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

Tuesday, March 19, 2024

<u>AM</u> 8:30	Open Meeting Pledge of Allegiance Adopt Agenda Approve minutes of March 5, 2024
8:35	Public Comment
8:40	Jenna Appel, Sheriff – Mental Health Calls; Personnel-Training; Mutual Aid; Department Cellphones
9:00	Becky Brunsing, SDPAA – Insurance Quote
9:30	Doug Wright, Heartland Financial Services – Insurance Quote
0:00	Gianna Schieffer, Grow Spink – Update of Activities
0:15	Planning & Zoning Approve Minutes from March 5, 2024 Approve the Agenda Variance- NVC-Pat Schumacher/Josh and Theresa Palmer at SNEARLEY'S 1ST B 2 EX N 17' TO BROWN CO LOTS 4, 5 & 6 MANSFIELD VILLAGE 5-120-64 to build a shed closer to the right-of-way than allowed by the Spink County Zoning Ordinance. Any other business deemed necessary
10:30	Drainage Adopt Agenda Approve minutes from previous meeting. Drainage Hearing: Mason Peckham drainage project in: N ½ 11-119-60 with the outlet being in the NW ¼ of 11-119-60 Any other business deemed necessary Adjournment
11:00	Chris Rude, HUB International – Insurance Renewal
11:30	Jeff Haessig, Highway Superintendent – Joint Powers Agreement – Pavement Marking; Beadle County Bids on Culverts; Personnel – Highway/Weed Dept. Summer Help; Rural Access Infrastructure Grant Applications
1) 2)	Business: LATCF Funds Automatic Budget Supplement – Insurance Proceeds Permit to Land Aircraft Application

- 3) Permit to Land Aircraft Application
- 4) Abatement Application
- 5) Service Agreement Boiler Water Treatment
- 6) Supported Entity
- 7) SDDOH Community Health Services Contract
- 8) Fire Danger Emergency/Burn Ban
- 9) Mitigation Planning Worksheet

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