

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

**Tuesday, October 1, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of September 24, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Bid Opening - Twin Screw Tandem Diesel Dump Truck, Cab and Chassis
- 9:05 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Road and Bridge 5 Year Plan
- 9:30 Frank Krumm, Sheriff – Update of Activities; Applications to Seek Grants; Grant Award
- 9:45 Lisa Young, Welfare Director – County Assistance Application
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of September 24th, 2019  
Conditional Use - Tulare Energy LLC located at SW ¼ 6-115-63; NW ¼ 6-115-63; N ½ NW ¼ 1-115-64;  
N ½ NE ¼ 1-115-64; SW ¼ 1-115-64; SE ¼ 1-115-64; E ½ NE ¼ 2-115-64 to build a solar farm.  
Any other business deemed necessary

Other Business:

- 1) GIS Parcel Layer
- 2) Discretionary Formula
- 3) Driver's Licensing Contract
- 4) Automatic Budget Supplement & Cash Transfers
- 5) Insurance Correspondence

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**