UNAPPROVED MINUTES OF November 5, 2021

The Moody County Commissioners met in special session on Friday, November 5, 2021 in the Commissioner's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Randy Hemmer, and Dan Miles, with Tawny Heinemann, Commission Assistant as Clerk of the Board.

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

Motion by Miles, seconded by Veldkamp to enter into executive session at 9:00 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 9:34 AM. All voted "aye".

Motion by Miles, seconded by Hemmer to adjourn the meeting at 9:58 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> <u>Carla Bruning, Chair</u>

Commission Assistant Moody County Board of Commissioners