

**Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner
Cindy Schultz, Commissioner

Craig Johnson, Commissioner
Suzanne Smith, Commissioner

Tuesday, February 21, 2017

8:30 AM Open Meeting

Pledge of Allegiance

Adopt Agenda

Approve minutes of February 7, 2017

8:40 Vic Fischbach, States Attorney – update of activities

9:00 Jeff Haessig, Highway Superintendent – Equipment Purchase; Surplus Highway Equipment; Temporary Summer Help for Highway Dept. and Weed Dept.

9:15 Kathy Ludwig, Treasurer – Copier Purchase; Personnel Payroll Step Increase

9:30 Lisa Zens, Grow Spink – update of activities

10:00 Planning & Zoning

Approve the Agenda

Approve Minutes of February 7, 2017

CAFO Ordinance Updates

Any other business deemed necessary

11:00 Mike Siebrecht, Maintenance Supervisor – update of activities; Equipment Purchase

11:15 Larry Tebben, Emergency Manager – Equipment purchase

11:30 Kim McGraw, 4-H Youth Advisor – update of activities

11:45 James Rowenhorst, Correctional Consultant – phone conference on Jail Feasibility Study

Other Business:

- 1) Surplus Tax Deed Mobile Homes
- 2) Surplus Sheriff Vehicle
- 3) Sheriff Department Bathroom Facilities
- 4) SDDC-R buildings/Jail
- 5) Spring Workshop

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

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