

**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, July 10, 2018

AM

- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of July 10, 2018
- 8:40 Vic Fischbach, States Attorney – Update of Activities;
- 9:00 Jeff Haessig, Highway Superintendent – Open Bids for Gravel Crushing; Right of Way Certificates
- 9:15 Clayton Blatchford, Grow Spink – Update of Activities
- 9:30 Kevin Schurch, Sheriff – Update of Activities
- 9:45 Robin Nefzger, AFLAC - Update
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of June 19, 2018
Special Exception -Doland School District, located at Western Town Lot Block 10 Lots 1-12 and Vacated Alley, Doland City to build a school in an area zoned Residential.
Variance - Ashton Community Hall located at Original Block 12 Lot 1 & 2 Ashton City, to build a community hall which will be closer to the lot line than the Spink County Zoning Ordinance allows.
Ordinance Updates
Wind Farm Ordinance Discussion
Possible Field Trip
Any other business deemed necessary
- 11:00 Tobin Morris, Dougherty & Company, LLC – RESOLUTION RELATING TO LEASE-PURCHASE OF COUNTY LAW ENFORCEMENT CENTER RENOVATION AND IMPROVEMENT PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AGREEMENT AND A LEASE-PURCHASE AGREEMENT AND APPROVING AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND LEVY OF TAXES FOR THE PAYMENT THEREOF

Other Business:

- 1) Hazard Mitigation Grant Program Award
- 2) Personnel
- 3) Personnel Pay Step Increase
- 4) POD Consultant Agreement
- 5) Emergency Management 2nd Quarter Timesheets
- 6) SLA Quarterly Report
- 7) Burial Request
- 8) Report of Sale of Inventory Items

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**