

**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, November 7, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of October 17, 2017
- 8:35 Kelly Hyke, Coroner – Budget Review
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; Motor Grader Purchase; 5 Year Plan
- 9:15 Kevin Schurch, Sheriff – Update of Activities; Law Enforcement Committee Update
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of September 9, 2017
Notice from Department of Environment & Natural Resources
Ordinance Updates
Any other business deemed necessary

Other Business:

- 1) Changes to 2018 Budget
- 2) Office Coverage
- 3) Thanksgiving & Christmas Holiday
- 4) Liquor License Renewals

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**