

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

Tuesday, July 21, 2020

AM

- 8:30 Open Meeting
Roll Call
Adopt Agenda
Approve minutes of July 7, 2020
- 8:35 Public Comment
- 8:40 Vic Fischbach, States Attorney – Update of Activities; Law Enforcement Contract Renewal
- 9:00 Jeff Haessig, Highway Superintendent – Update of Activities; Bid Contract
- 9:15 Frank Krumm, Sheriff – Update of Activities
- 10:00 Planning & Zoning
Approve the Agenda
Approve Minutes from June 16th, 2020
Variance - Allen Holm located at Parrish’s Beach E ½ of Lot 12 & all of Lot 13 & 14 17-115-65, to move in two sheds which will be closer to the lot line than what the Spink County Zoning Ordinance allows.
Variance - Town of Tulare located at Original Block 7 Lots 19 thru 24 Tulare City, to build a new pump house, shop, and water tower which would be closer to the lot line than which the Spink County Zoning Ordinance allows.
CAFO Permit Update - Camrose Hutterian Brethren located at SE ¼ 24-117-62 to change their animal disposal system from rendering to compost.
Ordinance Update Discussion
Any other business deemed necessary

Other Business:

- 1) Law Enforcement Contract Joint Meeting
- 2) September Meeting Dates
- 3) CARES Act Funding
- 4) Auto Supplement & Contingency Budget
- 5) State of SD Grant Recipient Contract – West Nile Grant
- 6) Personnel

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