

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 22, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, and via telephone conference call were Brian Johnson, Brett Knox and Suzanne Smith. Commissioner Dustin Rische was absent.

ADOPT AGENDA

Motion was made by Johnson, seconded by Smith, to adopt the agenda. Roll call vote, all members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the June 15, 2021 Commission meeting. Roll call vote, all members voted aye. Motion carried.

PUBLIC COMMENT

No one was present.

SECOND READING OF ORDINANCE CHANGES

At 8:40 AM, time given by public notice, the second reading of Ordinance Title 17.26 Temporary Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses was conducted. No person or their representative appeared for or against the ordinance. Motion was made by Smith, seconded by Knox, to adopt Ordinance Title 17.26 Temporary Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses, as presented. Roll call vote, all members voted aye. Motion carried.

PERSONNEL

Motion was made by Knox, seconded by Johnson, to approve the resignations of Lisa Mitchell, Director of Equalization effective 6/29/2021; and to advertise the position. Roll call vote, all members voted aye. Motion carried.

Motion was made by Knox, seconded by Johnson, to approve the hire of Lisa Otto, Custodian, at \$16.00/hr, effective June 21, 2021. Roll call vote, all members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 8:42 AM until 8:30 AM, Tuesday, July 6, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Tamara Suchor, Deputy Auditor
Spink County, South Dakota

Published at an approximate cost of