

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 9:00 AM on Friday, September 14, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Craig Johnson, Cindy Schultz and Suzanne Smith. Commissioner Jeff Albrecht was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Smith, seconded by Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Smith, to approve the minutes of the September 4, 2018, Commission meeting. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER

Dave Derry, Mike Ralston and Matt Beaner, Kyburz Carlson, presented the guaranteed maximum price for the project, reviewed alternates to list on the bid specifications and reviewed the timeline upon approval of proceeding with advertising for bids.

Also present: Todd Geisler, HKG Architects; Travis Sichmeller, Mettler Sichmeller Engineering; Mike Siebrecht, Maintenance Supervisor; Kathy Adams, Sergeant; LeRoy Fuerst, Chief Deputy; Kevin Schurch, Sheriff; Frank Krumm, Sheriff Elect; Adam Hansen, City of Redfield.

ARCHITECT AGREEMENT AMENDMENT

Motion was made by Johnson, seconded by Smith, to approve the Amendment No. 1 to Owner-Engineer Agreement, for Clark Engineering to design angle parking at a fee of \$6,500. All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 10:17 AM until 8:30 AM, Tuesday, September 18, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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