

**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 16, 2018

PM

- 4:00 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 2, 2018
- 4:05 Sharon Jungwirth, Register of Deeds – Year End Report
- 4:15 Ann Bottum, Deputy Auditor – FMLA Leave
- 4:30 Gordon Richard, VSO – Update of Activities
- 4:45 Planning & Zoning
Approve the Agenda
Approve Minutes of January 2, 2018
Zoning violation – fence height
Any other business deemed necessary
- 5:00 Jeff Haessig, Highway Superintendent – Accept Brookings County bid for Tandem Axle Semi Tractor, Update of Activities
- 6:00 Information Meeting on Law Enforcement Center (depending on attendance numbers, the meeting may be moved to the Courtroom, located on the 3rd Floor of the Courthouse)

Other Business:

1. Hire PT- Personnel
2. General Fund Surplus Analysis
3. Roof Drain Quote
4. Salaries

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**