

**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, April 17, 2018

- AM
- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of April 10, 2018
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Dean Marske, HKG Architects – Proposals for Construction Manager at Risk, Acceptance and Contract
- 9:30 Deb Schultz, Weed & Pest Board Member – Update of Activities
- 9:45 Equalization – Energy Credits
- 10:00 Planning & Zoning
Adopt Agenda
Approve Minutes of April 10, 2018
Variance - Alan & Brian Johnson located at SW ¼ 27-116-62, to build a grain bin which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Any other business deemed necessary
- 10:30 Ann Bottum, Welfare Director – Applicant #1

Other Business:

- 1) Malt Beverage License Renewal
- 2) Personnel

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**