

**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, July 23, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of July 22, 2019
- 8:35 Mike Sanger, Spink County Ambulance – New Ambulance - Request for Funding
- 8:40 Public Comment
- 8:45 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities
- 9:15 Joe Fiala, SD Governor’s Office of Economic Development – Incentive Programs
- 9:45 Drainage  
Adopt Agenda  
Approve minutes from 5-18-2019  
Drainage Hearing: Lenny Peterson- “Install drain tile in Section 11-115-65 and S1/2 12-115-65. Drain into Turtle Creek”  
Discussion - Scott Thompson-Possible drainage project  
Any other business deemed necessary
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of July 9th, 2019  
Variance - WIPT Inc located at Thompson Beach L39 & N part of L40 5-115-65, to build a garage and cabin which will be closer to the lot line than the Spink County Zoning Ordinance allows.  
Conditional Use - Tulare Energy LLC located at SW ¼ 6-115-63; NW ¼ 6-115-63; N ½ NW ¼ 1-115-64; N ½ NE ¼ 1-115-64; SW ¼ 1-115-64; SE ¼ 1-115-64; E ½ NE ¼ 2-115-64 to build a solar farm.  
Temporary CAFO Permit - Temporary Concentrated Animal Feeding Operation Permit for Spink Hutterian Brethren in the SE ¼ less W ½ SE ¼ 26-115-65 for a 2,400 head of swine weighing less than 55 pounds and 4,800 head of swine weighing more than 55 pounds.  
Mansfield Dumping Complaint  
Any other business deemed necessary
- 11:30 Frank Krumm, Sheriff – Server Quote; 911 Mapping Updates; Law Enforcement Center Furnishings
- 11:45 Larry Tebben, Emergency Manager – Update of Activities

Other Business:

- 1) Courthouse Roof
- 2) Fee Waiver Request
- 3) Driver’s Licensing
- 4) Health Insurance Renewal
- 5) Personnel – Bonus Pay
- 6) Law Enforcement Center Proposal Request #12
- 7) Adopt 2020 Provisional Budget

**\*\*At 1:00 PM 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**