

**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, July 9, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of June 18, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Diane Tipton, Director of Equalization – Executive Session - Personnel
- 9:15 Frank Krumm, Sheriff – Update of Activities; Personnel-new hire
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of June 18, 2019  
Variance - Danny Peterson located at Peterson Addition in Ne ¼ 32-114-63, to build a 90x150 shop with a 25x32 office which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Variance - Joseph Cardenas located at Original Block 1 L 1&2 Doland City, to build a 32x40 garage which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Variance - Casey Stoner located at Parrish's Beach L19-21 & Lot 1 Judicial Survey in NE ¼ 17-115-65, to move in a 1970 mobile home that is older than which the Spink County Zoning Ordinance allows.  
Tulare Energy LLC Solar Farm Discussion  
Any other business deemed necessary
- 11:00 2020 Budget

Other Business:

- 1) SD DOT Funding Agreement
- 2) Law Enforcement Center Pay Application #8
- 3) Law Enforcement Center Contingency Change Order
- 4) Law Enforcement Center Security Bid
- 5) Vision Insurance Renewal
- 6) SDML Worker's Comp Audit
- 7) Emergency Management SLA Quarterly Report
- 8) SD Dept. of Health West Nile Prevention Grant Recipient Agreement

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**