SPINK COUNTY COMMISSION PROCEEDINGS REDFIELD, SOUTH DAKOTA

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 6, 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 22, 2025 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

 Notice and Admission of Service of Summons, Complaint, Notice of Lis Pendens and Notice of No Personal Claim; CU Mortgage Direct, LLC, Plaintiff

Chairman signed notice and admission of service of summons.

PUBLIC COMMENT

Sandy Jungwirth, resident, followed up on ordinances previously discussed.

SHERIFF

Brett Christman, Chief Deputy Sheriff, reported two new hires and gave an update on employee training.

PERSONNEL

Motion was made by Knox, seconded by Smith, to approve the new hires of: Robert Coltharp, E911 Dispatcher, effective 5/5/2025 at \$23.79/hr.; and Justin McDaniel, E911 Dispatcher, effective 5/11/2025 at \$23.79/hr. All members voted aye. Motion carried.

SURPLUS

Motion was made by Siebrecht, seconded by Knox, to surplus to junk the following State's Attorney inventory: Keyboards: HP – 2; Dell – 1; Compaq – 1; Phones: RCA – 2; AT&T – 2; AT&T Answering Machine; computer speakers; 2 Surge Protectors; Zip Drive; Printers, HP Laser Jet 1100 – USPD046614; HP Laser Jet P2055dn – CNB9N54077; Computer Workstations, HP EliteDesk – 2UA7392KVD; Compaq Desk Pro – U051FR3ZA460; HP Compaq – USV346009X; HP – MXL402198Y; Dell – CNOW5171708214BCBO3Y; Monitors, Dell – CN02Y315716184AHAE7W; HP – CNC74914YO; HP – CN43480K7C. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, requested an executive session to discuss personnel.

EXECUTIVE SESSION/ PERSONNEL

At 8:46 AM a motion was made by Smith, seconded by Knox, to go into executive session to discuss personnel. All members voted aye. Motion carried. Chairman Johnson declared the board out of executive session at 8:49 AM with the following action taken: Motion was made by Siebrecht, seconded by Knox, to accept the resignation of Jannelle Cowles-Nelson, States Attorney Secretary, effective 5/23/2025 and to advertise the position. All members voted aye. Motion carried.

PHONE SYSTEM

Theresa Hodges, Auditor, filed quotes from NVC and Midco for an updated phone system in the courthouse. Additional information on potential costs outside of the quotes provided will be gathered and reported at the next meeting.

EMERGENCY MANAGER/ FIRE DANGER EMERGENCY

Andrew Rindelaub, Emergency Manager, discussed the current fire danger emergency declaration and burn ban. The burn ban will remain in place due to forecasted weather and will be reviewed again at the 5/20/25 meeting.

PERSONNEL

Motion was made by Siebrecht, seconded by Knox, to accept the resignation of Yvette Albrecht, Planning & Zoning Administrator, effective 5/23/2025. All members voted aye. Motion carried.

Exit Siebrecht at 9:23 AM

BUDGET

Hodges, Auditor, reported the 2026 budget requests have been distributed to departments, with the budget to be presented to the Board in June.

PLANNING & ZONING BOARD

At 9:40 AM a motion was made by Smith, seconded by Knox, to recess as a Board of Commissioners and convene as the Planning & Zoning Board at 10:00 AM. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:17 AM after having adjourned as the Planning & Zoning Board.

TAX DEED/SURPLUS

Motion was made by Smith, seconded by Knox, to surplus a property acquired by tax deed and described as Lot 2, Parrish's Subdivision of Lot 28 of First Addition to Parrish's Beach, Cottonwood Lake, Spink County, SD, and to appraise the described property under \$2,500.00 and approve a private sale of the property.

Motion was made by Smith, seconded by Knox, to sell the surplus property described as Lot 2, Parrish's Subdivision of Lot 28 of First Addition to Parrish's Beach, Cottonwood Lake, Spink County, SD, for \$500.00 to Karen M. and Robert W. Stephenson. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

• Tracey Millar, Director of Equalization, Sally Schwab and Denise Fliehe, Assessors, SDAAO Conference, Mitchell, SD;

All members voted aye. Motion carried.

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.

