

**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, February 7, 2017

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 17, 2017
- 8:35 Sharon Jungwirth, Register of Deeds – Purchase Approval
- 8:40 Vic Fischbach, States Attorney – Update of Activities; Dispatch Mapping Agreement
- 9:00 Shad Storley, Redfield Public Schools – Concrete from Demolition
- 9:05 Jeff Haessig, Highway Superintendent – Accept Beadle County Bid from True North Steel, Notice for Highway Supply & Weed Chemical Bids, Approval to Contract Diesel Fuel
- 9:15 Kevin Schurch, Sheriff – Update of Activities
- 9:30 Larry Tebben, Emergency Manager – Homeland Security Grant Application
- 9:45 First Reading- Ordinance Title 17.07 Agricultural District(AG) and Appendix D
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of January 17, 2017
Variance - Todd Koester located at Anderson's 2nd Block 3 Lots 1 thru 4 15-116-64 to move in a 1994 Bayliner mobile home from Crandon Township to Redfield Township which is older than the Spink County Zoning Ordinance allows.
Variance - Robert Oberfoell located at Original Block 10 Lots 1 thru 6 Ashton City to build a 42x104' shop which will be closer to the lot line than which the Spink County Zoning Ordinance allows.
Any other business deemed necessary
- 11:00 Jennifer Sietsma, NECOG – Pre-Disaster Mitigation Plan Updates
- 11:15 Amy Rothacker, Community Health Nurse – Quarterly Update
- 11:30 Gordon Richard, VSO – DAV drivers
- 11:45 Kim Markley, Director of Equalization – Beacon Fees

Other Business:

- 1) Tax Deed Properties
- 2) Contingency Transfer
- 3) Budgeted Cash Transfers
- 4) July Meeting Dates
- 5) NCFE Air Huron, LLC – Permit to Land Aircraft on Spink County Highways

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**