

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

The Spink County Board of Commissioners met at 9:00 AM on Tuesday, September 3, 2013, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Pat Kramp and Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

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

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Johnson, to approve the minutes of the August 27, 2013 Commission meeting. All members voted aye. Motion carried.

**2014 BUDGET HEARING**

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2014 budget. No person or their representative attended the hearing.

**EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, was present to discuss a Burn Ban. A Burn Ban was not put into effect, the need for a Burn Ban will be reviewed again at the September 10<sup>th</sup> meeting.

**DIRECTOR OF EQUALIZATION**

Kim Markley, Director of Equalization, discussed misinformation that was given by her office in regards to a variance that caused the need for a special meeting and requested the special meeting fee be waived due to their error. Motion was made by J. Albrecht, seconded by Kramp, to waive the special meeting fee. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

Motion was made by Johnson, seconded by Schultz, to approve the following expense requests:

- Theresa Hodges, Auditor, Kathy Ludwig, Treasurer, Sharon Jungwirth, Register of Deeds, & Ann, Bottum, Welfare Director, County Convention, Spearfish, SD, September 16-18, 2013;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 9:23 AM until 8:30 AM, Tuesday, September 10, 2013.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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