

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

Tuesday, December 7, 2021

AM

- 8:30 Open Meeting
Roll Call
Adopt Agenda
Approve minutes of October 19, 2021
- 8:35 Public Comment
- 8:40 Frank Krumm, Sheriff – Update of Activities; Confinement Costs/Liens; Surplus Inventory; Amy Akin, E-911 Dispatcher - Personnel
- 9:00 Supplemental Budget Hearing
- 9:15 Director of Equalization Office – Update of Activities; Personnel
- 9:30 IMEG, Corp. – Bridge Inspections
- 10:00 Jen Fouberg, SD Dept. of Health – County Clerical; SDDOH County Health Nurse Contract
- 10:15 James Ellenson, Fair Board – Furnace Quotes
- 10:30 Larry Tebben, Emergency Manager – Computer Quotes
- 10:45 Lisa Otto, Maintenance/Custodian – Law Enforcement Center repairs

Other Business:

- 1) Connecting Point Premium Managed Service Contract
- 2) Commissioner District Boundaries
- 3) HIPAA Coordinator
- 4) WEB Water – ARPA Funds
- 5) NECOG Joint Cooperative Agreement
- 6) SDSU Extension MOU
- 7) Supported Entity Financial Statements
- 8) Fee Waiver Request
- 9) Redistricting
- 10) Personnel - Christmas
- 11) 2022 Salaries

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