

**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, February 19, 2019

- AM
- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of February 19, 2019
- 8:35 Tobin Morris, Dougherty & Company, LLC, Rhonda Borchard, American Bank & Trust – Law Enforcement Center Lease Purchase Agreement
- 8:50 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Advertise for Summer Help, Beadle County Bid
- 9:30 Julie Miller & Amy Rothacker, Health Office – Update of Activities
- 9:45 Frank Krumm, Sheriff – Update of Activities; Personnel
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of January 22, 2019
Public hearing for Spink County Ordinance updates -Ordinance Title 17 Zoning and Appendix D
Any other business deemed necessary
- 10:30 Larry Tebben, Emergency Manager – Applications to Seek Grants; Predisaster Mitigation Plan Updates
- 10:45 Executive Session
- 11:00 Public Comment
- Other Business:
- 1) Abatement Applications
 - 2) Litigation
 - 3) Firewall Quote

****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**