

**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

Thursday, November 10, 2016

- 8:30 AM Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of November 1, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – Approval of 5 year Co. Hwy & Bridge Improvement Plan
- 9:15 Larry Tebben, Emergency Manager – Contingency Budget Request
- 9:30 Canvas General Election
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of November 1, 2016
CAFO review possible updates
Any other business deemed necessary
- 11:00 Ann Bottum, Welfare Director – Welfare Applicant #225

Other Business:

- 1) Personnel Policy – Salaried Employees
- 2) SD Dept of Ag – SD Forest Action Plan Survey
- 3) NEOG Agreement for HAZMAT Plan
- 4) Homeland Security Grant Award Agreement
- 5) City of Redfield – Sunnyview Building

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**