

**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 19, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 19, 2017
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities, Grant Applications
- 9:15 Kevin Schurch, Sheriff – Personnel, Quotes on IT support, GeoComm Agreement, Beadle County Prisoner Housing Agreement
- 9:30 Law Enforcement Center
- 9:45 Larry Tebben, Emergency Manager – Update of Activities, Equipment Purchase, SLA Quarterly Report
- 10:00 Ann Bottum, Welfare Director – Applicant #235

Other Business:

- 1) Estimated Year End Cash Balance; Assigned Monies
- 2) Dept. of Social Services Office Space Lease Agreement
- 3) Personnel Policy- Holiday Leave
- 4) Cash Transfers and Budget Supplements

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**