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, November 17, 2015

9:00 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of November 3, 2015

9:05 Vic Fischbach, States Attorney – update of activities;

9:20 Kim Markley, Director of Equalization – Employee Resignation, Planning & Zoning Director Position

11:00 Public Meeting for 5 year Highway Plan

Other Business:

1. Report of Sale
2. Trust Land Impact Aid for Counties Request for Support
3. Server Maintenance & Offsite Backup
4. Adoption of 5 year Highway Plan

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