

**Spink County Commissioners  
Regular Meeting Agenda  
Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Brett Knox, Commissioner  
Cindy Schultz, Commissioner

Dustin Rische, Commissioner  
Suzanne Smith, Commissioner

**Tuesday, January 8, 2019**

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of December 28, 2018

Oaths of Office; Elect Officers

8:40 Kelly Hyke, Hyke Funeral Home – Burial Rates

8:40 Vic Fischbach, States Attorney – update of activities;

9:00 Jeff Haessig, Highway Superintendent – update of activities; appointment of Highway Superintendent

9:15 Frank Krumm, Sheriff – Executive Session Personnel; Resignation; Advertise for Positions; Beadle County Prisoner Housing Agreement; Connecting Point Managed Service Agreement; Distress Warrant Request; Faulk County Prisoner Housing Agreement

9:30 Penny Ihnen & Janelle Fortin, Crisis Center – Resolution of Support

9:45 2<sup>nd</sup> Reading of Ordinance Title 17 Zoning and Appendix D

10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of December 4th and December 18th, 2018  
Variance - David & Denise Hofeman located at Hicks OL 2 in E ½ of W ½ 16-116-64 to move in a 1991 Bayliner mobile home that is older than which the Spink County Zoning Ordinance allows.  
Any other business deemed necessary

10:30 Tobin Morris, Dougherty & Company – Requests for Proposals on Law Enforcement Center Financing

10:45 Sharon Jungwirth, Register of Deeds – Equipment Purchase; Year End Report

11:00 Lisa Young, Welfare Director – Applications

11:15 Larry Tebben, Emergency Manager – Update of Activities

**Other Business:**

- 1) 2019 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #19-01 Designating Spink County Depositories for 2019
- 4) Resolution #19-02 Establishing Compensation for Election Boards
- 5) Resolution #19-03 Setting Per Diem for Boards
- 6) Resolution #19-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #19-05 Designating Official County Newspapers
- 8) Resolution #19-06 Weight Limit Enforcement
- 9) Resolution #19-07 Setting Burial Fees for 2019
- 10) Resolution #19-08 Setting the Number of Deputies & Clerks
- 11) Appointments to County Boards (Weed & Pest, Fair, Drainage)
- 12) Volunteer Roster
- 13) County Fees
- 14) EM Personnel Action Form & SLA Quarterly Report
- 15) April Meeting Dates
- 16) Recapitulation of Taxes
- 17) Internet Service Contract
- 18) Delinquent Taxes & Deed
- 19) SD PUC Wind Generation Facilities Setbacks
- 20) EMS Building Meeting

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**