

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

Tuesday, January 7, 2025

AM

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 31, 2024

Oaths of Office; Elect Officers

8:40 Vic Fischbach, States Attorney, & Tracey Millar, Director of Equalization – PUC Docket HP24-001
Response; Staff's Proposal for Procedural Schedule

9:00 Jenna Appel, Sheriff – Update of Activities; Charles Mix County Prisoner Housing Contract; Beadle County
Adult Prisoner Housing Agreement & Juvenile Prisoner Housing Agreement

9:15 Jeff Haessig, Highway Superintendent – Rural Access Infrastructure Funding Grant Applications

9:30 Amy Michlitsch, Treasurer – Personnel

9:45 Public Comment

Other Business:

- 1) 2025 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #25-01 Designating Spink County Depositories for 2025
- 4) Resolution #25-02 Establishing Compensation for Election Boards
- 5) Resolution #25-03 Setting Per Diem for Boards
- 6) Resolution #25-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #25-05 Designating Official County Newspapers
- 8) Resolution #25-06 Weight Limit Enforcement
- 9) Resolution #25-07 Setting Burial Fees for 2025
- 10) Resolution #25-08 Setting the Number of Deputies & Clerks
- 11) Appointments to County Boards (Fair, Drainage, Developmentally Disabled)
- 12) Volunteer Roster
- 13) 2025 Fee Schedule
- 14) April Meeting Dates
- 15) Personnel – 4-H Assistant Position
- 16) 4-H Regional System
- 17) Fair Rental Agreement
- 18) SDDOT Right of Way Agreement
- 19) Director of Equalization Office Space
- 20) Recapitulation of Taxes
- 21) States Attorney Equipment Purchase Quote

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

January 20, Monday: County offices closed in honor of the Martin Luther King Jr. Day holiday

**PLEASE MAKE ALL FUTURE COMMISSIONER APPOINTMENTS BY THE PRECEDING
WEDNESDAY AT 5:00 PM**