UNAPPROVED MINUTES OF September 20, 2010

The Moody County Commissioners met in special session on Monday, September 20, 2010 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Martin May, Chairman, David Stenberg, Tony Firman, and Tom Peper, with Lori Schaefers, Auditor as Clerk of the Board. Absent: Alvin Gullickson.

Chairman May called the meeting to order. Motion by Peper, seconded by Firman to approve the agenda as amended. All present voted "aye".

As advertised, a hearing for a Special Beer License Permit and Special License for Consuming or Blending Alcoholic Beverages was held at 9:00 AM. Motion by Firman, seconded by Peper to approve the application of the VFW for a temporary beer license & license for consuming or blending alcoholic beverages for September 24, 2010 at the Japanese Gardens for the Larry Olson Band event. All present voted "aye".

Motion by Peper, seconded by Firman to adjourn to conduct business as Joint Board of Commission and Board of Planning and Zoning at 9:15 AM. All present voted "aye". Also present was Director of Equalization Brenda Duncan. Discussion was held on building permit fees. Motion by Stenberg, seconded by Firman to resume regular session at 9:30 AM. All present voted "aye".

Meeting adjourned at 9:30 AM.

ATTEST: <u>Lori Schaefers</u>

Moody County Auditor

Martin May, Chairman

Moody County Board of Commissioners