

**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, January 10, 2023**

**AM**

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of December 29, 2022

Oaths of Office; Elect Officers

8:40 Public Comment

8:45 Frank Krumm, Sheriff – Update of Activities; Vehicle Purchase; Filemaker Contract; Beadle County Prisoner Housing Contract

9:00 Jeff Haessig, Highway Superintendent – Appointment of Highway Superintendent; Personnel-Pay Step Increase; Rural Access Infrastructure  
Small Structure Applications; Fuel Contract

9:15 Eric Senger, NECOG – Update of Activities

9:30 Tracey Millar, Director of Equalization, & Amy Michlitsch, Treasurer – Abatement Application

9:40 Amy Michlitsch, Treasurer - Personnel

9:45 Rezoning Hearing  
Applicant: Christopher Drayer  
Legal: Original B 8 W ½ of Lot 15, Lots 16 & 17, Doland City; and Lot 1 of Wurtz Replat of a portion of Lot 15, Doland City;  
Reason for Petition to Rezone: Reclassify from Commercial to Residential

10:00 Executive Session

**PM**

1:00 Planning & Zoning  
Approve Minutes from December 20, 2022  
Approve the Agenda  
Hazardous Pipeline Ordinance  
1. Review of 2009 Ordinances  
2. Review of other County Ordinances  
Any other business deemed necessary

Other Business:

- 1) 2023 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #23-01 Designating Spink County Depositories for 2023
- 4) Resolution #23-02 Establishing Compensation for Election Boards
- 5) Resolution #23-03 Setting Per Diem for Boards
- 6) Resolution #23-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #23-05 Designating Official County Newspapers
- 8) Resolution #23-06 Weight Limit Enforcement
- 9) Resolution #23-07 Setting Burial Fees for 2023
- 10) Resolution #23-08 Setting the Number of Deputies & Clerks
- 11) Appointments to County Boards (Fair, Drainage, Developmentally Disabled)
- 12) Volunteer Roster
- 13) 2023 Fee Schedule
- 14) April Meeting Dates
- 15) Recapitulation of Taxes
- 16) Emergency Management SLA Report
- 17) Personnel- Appointment of Planning & Zoning Director and Assistant
- 18) Quote on Server Replacement
- 19) General Fund Surplus Analysis

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 16, Monday: County offices closed in honor of the Martin Luther King Jr. Day holiday

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