

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 30, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox and Suzanne Smith; Dustin Rische entered the meeting at 8:34AM. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Smith, seconded by Knox, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the December 21, 2021 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

No one was present.

Enter Rische at 8:34 AM.

CORONER

Motion was made by Smith, seconded by Knox, to appoint Larry Tebben as Coroner effective 1/1/2022, at \$8,000 per year with no consideration per call. All members voted aye. Motion carried.

VEHICLE PURCHASE

Motion was made by Johnson, seconded by Smith, to approve the purchase of a 2008 Chrysler Town & Country minivan with 125,631 miles from a Shane Pedersen, private seller, for \$5,000. All members voted aye. Motion carried.

HEALTH OFFICE SECRETARY CONTRACT

Faulk County is looking to fill the secretary position within Faulk County, the need to have a contract in place for the secretary for 2022 will be decided at their 1/4/2022 meeting.

LEASE PAYMENT/AMBULANCE GRANT

Motion was made by Knox, seconded by Rische, to make an additional \$60,000 lease principal payment on the Law Enforcement Center and make a \$30,000 grant to Spink County Ambulance for the construction of the EMS building. Motion carried.

PRISONER HOUSING AGREEMENT

Motion was made by Johnson, seconded by Knox, to approve the Beadle County Prisoner Housing Agreement with a term of January 1, 2022, to December 31, 2022, for \$80.00 per adult prisoner day. All members voted aye. Motion carried.

CONTINGENCY, SUPPLEMENTS AND CASH TRANSFERS

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

Budget Contingency Transfers:

30,000.00	101-424-454.20 – Grant to Spink County Ambulance
500.00	101-142-411.00 - Treasurer - Salaries
6,750.00	101-211-434.30 - Sheriff - car
400.00	201-750-429.00 - 25% Wheel Tax to Cities
64,600.00	201-311-426.30 - Hwy - Construction Material
60,000.00	101-800-441.00 – Law Enforcement Center Lease-Principal Paydown

All members voted aye. Motion carried.

PERSONNEL

Director of Equalization applications were reviewed.

EXECUTIVE SESSION

At 10:18 AM, motion was made by Rische, seconded by Johnson, to enter into executive session to discuss personnel. Lisa Otto, Custodian, was also present. At 10:40 AM, Chairman Albrecht declared the board out of executive session with the following action taken: Motion was made by Smith, seconded by Johnson, to raise Lisa Otto, Custodian, to \$19.03/hr effective 1/1/2022. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

HARR'S REDFIELD 237.17

ELECTION

MCLEOD'S PRINTING & OFFICE SUP 1228.93

AUDITOR

AMERICAN SOLUTIONS 28.30

TREASURER

J.D. POWER 285.00

STATES ATTORNEY

COMMUNITY MEMORIAL HOSPITAL 364.00

MIDSTATES GROUP 77.00

REDWOOD TOXICOLOGY LAB INC 167.44

CT APPT ATTY & CLERP

COGLEY LAW OFFICE, PROF LLC 2465.10

KRISTEN KOCHERIAN 346.50

RICHARDSON, WYLY, WISE, SAUCK 649.00

DIRECTOR EQUALIZ.

AMERICAN SOLUTIONS 30.93

AT & T MOBILITY 23.31

MCLEOD'S PRINTING & OFFICE SUP 250.00

REGISTER OF DEEDS

AMERICAN SOLUTIONS 68.71

EXECUTIVE MANAGEMENT 6.25

VETERANS SERVICE

AT & T MOBILITY 32.29

SHERIFF

316 SUPPLY & UPFITTING LLC 3345.00

AUTOMATIC BUILDING CONTROLS 1210.00

AMERICAN SOLUTIONS 536.14

JENNA APPEL 23.68

AT & T MOBILITY 410.67

HARR'S REDFIELD 801.70

MIDCONTINENT COMMUNICATIONS 85.00

SD SECRETARY OF STATE 30.00

WELLS FARGO REMITTANCE CENTER 242.15

JAIL

FAULKTON AREA MEDICAL CENTER 79.74

FAULK CO. SHERIFF'S OFFICE 6930.00

FRANK KRUMM 9.01

MINNEHAHA COUNTY 315.00

CORONER

SD FEDERAL PROPERTY AGENCY 40.00

AMBULANCE

MICHAEL SANGER 4618.75

SPINK COUNTY AMBULANCE 30000.00

COUNTY FAIR

JESSEN HEATING, REFRIGERATION 3313.98

WELLS FARGO REMITTANCE CENTER 40.30

EXTENSION

AT & T MOBILITY 40.04

WELLS FARGO REMITTANCE CENTER 205.98

INDUSTRIAL DEVELOP.

GROW SPINK, INC. 14790.36

DEBT SERVICE

AMERICAN BANK & TRUST 60000.00

RD & BRG - ADMIN

APPEL OIL COMPANY 12361.00

AT & T MOBILITY 137.75

H.F. JACOBS & SON 57190.25

GUY HANLON 11335.29

SD DEPT OF TRANSPORTATION 1751.82

E-911

JAMES VALLEY TELECOMMUNICATION 209.10

VENTURE COMMUNICATIONS COOP 164.78

EMERGENCY MANAGEMENT

AMERICAN SOLUTIONS 226.10

AT & T MOBILITY 97.95

REDFIELD COMPUTER SERVICE 63.89

LARRY TEBBEN 53.24

Chairman Albrecht declared the meeting adjourned at 10:42 AM until 8:30 AM, Tuesday, January 4, 2022.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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