

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

Tuesday, January 2, 2024

AM

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 28, 2023

Oaths of Office; Elect Officers

8:40 Public Comment

8:45 Jenna Appel, Sheriff – Update of Activities; Grant Application Update; Charles Mix County Prisoner Housing Contract; Brown County Prisoner Housing Agreement; Brown County Juvenile Detention Center Housing Agreement

10:00 Planning & Zoning
Approve Minutes from December 5, 2023
Approve the Agenda
Variance- Tony Binger at ORIGINAL B 6 L 9 THRU 12 TULARE CITY to move in a storage shed closer to the lot lines than ordinance allows.
Any other business deemed necessary

Other Business:

- 1) 2024 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #24-01 Designating Spink County Depositories for 2024
- 4) Resolution #24-02 Establishing Compensation for Election Boards
- 5) Resolution #24-03 Setting Per Diem for Boards
- 6) Resolution #24-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #24-05 Designating Official County Newspapers
- 8) Resolution #24-06 Weight Limit Enforcement
- 9) Resolution #24-07 Setting Burial Fees for 2024
- 10) Resolution #24-08 Setting the Number of Deputies & Clerks
- 11) Appoint Veteran Service Officer
- 12) Appointments to County Boards (Fair, Drainage, Developmentally Disabled)
- 13) Volunteer Roster
- 14) 2024 Fee Schedule
- 15) April Meeting Dates
- 16) Surplus Inventory

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

January 15, Monday: County offices closed in honor of the Martin Luther King Jr. Day holiday

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