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 22, 2015

8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of September 1, 2015

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

9:00 County Site Analysis- NECOG, SD Dept. of Ag, 1st Planning District

9:30 Jeff Haessig, Highway Superintendent – update of activities, Application for Occupancy of the Right Way – James Valley Telecommunications- Spink 14, 27/34-118N-64W

10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of September 1st, 2015
Variance: Reuben Olson- located at W 29A in the NW ¼ less Lot H2 (.43A) (28.57A) 33-116-64, to build a house which is located closer to the setbacks than Spink County ordinances allow.
Any other business deemed necessary

10:30 Discretionary Formula

10:45 Sharon Jungwirth, Register of Deeds – Transfer Fee Refund

11:00 Dave Schlosser, Legislative Audit – 2013/2014 Audit Closing Conference

Other Business:

1. Pay Step Increase – S. Croeni
2. Rural Attorney Recruitment Contract
3. Emergency Management FY2016 State & Local Agreement
4. 2016 Budget Adoption
5. Longevity Policy
6. Maintenance on Tax Deed Properties
7. Auto Supplements & Cash Transfers
8. Homecoming Parade

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