Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room

Dave Albrecht, Chairman
Jeff Albrecht, Commissioner — Craig Johnson, Commissioner
Pat Kramp, Commissioner — Cindy Schultz, Commissioner

Tuesday, January 6, 2015

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 30, 2014

Elect Officers

8:40 Vic Fischbach, States Attorney – update of activities;

9:00 Jeff Haessig, Highway Superintendent – update of activities

9:15 Kevin Schurch, Sheriff – update of activities

11:00 Sharon Jungwirth, Register of Deeds – Year End Report

Other Business:

1) 2015 Salaries by Department & Employee
2) Appointment of Commissioners to Boards
3) Resolution #15-01 Designating Spink County Depositories for 2015
4) Resolution #15-02 Establishing Compensation for Election Boards
5) Resolution #15-03 Setting Per Diem for Boards
6) Resolution #15-04 Designating a Place to Hold Chattel Mortgage Sales
7) Resolution #15-05 Designating Official County Newspapers
8) Resolution #15-06 Weight Limit Enforcement
9) Resolution #15-07 Setting Burial Fees for 2015
10) Resolution #15-08 Setting the Number of Deputies & Clerks
11) Appointments to County Boards (Weed & Pest, Fair, Drainage)
12) Volunteer Roster
13) County Fees
14) Application for Abatements
15) SLA Quarterly Report; County Shelters Form
16) April Meeting Dates

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

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