

**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, November 19, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of November 5, 2019
- 8:35 Kelly Hyke, Coroner - Personnel
- 8:50 Public Comment
- 9:00 Bid Opening – Concrete Crushing
- 9:15 Jeff Haessig, Highway Superintendent – Motor Grader Extended Warranties; Road Use Agreement
- 9:30 Drainage  
Adopt Agenda  
Approve minutes from 11-5-2019  
Drainage Hearing: Lenny & Karen Peterson: Install drain tile with outlet in NW1/4 33-114-62 to connect to existing tile. Drain into the James River.  
Any other business deemed necessary  
Adjournment
- 10:00 Vic Fischbach, States Attorney – Discretionary Formula; Litigation
- 10:15 Dave Schlosser, Legislative Audit – Audit of Fiscal Years 2017/2018
- 10:30 Frank Krumm, Sheriff – Personnel – Pay Step Increases; Radio Proposal; Law Enforcement Center Update & Furnishings

Other Business:

- 1) 2019 Year End Estimated Cash Balance
- 2) Surplus Election Equipment
- 3) Surplus Tax Deed Properties
- 4) Extension Office Equipment Quote
- 5) Construction Update
- 6) Automatic Budget Supplement

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

Public Notices

November 20, Wednesday: Sioux Valley Commissioner's Association Meeting, 12:00 PM, Norby Exhibit Hall, 1060 3rd St, SW, Huron

November 28-29, Thursday-Friday: County offices closed in honor of the Thanksgiving Day holiday

**PLEASE MAKE ALL FUTURE COMMISSIONER APPOINTMENTS BY THE PRECEDING WEDNESDAY AT 5:00 PM**