

**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, March 7, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of February 21, 2017
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Highway Supplies & Weed Chemicals Bid Opening
- 9:15 Jeff Haessig, Highway Superintendent – Personnel, Advertise Position
- 9:15 Kevin Schurch, Sheriff – Update of Activities, Surplus Vehicle
- 9:30 Travis Sichmeller, Mettler Sichmeller Engineering – Boiler Specifications and Bid Letting
- 9:45 Kevin Schurch, Sheriff – Update of Activities
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of February 21, 2017
CAFO Ordinance Updates
Any other business deemed necessary
- 11:00 Mike O’Keefe, Community Memorial Hospital CEO/Administrator – Update of Activities

Other Business:

- 1) Report of Sale of Tax Deed Property
- 2) Permit to Land Aircraft – Wilbur Ellis Air

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**