

**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, October 15, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of October 1, 2019
- 8:40 Public Comment
- 8:45 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Frank Krumm, Sheriff – Update of Activities; Personnel; Brown County Juvenile Detention Center Contract
- 9:15 Dave Schlosser, Legislative Audit – Engagement Letter
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of October 1st, 2019  
Variance - Mary Mohling located at Original Block 8 Lots 6-8 Tulare City, to place a storage shed which will be closer to the lot lines than the Spink County Zoning Ordinance allows.  
Conditional Use - WEB Water located at Lot 1 WEB S-D in SE ¼ 27-119-64 to build a pump station.  
Any other business deemed necessary

Other Business:

- 1) Road Use and Repair Agreement
- 2) Marshall County Bid for Grinding
- 3) Advertise for Crushing Concrete
- 4) Application to Seek Grant
- 5) Bridge Improvement Grant Project – Project Closed
- 6) Quote on Computer Purchase
- 7) Joint Powers Agreement – Driver’s Licensing
- 8) Life Insurance Renewal Rates
- 9) Law Enforcement Center Proposal Requests #19, #20, #21, #22
- 10) Discretionary Formula
- 11) Personnel – Pay Step Increase
- 12) Holiday Leave

\*\*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**