

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 2, 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 Siebrecht, 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 August 19, 2025 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DANR Re: Revised Nutrient Management Plan; Gatzke Feedlot, LLC

PUBLIC COMMENT

No one present took the floor.

SHERIFF

Brett Christman, Chief Deputy Sheriff, gave an update of activities.

POLICIES

Theresa Hodges, Auditor, presented recommended policies from the county's worker's compensation and liability insurance carriers, the four policies were: Safety Manual -Active Threat Policy, Operational Manual - Media Policy and citizen complaint form and Personnel Manual- updates to the Recruitment & Selection Policy. Motion was made by Knox, seconded by Smith, to adopt the three policies and one form as presented. All members voted aye. Motion carried.

2026 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2026 budget. Changes to the provisional budget will be finalized at the September 16th meeting.

LEMPG

The FY 2026 LEMPG agreement with the State of South Dakota was filed, the contract states 50% reimbursement of the Emergency Manager's salary and benefits, but for fiscal year 2025 and 2026 the funding is capped at \$18,848 due to federal funding cuts. No action was taken on the agreement.

RESOLUTION OF CONTINUED PARTICIPATION IN THE ABERDEEN-BROWN COUNTY REGIONAL RAILROAD AUTHORITY AND AUTHORIZING THE CHAIR TO SIGN THE SECOND RESTATEMENT OF THE AGREEMENT ESTABLISHING THE ABERDEEN-BROWN COUNTY REGIONAL RAILROAD AUTHORITY (#25-17)

WHEREAS, SDCL Chapter 49-17A authorizes the creation of regional railroad authorities; and

WHEREAS, the Aberdeen – Brown County Regional Railroad Authority was established in 1991 and restated in 2007, and membership currently includes the City of Aberdeen, Brown County, Edmunds County, Spink County, and Beadle County(collectively, the "Members"); and

WHEREAS, the Members in 2025 desire to amend and restate the Agreement by which the ABCRRA is organized and operated.

NOW, THEREFORE, BE IT RESOLVED that Spink County shall continue its membership in the ABCRRA in accordance with the Second Restatement of the Agreement Establishing the ABCRRA.

BE IT FURTHER RESOLVED, that Suzanne Smith is hereby appointed as the Commissioner and Kevin Siebrecht is appointed as alternate Commissioner of the ABCRRA from Spink County for a term of three (3) years.

BE IT FURTHER RESOLVED, that the Chair is authorized to sign the Second Restatement of Agreement evidencing Spink County's continued membership in the ABCRRA.

Dated this 2nd day of September 2025, at Redfield, South Dakota.

Brian Johnson, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

PHONE SYSTEM

Theresa Hodges, Auditor, addressed issues with the vendor selected for the updated courthouse phone system.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

TREASURER

Amy Michlitsch, Treasurer, filed a quote for the purchase of a new computer, and a quote for a new counter and workstations for the department. Michlitsch will attempt to get additional quotes on the counter and workstations.

QUOTE

Motion was made by Knox, seconded by Siebrecht, to approve the quote from Twotrees Technologies, Watertown, SD, in the amount of \$1,760.00 for the purchase of an HP EliteDesk computer, monitors, and onsite installation. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Branden Roe, Deputy Sheriff; ARIDE training, Aberdeen, SD;
- Denise Fliehe, and Ericka Dale, Assessors, First 3 Workshop, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

AUGUST PAYROLL

Commissioners	6808.99	SHERIFF	
Auditor	19542.86	MIDCONTINENT COMMUNICATIONS	130.39
Treasurer	18450.20	SD SHERIFFS' ASSOCIATION	135.00
States Attorney	12454.25		
Government Building	5553.39	JAIL	
Director of Equalization	22434.20	FAULKTON DRUG	22.05
Register of Deeds	8009.26	PENNINGTON COUNTY JAIL	100.65
Veterans Service	2136.89		
Sheriff	78249.19	CORONER	
Jail	1197.73	MOR-BID LLC	524.95
Coroner	1144.24		
Welfare Director	689.01	MENTAL ILLNESS BOARD	
WIC	5784.50	KENNEDY PIER LOFTUS REYNOLDS	300.00
Extension	5356.13		
Weed & Pest Control	2593.70	COUNTY FAIR	
Planning & Zoning	2785.05	BURDICK BROS. MACHINE & REPAIR	170.60
Highway	93723.03		
E-911	19842.81	EXTENSION	
Emergency Management	6647.46	AT & T MOBILITY	40.04
24/7 Sobriety	530.09		
Heartland State Bank-ACH FEE	40.00	RD & BRG - ADMIN	
CT APPT ATTY & CLERP		AT & T MOBILITY	126.94
KRISTEN KOCHKIAN	4167.11	AUTO VALUE REDFIELD	656.80
		SHIRLEY HOWE	175.00
VETERANS SERVICE		MIDCONTINENT COMMUNICATIONS	130.53
AT & T MOBILITY	43.06	SD DEPT OF TRANSPORTATION	81920.09
SDVSOA	50.00	WILLIAMSON TRUCKING	19869.43
INFO TECHNOLOGY		EMERGENCY MANAGEMENT	
DAKOTA MAILING & SHIPPING EQP	315.72	AT & T MOBILITY	65.65

REPORTS

- August 2025 Comp & OT Report
- August 2025 Quotes for 4700-gallon delivery of diesel fuel

Brian Johnson, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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