

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

Dave Albrecht, Chairman

Brett Knox, Commissioner
Cindy Schultz, Commissioner

Dustin Rische, Commissioner
Suzanne Smith, Commissioner

Tuesday, May 21, 2019

- AM
- 8:30 Open Meeting
Pledge of Allegiance
Adopt Agenda
Approve minutes of May 7, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 8:45 Steve Wollman, VSO – Update of Activities
- 9:00 Bid Opening – Spink County Law Enforcement Center Security System
- 9:15 Frank Krumm, Sheriff – Update of Activities; Personnel – pay step increase, reclassification
- 9:30 Jeff Haessig, Highway Superintendent – Update of Activities; Personnel-Seasonal Hires
- 9:45 Rezoning Hearing
Applicant: Agtegra Cooperative
Legal: Lot 1 of Agtegra Addition in the S ½ 23-117-64, Spink County, SD
Reason for Petition to Rezone: Reclassify from Agricultural to Commercial
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes of April 23, 2019
Conditional Use - Agtegra Cooperative located at Agtegra Addition Lot 1 in S ½ 23-117-64 to build an agronomy center.
Temporary CAFO Permit - Leaning Oak Hutterian Brethren in the SW ¼ 13-119-60 for a 5,000 head beef cattle operation
Variance - Agtegra Cooperative located at Tulare Railroad Addition Lots 1-3 Tulare City to build a railcar unloading facility that will be closer to the lot line than which the Spink County Zoning Ordinance allows.
Any other business deemed necessary

Other Business:

- 1) Application to Seek Grant
- 2) Litigation

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**