

**Spink County Commissioners  
Regular Meeting Agenda  
Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner  
Cindy Schultz, Commissioner

Craig Johnson, Commissioner  
Suzanne Smith, Commissioner

**Tuesday, September 26, 2017**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of September 5, 2017
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; Advertise for Job Opening
- 9:15 Jerry Hansen, Spink County Historical Society - update
- 9:45 2<sup>nd</sup> Reading of Ordinance Changes Ordinance Title 17.07 Agricultural District(AG) and Appendix D
- 10:00 2018 Budget
- 11:15 Amy Rothacker, Community Health Nurse – Quarterly Update

Other Business:

- 1) Loss Control/Safety Coordinator
- 2) Updated Discretionary Formula Resolution
- 3) 2015/2016 Audit Letter
- 4) Homeland Security Grant Award Agreement
- 5) Emergency Management's SLA Quarterly Report

Correspondence

Reports Approved

Bills Allowed

Committee Reports:

Expense Requests

Personnel – Hire/Terminate

Operating Transfers

Executive Session if needed; SDCL 1-25-2 (1) for personnel issue or (3) for litigation issue

Any other business deemed necessary

**PLEASE MAKE ALL FUTURE COMMISSIONER APPOINTMENTS BY THE  
PRECEDING WEDNESDAY AT 5:00 PM**