UNAPPROVED MINUTES OF August 31, 2023

The Moody County Commissioners met in special session on Thursday, August 31, 2023 in the Commission Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Jerry Doyle, Randy Hemmer, and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant and Paul Lewis, States Attorney.

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

Motion by Doyle, seconded by Miles to enter into executive session at 9:00 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Legal. All voted "aye". Motion by Reker, seconded by Miles to resume regular session at 10:14 AM. All voted "aye".

Motion by Miles, seconded by Doyle to adjourn the meeting at 10:14 AM. All voted "aye".

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

Auditor Moody County Board of Commissioners