

**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, June 18, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of June 4, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Mary Lou Schwartz & Kim Benning, Museum – Update of Activities
- 9:30 Frank Krumm, Sheriff – Update of Activities, Grant Application
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of June 4, 2019  
Variance - Doland School located at WT Lot Block 10 L 1-21 Doland City, to build a new school and parking lot which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Conditional Use - Hutterville South Dakota Inc located at NW ½ 28-119-61 to build a manure stacking pad to store manure from the colony and New Angus LLC prior to land application for land near this site.  
Any other business deemed necessary
- 11:00 Diane Tipton, Director of Equalization – Drainage; Executive Session - Personnel

Other Business:

- 1) Treasurer Equipment Purchase
- 2) Tax Deed Properties
- 3) State of South Dakota Per Diem Rates
- 4) Abatement Application
- 5) POD Consultant Agreement
- 6) 2020 Budget; Estimated Year End Cash Balance
- 7) Litigation

\*\*At 11:30 AM an Owner/Architect/Contractor Progress Meeting will be held by Kyburz Carlson Construction

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**