

**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 16, 2016**

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of August 2, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – update of activities;
- 9:15 Kathy Ludwig, Treasurer, & Sharon Jungwirth, Register of Deeds - personnel
- 9:30 Rezoning Hearing  
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
- 9:45 2nd Reading of Changes to Ordinance Title 17 Zoning and Appendices A, D & E
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of August 2, 2016

**Variances**

- 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: to construct a new retail building which will be closer to the lot line than which the Spink County Zoning Ordinance allows.
- Applicant: Dwight Woodring  
Legal: Hahn's 1st Block 2 Lot 5, Doland City  
Reason: to construct a new deck which will be closer to the lot line than which the Spink County Zoning Ordinance allows.

Ashton City Zoning Question, Wilson's S-D OL 8 S 150' of N 300' of 9 Ashton City  
CAFO review possible updates  
Any other business deemed necessary

- 11:00 Kim Markley, Director of Equalization- Quote Equipment Purchase
- 11:15 Larry Tebben, Emergency Manager- update of activities, State & Local Agreement
- 11:30 Ann Bottum, Welfare Director – Applicant #184

**Other Business:**

- 1) Surplus HP 8200 Elite Convertible Minitower; transfer to Ashton City
- 2) Resolution to Encourage the USDOT under Secretary for Policy to Expand South Dakota's National Multimodal Freight Network

**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**