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

Tuesday, April 22, 2025

<u>AM</u> 8:30	Open Meeting Pledge of Allegiance Adopt Agenda Approve minutes of April 8, 2025
8:35	Public Comment
8:45	Jenna Appel, Sheriff – Personnel; Grant Update & Grant Application; Personnel Policy
9:00	Heather Jaton, Deputy Auditor – Personnel Policy Manual
9:15	Jeff Haessig, Highway Superintendent – Update of Activities; Personnel-New Hires; Contracting Fuel; SDDOT Bid Letting Authorization
9:30	Kim McGraw, 4-H Educator – Computer Quote

Other Business:

- 1) Malt Beverage Licenses Renewals
- 2) Budgeted Cash Transfers
- 3) Insurance Coverage
- 4) Phone System
- 5) Fire Danger Emergency Burn Ban
- 6) EM Quarterly Report; Memo on LEMPG Agreement Changes; Mitigation Project Performance Report
- 7) Solar and Wind Farm Ordinances

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 $5:00~\mathrm{PM}$