

**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 25, 2017

AM

- 7:00 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 11, 2017
- 7:05 2018 Provisional Budget
Kevin Schurch, Sheriff – Budget Request
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities, SDDOT Bridge Improvement Grant Agreements for Preliminary Engineering on 58-140-224, 58-011-010, 58-280-325
- 9:15 Ann Bottum, Welfare Director – Applicant #231
- 9:30 Kim Markley, Director of Equalization – Beacon Demonstration
- 9:45 Robin Nefzger, AFLAC Agent - Update
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of July 11, 2017
CAFO Ordinance Updates
Any other business deemed necessary
- 11:00 Mike Siebrecht, Maintenance Supervisor – Parking Lot Striping
- 11:15 Kim McGraw & Jim Ellenson, Fair Board Members – Construction Plans

Other Business:

1. Application for Abatement
2. County Owned Property

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**