

**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, November 1, 2016

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of October 18, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – update of activities
- 9:15 Kevin Schurch, Sheriff – update of activities
- 9:30 Bob Curtis, SD GF&P - update
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of October 18, 2016
Variance
Leroy Fuerst located at Original Block 9 Lots 15-17, Doland City, to build a 32x16 cold storage shed on the south end of existing building which will be located closer to the lot line than which the Spink County Zoning Ordinance allows.
Variance ~~WITHDRAWN~~
~~Karla & Cody Schultz located at Kloss OL 1 in S ½ of SW ¼ 27-115-63 to construct an addition on the house and an attached 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

Other Business:

- 1) Temporary Part-time Dispatch
- 2) Personnel Policy – Hiring
- 3) Personnel Policy Salaried Non-Exempt Employees
- 4) Liquor License Renewals
- 5) Appointment to Spink County Transit Board
- 6) Personnel – Day After Thanksgiving & Christmas
- 7) City of Redfield – SDDC Sunny View Building
- 8) SDOEM HMEP Grant Subaward Agreement

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**