

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

Tuesday, December 17, 2019

AM

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 3, 2019

8:35 Public Comment

9:00 Jeff Haessig, Highway Superintendent – Computer Purchase; Quote on Bridge

9:15 Vic Fischbach, States Attorney – Update of Activities

10:30 SD District 2 Legislators – 2020 Legislative Session

Other Business:

- 1) Dave Schlosser, Legislative Audit – Preliminary Closing Conference
- 2) Report of Sale – Tax Deed Properties
- 3) 2020 Salaries
- 4) Website Updates
- 5) Purchase Policy
- 6) School Records
- 7) Financial Statements

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

December 17, Tuesday: Redfield City/Spink County Employee Christmas Dinner, 11:30 AM, Chicago, 715 W 3rd St, Redfield

December 24-25, Tuesday-Wednesday: County offices closed in honor of the Christmas Day holiday

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