

**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, February 4, 2020**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of January 21, 2020
- 8:35 Public Comment
- 8:45 Larry Tebben, Emergency Manager – Update of Activities
- 8:50 Vic Fischbach, States Attorney – Update of Activities; Financial Statements
- 9:00 Jeff Haessig, Highway Superintendent – Bid Opening- Overlay Project; Resolution to Delete Bridge from NBIS
- 9:30 Crisis Center – Resolution of Support
- 9:45 Jaws of Life – Grant Request
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of December 3rd, 2019  
Status Update from Tulare Energy LLC  
Variance - Marcus & Megan Smith located at SW ¼ 26-114-62, to move in a mobile home which will be closer to the lot line than what the Spink County Zoning Ordinance allows.  
Waiver from Distance - Leaning Oak Hutterian Brethren-Waiver from Distance for Concentrated Animal Feeding Operation from Spink County Zoning at the SE ¼ 13-119-60 for a 5,000 head beef cattle operation.  
Any other business deemed necessary
- 11:30 Frank Krumm, Sheriff – Executive Session – Personnel; Resignation; Advertise for Dispatchers & Jailers; Open House; Training; Grant Approval; Quotes on Equipment

Other Business:

- 1) Auditor's Office Personnel
- 2) Prisoner Housing Fee
- 3) Surplus Property

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

February 17th, Monday: County offices closed in honor of the President's Day holiday

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