

**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, February 6, 2018

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 29, 2018
- 8:35 Law Enforcement Center – HKG Contract
- 8:40 Vic Fischbach, States Attorney – update of activities;
- 9:00 Jeff Haessig, Highway Superintendent – Surplus Inventory, Highway Supply Bids
- 9:15 Sharon Jungwirth, Register of Deeds – Purchase Approval
- 9:30 Larry Tebben, Emergency Manager – update of activities, grant approval
- 9:45 Ann Bottum, Deputy Auditor – FMLA application
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of January 16, 2018
Variance -Jon & Ethel Nerland located at Original Block 15 Lot N ½ 8-12 Mellette City for a shed which is closer to the lot line than the Spink County Zoning Ordinance allows.
Any other business deemed necessary
- 11:00 Romelle Fortin & Penny Ihnen, Family Crisis Center – Resolution of Support

Other Business:

- 1) Weed Board Report
- 2) Budgeted Cash Transfers
- 3) Alternate to ABCRRA
- 4) Application for Abatement
- 5) Executive Session - Personnel

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**