## UNAPPROVED MINUTES OF March 8, 2024

The Moody County Commissioners met in special session in the Farmers Room of the Courthouse on Friday, March 8, 2024 at 2:00 PM, with the following members present: Chair Carla Bruning, Dave Reker, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Paul Lewis, States Attorney, Marty Skroch, Commission Assistant, Mayor Dan Sutton and Scott Ramsdell, representing the Boys and Girls Club. Jerry Doyle, Commissioner and Dan Miles, Commissioner joined by phone.

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

Scott Ramsdell and Mayor Sutton presented information on a development project the Boys and Girls Club is working on with the Flandreau Santee Sioux Tribe and the City of Flandreau. A request was made by The Boys and Girls Club asking the Moody County Commission to apply for a Community Development Block Grant on their behalf. Initial discussion was held on logistics of the grant, financial obligations, responsibilities of each part and what aspects may need to be included in an agreement between The Boys and Girls Club and Moody County prior to apply for the grant. Commissioner Doyle left the meeting.

Motion by Hemmer, seconded by Reker to move forward with the grant process and set a public hearing for the grant. All present voted "aye". Public Hearing will be noticed by the Boys and Girls Club for Friday, March 22, 2024 at 10:00 AM.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 2:51 PM. All voted "aye".

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

Moody County Auditor Moody County Board of Commissioners