

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

The Spink County Board of Commissioners met at 9:00 AM on Wednesday, March 31, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische and Suzanne Smith.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the March 16, 2021 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Admission of Service of Summons & Complaint

Admission of Service was signed by Chairman Albrecht.

EXECUTIVE SESSION

At 9:05 AM a motion was made by Johnson, seconded by Smith, to enter into executive session to conduct personnel interviews for the appointment of the Treasurer. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 9:35 AM.

APPOINTMENT

Motion was made by Knox, seconded by Smith, to appoint Amy Michlitsch as Treasurer effective May 1, 2021, and to assume duties until the expiration of the appointed term, December 31, 2022. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, second by Knox, to advertise for a Deputy Treasurer. All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 9:38 AM until 8:30 AM, Tuesday, April 6, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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