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

Tuesday, December 2, 2025

<u>AM</u> 8:30	Open Meeting Pledge of Allegiance Adopt Agenda Approve minutes of November 18, 2025
8:35	Public Comment
8:40	Jenna Appel, Sheriff – Update of Activities; Quote of E911 Equipment; Patrol Car Purchase; Past Due Bills
9:00	Bid Opening
9:15	Eric Schueth, Spink County Ambulance – Request for Approval of Equipment
9:30	Planning & Zoning Approve Minutes from November 18, 2025 Approve the Agenda Variance – Randall Waldner: Parrish's 1st Addn to Cottonwood Beach L S ½ of 46 & all of 47 8-115-65 to place a mobile home closer the road ROW than allowed by Spink County Ordinance. Conditional Use Permit – Todd Koester: NW 1/4 less 1/2 A To Twp 22-115-63 to move in a mobile home that is 10 years older than allowed by Spink County Ordinance. Proposed Ordinance #17.30 for Data Centers. Any other business deemed necessary.
10:00	Tracey Millar, Director of Equalization – Personnel Pay Step Increase
10:05	Amy Michlitsch, Treasurer – Update on Office Upgrades; Personnel Pay Step Increase
10:15	Kim McGraw, 4-H Educator – Personnel Pay Step Increase

Other Business:

- 1) States Attorney Personnel Pay Step Increase
- 2) NECOG Joint Cooperative Agreement
- 3) VSO Salary Reimbursement
- 4) SDSU MOU
- 5) Notice from SD Bureau of Administration Office of Space Management
- 6) 2026 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