

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

Tuesday, October 17, 2023

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of October 3, 2023
- 8:35 Public Comment
- 8:40 Jenna Appel, Sheriff – Update of Activities, Personnel- New Hires; Equipment Purchases; SD Attorney General Assignment Agreement – Morpho Trak LiveScan Station
- 9:00 Jeff Haessig, Highway Superintendent – SDDOT Joint Powers Agreement; Agreement for Voluntary Right of Way Donation; Harding County Bid for Lay Back; Motor Grader Purchase- Sourcewell Bids; Application to Seek Grant; Bridge Project Engineer Letter
- 9:30 Liquor License Renewals
- 9:45 Personnel – Executive Session
- 10:00 Planning & Zoning
Approve Minutes from October 3, 2023
Approve the Agenda
Variance- Kevin Tool and Steve Tool at SPENCER S-D LOTS 16 THRU 20 TULARE CITY to build a car port closer to the lot lines than ordinance allows.
Any other business deemed necessary
- 10:15 Brent Niese, Summit Carbon Solutions – Project Update
- 10:30 Andrew Rindelaub, Emergency Manager – SDDOT 511; Quarterly Report

Other Business:

- 1) National Center of Public Lands Counties
- 2) Dakota Access Pipeline Comment Letter
- 3) Personnel – Holiday Leave

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