

**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, May 2, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of April 18, 2017
- 8:35 Thor Backous, American Federation of State, County & Municipal Employees – SDDC-R Union
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Lease Agreement; Advertise for Part-time Weed Secretary
- 9:15 Kevin Schurch, Sheriff – Update of Activities
- 9:30 Lori Moen, Grow SD – Update of Activities
- 9:45 Lisa Young, Chief Dispatcher – Personnel Policy Change
- 10:00 Kim Markley, Director of Equalization, & Diane Tipton, Deputy DOE – Equipment Purchase
- 10:15 Mike Esser, Weed & Pest Supervisor - Recognition

Other Business:

- 1) Malt Beverage License Renewal – Mellette Travel Plaza
- 2) Weed & Pest Grant Award Letter
- 3) RESOLUTION TO DISSOLVE THE JAMES RIVER VALLEY COUNTY DISTRICT(#17-12)
- 4) 2017 Audit

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**