

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 22, 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 Smith, 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 April 8, 2025 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDDOT – Public Meeting 4/28/25 on completed traffic study for US Highway 212 from W 1st St. to E 12th St. in Redfield

PUBLIC COMMENT

Jamie Fisk and Sandy Jungwirth, residents, requested to speak during the solar and wind farm ordinances discussion.

RENEWAL OF MALT BEVERAGE LICENSES

Motion was made by Smith, seconded by Siebrecht, to approve the renewal of Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses for the following: Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64; Kasemeister Creamery LLC, NE ¼ 28-115-62; and Fisher Grove Country Club, SW ¼ 1-116-63. All members voted aye. Motion carried

CASH TRANSFER

Motion was made by Albrecht, seconded by Knox, to make the following budgeted cash transfers from 101-0-101 General Fund Cash to: \$141,660 207-0-101 – E911 Fund Cash; \$102,163 – Emergency Management Fund Cash; \$7,300.00 – Domestic Abuse Fund Cash. All members voted aye. Motion carried.

INSURANCE

Motion was made by Siebrecht, seconded by Smith, to elect to increase the injunctive relief limit to \$100,000 at a cost of \$500 annually. All members voted aye. Motion carried.

PHONE SYSTEM

Theresa Hodges, Auditor, has received a quote for updating the phone system from one vendor and is still awaiting a quote from one other.

FIRE DANGER EMERGENCY

The current fire danger emergency declaration and burn ban were discussed. The burn ban will remain in place and will be reviewed again at the 5/6/25 meeting.

SHERIFF

Jenna Appel, Sheriff, reviewed submitting for a grant reimbursement, stated they are continuing to work with the state on funding for an updated E911 phone counsel, requested to apply for a grant, and filed an employee letter of resignation. Appel also discussed a request received by the Personnel Policy Board to amend the maximum amount of hours and the percentage of total hours of sick leave payout for employees upon retirement/resignation.

GRANT APPLICATION

Motion was made by Smith, seconded by Knox, to approve applying for the Highway Safety impaired driver grant, for the purchase of two dash cameras, with the equipment being an 80/20 match. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Smith, seconded by Siebrecht, to approve the resignation of Jessica Jolly, E911 Dispatcher, effective 4/29/25 and to hire for the current applicant pool. All members voted aye. Motion carried.

PERSONNEL POLICY BOARD

Heather Jatton, Deputy Auditor/Personnel Policy Board member, reviewed a requested change received from the Personnel Policy Board to the longevity policy and answered questions regarding the current policy for longevity and sick leave pay out upon retirement/resignation. No action was taken, will remain with current policies.

EMERGENCY MANAGEMENT

Chairman Johnson signed the Emergency Management LEMPG quarterly report. Also filed were a memo regarding changes to the LEMPG Agreement and a Mitigation Project Performance report.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, reported new hires, discussed contracting fuel, and filed a bid letting authorization.

PERSONNEL

Motion was made by Smith, seconded by Knox, to approve the hiring of: Dan Puff as an Equipment Operator effective 5/5/2025 at \$25.79/hr.; Mark Schaffer at \$24.00/hr., effective 5/10/2025, for Highway Department summer help; and Brittney Woodward at \$21.00/hr., 5/27/2025, for the Highway/Weed Department summer help. All members voted aye. Motion carried.

CONTRACT FUEL

Motion was made by Siebrecht, seconded by Knox, to approve Jeff Haessig, Highway Superintendent, to contract up to 40,000 gallons of fuel in the next six months. All members voted aye. Motion carried.

BID LETTING

Motion was made by Siebrecht, seconded by Smith, to approve the SDDOT letting authorization for Project No. BRO-B 8058(33) PCN 09A7. All members voted aye. Motion carried.

EXTENSION

Kim McGraw, 4-H Educator, filed a quote for a computer for the Extension Office. Motion was made by Smith, seconded by Knox, to approve Twotrees’ quote of \$1,039 for the purchase of a Lenovo ThinkCentre M70s Gen 5 computer with onsite setup. All members voted aye. Motion carried.

