

UNAPPROVED MINUTES OF
February 4, 2021

The Moody County Commissioners met in special session on Thursday, February 4, 2021 in the Farmer's room in the Courthouse at 2:00 PM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Randy Hemmer, and Dan Miles, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant and Paul Lewis, States Attorney. Brenda Wade Schmidt joined by phone.

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

Scott Lewis, Maintenance met with the Board to discuss sewage pipes failing. Motion by Schiefelbein, seconded by Miles to approve the quote to Coreline, Inc. for \$23,265.35. All voted "aye".

Motion by Hemmer, seconded by Veldkamp to enter into executive session at 2:24 PM pursuant to SDCL 1-25-2(3). Reason: Legal. All voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 2:36 PM. All voted "aye".

Motion by Hemmer, seconded by Miles to adjourn the meeting at 2:36 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners