8.10
CENTURY LINK	34.95		
EXECUTIVE MANAGEMENT	19.05	WEED CONTROL	
NORTHERN VALLEY COMMUNICATIONS	8.10	AUTO VALUE REDFIELD	114.49
		REDFIELD CITY	7.00
VETERANS SERVICE			
CENTURY LINK	34.95	PLANNING BOARD	
EXECUTIVE MANAGEMENT	6.48	A & B BUSINESS SOLUTIONS, INC	56.97
NORTHERN VALLEY COMMUNICATIONS	4.05	CENTURY LINK	17.48
		NORTHERN VALLEY COMMUNICATIONS	4.05
INFO TECHNOLOGY		THE REDFIELD PRESS	74.27
CONNECTING POINT COMPUTER	293.34		
		INDUSTRIAL DEVELOP.	
SHERIFF		CENTURY LINK	17.48
316 SUPPLY & UPFITTING LLC	8048.85		
A & B BUSINESS SOLUTIONS, INC	90.23	RD & BRG - ADMIN	
APPEL OIL COMPANY	2673.69	ABERDEEN AREA RADIATOR LLC	845.00
AUTOMATIC BUILDING CONTROLS	240.00	AGTEGRA COOPERATIVE	89.47
CENTURY LINK	207.62	APPEL OIL COMPANY	16487.41
CONNECTING POINT COMPUTER	343.33	CENTURY LINK	52.42
EXECUTIVE MANAGEMENT	107.28	CINTAS	33.80
HARR'S REDFIELD	1337.92	DOLAND CITY FINANCE OFFICE	60.15
HUB INTERNATIONAL	50.00	EXECUTIVE MANAGEMENT	11.86
MCLEOD'S PRINTING & OFFICE SUP	169.13	FARNAMS GENUINE PARTS, INC.	55.21
OFFICE OF FIRE MARSHAL	160.00	GUY HANLON	83061.12
REDFIELD ACE HARDWARE	4.99	AUTO VALUE REDFIELD	391.98
REDFIELD CITY	77.00	JOHNSON OIL COMPANY, INC.	174.95
STREICHER'S	3168.00	MATHESON TRI-GAS INC	596.00
WRIGHT COUNTY SHERIFF'S OFFICE	70.00	NORTHERN VALLEY COMMUNICATIONS	39.95
		NORTHWESTERN ENERGY	659.54
JAIL		POWER PLAN (RDO)	60.33
BEADLE COUNTY SHERIFF	160.00	REDFIELD ACE HARDWARE	19.96
FAULKTON REXALL DRUG	73.30	REDFIELD CITY	72.50
		THE SHOP	141.56
CARE OF POOR		TRANSOURCE TRUCK & EQP INC	7111.07
CENTURY LINK	17.48	TRUE NORTH STEEL	5016.00
EXECUTIVE MANAGEMENT	0.39		
NORTHERN VALLEY COMMUNICATIONS	4.05	E-911	
		JAMES VALLEY TELECOMMUNICATION	209.10
MENTALLY HANDICAPPED			

EMERGENCY MANAGEMENT		DAKOTA ELECTRONICS	30360.00
APPEL OIL COMPANY	100.15	NORTHERN VALLEY COMMUNICATIONS	4.05
CENTURY LINK	34.95		

REPORTS

- October 2021 Sheriff Checking Account Statement
- October 2021 Register of Deeds Statement of Fees Collected: \$8,887.45
- October 2021 Spink County Ambulance Report
- October 2021 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,240.32
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- Auditor’s Account with the County Treasurer – 9/30/2021

Checking Accounts	\$7,581,147.92
Savings Accounts	1,017,476.11
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>526,695.89</u>
Total	\$ 10,855,419.92

Chairman Albrecht declared the meeting adjourned at 11:07 AM until 8:30 AM, Tuesday, December 7, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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