UNAPPROVED MINUTES OF December 13, 2023

The Moody County Commissioners met in special session on Wednesday, December 13, 2023 in the Court Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Randy Hemmer, Jerry Doyle 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 Doyle, seconded by Miles to enter into executive session at 9:00 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Contractual. All voted "aye". Motion by Hemmer, seconded by Reker to resume regular session at 11:03 AM. All voted "aye".

Motion by Doyle, seconded by Reker to set Zoning Administrator-Step A at \$52,618.60/year on the pay scale. All voted "aye".

Motion by Reker, seconded by Doyle to accept the resignation of Alicia Deschepper, Deputy DOE/Appraiser effective December 18, 2023. All voted "aye". Motion by Miles, seconded by Hemmer to advertise for the open Deputy DOE/Appraiser position. All voted "aye".

Motion by Hemmer, seconded by Miles to hire Alicia Deschepper, Zoning Administrator effective December 18, 2023 at Zoning Administrator-Step C \$54,500/year. All voted "aye".

Motion by Hemmer, seconded by Reker to adjourn the meeting at 11:09 AM. All voted "aye".

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

Auditor Moody County Board of Commissioners