

**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, December 6, 2016**

- AM
- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of November 10, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent – Notice of Co. Road 18 Overlay Project Bid; MN State Bid for 2016 John Deere Loader; Brown County Bid for 2017, In Production, Tandem Axle Semi Tractor
- 9:15 Kevin Schurch, Sheriff – Personnel, Budgeted Purpose, Charles Mix County Prisoner Housing Agreement
- 9:30 Gordon Richard, VSO – update of activities
- 9:45 Drainage  
Adopt Agenda  
Approve Minutes from July 5, 2016  
Hearing- Jim Klebsch application to install drain tile in SE ¼ 13-117-64 & NE ¼ 24-117-64 with outlet  
In James River 24-117-64  
Discussion  
-Install tile with no outlet  
-Permits & possible project in W ½ NE ¼ 11-115-65  
Any other business deemed necessary
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of Nov 10, 2016  
CAFO review possible updates  
Camrose Lagoon Cover Discussion  
Wind Farm Discussion  
Any other business deemed necessary
- 11:00 Ann Bottum, Deputy Auditor – Personnel
- 11:30 Randy Hoscheid, Pierce & Harris, Project Scope Meeting

Other Business:

- 1) Liquor License Renewal
- 2) SLA Addendum Agreement
- 3) Community Health Services Contract
- 4) Personnel- Federal Salary/OT Changes on hold
- 5) NCOG Joint Cooperative Agreement
- 6) 2017 Salaries
- 7) Contingency Budget Transfers/Cash Transfers

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**