

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 11:30 AM on Tuesday, April 16, 2010, at the Spink County Courthouse for a special meeting called to address the Emergency Stabilization Project Agreement. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by B. Johnson, seconded by C. Johnson, to adopt the agenda. All members voted aye. Motion carried.

Jeff Haessig, Highway Superintendent, reported that some roads in Spink County need immediate attention and that he would like to see the agreement approved.

Steve Hanson, Emergency Manager, gave an update on James River levels as water is being released in North Dakota by the Corp of Engineers.

EMERGENCY STABILIZATION PROJECT AGREEMENT

Motion was made by J. Albrecht, seconded by C. Johnson, to approve signing the agreement between Spink County and the State of South Dakota, acting through the South Dakota Department of Transportation, for Emergency Stabilization Project Due to Flooding. All members voted aye. Motion carried.

Darrell Raschke, Manager, James River Water Development District, attended the meeting and stated that Spink County's adoption of the Emergency Agreement will lend credence to the Water District's current projects because of the "Emergency" status invoked.

Raschke also discussed the Water District's special meeting yesterday in Huron which Chairman Dave Albrecht had also attended. Both Rasche and Albrecht stated that it was an instructional meeting on prioritization of projects.

There being no further business, Chairman Dave Albrecht declared the meeting adjourned at 12:02 PM until 8:30 AM, Tuesday, April 27, 2010.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota