

**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, August 2, 2016

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 19, 2016
- 8:35 Brad Jessen, Jessen Heating, Refrigeration & Electrical – Lighting Project Quote
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Angie Hammrich, WEB Water General Manager – WEB water moratoriums
- 9:45 1st Reading of Changes to Ordinance Title 17 Zoning and Appendices A, D & E
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of July 19, 2016
Rezoning
Applicant: Glenda McNutt and Linda Hofer
Legal: W 122' of the N 192.83' of Lot 1 Ford's Fourth Addition of Outlot 2, Doland City
Reason for Petition to Rezone: Reclassify from Highway Commercial to Commercial
Variance
Applicant: Jim Schroeder
Legal: SW ¼ 9-115-63
Reason: to construct a 50x60 processing barn 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 Mike Moore, Beadle County States Attorney, & Kimberly Zachrison, Regional Domestic Abuse & Sexual Assault Prosecutor – Regional Victim/Witness Coordinator Position
- 11:15 Ann Bottum, Deputy Auditor – Personnel Policy Changes
- 11:30 Kevin Schurch, Sheriff – update of activities

Other Business:

- 1) Health Insurance Renewal
- 2) Tax Deed Properties
- 3) Fall Convention
- 4) Notice from Planning & Zoning - Rezoning

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**