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, August 4, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 21, 2015

8:40 Vic Fischbach, States Attorney - update activities

9:00 Kevin Schurch, Sheriff – update of activities, Sheriff fees, advertise for new hire

9:15 Kim Markley, Director of Equalization – Discretionary Formula

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

9:45 Sharon Jungwirth, Register of Deeds – Equipment Rental

10:00 **Spink County Planning & Zoning**
Approve the Agenda
Approve Minutes of July 21st, 2015
Variance: Clark Hutterian Brethren Inc. located at NE ¼ less 2ac. 12-115-60, to construct a 3 family housing unit.
Variance: Tulare School District located at an unplatted parcel of land 300x300 in the SE ¼ 27-115-64 adjacent to OL 15 Tulare City to build an addition closer to the front setback than Spink County ordinances allow.
Variance: Danny Booze located at N1/2 NE ¼ 22-117-64 to build a cold storage building closer to the setbacks than the Spink County ordinances allow.
Information & Discussion:
NECOG – Ordinance Updates
Any other business deemed necessary
Other Business:

1. Highway Department New Hire
2. Advertise for New Hire- Treasurer's Office
3. Spink County Senior Citizen Center – Contingency Budget Request
4. Grant Agreement – SDDOH Mosquito Control Grant Agreement
5. Personnel Action Procedures

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