

UNAPPROVED MINUTES OF
March 27, 2024

The Moody County Commissioners met in special session in the Farmers Room of the Courthouse on Wednesday, March 27, 2024 at 3:00 PM, with the following members present: Chair Carla Bruning, Jerry Doyle, and Randy Hemmer, with Marty Skroch, Commission Assistant as Clerk of the Board. Also present Paul Lewis, States Attorney. Dave Reker, Commissioner and Dan Miles, Commissioner joined by phone.

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

Motion by Hemmer, seconded by Doyle to approve the following resolution for the CDBG application for the Boys and Girls Club with all voting "aye":

RESOLUTION #2024032205

WHEREAS, Moody County has identified the need to construct a new early childcare center, and

WHEREAS, Moody County is applying on behalf of the Moody County Boys & Girls Club for funding to assist with the construction of the new early childcare center, and

WHEREAS, Moody County is eligible for Federal assistance for the proposed project, and

WHEREAS, Moody County has held the required public hearing on Friday, March 22nd, 2024, at 10:00 a.m., and

WHEREAS, with the submission of the CDBG application Moody County assures and certifies that all CDBG program requirements will be fulfilled, and

THEREFORE, BE IT RESOLVED that Moody County duly authorizes the County Commission Chairperson to sign and submit the CDBG application requesting up to \$2,000,000 of funds.

This resolution is effective immediately upon passage.

Adopted this 22nd Day of March 2024.

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Motion by Miles, seconded by Reker to adjourn the meeting at 3:05 PM. All voted "aye".

ATTEST: Marty Skroch
Moody County Commission Assistant

Carla Bruning, Chair
Moody County Board of Commissioners