

**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, May 16, 2017**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of May 2, 2017
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Bid Opening- Courthouse Parking Lot Project
- 9:45 Larry Tebben, Emergency Manager – SLA changes; Pipeline Safety
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of April 18, 2017  
Variance - Dennis Smith located at Original Block 11 Lots 21 thru 24 Tulare City, to build a new garage which would be closer to the lot line than which the Spink County Zoning Ordinance allows.  
Variance - Bruce & Cindy Geary located at Lot 1 & E ½ Lot 2 Block 27, S-D S ½ Block 10 & Blocks 19-28 Inc & Outlot I Conde City, to build a new garage which would be closer to the lot line than which the Spink County Zoning Ordinance allows.  
Variance - City of Tulare located at Original Block 7 Lots 19 thru 24 Tulare City to build a new 40'x64' pump house and shop which would be closer to the lot line than which the Spink County Zoning Ordinance allows.  
Special Exception - WEB Water Development Inc. located at NW ¼ 19-119-65 to build a 75' self-supporting tower for antenna.  
Special Exception - WEB Water Development Inc. located at Little Tract 1 in W ½ & SE ¼ of NW ¼ 21-119-63 to build a 75' self-supporting tower for antenna.  
Ben Stout- Guest Presenter from SD Dept of Ag to talk about CAFOs  
Any other business deemed necessary

Other Business:

- 1) SD Dept. of Legislative Audit – Audit Engagement Letter
- 2) Report of Sale of Surplus Property
- 3) SD Dept of Health – WIC Agreement
- 4) SD Dept of Agriculture County Rangeland Fire Protection 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**