

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

Tuesday, August 22, 2023

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of August 8, 2023
- 8:35 Public Comment
- 8:40 Jenna Appel, Sheriff – Update of Activities; Personnel- New Hire, Resignation; Vehicles/Maintenance
- 9:00 Megan Hlavacek, SDDOH WIC Assistant Director – Department Changes
- 9:15 Andrew Rindelaub, Emergency Manager – Summit Carbon Solutions- Plume Model
- 9:30 Drainage
Adopt Agenda
Approve minutes from April 11, 2023.
1. Potential violation - obstruction of drainage
Any other business deemed necessary.
Adjournment
- 10:00 Planning & Zoning
Approve Minutes from July 25, 2023
Approve the Agenda
1. Conditional Use- Luzanne Martin at NW 1/4 OF NW 1/4 EX RD (.50A) & LESS LOT H2 (.76) 11-114-64 Garfield township for farm related agribusiness.
2. Eric Baukol - Hazardous Pipeline Ordinance Discussion
Any other business deemed necessary

Other Business:

- 1) Health Insurance Renewal
- 2) Vision Insurance Renewal
- 3) Employee Assistance Program Renewal
- 4) 2024 Local Emergency Management Performance Grant
- 5) 911 Surcharge Review

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
Public Notices
Any other business deemed necessary

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