

Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Chambers
210 E 7th Ave (2nd floor)
Redfield, SD

Tuesday, September 3, 2019

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of August 20, 2019
Approve minutes of August 27, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Budget Hearing
- 9:15 Frank Krumm, Sheriff – Update of Activities; Patrol Car Purchase; Office Furniture; E-911 Computer Purchase
- 9:30 Bid Opening – Law Enforcement Center Security System Bids
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of August 20th, 2019
Solar Farm Discussion
Any other business deemed necessary
- 10:30 Paul Hinex, Energy Transfer Partners – Snow Removal, Road Maintenance
- 10:45 Jeff Haessig, Highway Superintendent - Update of Activities; Advertise for Bids; Personnel
- 11:00 Lisa Young, Deputy Auditor - Personnel

Other Business:

- 1) 911 Surcharge Review
- 2) Driver's Licensing
- 3) Emergency Management 2019 SLA Exhibit A
- 4) Law Enforcement Center Contingency Change Order #6
- 5) Law Enforcement Center Request of Proposal #16
- 6) Law Enforcement Center Pay Application #10
- 7) SD Secretary of State Statewide Election Equipment Purchase
- 8) Health Insurance Renewal

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**