

**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, August 15, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 11, 2017
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Ann Bottum, Welfare Director – Applicant #232
- 9:30 Larry Tebben, Emergency Manager – Burn Ban
- 9:45 Norb Barrie – SD Opportunity Group – Value of Tourism to Spink County
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of August 1, 2017
CAFO Ordinance Update Hearing
Question on Camrose Updated CAFO plans
Any other business deemed necessary
- 11:00 Chris Rude, Hub International – Health Insurance Renewal
- 11:15 Kevin Schurch & Lisa Young, Sheriff’s Department – Records Management upgrades

Other Business:

- 1) Auto Supplement
- 2) DSS Lease Agreement
- 3) Revised Copy of Recapitulation of Taxes
- 4) Recommendations from Planning & Zoning on Ordinances

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**