

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

Tuesday, January 7, 2020

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 31, 2019

Oaths of Office; Elect Officers

8:40 Public Comment

8:45 Vic Fischbach, States Attorney – update of activities;

9:00 Jeff Haessig, Highway Superintendent – update of activities;

9:15 Frank Krumm, Sheriff – Update of Activities

Other Business:

- 1) 2020 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #20-01 Designating Spink County Depositories for 2020
- 4) Resolution #20-02 Establishing Compensation for Election Boards
- 5) Resolution #20-03 Setting Per Diem for Boards
- 6) Resolution #20-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #20-05 Designating Official County Newspapers
- 8) Resolution #20-06 Weight Limit Enforcement
- 9) Resolution #20-07 Setting Burial Fees for 2020
- 10) Resolution #20-08 Setting the Number of Deputies & Clerks
- 11) Appointments to County Boards (Weed & Pest, Fair, Drainage, Developmentally Disabled)
- 12) Appointment of Veteran Service Officer
- 13) Volunteer Roster
- 14) County Fees
- 15) Emergency Management Quarterly LEMPG Report
- 16) April Meeting Dates
- 17) Recapitulation of Taxes
- 18) NECOG 2019 Performance 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

Public Notices

January 20, Monday: County offices closed in honor of the Martin Luther King Jr. Day holiday

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