

**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, December 5, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of November 21, 2017
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities;
- 9:15 Kevin Schurch, Sheriff – Walworth County Jail Agreement; Filemaker Agreement; IT Solutions; Personnel Pay Step Increases
- 9:30 Dean Marske, HKG Architects – Law Enforcement Center
- 10:30 Planning & Zoning
Approve the Agenda
Approve Minutes of November 7, 2017
Zoning Violation SW ¼ 3-120-60
Any other business deemed necessary
- 10:45 Kim Markley, Director of Equalization – Request for Fee Waiver
- 11:00 Larry Tebben, Emergency Manager – North Radio Tower

Other Business:

- 1) Surplus Land; Deed to Brentford
- 2) Surplus Tax Deed Properties
- 3) Personnel- Elections
- 4) NEOG Joint Cooperative Agreement
- 5) SD Dept. of Health Community Health Services Agreement

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