UNAPPROVED MINUTES OF July 24, 2015

The Moody County Commissioners met in special session on Friday, July 24, 2015 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Jerry Doyle, Tom Ehrichs, and Dan Miles, with Kristina Krull, Auditor as Clerk of the Board. Also present Kay Peterson, Commission Assistant and Shari Hammer, Blue Jays. Absent: Chairman Rick Veldkamp, Chuck Jones.

Vice-Chairman Miles called the meeting to order. Motion by Doyle, seconded by Ehrichs to approve the agenda. All present voted "aye".

Kay Peterson, Commission Assistant met with the Board. As advertised, a hearing was held at 9:00 AM to consider the application submitted by Blue Jays for a temporary Beer License and Consuming/Blending License Permit for July 25, 2015 at the Japanese Gardens. Motion by Ehrichs, seconded by Doyle to approve the license. All present voted "aye".

Motion by Doyle, seconded by Ehrichs to adjourn the meeting at 9:05 AM. All present voted "aye".

ATTEST: <u>Kristina Krull</u> Moody County Auditor Dan Miles, Vice Chairman Moody County Board of Commissioners