

**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, September 5, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of August 29, 2017
- 8:35 Kelly Hyke, Coroner – Update of Activities & Budget
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 2018 Budget Hearing
- 9:05 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Kevin Schurch, Sheriff – Update of Activities
- 9:30 Larry Tebben, Emergency Manager – SLA Agreement
- 9:45 First Reading of Ordinance Changes Ordinance Title 17.07 Agricultural District(AG) and Appendix D
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of August 15, 2017
Temporary CAFO Permit - Camrose Hutterian Brethren in the E ½ NE ¼ 18-117-61 for 999 beef cattle.
Variance - Steve Fortin located at Hahn's 3rd Block 1 Lot 1 & E ½ of 2 Doland City, for a shed that is closer to the lot line than which the Spink County Zoning Ordinance allows.
Any other business deemed necessary
- 11:00 Gordon Richard, VSO – Update of Activities
- 11:15 Amy Rothacker, Community Health Nurse – Quarterly Report
- 11:30 Ann Bottum, Welfare Director – Applicants 233 & 234

Other Business:

- 1) Health Insurance Renewal
- 2) Application for Discretionary Formula – Northwestern Energy
- 3) Automatic Budget Supplement
- 4) 911 Surcharge Review
- 5) Personnel – New Hire
- 6) Commissioner Association District
- 7) County Convention 9/17-9/19/17

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