UNAPPROVED MINUTES OF August 9, 2022

The Moody County Commissioners met in special session on Tuesday, August 9, 2022 in the Commissioners Room of the Courthouse at 3:00 PM, with the following members present: Chair Carla Bruning, Dan Miles, Rick Veldkamp, Randy Hemmer and John Schiefelbein, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Tom Ehrichs, BOA Alternate, Andy Muller Highway Superintendent, Troy Wellman Sheriff and several Moody County residents.

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

Motion by Schiefelbein, seconded by Veldkamp to adjourn to conduct business as the Board of Adjustment at 3:02 PM. All voted "aye". Motion by Veldkamp, seconded by Miles to adjourn and resume regular session at 4:25 PM. All voted "aye".

Motion by Veldkamp, seconded by Schiefelbein, as recommended by the Board of Adjustment, that no construction or installation of pipeline should occur by Moody Biogas agents, officers, or their successors until a submitted site plan has been made to the Moody County Zoning Administrator as required in number 1 of the Letter of assurance, and that all correct permits from the County Highway and Township have been obtained. If construction is to occur without these conditions being met, the Board of Commissioners gives the authorization to the Moody County States Attorney to seek injunction. All voted "aye."

Motion by Miles, seconded by Hemmer to adjourn the meeting at 4:27 PM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor <u>Carla Bruning, Chair</u> Moody County Board of Commissioners