

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

The Spink County Board of Commissioners met at 9:00 AM on Wednesday, January 19, 2011 at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson and Craig Johnson. Commissioner Gerald Zerbel was absent. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDAS**

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

**MINUTES APPROVED**

Motion was made by B. Johnson, seconded by J. Albrecht, to approve the minutes of the January 11, 2011 Commission meeting. All members present voted aye. Motion carried.

**ARCHER, DANIELS, MIDLAND**

Those present for the meeting included Archer, Daniels, Midland representatives Scott Nagel and Ron Dinga from Minneapolis, Tommy Christenson, Tulare, and Jason Tews and Dwight Spear, Hensler, ND. Also present were Kim Markley, Director of Equalization, Jessica Avery, Planning and Zoning Administrator, and Lori Jo Mundstock, the Redfield Press. Toby Morris, Northland Securities, Pierre, attended the meeting via speaker phone.

Scott Nagel and Ron Dinga gave background information on Archer, Daniels, Midland.

Considerations include whether to install turning lanes, raising the road and/or having a current and long range study conducted to receive a scientific opinion of the matter.

Road expenses were not included in ADM's original plan. Consequently, a Tax Increment District may be a way to solve the road expense issue. Toby Morris, Northland Securities, suggested that the County designate boundaries as a preliminary step in the TIF process. Once boundaries are set up the County would have options.

Kim Markley, Director of Equalization, reminded those attending that the process begins in Planning and Zoning. The matter will be further discussed at the Planning and Zoning meeting on January 25, 2011.

**EXPENSE REQUEST**

Motion was made by J. Albrecht, seconded by B. Johnson, to approve the following expense request:

- Highway Road Department to 2011 MSHA Annual Safety Training, Aberdeen, 1/25/11

All members present voted aye. Motion carried.

Chairman Dave Albrecht declared the meeting adjourned at 10:30 AM. The next Regular meeting of the Spink County Commissioners will be held on January 25, 2011 at 8:30 AM.

Several Commissioners plan to attend the ADM open house at the Hitchcock gymnasium this morning at 11:00 AM.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Cindy Schultz, Auditor  
Spink County, South Dakota

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