

**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, February 5, 2019

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 22, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Frank Krumm, Sheriff – Update of Activities; Personnel – Retirement; Open Position

Other Business:

- 1) General Fund Surplus Analysis
- 2) Law Enforcement Center Contingency Change Order
- 3) Law Enforcement Center January 2019 Pay Application
- 4) CPI for 2019 taxes payable 2020

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**