

**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, June 21, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of June 9, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – update of activities; Request for Equipment Purchase
- 9:15 Kevin Schurch, Sheriff – Mapping System Update, Request for Equipment Purchase
- 9:30 2nd Reading of Changes to Ordinance Title 17 Zoning and Appendices A, D & E
- 9:40 Kim Markley, Director of Equalization – Request for Temp Office Worker
- 9:45 Drainage
Adopt Agenda
Approve Minutes from June 9, 2016
Joint permits with state
Update form for townships
Any other business deemed necessary
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of June 9, 2016
City of Frankfort fine
Special Exception/Variance
E 6A of OL 4 (Ball Field) FRANKFORT CITY
Ordinance updates
CAFO updates
Any other business deemed necessary
- 10:45 Larry Tebben, Emergency Manager – update of activities; Courthouse Active Shooter Exercise; Fire Districts
- 11:00 Gordon Richard, VSO – update of activities; Surplus inventory
- 11:15 Ann Bottum, Welfare Director – Applicant #184

Other Business:

- 1) Response from Battelle
- 2) Automatic Budget Supplement/Budgeted Cash Transfers
- 3) 2017 Expenditure Budget

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