UNAPPROVED MINUTES OF

January 9, 2019

 The Moody County Commissioners met in special session on Wednesday, January 9, 2019 in the County Commissioners’ Room in the Courthouse at 12:00 PM, with the following members present: Chairman Rick Veldkamp, John Schiefelbein, Tom Ehrichs, Dan Miles, and Carla Bruning with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Linette Christensen, Treasurer, DeAnna Berke, Director of Equalization, Kendra Eng, Zoning Administrator, and Paul Lewis, States Attorney.

 Chairman Veldkamp called the meeting to order. Motion by Bruning, seconded by Miles to approve the agenda. All voted “aye”.

 Motion by Ehrichs, seconded by Schiefelbein to enter into executive session at 12:01 PM, pursuant to SDCL 1-25-2(1). Reason: Pending Litigation Contractual. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to resume regular session at 12:28 PM. All voted “aye”.

Motion by Miles, seconded by Ehrichs to authorize Chairman Veldkamp to sign a Letter of Objection to the Bureau of Indian Affairs, Aberdeen SD regarding parcel #’s 106.48.05.100, 106.18.05.400, 107.48.10.400, 107.48.10.410 and 107.48.15.100.

 Motion by Miles, seconded by Bruning to adjourn the meeting at 12:32 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners