

**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, December 18, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 4, 2018
- 8:35 Kelly Hyke, Hyke Funeral Home – County Burial Rates
- 8:40 Public Comment
- 8:45 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Sheriff’s Department - Personnel
- 9:15 Kevin Schurch, Sheriff – Personnel- purchase patrol vehicles
- 9:30 Conde Ambulance – Funding Request
- 9:45 Jeff Haessig, Highway Superintendent - Personnel
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of December 4th, 2018
Any other business deemed necessary
- 10:30 Mike Siebrecht, Maintenance Supervisor – Office Space

Other Business:

- 1) Automatic Budget Supplements
- 2) Pre Disaster Mitigation Plan Updates
- 3) Disposal of Surplus Tax Deed Properties
- 4) Mellette Fire Department Request
- 5) Adopt 2019 Salaries
- 6) Holiday Leave

****At 11:30 AM an Owner/Architect/Contractor Progress Meeting will be held by Kyburz Carlson Construction**

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**