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, December 15, 2015

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

8:35 Kevin Schurch, Sheriff- New Hire, Purchase Approval, Personnel Pay Step Increase, City of Redfield Law Enforcement Services Contract, Beadle County Correctional Center Contract

8:50 Vic Fischbach, States Attorney – update of activities;

9:00 Jeff Haessig, Highway Superintendent – Bid Opening

9:30 Kathy Ludwig, Treasurer – Partial Payment Agreement/Tax Deed Process

9:45 Shad Storley & Marilyn Hodges, Redfield Public Schools – Absentee Voting Request

10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of October 20, 2015
Variance: Petition for a Variance for Tony & Shelly Binger located at NE ¼ 15-115-65, to build a cold storage unit which will be located closer to the setback, than the Spink County Zoning Ordinances allows.
Discussion:
CAFO Ordinance
Any other business deemed necessary

10:20 Kim Markley, Director of Equalization – New Hire

10:30 Larry Tebben, Emergency Manager – Quarterly Report, SDOEM Report of Personnel Action

10:45 Kim McGraw, 4-H Supervisor – Quarterly Report

11:00 Ann Bottum, Welfare Director – Applicant #222

11:15 Theresa Hodges, Auditor – Computer Purchase Approval

Other Business:

1. Appoint Coroner
2. 2016 Salaries
3. 2016 Voting Precinct Resolution
4. Tax Deed Properties to Frankfort City
5. Community Health Services Contract
6. Spink County Fair Board Rental Agreement

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