

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

Dave Albrecht, Chairman

Brett Knox, Commissioner  
Cindy Schultz, Commissioner

Dustin Rische, Commissioner  
Suzanne Smith, Commissioner

**Tuesday, January 22, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of January 8, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Amy Rothacker, County Health Nurse – Quarterly Report
- 9:15 Frank Krumm, Sheriff – Edmunds County Jail Rental Agreement; Dispatch Mapping Support Project Agreement; Charles Mix County Prisoner Housing Contract
- 9:30 Jeff Haessig, Highway Superintendent – Advertise for Fuel Bids; Advertise for Highway Supply Bids
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of January 8th, 2019  
Ordinance Updates Discussion  
Any other business deemed necessary
- 10:30 Amy Hearnen, E-911 Dispatcher – Leave Request

Other Business:

- 1) Pay Step Increases – B. Nelson; L. Young
- 2) Update of Law Enforcement Center Building Meeting
- 3) Law Enforcement Center Change Order RFP 5
- 4) Application for Abatement
- 5) NECOG 2018 Performance Report
- 6) Application for Permit to Land Aircraft on Spink County Highways
- 7) Update from EMS building meeting

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**