

**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, May 15, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of May 1, 2018
- 8:35 Kim Markley, Director of Equalization
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Equipment Budgeting & Extended Warranties; NVC Telecommunications Services Agreement
- 9:15 Gordon Richard, Veteran Service Officer – Personnel- New Hire
- 9:30 Kim McGraw, 4-H Supervisor – Copier Lease
- 9:45 Amy Rothacker, Community Health Nurse – Quarterly Report
- 10:00 Planning & Zoning
Adopt Agenda
Approve Minutes of May 1, 2018
Ordinance Updates
Any other business deemed necessary
- 10:30 Colonial Life Agents
- 10:45 Maureen Nelson, Grow SD – Update of Activities
- 11:00 Dean Marske, HKG Architects – Law Enforcement Center
- 11:30 Kevin Schurch, Sheriff – Fee Waiver

Other Business:

- 1) Housing Authorities – Real Estate Taxes
- 2) SD Dept. of Health WIC Agreement
- 3) Final Inspection Update of the 2017 Steam Boiler Project
- 4) Centrally Assessed Real Estate Taxes Paid Under Protest

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**