

**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, December 29, 2016

8:30 AM Open Meeting

Pledge of Allegiance

Adopt Agenda

Approve minutes of December 20, 2016

9:00 Jeff Haessig, Highway Superintendent & Randy Hoscheid, Pierce & Harris Engineering– Bid Opening
County Road 18 Overlay Project

9:15 Gordon Richard, VSO – Bid Opening DAV Van

Other Business:

- 1) Budget Contingency Transfers
- 2) Cash Transfers

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**