

**Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Brett Knox, Commissioner
Cindy Schultz, Commissioner

Dustin Rische, Commissioner
Suzanne Smith, Commissioner

Tuesday, April 23, 2019

- AM
- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of April 9, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Larry Tebben, Emergency Manager – Flood Report
- 9:30 Joni Napton, Jark Real Estate – Request Release of Lien
- 9:45 Mike Sanger, Spink County Ambulance – EMS Building
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of April 9, 2019
Rezoning - Petition for Rezoning from Agriculture to Commercial for Agtegra Cooperative located at the legal S ½ 23-117-64 to allow for construction of an agronomy center.
Waiver from Distance Application - Leaning Oak Hutterian Brethren for Concentrated Animal Feeding Operation from Spink County Zoning at the SW ¼ 13-119-60 for a 5,000 head beef cattle operation.
Any other business deemed necessary
- 11:00 Equalization
- Other Business:
- 1) Payroll Step Increase
 - 2) Ashton Property
 - 3) Rezoning Application from Planning & Zoning
 - 4) Payment of Real Estate Tax Under Protest

****At 8:00 AM an Owner/Architect/Contractor Progress Meeting will be held by Kyburz Carlson Construction**

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