ORDINANCES

Jamie Fisk, resident, spoke on solar, wind, and data center ordinances. Sandy Jungwirth, resident, also spoke on the need for solar, wind and data center ordinances. Motion was made by Smith, seconded by Knox, to refer the solar, wind and data center ordinances to Planning & Zoning for discussion and development. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Steve Wollan, Veteran Service Officer, SD Department of Veteran Affairs Mini Conference, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		BROOKINGS COUNTY		14.00
BROOKINGS COUNTY		14.00	SANDRA MCNEILL	31.25
SANDRA MCNEILL		212.50	MIDCONTINENT COMMUNICATIONS	46.41
MIDCONTINENT COMMUNICATIONS		43.51	NORTHERN VALLEY COMMUNICATIONS	16.65
THE REDFIELD PRESS		325.52	QUILL	80.91
			THE REDFIELD PRESS	22.65
JUDICIAL SYSTEMS			SDACO	200.00
CERTIFIED LANGUAGES INTL		26.40	STATES ATTORNEY	
AUDITOR			COMMUNITY MEMORIAL HOSPITAL	1552.00
A & B BUSINESS SOLUTIONS, INC		63.15	MIDCONTINENT COMMUNICATIONS	140.74
BROOKINGS COUNTY		14.00	NORTHERN VALLEY COMMUNICATIONS	5.55
SANDRA MCNEILL		25.00	REDWOOD TOXICOLOGY, INC	44.31
MIDCONTINENT COMMUNICATIONS		47.03	CT APPT ATTY & CLERP	
NORTHERN VALLEY COMMUNICATIONS		16.65	GERDES & MCNEARY PC	2553.53
QUILL		71.81	GOVERNMENT BUILDINGS	
SDACO		100.00	CINTAS CORPORATION	200.06
TREASURER			COLE PAPERS, INC.	542.10
A & B BUSINESS SOLUTIONS, INC		141.32	MIDCONTINENT COMMUNICATIONS	87.28
ANOKA COUNTY SHERIFF'S OFFICE		100.00	NORTHERN VALLEY COMMUNICATIONS	5.55

DIRECTOR EQUALIZ.		MENTALLY HANDICAPPED	
A & B BUSINESS SOLUTIONS, INC	403.57	LEWIS & CLARK BHS	225.00
MIDCONTINENT COMMUNICATIONS	95.77	YANKTON COUNTY TREASURER	151.25
NORTHERN VALLEY COMMUNICATIONS	22.20	YANKTON CO. SHERIFF'S OFFICE	50.00
THE REDFIELD PRESS	342.00		
		EXTENSION	
REGISTER OF DEEDS		A & B BUSINESS SOLUTIONS, INC	174.75
A & B BUSINESS SOLUTIONS, INC	74.59	SANDRA MCNEILL	6.25
MIDCONTINENT COMMUNICATIONS	87.94	MIDCONTINENT COMMUNICATIONS	87.03
NORTHERN VALLEY COMMUNICATIONS	11.10	NORTHERN VALLEY COMMUNICATIONS	11.10
SDACO	100.00	QUILL	185.75
VETERANS SERVICE		WEED CONTROL	
MIDCONTINENT COMMUNICATIONS	89.71	SANDRA MCNEILL	6.25
NORTHERN VALLEY COMMUNICATIONS	5.55		
		PLANNING BOARD	
SHERIFF		SANDRA MCNEILL	125.00
316 SUPPLY & UPFITTING LLC	3658.00	MIDCONTINENT COMMUNICATIONS	43.54
A & B BUSINESS SOLUTIONS, INC	67.53	NORTHERN VALLEY COMMUNICATIONS	5.55
CENTURY LINK	85.28	THE REDFIELD PRESS	216.78
JESSEN HEATING, REFRIGERATION	120.00		
SANDRA MCNEILL	12.50	RD & BRG - ADMIN	
MIDCONTINENT COMMUNICATIONS	329.05	A & B BUSINESS SOLUTIONS, INC	71.65
THE SHOP	320.00	SANDRA MCNEILL	25.00
VERIZON BUSINESS	744.66	NORTHERN VALLEY COMMUNICATIONS	40.00
		THE REDFIELD PRESS	126.00
JAIL		TRANSOURCE TRUCK & EQUIPMENT	2304.69
BEADLE COUNTY SHERIFF	3215.00		
COMMUNITY MEMORIAL HOSPITAL	993.04	E-911	
FAULK CO. SHERIFF'S OFFICE	1710.00	JAMES VALLEY TELECOMMUNICATION	209.10
ROBERTS COUNTY SHERIFF'S OFFIC	3678.56		
		EMERGENCY MANAGEMENT	
CARE OF POOR		MIDCONTINENT COMMUNICATIONS	89.29
MIDCONTINENT COMMUNICATIONS	43.51	NORTHERN VALLEY COMMUNICATIONS	5.55
NORTHERN VALLEY COMMUNICATIONS	5.55		

- REPORTS
- No reports filed

Chairman Johnson declared the meeting adjourned at 10:10 AM until 8:30 AM, Tuesday, May 6, 2025.

Brian Johnson, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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