

**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, March 15, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of March 15, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 8:45 Kevin Schurch, Sheriff – update of activities, prisoner guard
- 9:00 Bid Opening - Advertise Bid Notice- County Road 13(391st Ave) 7-mile Overlay Project
- 9:15 Jeff Haessig, Highway Superintendent – Accept Highway Supply Bids, Purchase of 621 Scraper from Federal Surplus, Fuel Contract, Approach Permits, Oversize Permit Fees, Applications for Occupancy Spink County Highway Right of Way
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of February 16th & March 1st, 2016
Variance: Terry Marshall: Planting trees closer to the setback than ordinance currently allows.
Special Exception: Dakota Access: Building a pump station in an area zoned for agriculture.
CAFO Discussion/Ordinance Planning
Any other business deemed necessary

Other Business:

- 1) 2015 Annual Report
- 2) Permit to Land Aircraft of Spink County Highways
- 3) Donation of Equipment
- 4) Memorandum of Understanding

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**