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, February 3, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 20, 2015

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

9:00 Jeff Haessig, Highway Superintendent – update of activities, Applications for Occupancy of Spink County Highway Right of Way-Northern Electric(5), Notice to Bidders – Highway Supplies; Accept Beadle County's Bid from True North Steel

9:15 Kevin Schurch, Sheriff – update of activities

9:30 Kim Markley, Director of Equalization – office furniture purchase, pay step increase- L. Zens, Application for Abatement(2)

9:45 Larry Tebben, Emergency Manager – update of activities

10:00 Mike Siebrecht, Maintenance Supervisor – quote for carpet & tile

Other Business:
1. Publishing Unapproved Minutes
2. GeoComm, Inc. – Dispatch Mapping Support Project Agreement
3. March Meeting Dates
4. County Grant Policy

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