

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

The Spink County Board of Commissioners met at 11:00 AM on Wednesday, February 24, 2016, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Craig Johnson and Cindy Schultz. Absent were Commissioners Jeff Albrecht and Pat Kramp. Chairman Dave Albrecht opened the meeting.

The meeting was held with Dakota Access, LLC, pursuant to their South Dakota Public Utilities Permit Condition 9, which states: "Not later than two months prior to construction, Dakota Access shall commence a program of contacts with state, county, and municipal emergency response, law enforcement, and highway, road and other infrastructure management agencies serving the Project area in order to educate such agencies concerning the planned construction schedule and the measures that such agencies should begin taking to prepare for construction impacts and the commencement of project operations." Present were: Mike Sentell, Brad Bixler and Russ Cole, Cornwall Township, Marlow Scroggins, Construction Manager for Energy Transfer, Eric Munz, Public Liason to PUC nominee, Jeff Haessig, Highway Superintendent, Brent Sherburne, Nick Walters and Jason Pedersen, Michels Pipeline Construction, Scot Tolbert Contract Land Staff, Larry Tebben, Emergency Manager, Lisa Zens, Grow Spink, Tim Reinbold, Planning & Zoning Administrator, Perry Schmidt and Dave McMahan, Redfield Township, Jason Brown, Jack Edwards and Mike Birdwell, Energy Transfer, Dan Lederman, LS2, and Shiloh Appel, Redfield Press.

Chairman Albrecht declared the meeting adjourned at 12:15 PM until 8:30 AM, Tuesday, March 1, 2016.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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