

**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, May 1, 2018**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of April 17, 2018
- 8:35 Ann Bottum, Welfare Director – Applicant #236
- 8:40 Vic Fischbach, States Attorney – Update of Activities;
- 8:50 Jeff Haessig, Highway Superintendent – Update of Activities; SDDOT Striping Agreement
- 9:00 Law Enforcement Center - Agreement for Construction Manager at Risk
- 9:15 Kevin Schurch, Sheriff – Update of Activities; Application to Seek Grant
- 9:30 Drainage  
Adopt Agenda  
Approve Minutes from March 20,2018  
Drainage Hearing: Larry Nielson- Install drain tile in the SE ¼ 5-114-64 & S ½ 4-114-64 with an outlet in SE ¼ 4-114-64. Water will be pumped to SW ¼ 3-114-64.  
Any other business deemed necessary  
Adjournment
- 9:45 Larry Tebben, Emergency Manager – Flood Plain Update
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of April 17, 2018  
Variance - Pat Kramp located at S 119A in SW ¼ ex Lot H-1 35-120-62, to build a grain bin which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Ordinance Updates  
Any other business deemed necessary
- 10:30 Veteran Service Officer Interviews

PM

- 12:00 Amy Hofer, BASEC, and Craig Schroeder, Doland City – Release of Lien

Other Business:

- 1) Personnel- Resignation
- 2) County Site Analysis Program
- 3) Notice of Holding a Bingo/Lottery

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**