

**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, January 3, 2017

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 29, 2016

Elect Officers

- 8:40 Vic Fischbach, States Attorney – update of activities;
- 9:00 Jeff Haessig, Highway Superintendent – update of activities; Appointment of Highway Superintendent
- 9:15 Kevin Schurch, Sheriff – update of activities; Payroll Step Increases
- 9:30 David DeBarge & Roger Vick, Conde & Doland Fire Dept. – Funding for Accident Signs
- 9:45 Rezoning Hearing - Applicant: Leanne Bawek; Legal: Lot 1, Second Addition to Bawek East Park Addition, Doland City; Reason for Petition to Rezone: Reclassify from AG to Commercial
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of Dec 20, 2016
Variance- Kris Rude located at Thompson Beach Lot 88 & 89 5-115-65 to complete a necessary remodel without causing unreasonable and undo hardships in order to comply with the National Floodplain requirements.
Variance- Wayne Miller located at Smith's Outlots 1 & 2 in NE ¼ 3-120-63 to construct a new 50x80x16 cold storage building which will be closer to the right-of-way than which the Spink County Zoning Ordinance allows.
Variance - Pierre Fontenelle located at Place's Block 4 Lots 5 & 6 Conde City to allow for pre-existing structures to remain in the same location which are currently closer to the lot line than which the Spink County Zoning Ordinance allows.
CAFO Ordinance Update
Any other business deemed necessary
- 11:00 Sharon Jungwirth, Register of Deeds – Copier Purchase

Other Business:

- 1) 2017 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #17-01 Designating Spink County Depositories for 2017
- 4) Resolution #17-02 Establishing Compensation for Election Boards
- 5) Resolution #17-03 Setting Per Diem for Boards
- 6) Resolution #17-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #17-05 Designating Official County Newspapers
- 8) Resolution #17-06 Weight Limit Enforcement
- 9) Resolution #17-07 Setting Burial Fees for 2017
- 10) Resolution #17-08 Setting the Number of Deputies & Clerks
- 11) Appointments to County Boards (Weed & Pest, Fair, Drainage)
- 12) Volunteer Roster
- 13) County Fees
- 14) Applications for Abatements
- 15) SLA Quarterly Report and Personnel Action Form
- 16) April Meeting Dates
- 17) Surplus Tax Deed Properties
- 18) Ordinance Revision from Planning & Zoning – Set 1st and 2nd Reading

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