

**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 19, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 5, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – update of activities; SD DOT Bridge Improvement Grant Agreement
- 9:15 Lisa Zens, Grow Spink – update of activities
- 9:30 Janell Shottenkirk, NE Mental Health – update of activities
- 10:00 Planning & Zoning
- Approve the Agenda
 - Approve Minutes of July 5, 2016
 - **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.
 - **Camrose Hutterian Brethren-Waiver from Distance** Waiver from Distance for Concentrated Animal Feeding Operation from Spink County Zoning for Camrose Hutterian Brethren Inc. in SE ¼ 24-117-62 for 1,200 sow, 2,600 nursery, and 11,600 finisher swine.
 - **Camrose Hutterian Brethren-Temporary CAFO Permit** Temporary Concentrated Animal Feeding Operation Permit for Camrose Hutterian Brethren Inc. in the SE ¼ of 24-117-62 for 1,200 sow, 2,600 nursery, and 11,600 finisher swine. The approval of a temporary permit in Spink County will allow Camrose Hutterian Brethren Inc. to proceed with the application of a State Permit.
 - Hearing for Proposed Ordinance changes
 - CAFO review possible updates
 - Any other business deemed necessary
- 10:30 Robin Nefzger, AFLAC Agent – Review of Benefits
- 10:45 Mike Siebrecht, Maintenance Supervisor – Flag Lighting, Application for Permit to Occupy ROW
- 11:00 Dave Moeller, City of Redfield – Drainage of Courthouse Parking Lot & Roof
- 11:15 2017 Budget

Other Business:

- 1) Sheriff Dept. Computer Purchase
- 2) Personnel- New Hire Planning & Zoning Director
- 3) Personnel – Pay Step Increase I. Appel
- 4) Personnel – Resignation & Advertise for Position
- 5) November Meeting Dates
- 6) Cash Transfer
- 7) SLA Quarterly Report
- 8) Recommendation from Planning & Zoning for Title 17 Ordinance revisions

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