UNAPPROVED MINUTES OF October 6, 2023

The Moody County Commissioners met in special session on Thursday, October 6, 2023 in the Commissioner's Room of the Courthouse at 11:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, and Dave Reker with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant.

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

Motion by Doyle, seconded by Reker to approve the following resolution:

RESOLUTION 2023100601

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Moody County held a public meeting on September 19, 2023 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODYCOUNTY.

Dated at Moody, South Dakota this 6th day of October 2023.

ATTEST: Tawny Heinemann Carla Bruning, Chair

Moody County Auditor Moody County Board of Commissioners

Chair Bruning adjourned the meeting at 11:06 AM.

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

Moody County Auditor Moody County Board of Commissioners