

**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, March 21, 2017

- 8:30 AM Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of March 7, 2017
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – Award Highway Supply Bids, SDDOT Bridge Inspection Program Resolution,
- 9:15 Mike Siebrecht, Maintenance Supervisor – Equipment Purchase
- 9:30 Ann Bottum, Welfare Director – Case #228
- 9:45 Larry Tebben, Emergency Manager – Table Top Exercise Approval
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of March 7, 2017
Variance - Joni Boekelheide located at Boekelheide Lot 1 in NW ¼ 2-119-65 to build a new house and garage which would be closer to the road right-of-way than which the Spink County Zoning Ordinance allows.
CAFO Ordinance Updates
Any other business deemed necessary

Other Business:

- 1) Surplus Tax Deed Correct Legal Description
- 2) Auditor's Annual Report
- 3) 2016 Sales Ratio & Compliance Audit Report
- 4) Fair Board Appointment
- 5) September Meeting Dates
- 6) James River Valley Commissioner District Meeting

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**