

**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, July 5, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of June 21, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – Equipment Purchase
- 9:15 Kevin Schurch, Sheriff – Mapping System Updates, Computer Purchase
- 9:30 Brad Englund, American Legion Post 92 Commander, Bob Schutte, VFW Post 2755 Commander -Flag Lighting
- 9:45 Rezoning Hearings
Applicant: RLA Farm LLC
Legal: ANDERSON ADD B 1 L 1-12 LESS LOT H1 (.23A) 15-116-64
Reason for Petition to Rezone: Reclassify from AG to Highway Commercial
Applicant: Dan & LeAnne Bawek
Legal: Lot 2 of 2nd addition to Bawek East park addition to the city of Doland in the SE ¼ of section 31-117-60
Reason for Petition to Rezone: Reclassify from AG to Highway Commercial
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of June 21, 2016
Brian Hull -Variance NORTHSIDE B 1 L 1 THRU 6 & L 14 TULARE CITY, to construct an enclosed addition on to the current porch which will be closer to the lot line than which the Spink County Zoning Ordinance allows.
Lesley Weinreis- Variance Lots 7-10 Block 11 Western Town Lot Company's First Addition to Doland City, to construct garage which will be closer to the lot line than which the Spink County Zoning Ordinance allows.
CAFO review possible updates
Any other business deemed necessary
- 11:00 Drainage
Adopt Agenda
Approve Minutes from June 21, 2016
Update form for townships
Any other business deemed necessary
Adjournment

Other Business:

- 1) Resolution to Adopt Road & Bridge Fund Levy
- 2) DAV van surplus
- 3) 2016 EMPG Subaward Agreement – Amendment #1
- 4) SD Dept of Health Mosquito Control Grant Award & Recipient Contract
- 5) Health Insurance Renewal
- 6) 2017 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