

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

Tuesday, May 21, 2024

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of May 7, 2024
- 8:35 Jenna Appel, Sheriff – Update of Activities; Law Enforcement Contract
- 8:50 Vic Fischbach, States Attorney - Update of Activities
- 9:00 Gravel Bid Opening
- 9:05 Jeff Haessig, Highway Superintendent – Procurement Policy
- 9:15 Robin Harty, Ginny’s Safehouse – Update of Activities
- 9:30 Amy Michlitsch, Treasurer – Investments
- 9:45 Drainage
Adopt Agenda
Approve minutes from previous meeting. Clerical error needs approved.
Drainage Hearing: Don Gross drainage project to install drain tile in E ½ 30-115-60
Any other business deemed necessary
Adjournment
- 10:00 Planning & Zoning
Approve Minutes from May 7, 2024
Approve the Agenda
Variance: Bixler Land, LLC at SE 1/4 31-115-62 to add a deep pit cattle confinement barn that will be closer to a residential structure than allowed by Spink County CAFO Ordinance.
Any other business deemed necessary
- 10:15 Tracey Millar, Director of Equalization – Personnel- Pay Step Increase; Fee Waiver Request
- 10:30 Public Comment

Other Business:

- 1) WIC Contract
- 2) Treasurer Tax Deed
- 3) Report of Sale – Tax Deed Properties
- 4) Report of Sale – Surplus Auction
- 5) Grant Application
- 6) Personnel – Salaries; Administrative 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**