UNAPPROVED MINUTES OF June 26, 2023

The Moody County Commissioners met in special session on Monday, June 26, 2023 in the Court Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Randy Hemmer, Dave Reker, and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Ashley Headrick, Deputy Auditor and other interested parties: Jason Glodt, Gwen Reker, Dan Janssen, Frank Burggraff, and Erica Knippling.

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

Chair Bruning opened public discussion on Ordinance 2023-01.

Motion by Doyle and seconded by Reker to amend letter Q to read as follows: All pipelines shall be bored and shall not bisect or disrupt or damage any existing tile lines or utilities lines. All voted "aye".

The Board held the second reading of Ordinance 2023-01, An Ordinance Amending Ordinance #2020-02, An Ordinance Establishing Zoning Regulations Regarding Pipeline Facilities for Moody County, South Dakota, And Amendments Thereto, And For The Repeal Of All Ordinances In Conflict Therewith. Motion by Miles, seconded by Hemmer to approve the second reading of Ordinance 2023-01 as amended. All voted "aye".

Tawny Heinemann, Auditor and Marty Skroch, Commission Assistant met with the Board to discuss the 2024 budget.

Motion by Reker, seconded by Miles to conduct business as the Joint Board of Commissioners and Planning at 10:22 AM. All voted "aye". Motion by Hemmer, seconded by Reker to approve minutes from May 2, 2023; May 23, 2023; and June 12, 2023. All voted "aye". Kendra Eng, Zoning Administrator, provided an update on recent building permits. Motion by Doyle, seconded by Miles to approve the following plat, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of <u>TRACTS 1A, 2 AND 3 OF GULLICKSON ADDITION</u>, AN ADDITION IN THE EAST HALF OF SECTION 17, TOWNSHIP 108 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 26th Day of June, 2023.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Doyle, seconded by Reker to resume regular session at 10:32 AM. All voted "aye".

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:33 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u>
Moody County Auditor

<u>Carla Bruning, Chair</u> Moody County Board of Commissioners