

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

The Spink County Board of Commissioners met at 10:00 AM on Thursday, February 27, 2025, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Kevin Siebrecht, and Suzanne Smith. Chairman Brian Johnson opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the February 18, 2025 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

No one present took the floor.

AGREEMENT

Motion was made by Smith, seconded by Siebrecht, to approve the engagement letter and fee agreement with Richardson Law Firm to retain Attorney Ryan Vogel for responses to applicant's interrogatories, requests for production of documents and requests for admission(first set) to Spink County in the matter of SD PUC HP 24-001. All members voted aye. Motion carried.

EXECUTIVE SESSION

At 10:02 AM, motion was made by Siebrecht, seconded by Knox, to enter into executive session to discuss litigation. All members voted aye. Motion carried. Tracey Millar, Director of Equalization, Ryan Vogel, Attorney, and Araceli Jimenez Magdaleno, Legal Assistant, were also present. Chairman Johnson declared the board out of executive session at 1:09 PM with no action taken.

Chairman Johnson declared the meeting adjourned at 1:11 PM until 8:30 AM, Tuesday, March 4, 2025.

Brian Johnson, Chairman
Spink County Board of Commissioners

ATTEST:

Tamara Suchor, Deputy Auditor
Spink County, South Dakota

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