

**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, April 9, 2019

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of April 3, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; Striping Agreement
- 9:15 Frank Krumm, Sheriff – Update of Activities; Personnel-New Hire
- 9:30 Steve Wollman, VSO – Update of Activities, Flag Fee
- 9:45 Lisa Young, Deputy Auditor – Personnel Policy Updates
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of March 5, 2019
Special Exception - AT&T located at 30A N of RY in SE ¼ 34-120-60 to build a 400' cell tower.
Any other business deemed necessary
- 10:30 Equalization
- 11:00 Drainage Board
Approve Agenda
Approve Minutes
Culverts on County Road System
Any other business deemed necessary

Other Business:

- 1) Law Enforcement Center Contingency Change Order
- 2) Law Enforcement Center Pay Application #5
- 3) Abatement Applications
- 4) Surplus Property; Appraise Surplus Property; Determine Sale of Surplus Property

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**