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, October 6, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of September 22, 2015

8:40 Vic Fischbach, States Attorney - update activities

9:00 Jeff Haessig, Highway Superintendent- Ron Golden, East River Electric Power Coop- 12 Applications for Occupancy of the Right of Way

9:30 Travis Sichmeller, Mettler Sichmeller Engineering – Boiler Operations

10:00 Kevin Schurch, Sheriff- Update of Activities

10:15 Rural Attorney Recruitment Contract

Other Business:

1. EM SLA Quarterly Report
2. Tax Deed Property Maintenance
3. Employee Flu Shots
4. Assignment of expired Capital Outlay Accumulations
5. General Fund Surplus Analysis

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