

**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 24, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 10, 2018
- 8:35 Grow Spink – Update of Activities
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Kelly Hyke, Coroner – 2019 Budget
- 9:30 Steve Masat, Hitchcock-Tulare School District – Request for Approval of a Construction & Demolition Disposal Facility
- 9:45 Kim Markley, Director of Equalization – Ag Productivity 2019
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of July 10, 2018
Variance - Gerald & MaryAnn Zerbel located at Original Block 1 Lot 5 & 6 Mellette City, to move in a garden shed which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Variance - Galen Koester located at SE ¼ 12-115-63, to move a grain bin across the yard which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Ordinance Updates
Wind Farm Ordinance Discussion
Any other business deemed necessary
- 11:00 Dave Willis & Christopher Rude, HUB International – Health Insurance Renewal
- 11:15 2019 Budget
- Other Business:
- 1) Personnel – Health Insurance
 - 2) Boiler Inspection Report

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**