

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

Tuesday, December 5, 2023

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of November 21, 2023
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Executive Session-Personnel
- 9:15 Marty Link, SDDOH – Naloxone Program
- 9:30 Jenna Appel, Sheriff – Update of Activities; Personnel – Pay Step Increase
- 10:00 Planning & Zoning
Approve Minutes from October 17, 2023
Approve the Agenda
Conditional Use Permit: Camrose Hutterian Brethren Inc at NW 1/4 19-117-61 to buy, sell and rebuild vehicles, trucks, trailers, and parts.
Any other business deemed necessary

Other Business:

- 1) SDDOH WIC Contract
- 2) NECOG Joint Cooperative Agreement
- 3) Tax Abatement
- 4) Contingency Budget Transfers, Cash Transfers, Automatic Budget Supplements
- 5) Estimated Cash Balance/Surplus Cash

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**