

**Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner
Cindy Schultz, Commissioner

Craig Johnson, Commissioner
Suzanne Smith, Commissioner

Tuesday, July 11, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of June 20, 2017
- 8:35 Larry Tebben, Emergency Manager – Burn Ban/Burn Restrictions
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 8:45 Alaina Henning, Victim Witness Coordinator – Update of Activities
- 9:15 Kevin Schurch, Sheriff – Update of Activities
- 9:30 Mike Siebrecht, Maintenance Supervisor – Roof Drain Quotes
- 9:45 Mettler Sichmeller Engineering – Change Order #1 on 2017 Steam Boiler Project
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of June 20, 2017
Temporary CAFO Permit -Temporary Concentrated Animal Feeding Operation Permit for Riverview, LLP in the SW ¼ 18-116-61 for 10,000 beef cattle. The approval of a temporary permit in Spink County will allow Riverview, LLP to proceed with the application of a State Permit.
CAFO Ordinance Updates
Any other business deemed necessary
11 AM - Don Weigel, Clark Engineering – Cottonwood Lake Survey Information
- 11:15 Dave Schlosser, Legislative Audit – Closing Audit Statements
- 11:30 2018 Budget

Other Business:

- 1) Personnel Termination
- 2) Personnel Pay Step Increase
- 3) Recipient Contract with the State of South Dakota for Mosquito Control
- 4) Appointment to Regional Aging Council – Lisa Manning
- 5) County Owned Property in 3-115-64
- 6) SD Dept of Public Safety – Driver’s License Exam Station

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

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