**Spink County Commissioners**
**Regular Meeting Agenda**
**Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner — Craig Johnson, Commissioner
Pat Kramp, 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

Other Business:

1) Liquor License Renewal
2) SLA Addendum Agreement
3) Community Health Services Contract
4) Personnel- Federal Salary/OT Changes on hold
5) NECOG 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