

UNAPPROVED MINUTES OF
July 23, 2020

The Moody County Commissioners met in special session on Thursday, July 23, 2020 in the Court Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Tom Ehrichs, and Dan Miles with Marty Skroch, Commission Assistant as Clerk of the Board.

Chair Bruning called the meeting to order. Motion by Miles, seconded by Ehrichs to approve the agenda. All voted "aye".

Motion by Bruning, seconded by Schiefelbein to enter into executive session at 9:03 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Schiefelbein to resume regular session at 9:20 AM. All voted "aye".

A staffing discussion was had with the Board. Motion by Veldkamp, seconded by Miles to accept the resignation of Marty Skroch, Commission Assistant effective August 21, 2020. All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to pay Marty Skroch \$23.35/hour on a contract basis to assist with training Commission Assistant/HR position. All voted "aye". Motion by Miles, seconded by Schiefelbein to advertise to hire for open Commission Assistant/HR position. All voted "aye". Motion by Miles, seconded by Ehrichs to accept the resignation of David Prokulevich, Ambulance Director effective September 1, 2020. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to advertise to hire for open Ambulance Director position. All voted "aye".

Motion by Miles, seconded by Ehrichs to adjourn the meeting at 9:30 AM. All voted "aye".

ATTEST: Marty Skroch
Moody County Commission Assistant

Carla Bruning, Chair
Moody County Board of Commissioners