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, September 1, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of August 18, 2015 – with correction to expense requests

8:40 Vic Fischbach, States Attorney - update activities

9:00 Jeff Haessig, Highway Superintendent- Eric Hammel, Sheehan Mac, purchased truck issues, Application for Occupancy of the Right of Way- Northern Electric

9:15 Kevin Schurch, Sheriff- update of activities

9:30 Budget Hearing

10:00 **Spink County Planning & Zoning**
Approve the Agenda
Approve Minutes of August 18th, 2015
Variance:
Maxwell Stroud located at Boyd Tract 1 in the SE ¼ 8-117-65, to move in a house which is located closer to the setbacks than Spink County ordinances allow.
Variance:
Daryl Roos located at SW ¼ ex Rt of Way & RD & HWY & Less H3 and Less South Dakota Wheat Growers Addition 26-115-64 to build shed 42x64x13 which would be closer to the front setback than Spink County ordinances allow.
Any other business deemed necessary

10:30 Suzanne Kappes, State Court Administration Office – Rural Attorney Recruitment

10:45 Ann Bottum, Welfare Director- Application

11:00 Larry Tebben- Emergency Manager – update of activities

Other Business:

1. 911 Surcharge Review
2. New Hires- Terry Lewis & Ann Marie Youso-Wells
3. Longevity
4. Discretionary Formula
5. Spink County Transit – Tax Exempt Status
6. Capital Outlay Accumulations
7. County Convention Registration

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