

**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 5, 2016

8:30 Open Meeting, Chairman Pro Tem Theresa Hodges
Pledge of Allegiance
Adopt Agenda
Approve minutes of December 29, 2015

Elect Officers

8:40 Vic Fischbach, States Attorney – update of activities; Fair Rental Agreement

8:45 Dave Willis & Chris Rude, Hub International Insurance – Liability Insurance Coverage;

9:00 Jeff Haessig, Highway Superintendent – update of activities; STP Buyout Check; Right of Way Fees

9:15 Kevin Schurch, Sheriff – update of activities

9:45 Kim Markley, Director of Equalization – introduce new employee

10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of December 15, 2015 10:00 am
Variance: Petition for a Variance for Dean and Holly Bottum at Lot 6&7, Block 9 Original, Tulare City, for a new garage that will be closer to the setbacks than the Spink County Zoning Ordinances allows.
Discussion:
Any other business deemed necessary
CAFO

10:30 Gordon Richard, VSO – update of activities, Appointment of VSO

Other Business:

- 1) 2016 Salaries by Department & Employee
- 2) Appointment of Commissioners to Boards
- 3) Resolution #16-01 Designating Spink County Depositories for 2016
- 4) Resolution #16-02 Establishing Compensation for Election Boards
- 5) Resolution #16-03 Setting Per Diem for Boards
- 6) Resolution #16-04 Designating a Place to Hold Chattel Mortgage Sales
- 7) Resolution #16-05 Designating Official County Newspapers
- 8) Resolution #16-06 Weight Limit Enforcement
- 9) Resolution #16-07 Setting Burial Fees for 2016
- 10) Resolution #16-08 Setting the Number of Deputies & Clerks
- 11) Appointments to County Boards (Weed & Pest, Fair, Drainage)
- 12) Community Memorial Hospital Board of Trustees Appointment
- 13) Regional Aging Council of NE SD Board Appointment
- 14) Volunteer Roster
- 15) County Fees
- 16) SLA Quarterly Report
- 17) April Meeting Dates
- 18) Deputy Coroner Appointment
- 19) Recapitulation of Taxes
- 20) 4-H Advisor Evaluation

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**