SPINK COUNTY DRAINAGE BOARD March 26, 2013

The Spink County Drainage Board met Tuesday March 26, 2013 at 9:15 am with board members Dave Albrecht, Jeff Albrecht, Cindy Schultz, Pat Kramp, and Craig Johnson present. Also in attendance were Kimberly Markley Drainage Administrator, Derek Keeling, *Redfield Press* and Larry Tebben, Emergency Manager.

Motion was made by Pat Kramp to approve agenda seconded by Cindy Schultz. Motion carried. Motion was made by Craig Johnson to approve minutes from March 5, 2013, second by Jeff Albrecht. Motion carried.

Discussion was held on possible ordinance changes. Possible changes were adding a form for township supervisor signatures and Spink County Highway Supervisor, requiring township board to hold a meeting before approving drainage project, 1/8 mile buffer, adding # acres to be drained to the permit, changes to requirements depending upon the waterway that the project drains into, installed map requirements. The board will discuss these issues again when the Lidar information is available.

Motion was by Cindy Schultz to adjourn as Spink County Drainage Board and reconvene as Spink County Planning & Zoning Board, second by Pat Kramp. Motion Carried.