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 18, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of August 4, 2015

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

9:00 Jeff Haessig, Highway Superintendent – update activities, Application for Occupancy on the Right of Way- Northwestern Energy Co. Road 14, 26&27-118N-64W; Purchase Motor Grader off Beadle County's bid

9:15 Linda Lesselyoung, AFLAC Agent – County's AFLAC group policies

9:30 Mike Siebrecht, Maintenance Supervisor – Quote on Ceiling repair, Quote on Shop Building

10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of August 4th, 2015
Variance:
Leroy Fuerst located at Original Blk 9 Lot 15-17 Doland City, to build a shop which is located closer to the setbacks than Spink County ordinances allow.
Variance:
Kim Erickson located at S 121' of the N 141' of S 216' of OL 33 Tulare City to move in a garage closer to the front setback than Spink County ordinances allow.
Variance:
James Frankenstein located at SE ¼ 15-115-63 to place a new grain bin which will be closer to the setbacks than the Spink County ordinances allow.
Variance:
Greg Wilson located at NE ¼ 24-115-65 to build a carport which will be closer to the setbacks than the Spink County ordinances allow.
Variance:
Wal-Di Inc. located at SW ¼ 23-119-64 to place a new grain bin which will be closer to the setbacks than the Spink County ordinances allow.
Information & Discussion:
Ordinance
Any other business deemed necessary

Other Business:

1. SLA Agreement Addendum
2. Surplus County Vehicles
3. Health Insurance Renewal

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