

**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 24, 2018**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of July 10, 2018
- 8:35 Grow Spink – Update of Activities
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Kelly Hyke, Coroner – 2019 Budget
- 9:30 Steve Masat, Hitchcock-Tulare School District – Request for Approval of a Construction & Demolition Disposal Facility
- 9:45 Kim Markley, Director of Equalization – Ag Productivity 2019
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of July 10, 2018  
Variance - Gerald & MaryAnn Zerbel located at Original Block 1 Lot 5 & 6 Mellette City, to move in a garden shed which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Variance - Galen Koester located at SE ¼ 12-115-63, to move a grain bin across the yard which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Ordinance Updates  
Wind Farm Ordinance Discussion  
Any other business deemed necessary
- 11:00 Dave Willis & Christopher Rude, HUB International – Health Insurance Renewal
- 11:15 2019 Budget
- Other Business:
- 1) Personnel – Health Insurance
  - 2) Boiler Inspection Report

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**