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 17, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of February 3, 2015
Correct minutes of January 20, 2015

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

9:00 Jeff Haessig, Highway Superintendent – update of activities, 2015 County Striping Program

9:15 Amy Rothacker, Community Health Nurse- Quarterly Report

9:30 Kevin Schurch, Sheriff- payroll step increase

9:45 Gordon Richard, VSO- update of activities

10:15 Ann Bottum, Welfare Director – update of activities

10:30 Larry Tebben, Emergency Manager – update of activities

10:45 Mike Siebrecht, Maintenance Supervisor – flooring quotes

Other Business:

1. Edmunds County Jail Rental Agreement; Mutual Aid Agreement
2. Grant Policy
3. Beadle County Humane Society Contract for Services
4. Temporary Easement Agreement with SD DOT for US Hwy 212 project in 2016

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