

**Spink County Commissioners  
Regular Meeting Agenda  
Spink County Commission Meeting Room  
210 E 7<sup>th</sup> Ave (2<sup>nd</sup> floor)  
Redfield, SD**

**Tuesday, December 31, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of December 17, 2019
- 8:35 Public Comment
- 8:40 Chris Rude, Hub International – Liability Insurance
- 9:00 Larry Tebben, Emergency Manager – EOC Training
- 9:15 Jeff Haessig, Highway Superintendent – Bridge Improvement Grant Program Resolution & Application

Other Business:

- 1) Health Office Secretary Contract
- 2) Budget Contingency Transfers
- 3) Automatic Budget Supplements
- 4) Cash Transfers
- 5) Law Enforcement Center Pay Application

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

Public Notices

January 1, Wednesday: County offices closed in honor of the New Year's Day holiday

**PLEASE MAKE ALL FUTURE COMMISSIONER APPOINTMENTS BY THE PRECEDING WEDNESDAY AT 5:00 PM**