

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

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner
Pat Kramp, Commissioner

Craig Johnson, Commissioner
Cindy Schultz, Commissioner

Tuesday, January 17, 2017

- 8:30 AM Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 03, 2017
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Bill & Mike Bartholow, Asphalt Paving & Materials – Spink County Overly Project Highway #18
- 9:15 Jeff Haessig, Highway Superintendent – Spink County Highway #18 Overlay Project Bid Contract
- 9:15 Kevin Schurch, Sheriff – New Hire; Salary Step Increases; Vehicle Purchase; Procurement Policy; Beadle County Correctional Center Contract; Walworth County Jail Rental Agreement
- 9:30 Kim Markley, Director of Equalization – Payroll Step Increase, Employee Certification
- 9:45 Penny Ihnen, Family Crisis Center – Resolution Designating Family Crisis Center, INC
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of January 3, 2017
Wind Farm Ordinance discussion
CAFO Setback Distance examples
Any other business deemed necessary
- 11:00 Ann Bottum, Welfare Director – Applications #226 & #227
- 11:15 Larry Tebben, Emergency Manager – Application to Seek Grant; Emergency Shelter Quote for Generator

Other Business:

- 1) Quote for Server Replacement
- 2) Sheriff Vehicles Purchased
- 3) SDSU Extension & Counties of SD – Memorandum of Understanding
- 4) General Fund Surplus Analysis
- 5) Recapitulation of Taxes

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**