

**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, September 6, 2016**

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of August 16, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Kathy Ludwig, Treasurer, & Sharon Jungwirth, Register of Deeds – New Hire
- 9:15 Kevin Schurch, Sheriff – update of activities
- 9:30 Krisit Spitzer, SDSU Community Development – update of activities
- 9:45 Dave Bartel, James River Water Development District- update of activities
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of August 16, 2016  
United Feeder / Riverview LLP-Waiver from Distance  
Waiver from Distance for Concentrated Animal Feeding Operation from Spink County Zoning for United Feeder / Riverview LLP in SW ¼ 18-116-61 for an expansion up to 10,000 beef.  
Joey & Lindsey Haskell- Variance  
Joey & Lindsey Haskell located at SW ¼ 17-117-62 to construct a 44'x74' calving barn which will be closer to the right-of-way than which the Spink County Zoning Ordinance allows.  
CAFO review possible updates  
Mansfield nuisance complaint  
Any other business deemed necessary
- 11:00 Jake Dawson, Fisher's Grove Country Club- Request for Funding Assistance

**Other Business:**

- 1) Director of Equalization Computer Purchase
- 2) 911 Surcharge Review
- 3) Intergovernmental Agreement for Creation of Victim Witness Coordinator
- 4) Emergency Management Request to Seek Grant
- 5) Overtime Exemptions

**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**