

**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, April 12, 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
- 9:00 Jeff Haessig, Highway Superintendent – Report of Sale, SD DOT STP Program Payout Proposal;
SD DOT Grant Award
- 9:15 Kevin Schurch, Sheriff, & Lisa Young, Chief Dispatcher – Reports of Activities, Personnel
- 9:30 Variance Appeal Hearing
- 9:45 Kim Markley, Director of Equalization – Annual Review, Request for Fee Waiver, Assessment Plan,
Discretionary Report, Request to Waive Fee, Exchange of Information
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of March 15, 2016
CAFO Committee discussion results
Upcoming Events
Any other business deemed necessary
- 10:30 Drainage Hearing
- 10:45 Equalization
Approve: Senior Freezes, New Tax Exemptions, Vet Exemptions, Energy Credits,
and Owner Occupied Changes
- Appeals: Tracy Scott – Irwin Plat Addition Blk 1 Lot 1 & N 20' of Lot 2, Redfield City
Kristine Drlicka ETAL %Bendorf Law Firm – LaBrie 2nd Addition Blk 1 Lots 1-8,
Turton City
- Other Business:
- 1) Highway Safety
 - 2) Developmental Disability Board Agreement
 - 3) Pay Step Increase- A. Youso-Wells
 - 4) Community Room Policy
 - 5) Weed Dept. Grant Approval Letter
 - 6) 2016 Spray Charges
 - 7) June & July Meeting Dates
 - 8) Abatements
 - 9) Application to Land Aircrafts on Spink County Highways – North Central Farmer's Elevator
 - 10) SDML Worker's Compensation Insurance Audit/Review
 - 11) SLA Quarterly Report

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**