

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

Tuesday, December 17, 2024

AM

- 8:30 Open Meeting
 Pledge of Allegiance
 Adopt Agenda
 Approve minutes of December 3, 2024
- 8:35 Public Comment
- 8:40 Jenna Appel, Sheriff –Update of Activities; Personnel-Resignation; Pay Step Increase; Grant Subrecipient Agreement; Grant Equipment Purchases;

Other Business:

- 1) Automatic Budget Supplements; Budget Contingency Transfers; Estimated Year End Cash Balance
- 2) NECOG – Joint Cooperative Agreement
- 3) Managed Services Contract
- 4) Application by SCS Carbon Transport LLC for a Permit to Construct a Carbon Dioxide Transmission Pipeline
PUC Docket HP24-001 – Copy Filed
- 5) LEMPG Agreement change

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**