

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

Tuesday, July 7, 2020

AM

- 8:30 Open Meeting
Roll Call
Adopt Agenda
Approve minutes of June 16, 2020
- 8:35 Public Comment
- 8:40 Tobin Morris, Colliers Securities, LLC – Law Enforcement Center Financing; Issuing Resolution
- 9:00 Jeff Haessig, Highway Superintendent – Bid Opening
- 9:30 Drainage
Adopt Agenda
Approve minutes from 5-19-20
Drainage Hearing: Lee Gatzke Section 29-115-63
Ordinance Updates
Any other business deemed necessary
Adjournment
- 10:00 Vic Fischbach, States Attorney,& Larry Tebben, Emergency Manager – Office Space
- 10:15 Tom Snyder, Community Memorial Hospital – EMS Building
- 10:30 Frank Krumm, Sheriff – Update of Activities; Personnel
- 10:45 Jamie Wagner-Lutter, Planning & Zoning Director – Nuisance Property Update
- 11:00 2021 Budget

Other Business:

- 1) EM State & Local Agreement
- 2) CARES Act Resolution
- 3) COVID Recovery Fund Reimbursement Resolution
- 4) Auditor's Office – Personnel
- 5) Welfare Application
- 6) Amendment 1 SDDOH WIC Agreement
- 7) POD Plan Review & Update Quote
- 8) Discretionary Formula Resolution

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

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