

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

Tuesday, November 7, 2023

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of October 30, 2023
- 8:35 Lucas Hoover, Helms & Associates – Courthouse South Entrance Stairs
- 9:00 Jenna Appel, Sheriff – Update of Activities
- 9:15 Jeff Haessig, Highway Superintendent – Personnel – New Hire; SD 511 Designees; Snow Policy
- 9:30 Andrew Rindelaub, Emergency Manager – Grant Award Agreement; Quote for Radios
- 9:45 Rezoning Hearing: Applicant: Simplot Company; Legal: NW ¼ of the NW ¼ 11-114-64 EX Rd. and EX L H-2; Reason for Petition to Rezone: Reclassify from AG to Industrial
- 10:00 Tracey Millar, Director of Equalization – Pipeline Forms; New Hire
- 10:15 Elizabeth Volzke, SDDOH/WIC, via teleconference – WIC Contract
- 10:30 Public Comment
- 10:45 Brent Niese, Summit Carbon Solutions – Project Update

Other Business:

- 1) Tax Deed Properties
- 2) Law Enforcement Center Lease Payment
- 3) Automatic Budget Supplement
- 4) SDDOH WIC Contract
- 5) Conde Municipal Building – National Register of Historic Places Consideration
- 6) Auditor Computer/Printer Quotes
- 7) Treasurer Tax Deed

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