

**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, May 3, 2016**

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of April 19, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent, & Randy Hoscheid, Pierce & Harris Engineering – Employee Resignation, Advertise for Employee, STP Payout Program/Resolution to Delete County Project, Summer Hires
- 9:15 Kevin Schurch, Sheriff – Fees for Copies
- 9:30 Ann Bottum, Welfare Director – Application #224
- 9:45 Mike Siebrecht, Maintenance Supervisor – Quotes on Roofing & Siding, Engineering Service Proposal
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of April 19, 2016  
**Special Exception:** Lance Fuhrman/Thomas Willie Dvorak, NW 1/4 EX L H-2 (.25A), L H-3 (2.22A), L H-4(2.99A) L H-5 (2.18A) & EX 25A IN E 1/2 NW 1/4 & INC PART LOT B (1.35A) LESS LOT 1B OF LOT B, to install 10 RV hookups.  
**Variance:** Tony & Shelly Binger, COTTONWOOD BEACH L 1 & 2 8-115-65, Construct a house closer to the lot line then the current setback allows.  
Hearing on Revisions to the following Ordinances: 17.0711, 17.0812, 17.1007, 17.1107, 17.1209, 17.1702, 17.1704, 17.1706, 17.1709, 17.1710, 17.1902, 17.1904, Appendix A, Appendix D, Appendix E.  
Any other business deemed necessary
- 10:45 Jamie Fisk, Spink County Resident – Battelle Company’s Proposed Site for Borehole Test
- 11:00 Deb Schultz, Spink County Resident – Battelle Company’s Proposed Site for Borehole Test

Other Business:

- 1) Redfield School Absentee Voting Charge
- 2) Developmentally Disabled Board Appointments
- 3) Malt Beverage License Renewal
- 4) Spink County Transit
- 5) Community Room Use Policy

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**