

**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 19, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of January 5, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities;
- 9:00 Jeff Haessig, Highway Superintendent – Used Belly Dump Purchase, Personnel Pay Step Increase D. Meyer
- 9:15 Romelle Fortin & Penny Ihnen, Family Crisis Center – Resolution for Support
- 9:30 Kelly Hyke, Coroner – Appointing Additional Deputy, Deputy Fee
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of January 5, 2016
Discussion:
CAFO Ordinance
Any other business deemed necessary

Adjournment of Commissioner Meeting

Reconvene

- 1:00 Planning & Zoning
CAFO Discussion

Other Business:

1. Chuck Gilbert Temp Worker- Hourly Wage
2. Fair Rental Agreement
3. Charles Mix County Prisoner Housing Agreement
4. Report of Sale

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**