

**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, September 4, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of August 21, 2018
- 8:40 Vic Fischbach, States Attorney – Update of Activities;
- 9:00 2019 Budget Hearing
- 9:05 Dave Derry, Kyburz Carlson – Law Enforcement Center
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of August 21, 2018
Ordinance Updates
Any other business deemed necessary
- 10:30 Kevin Schurch, Sheriff – Sheriff’s Garage, Surplus Inventory, Personnel
- 10:45 Jeff Haessig, Highway Superintendent – Signing Bid Letting; Road Agreement
- 11:00 Larry Tebben, Emergency Manager – Update of Activities; State & Local Agreement; Surplus Inventory
- 11:15 Jennifer Sietsma, NECOG – HMGP grant

Other Business:

- 1) Discretionary Formula for Centrally Assessed Companies
- 2) Application for Temporary Liquor License
- 3) Correspondence in response to Resolution #18-15

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**