

**Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner
Cindy Schultz, Commissioner

Craig Johnson, Commissioner
Suzanne Smith, Commissioner

Tuesday, September 18, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of September 14, 2018
- 8:35 Public Comment
- 8:45 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; 174th St. Haul Road Agreement
- 9:15 Kevin Schurch, Sheriff – Personnel; New Hires
- 9:30 Law Enforcement Center – Approval to Proceed with Bidding Project
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of September 4, 2018
Variance - Mellette Community Development Foundation located at Original B8 L 14-16 Mellette City, to build an awning for the new community center which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Any other business deemed necessary
- 10:30 Clayton Blachford & Giana Lantero, Grow Spink – 2019 Budget Request
- 11:00 2019 Budget

Other Business:

- 1) Dental & Identify Theft Insurance Proposals
- 2) Mitigation Plan updates

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**