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, June 2, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of May 19, 2015

8:40 Vic Fischbach, States Attorney - update activities

9:00 Jeff Haessig, Highway Superintendent – update activities, Applications for Occupancy Spink County Highway Right of Way- Northern Electric: Co. Rd 13, 22-114N-63W; Web Water: Co. Rd 13, 26-117N-63W; Re-advertise for Open Position

9:15 Kevin Schurch, Sheriff – update of activities, Executive Session- personnel

10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of May 19th, 2015
Variance: Malinda & Casey Fey – Parrish's 1st addition to Cottonwood Beach Lot 8-10 & Lot 1 First Replat of Lot 11 8-115-65, to move in a mobile home which is older than the Spink County ordinance allows.
Special Exception: Camrose Hutterian Brethren Inc/ Glendale Hutterian Brethren Inc- NW ¼ 19-117-61, to operate Timber Creek Truck & Trailer LLC.
Special Exception: Camrose Hutterian Brethren Inc/ Horizon – NW ¼ 4-117-64, to place a lagoon, church & school on property.
Information & Discussion
Any other business deemed necessary

Other Business:

1. Per diem meal rates & mileage reimbursement rates
2. Auditor & Treasurer Offices – Quotes for Computer purchases
3. Report of Surplus Sale
4. Veteran Memorial Display – Rehab Cost Sharing Request
5. Tax Deed Properties
6. Weed Department Temporary Summer Help
7. Wheel Tax & SB1 Tax Levy Reserve Fund for Maintaining, Repairing, Constructing & Reconstructing Roads & Bridges
8. FY2016 WIC Contract

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