

**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 20, 2016**

- 8:30 AM Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of December 6, 2016
- 8:40 Vic Fischbach, States Attorney – update of activities
- 9:00 Jeff Haessig, Highway Superintendent & Randy Hoscheid, Pierce & Harris Engineering– Application to Seek Grant
- 9:15 Kevin Schurch, Sheriff – New Hire; Salary Step Increases; Vehicle Purchase; Procurement Policy; Beadle County Correctional Center Contract; Walworth County Jail Rental Agreement
- 9:45 Drainage  
Adopt Agenda  
Approve Minutes from December 6, 2016  
Discussion  
Steve Schaller-Possible drainage project  
Any other business deemed necessary  
Adjournment
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of Dec 6, 2016  
Rezoning - Petition for Rezoning from Agriculture to Commercial for Leanne Bawek located at the legal: the Second Addition to Bawek East Park Addition Doland Lot 1 to allow for renting of office space or having a mechanic work within the building on a temporary basis.  
CAFO review possible updates  
Camrose CAFO discussion  
Any other business deemed necessary

Other Business:

- 1) Set Rezoning Hearing

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**