

**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, November 5, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of October 15, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities; Personnel
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; Road Use Agreement; 5 Year Plan Approval
- 9:15 Frank Krumm, Sheriff – Update of Activities; Conde Ambulance; Application to Seek Grant; Personnel
- 9:45 Larry Tebben, Emergency Manager – Equipment Purchase Quote; Application to Seek Grant
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of October 15th, 2019  
Variance - Shon & Jessie Ford located at Cottonwood Beach Second Addition L 9 & 10 8-115-65, to build an attached garage which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Any other business deemed necessary
- 10:30 Drainage  
Adopt Agenda  
Approve minutes from 7-23-2019  
Drainage Hearing: Emergency Drainage – Ordinance 6.09  
Richard Bottum: Drain water from 19-114-65 to prevent damage to home  
Harold Ost: Drain water from 10-114-65 to prevent damage to home  
Any other business deemed necessary  
Adjournment

Other Business:

- 1) Liquor License Renewals
- 2) Insurance Claim
- 3) Surplus & Dispose of Property
- 4) Public Comment Guidelines
- 5) Personnel – Pay Step Increase
- 6) Automatic Budget Supplement
- 7) Financial Statements
- 8) Auditor Equipment Purchase Quote
- 9) Redfield Energy – Motivational Safety Speaker
- 10) Personnel
- 11) Discretionary Formula
- 12) Lease Purchase Payment
- 13) Taxes Paid Under Protest
- 14) Victim Witness Coordinator Quarterly Report

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**