

**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

Thursday, November 8, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of October 23, 2018
- 8:40 Vic Fischbach, States Attorney – Update of Activities;
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; SDDOT 5 Year Plan Approval
- 9:30 Canvas General Election
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of October 16, 2018
Ordinance Updates
Wind Energy Ordinance Updates
Any other business deemed necessary
- 11:00 Tobin Morris, Dougherty & Company, LLC – LEASE-PURCHASE OF COUNTY LAW ENFORCEMENT CENTER RENOVATION AND IMPROVEMENT PROJECT; Request for Proposals

Other Business:

- 1) Amended Contract with Kyburz-Carlson
- 2) Burial Fees
- 3) January 2019 Meeting Dates
- 4) Law Enforcement Center Owner's Costs
- 5) Law Enforcement Center Construction Meetings
- 6) Personnel
- 7) Notices of Tax Payment under Protest

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