

**Custer County Special Commission Meeting (Wednesday, April 1, 2020)**

**Members present:**

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle, States Attorney Tracy Kelley and Deputy States Attorney Susan Anderson.

**A. Commission Meeting was called to order at 9:00 AM followed by the Pledge of Allegiance.**

**B. Adopting of the agenda**

1. Motion by Linde and seconded by Sorenson to approve the agenda as presented; vote taken, all aye; motion carried.

**C. Conflict of Interest Declarations – no conflicts of interest were declared.**

**D. Executive Session**

1. Motion by Linde and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 9:01 a.m. to discuss personnel and concluded at 10:26 a.m; vote taken, all aye; motion carried.

**E. Actions Taken by Commission Outside of Executive Session**

1. Motion by Linde and seconded by Hindle to direct a letter to be written on behalf of the Commission to the Honorable Governor Kristi Noem stating that while the Commission recognizes the economic impacts to Custer County businesses during the COVID-19 pandemic, it is necessary for the health and safety of Custer County residents to request that travel and recreational/tourism activities by visitors to Custer County during the COVID-19 pandemic be limited as means to lessen community spread of the virus in Custer County; vote taken, all aye; motion carried.
2. Motion by Hartman and seconded by Hindle to activate and support the County's Emergency Operation's Center (EOC) for the response to the impact of the pandemic to Custer County as well as issue the delegation of authority of unity of command to the Sheriff and the Emergency Management Services Director and to authorize necessary expenditures for equipment and supplies as approved by the EOC ; vote taken, all aye; motion carried.

**F. Adjourn**

Motion by Linde and seconded by Sorenson to adjourn the meeting at 10:40 a.m. The next meeting will be at 8 a.m. April 8, 2020 in the Commissioner's Room in the Custer County Courthouse.

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Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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