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, April 14, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of March 24, 2015 – with corrections

8:35 Kim Markley, Director of Equalization – Annual Review

8:40 Vic Fischbach, States Attorney & Ann Bottum, Welfare Director – update of activities; Applicant #217

9:00 Jeff Haessig, Highway Superintendent – Bid Opening for Bridge Work, surplus inventory

9:30 Kevin Schurch, Sheriff – update of activities, Edmunds County Jail Rental Agreement, personnel pay step increase

9:45 Planning & Zoning
Approve the Agenda
Approve Minutes of March 10th, 2015
Rezoning: David & Linda Schweigert rezoning from Residential to Commercial, located at Original Blk 3 Lots 1-8 Ashton City, to operate businesses for Linda's Alterations and David's Woodworking Shop.
Variance: Kurt Schentzel- Outlot 42-44 and S ½ of 45 Northville City, to build garage which is located closer to the setbacks than the Spink County ordinance allows.
Variance: Duane & Tina Hoellein- SE1/4 33-119-65, to build a cold storage which is located closer to the setbacks than the Spink County ordinance allows.
Information & Discussion
Any other business deemed necessary.

10:30 Equalization
Approve/deny owner occupied changes
Approve energy credits
Approve/deny new tax exempt applications-note correction to newspaper listing
Approve senior freezes & vet exemptions
Appeals:
Baxter-correction
Bierman-lower based on review with owner
Hines-correct local board error
Hoellein-ag buildings removed in 2014
Matheny-see appeal letter and soil report
Kegler flooded land applications-late-local board denied

Other Business:

1. General Fund Surplus Analysis 3/31/15
2. Pitney Bowes/Dakota Mailing – Postage Machine Equipment Rental/Service Agreement
3. Emergency Management Quarterly Report
4. Grant Application Request – SD Dept of Health Mosquito Spraying/West Nile Prevention

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