

**Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room
210 E 7th Ave (2nd floor)
Redfield, SD**

Tuesday, November 21, 2023

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of November 7, 2023
- 8:35 Jenna Appel, Sheriff – Update of Activities; Personnel- New Hire, Part-time/Reserve Deputy Position, Interviews; Quote on Email Domain; Vehicle Purchase; NE SD Multi-Jurisdiction Criminal Enforcement Team MOU
- 8:55 IMEG, Inc. – Review of Bridge Inspections
- 9:15 Vanessa Victor, ULTEIG – BIG Grant Time Extension
- 9:35 Jeff Haessig, Highway Superintendent – SD 511 Designees; Snow Policy; Agreement for Voluntary Right of Way Donation
- 9:45 Rezoning Hearing-2nd Reading: Applicant: Simplot Company; Legal: NW ¼ of the NW ¼ 11-114-64 EX Rd. and EX L H-2; Reason for Petition to Rezone: Reclassify from AG to Industrial
- 9:50 Public Comment
- 10:00 Brent Niese, Summit Carbon Solutions – Project Update
- 10:15 Weed & Pest Board
Approve Minutes
Adopt Agenda
Weed & Pest Fund Grant
Contracted Work and Spray Reports
District Meeting; Weed & Pest Conference (Feb 21-23, 2024)
Any Other Business deemed necessary

Other Business:

- 1) Policies on Accident Investigations & Building Safety Inspections
- 2) SDSU Memorandum of Understanding
- 3) SDDOH WIC Contract
- 4) SDDOH Naloxone Onsite/Policy
- 5) Tax Deed Sale
- 6) 2024 Salaries

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

Public Notices

PLEASE MAKE ALL FUTURE COMMISSIONER APPOINTMENTS BY THE PRECEDING WEDNESDAY AT 5:00 PM