

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

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner
Pat Kramp, Commissioner

Craig Johnson, Commissioner
Cindy Schultz, Commissioner

Tuesday, February 2, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 19, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 First Reading Ordinance Change – Ordinance Title 23 County Highway Utility Crossing
- 9:10 Jeff Haessig, Highway Superintendent – Advertise for Supply Bids, Accept Beadle County’s Bid from True North Steel, SD DOT Striping Agreement
- 9:15 Kevin Schurch, Sheriff – update of activities; Edmunds County Jail Rental Agreement, Edmunds County Mutual Aid Agreement
- 9:30 Sharon Jungwirth, Register of Deeds – Year End Report
- 9:45 Mike Siebrecht, Maintenance Supervisor – Employee Resignation, Advertise to Hire Employee
- 10:00 Rich Gruenwald, Bob Tiff & Craig Carr, Redfield Fire Department – Jaws of Life Equipment Purchase
- 10:15 Larry Tebben, Emergency Manager – Request for Dispatch Training
- 10:30 Planning & Zoning
Approve the Agenda
Approve Minutes of January 19, 2016
Discussion:
CAFO
Any other business deemed necessary

Other Business:

- 1) Tulare Fire Department Notice of Intent to Hold Bingo or Lottery
- 2) Rangeland Fire Protection Contacts Update
- 3) Close WIC Fund
- 4) CPI for 2016 taxes payable 2017

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**