

**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, October 17, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of October 3, 2017
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Contract prices on Motor Graders
- 9:15 Lisa Zens, Grow Spink – Update of Activities
- 9:30 HKG Architects – Sheriff’s Department Office Space
- 10:00 Larry Tebben, Emergency Manager – Rapid Tag Training; Flood Plain Maps, Dakota Access Pipeline Grant Award; Quote on Radio Booster
- 10:15 Ann Bottum, Deputy Auditor – FMLA Application
- 10:30 Kathy Ludwig, Treasurer - County Investments

Other Business:

- 1) Quotes on Antivirus Licenses
- 2) Application to Seek Grant
- 3) SDSU Extension 4-H Youth Program Advisor Performance Assessment
- 4) SD Dept of Legislative Audit – Audit 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**