

**Spink County Commissioners  
Regular Meeting Agenda  
Spink County Commission Meeting Room  
210 E 7<sup>th</sup> Ave (2<sup>nd</sup> floor)  
Redfield, SD**

**Tuesday, September 24, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of September 3, 2019  
Approve minutes of September 10, 2019
- 8:35 Amy Hermann, Extension Secretary – Fair Building Repair
- 8:40 Public Comment
- 8:45 Vic Fischbach, States Attorney – Update of Activities
- 9:00 2020 Budget Adoption
- 9:30 Jeff Haessig, Highway Superintendent – FAS Road Agreements; Purchase off Marshall County Bid-Grinding
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of September 3rd, 2019  
Variance - Clyde & Rene Thrift located at Ford's Block 3 Lots 1 & 2 Doland City, to move in a storage shed which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Solar Farm Discussion  
Any other business deemed necessary
- 11:00 Sharon Jungwirth, Register of Deeds – Equipment Purchase
- 11:15 Larry Tebben, Emergency Manager – Grant Monies; Quarterly Report; Homeland Security Grant Application
- 11:30 Frank Krumm, Sheriff – Personnel: C. Bachman- pay step increase; Resignation; Fill Vacant Position; Advertise for Open Position; Driver's Licensing Testing; Update of Activities

Other Business:

1. Law Enforcement Center – Contingency Change Order #7
2. Law Enforcement Center Proposal Requests #17
3. Discretionary Formula Application
4. Personnel – Secondary Employment Request
5. Driver's Licensing
6. Director of Equalization – Sale of Parcel Layer
7. SD 211 Program
8. Christmas Party

**\*\*At 8:00 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**