

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

Tuesday, December 20, 2022

AM

- 8:30 Open Meeting
Roll Call
Adopt Agenda
Approve minutes of December 6, 2022
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 8:50 Frank Krumm, Sheriff – Personnel-Resignation; Prisoner Housing Contracts
- 9:00 IMEG, Inc. – Review of Bridge Inspections
- 9:20 Jeff Haessig, Highway Superintendent – Small Structure Resolution; Personnel-Promotion, Resignation;
- 9:40 Larry Tebben, Emergency Manager - PDM Update
- 9:45 Drainage
Adopt Agenda
Approve minutes from previous meeting.
Drainage Hearing: Roger Clemensen and Hal Clemensen drainage project in: NE 1/4 36-120-62, SE 1/4 EX LOT H-1 (4.02A) 36-120-62, SW 1/4 EX RD (3.59A) & LESS CLEMENSEN ADDITION 31-120-61 the outlet will be in the NE 1/4 OF SW 1/4 36-120-62 and drain into Dry Run Creek.
Any other business deemed necessary
Adjournment
- 10:00 Planning & Zoning
Approve Minutes from November 22, 2022
Approve the Agenda
Rezoning: Christopher Drayer: ORIGINAL BLK 8 W 1/2 OF LOT 15 & W 1/2 OF LOT 16 DOLAND CITY and ORIGINAL BLK 8 E1/2 OF LOT 16 & LOT 1 OF WURZ REPLAT OF A PORTION OF LOT 15 DOLAND CITY and also ORIGINAL BLK 8 LOT 17 DOLAND CITY
Variance: Daniel Jungwirth: ORIGINAL B 8 L 4 & 5 TULARE CITY
Any other business deemed necessary
- 10:30 Jim Ellenson, Fair Board - Fairground Rental Agreement

Other Business:

- 1) Recommendation from Planning & Zoning
- 2) Vanguard Contract
- 3) Automatic Budget Supplement & Contingency Budget Transfers

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

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