

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

Tuesday, October 3, 2023

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of September 19, 2023
- 8:35 Kim McGraw, 4-H Advisor – Update of Activities; 4-H Week
- 8:40 Jenna Appel, Sheriff – Update of Activities; Grants; Personnel
- 9:00 Highway Road and Bridge 5 Year Plan
- 9:15 Jeff Haessig, Highway Superintendent – Rural Access Infrastructure Grant Payment Requests; Request to Purchase Diesel Semi Tractor
- 9:30 Brent Niese, Summit Carbon Solutions – Project Update
- 9:45 Lisa Otto, Custodian – Generator Maintenance/Repair; South Entrance Steps
- 10:00 Planning & Zoning
Approve Minutes from September 19, 2023
Approve the Agenda
Variance- Lannie & Mary Mielke at PART OF SCHLAHT ADDITION LOT 1 IN SE 1/4 10-120-63 LaPrairie township for building an open-ended building closer to the lot line than ordinance allows.
Re-Zoning: Simplot at NW 1/4 OF NW 1/4 EX RD (.50A) & LESS LOT H2 (.76) 11-114-64 Garfield township to re-zone from agriculture to industrial.
Any other business deemed necessary
- 10:30 Ed Fischbach & Jamie Fisk, Spink County Residents – CO2 Pipeline
- 10:45 Public Comment

Other Business:

- 1) SDDOT Acknowledgement & Certification Required by Executive Order
- 2) 4-H Youth Program Advisor Annual Performance Review
- 3) SD Dept. of Public Safety Office of Emergency Management Grant Award Sub-Recipient Agreement
- 4) National Center of Public Lands Counties
- 5) Rezoning Recommendations from Planning & Zoning Board

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