

**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, June 4, 2019

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of May 21, 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 Frank Krumm, Sheriff – Update of Activities; Personnel
- 9:30 Alaina Wellnitz, States Attorney Victim Witness Coordinator – Update of Activities
- 9:45 Amy Hermann, Extension Office – Office Space
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of May 21, 2019
Variance - Richard Davis, located at Ford's Block 3 Lot 8, 9, & S ½ & E ½ of N ½ Lot 10 Doland City, to move in a 1997 Medallion mobile home which is older than what the Spink County Zoning Ordinance allows.
Variance - Steve Roberts, located at Original Block 12 Lot 13 Ashton City, to build a 36x72 workshop / garage which will be closer to the lot lines than the Spink County Zoning Ordinance allows.
Tulare Energy, LLC Solar Energy Presentation
11:00 AM Executive Session to discuss Litigation
Any other business deemed necessary
- 11:45 Mike Siebrecht, Maintenance Supervisor – Quotes on Concrete Pad

Other Business:

- 1) Law Enforcement Center Pay Application #7
- 2) Automatic Budget Supplement
- 3) SD Dept. of Health WIC Contract
- 4) Ambulance Agreement
- 5) July Meeting Dates

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**