

**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, March 6, 2018**

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of February 27, 2018
- 8:40 Vic Fischbach, States Attorney – update of activities;
- 9:00 Jeff Haessig, Highway Superintendent – Highway Supply Bids Opening; Bridge Inspection Resolution; Resolution to Delete Bridge from NBIS
- 9:30 Kevin Schurch, Sheriff – Surplus Vehicles; Personnel-Dispatchers to address Commission; Resolution Relating to Lease-Purchase of County Law Enforcement Center Renovation & Improvement Project; Authorizing the Execution and Delivery of a Ground Lease Agreement and a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents and Levy of Taxes for the Payment Thereof.
- 10:30 Kim McGraw, 4-H Supervisor – Update of Activities

Other Business:

- 1) Fair Board Appointment
- 2) Abatement Application
- 3) Advertise for Veteran Service Officer Position
- 4) Opt Out Resolution

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**