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APRIL PAYROLL		TREASURER
Commissioners	6444.99	CONNECTING POINT 120.75
Auditor	20456.40	QUILL 114.92
Treasurer	19373.12	
States Attorney	12663.82	STATES ATTORNEY
Government Building	6041.48	CONNECTING POINT 42.50
Director of Equalization	24855.69	
Register of Deeds	7329.74	CT APPT ATTY & CLERP
Veterans Service	2361.83	CHRISTOPHER DOHRER 1809.00
Sheriff	77113.05	KRISTEN KOCHEKIAN 1500.45
Jail	2808.89	
Coroner	1466.57	GOVERNMENT BUILDINGS
Welfare Director	687.54	CLAUSEN SANITATION INC. 351.00
WIC	6779.52	CONNECTING POINT 42.50
Extension	245.83	
Weed & Pest Control	633.44	DIRECTOR EQUALIZ.
Planning & Zoning	6335.01	AMERICAN SOLUTIONS FOR 365.42
Highway	91861.25	CONNECTING POINT 441.83
E-911	21587.74	SDAAO 750.00
Emergency Management	6945.94	WELLS FARGO REMITTANCE CENTER 141.20
24/7 Sobriety	431.60	
Heartland State Bank-ACH FEE	40.00	REGISTER OF DEEDS
		CONNECTING POINT 118.50
COMMISSIONERS		
RICHARDSON, WYLY, WISE, SAUCK	4868.03	VETERANS SERVICE
SD PUBLIC ASSURANCE ALLIANCE	530.00	AT & T MOBILITY 43.06
WELLS FARGO REMITTANCE CENTER	32.97	CONNECTING POINT 40.25
AUDITOR		SHERIFF
AMERICAN SOLUTIONS FOR	143.00	CHUCK'S BODY SHOP LLC 199.20
CONNECTING POINT	82.75	CONNECTING POINT 1112.98
WELLS FARGO REMITTANCE CENTER	130.57	AUTO VALUE REDFIELD 6.58
		MIDCONTINENT COMMUNICATIONS 130.39

WELLS FARGO REMITTANCE CENTER	483.28	CONNECTING POINT	700.84
JAIL		RD & BRG - ADMIN	
BRETT CHRISTMAN	19.79	AGTEGRA COOPERATIVE	391.36
		AT & T MOBILITY	126.96
CARE OF POOR		BRENTFORD CITY	20.00
CONNECTING POINT	40.25	CHUCK'S BODY SHOP LLC	368.66
		CLAUSEN SANITATION INC.	286.00
MENTAL ILLNESS BOARD		CONNECTING POINT	161.00
DEN HERDER, HOVDEN & BARRETT	193.23	DIESEL MACHINERY, INC.	94.58
FOX LAW FIRM, PLLC	108.75	AUTO VALUE REDFIELD	929.24
MARK KATTERHAGEN	20.00	JESSEN HEATING, REFRIGERATION	933.77
KENNEDY PIER LOFTUS REYNOLDS	228.00	JOHNSON OIL COMPANY, INC.	11562.00
VAL LARSON	20.00	MENARDS	93.98
LUCY LEWNO	62.73	MIDCONTINENT COMMUNICATIONS	132.12
		ODLAND GRAVEL, LLC	249.68
COUNTY FAIR		POWER PLAN (RDO)	903.84
CLAUSEN SANITATION INC.	103.00	SD DEPT OF TRANSPORTATION	19074.80
JESSEN HEATING, REFRIGERATION	2376.86	TRANSOURCE TRUCK & EQP, INC	1273.64
WELLS FARGO REMITTANCE CENTER	106.48	TRUE NORTH STEEL	7176.00
		WELLS FARGO REMITTANCE CENTER	485.53
EXTENSION			
AT & T MOBILITY	40.04	E-911	
CONNECTING POINT	78.25	VENTURE COMMUNICATIONS COOP	164.78
QUILL	28.03	WELLS FARGO REMITTANCE CENTER	466.63
WEED CONTROL		EMERGENCY MANAGEMENT	
CONNECTING POINT	40.25	AT & T MOBILITY	65.67
		CONNECTING POINT	42.50

PLANNING BOARD

- REPORTS
 April 2025 Register of Deeds Statement of Fees Collected: \$10,183.00
 - April 2025 Comp & OT Report
 - March 2025 Report of Payments Received for CAA Liens: \$3,019.19
 - April 22, 2025 Quotes on 4700 gallons of diesel fuel delivered
 - May 2025 Quotes on Diesel Fuel & Ethanol/Gas
 - April 2025 Highway Superintendent Report of Collections Made:
 Road & Bridge Fund
 \$175.0
 - Auditor's Account with the County Treasurer 4/30/25

Checking Accounts	\$7,757,999.36
Savings Accounts	904,384.71
Certificates of Deposits	3,830,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>767,340.41</u>
Total	\$13,259,824.48

Chairman Johnson declared the meeting adjourned at 10:23 AM until 8:30 AM, Tuesday, May 20, 2025.

Brian Johnson, Chairman Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor Spink County, South Dakota

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