

**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 21, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of August 7, 2018
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Kevin Schurch, Sheriff – Personnel: New Hire, Resignations, Job Openings & Advertisements; Sheriff's Garage; Law Enforcement Center
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of August 8, 2018
Variance - Creek Side Farms located at Thomas B4 L8-13 Northville City, to replace a front porch which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Variance - Delbert & Lori Remily located at WTL B14 L 13 & 14 Doland City, to replace a front deck which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Ordinance Updates
Any other business deemed necessary

Other Business:

- 1) Personnel – Deputy Director of Equalization
- 2) HIPPA Privacy Officer
- 3) 911 Surcharge Review
- 4) SD Dept. Of Health West Nile Grant Agreement
- 5) Temporary Liquor License Fee
- 6) Temporary Liquor License Application
- 7) Correspondence in response to Resolution #18-15

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**