

**Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room**

Dave Albrecht, Chairman

Jeff Albrecht, Commissioner
Cindy Schultz, Commissioner

Craig Johnson, Commissioner
Suzanne Smith, Commissioner

Tuesday, February 20, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of February 5, 2018
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities, Beadle County Bid
- 9:15 Gordon Richard, VSO - Personnel
- 9:30 Kim Markley, Director of Equalization – Lakes & Ag Assessments
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of February 6, 2018
Variance - Brian Hull located at Northside Addition Block 1 L 1-6 & L 14 Tulare City to build a garage and breezeway which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Special Exception - Kit Donley located at Outlots N 150' of OL 11 Mansfield Village 5-120-64 to sell guns from his home.
Any other business deemed necessary
- 10:30 Toby Morris, Dougherty & Company – Financing Options for Law Enforcement Center
- 11:00 Rhonda Borchard, American Bank & Trust – Financing Options for Law Enforcement Center

Other Business:

- 1) Advertise for Temporary Summer Help
- 2) Proclamation of Spink County Recognition Day for National Service
- 3) 2018 taxes payable 2019 CPI

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**