

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

The Spink County Board of Commissioners met at 1:00 PM on Tuesday, August 6, 2013, at the Spink County Courthouse for an emergency meeting called for by the Chairman of the Board. Present were Commissioners Dave Albrecht, Jeff Albrecht, via phone, Craig Johnson, and Cindy Schultz, via phone. Commissioner Pat Kramp was absent.

ADOPT AGENDA

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

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, presented a Resolution for Declaration of Emergency/Disaster and stated why it was needed.

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER (#13-18)

WHEREAS, Spink County, South Dakota, has suffered severe damage brought on by a series of rain and hail storms from the dates of June 19th through June 29th, 2013;

WHEREAS, Spink County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation;

NOW, THEREFORE, BE IT RESOLVED that the Spink County Board of Commissioners request that the Governor of South Dakota declare an emergency/disaster to exist for Spink County.

Motion was made by J. Albrecht and seconded by Johnson, to approve and adopt the above resolution. Roll call vote: D. Albrecht-aye, J. Albrecht-aye, Johnson-aye, Schultz-aye. Motion carried.

Dated at Redfield, South Dakota, this 6th day of August 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Chairman Albrecht declared the meeting adjourned at 1:06 PM until 8:30 AM, Tuesday, August 13, 2013.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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