

**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, March 19, 2019

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of March 5, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Accept Bids, 2019 Bridge Inspections, Weight Limit Enforcement, Snow Removal
- 9:15 Gianna Lantero, Grow Spink – Update of Activities
- 9:30 Amy Rothacker, Community Health Nurse – Quarterly Report
- 9:45 Second Reading of changes to Ordinance Title 17 Zoning and Appendix D
- 10:00 Frank Krumm, Sheriff – Personnel- New Hire, Pay Step Increase, Resignation, Request to Open Position
- 10:15 Larry Tebben, Emergency Manager - Flooding Forecast and Preparation

Other Business:

- 1) Holiday Leave
- 2) Ashton Property
- 3) Permit to Land Aircraft on Spink County Highways

****At 10:30 AM an Owner/Architect/Contractor Progress Meeting will be held by Kyburz Carlson Construction**

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**