

**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, November 20, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of November 8, 2018
- 8:35 Public Comment
- 8:45 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; Quote on Office Equipment
- 9:15 Kevin Schurch, Sheriff – Personnel- new hires; pay step increase
- 9:30 Gianna Lantero, Grow Spink – Update of Activities
- 9:45 Conde Fire & Ambulance – EMT Class Funding
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of November 8th, 2018
Rezoning - Petition for Rezoning from Agriculture to Hwy Commercial for Glendale Hutterian Brethren located at the legal 1/2A in SE ¼ less lot H-1 24-115-62 to allow for a billboard sign.
Variance - Taylor Walsen located at SW ¼ 31-118-62 to move in a 1991 mobile home from Codington County to Clifton Township which is older than the Spink County Zoning Ordinance allows.
Any other business deemed necessary
- 11:00 Brad Wilson, SDML Work Comp Fund Administrator – 10 Year Membership Plaque Presentation
- 11:15 Larry Tebben, Emergency Manager – Update of Activities; Application to Seek Grant
- 11:30 Diane Tipton, Director of Equalization – Computer Quote

Other Business:

- 1) Liquor License Renewal
- 2) Automatic Budget Supplement
- 3) SD Dept of Health Community Health Services Contract
- 4) Burial Fees
- 5) Resolution 18-20 Relating to Lease-Purchase of County Law Enforcement Center Renovation and Improvement Project
- 6) Surplus Tax Deed Properties

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**