Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room

Dave Albrecht, Chairman
Jeff Albrecht, Vice Chairman — Craig Johnson, Commissioner
Brian Johnson, Commissioner — Jerry Zerbel, Commissioner

Tuesday, February 23, 2010

8:30 Pledge of Allegiance
Adopt Agenda

Approve minutes of February 9, 2010

8:40 Vic Fischbach, States Attorney - update on current activities; funeral policy; road on Beadle/Spink county line;

9:00 Jeff Haessig, Highway Superintendent – update on current activities; Fuel Quotes; Speed Limit Change; Weight Limits; Travel Request

- Federal Aid Surface Transportation Program Resolution #10-09 for County & Urban Projects
- Federal Aid Surface Transportation Program Resolution #10-10 for County & Urban Projects
- Federal Aid Bridge Replacement or Rehab Program Resolution for County & Urban Projects
- Federal Aid Bridge Replacement Program Resolutions #10-12, #10-13 & #10-14 for: #58-019-260 1 mi. S & 7.1 mi. W of Redfield; # 58-323-060 2.3 mi. E of Conde; #58-305-370 5 mi N & 0.5 mi. E of Bloomfield
- 2010 Bridge Reinspection Resolution #10-11
- Advertise Highway Supply Bid Hearing

9:30

10:00 Jamie Hare, Legal Counsel for City of Redfield – Fairgrounds Lease

10:30 Planning & Zoning: Jessica Avery, Planning & Zoning Administrator – update on current activities; Plats - US Fish and Wildlife Service, Spink County W.A. No. 320 (5-119-65 in Northville Twp); Jon and Courtney Nelson, Nelson Tract 1 in the SE ¼ (14-116-64 in Redfield Twp)

10:45 Drainage: Kim Markley, Director of Equalization – upcoming issues; personnel

12:00 Commissioners' luncheon in Community Room

Other Business:

- Pipeline Ordinance discussion
- Legislative Update
- Grant Application updates

Reports Approved
Bills Allowed

Committee Reports:

Expense Requests

Correspondence:

Any other business deemed necessary

PLEASE MAKE ALL FUTURE COMMISSIONER MEETING APPOINTMENTS BY THE PRECEDING WEDNESDAY AT 5:00 PM.