

**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, January 2, 2018

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 28, 2017

Elect Officers

8:40 Vic Fischbach, States Attorney – update of activities;

9:00 Jeff Haessig, Highway Superintendent – update of activities; personnel-temporary employees salaries; SDDOT Right of Way Easement & Certificate, and Utilities Certificate for Bridge Project BRO 8058(22)

9:15 Kevin Schurch, Sheriff – update of activities; surplus inventory; Law Enforcement Center

10:30 Planning & Zoning
Approve the Agenda
Approve Minutes of December 5, 2017
Variance - Guy Hanlon located at SW ¼ 3-120-60 to move in a 1994 Bayliner mobile home from Conde City to Conde Township which is older than the Spink County Zoning Ordinance allows.
Any other business deemed necessary

Other Business:

- 1) 2018 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #18-01 Designating Spink County Depositories for 2018
- 4) Resolution #18-02 Establishing Compensation for Election Boards
- 5) Resolution #18-03 Setting Per Diem for Boards
- 6) Resolution #18-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #18-05 Designating Official County Newspapers
- 8) Resolution #18-06 Weight Limit Enforcement
- 9) Resolution #18-07 Setting Burial Fees for 2018
- 10) Resolution #18-08 Setting the Number of Deputies & Clerks
- 11) Appointments to County Boards (Weed & Pest, Fair, Drainage)
- 12) Volunteer Roster
- 13) County Fees
- 14) EM Personnel Action Form
- 15) April & June Meeting Dates
- 16) Personnel Pay Step Increase
- 17) Recapitulation of Taxes
- 18) SDSU Extension Memorandum of Understanding

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**