

**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, May 17, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of May 3, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – Approach Permits-Co Rd 22 7-115N-63W, Personnel, Request to receive Gravel Bids, Denial of Grant Applications
- 9:15 Kevin Schurch, Sheriff – Donation of Equipment, Surplus of Equipment, Request of Equipment Purchase
- 9:30 Amy Rothacker, Community Health Nurse – Quarterly Report
- 9:45 Mike Siebrecht, Maintenance Supervisor – Roofing Quotes
- 10:15 Jim Schroeder, Spink County Resident – Deep Borehole testing
- 10:30 Lynda Marzahn, Spink County Resident – Deep Borehole testing
- 10:45 Randy & Lynette Kuehn, Spink County Residents – Deep Borehole testing
- 11:00 Jason Banister, Spink County Resident – Deep Borehole testing
- 11:15 Fran Esser, Spink County Resident – Deep Borehole testing

Other Business:

- 1) Ordinance Changes
- 2) Temp Summer Help Weed Department
- 3) 2017 Rates for 4-H Advisor Salary Share for Counties- 3% Increase
- 4) 2017 WIC County Contract
- 5) Cash Transfer
- 6) Abatement Application – Record #10703

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**