

**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, August 7, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 24, 2018
- 8:40 Vic Fischbach, States Attorney – Update of Activities;
- 9:15 Kevin Schurch, Sheriff – Update of Activities; Law Enforcement Center
- 9:30 Gianna Lantero, Grow Spink – Introduction & Update of Activities
- 9:45 Amy Hermann, Extension Office – 4-H Ground Sound System
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of July 24, 2018
Ordinance Updates
Wind Farm Ordinance Discussion
Any other business deemed necessary

Other Business:

- 1) Personnel – Resignation
- 2) Personnel – FMLA & Donate Leave Request
- 3) Resolution to Dissolve TIF
- 4) Health Insurance Renewal
- 5) Moonlighting Policy
- 6) Surplus Inventory
- 7) Budget Expenditure Report & Estimated Cash Balance

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**