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, July 21, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 7, 2015

8:40 Vic Fischbach, States Attorney – update of activities;

9:00 Jeff Haessig, Highway Superintendent – update activities, Resolution to delete STIP project, Resolution to Delete STIP Bridge, Resolution to add STIP Bridge, Application for Occupancy on the Right of Way- Web Water Development Co. Road 16, 14-117N-62W

9:15 Mike Siebrecht, Maintenance Supervisor – Service Agreement

9:30 First Reading Ordinance Change – Ordinance Title 18 Wheel Tax

9:45 Kim Markley, Director of Equalization – Discretionary Formula

10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of July 7th, 2015
Special Exception: Camerose Hutterian Brethren Inc. located at NW ¼ 19-117-61, is requesting a special exception to construct a ¼ acre cemetery.
Information & Discussion:
Request to waive late fee-Grow SD
NECOG – Ordinance Updates
Upcoming hearings
Any other business deemed necessary

10:30 2016 Budget

Other Business:

1. Resignation Letter
2. Appointment to Aberdeen-Brown County Regional Railroad Authority(ABCRRA)
3. Jail Confinement Costs

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