

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

Thursday, December 28, 2023

AM

- 8:30 Open Meeting
 Pledge of Allegiance
 Adopt Agenda
 Approve minutes of December 19, 2023
- 8:35 Public Comment
- 8:40 Jeff Haessig, Highway Superintendent – Bridge Project Pay Application; Rural Access Infrastructure Small Structure Grants

Other Business:

- 1) Safety Policy; Accident Investigation Form
- 2) WIC Contract
- 3) Lease Payment on Law Enforcement Center
- 4) Contingency Budget Transfers, Cash Transfers, Automatic Budget Supplements
- 5) Estimated Cash Balance/Surplus Cash

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