Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner — Craig Johnson, Commissioner
Cindy Schultz, Commissioner — Suzanne Smith, Commissioner

Tuesday, June 6, 2017

AM

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of May 16, 2017

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

10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of May 16, 2017
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.
Variance - Shannon Clerberg Thomas located at Lot 4 Cottonwood Beach Second Addition in the E ½ of SE ¼ 8-115-65, to build a home and garage closer to lot line than which the Spink County Zoning Ordinance allows.
Possible Borehole Ordinance
CAFO Ordinance Updates
Cottonwood Lake Survey Discussion
Any other business deemed necessary

Other Business:

1) Parking Lot Project Contract & Changes
2) Commissioner Association District
3) Personnel – Temporary Summer Help Start Date Correction
4) Personnel – Pay Step Increases
5) Group Vision Care Plan Renewal Agreement
6) 2018 Expenditure Budget

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