

**Spink County Commissioners  
Regular Meeting Agenda  
Spink County Commission Meeting Room  
210 E 7<sup>th</sup> Ave (2<sup>nd</sup> floor)  
Redfield, SD**

**Tuesday, August 20, 2019**

AM

- 8:30 Open Meeting  
Pledge of Allegiance  
Adopt Agenda  
Approve minutes of August 6, 2019  
Approve minutes of August 15, 2019
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities
- 9:00 Amy Hermann, Extension Office – 4-H Grounds Repairs & Maintenance
- 9:15 Mike Sanger, Spink County Ambulance – EMS Building
- 9:30 Barb Lenocker, Heartland Financial Services – Health Insurance Quotes
- 10:00 Planning & Zoning  
Approve the Agenda  
Approve Minutes of August 6th and August 12th, 2019  
Variance -Jamie & Shawn Groft located at Clifford's S-D of OL 9 L10 & S 16' of L11 Ashton City, to place a storage shed which will be closer to the lot lines 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.  
Any other business deemed necessary
- 11:30 Frank Krumm, Sheriff – Update of Activities; Personnel Pay Step Increase

Other Business:

- 1) Law Enforcement Center Pay Application #9
- 2) Law Enforcement Center Proposal Requests #13, #14 & #15

**\*\*At 12:00 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**