

Custer County Commission Special Meeting (Monday, November 25, 2019)

Members present:

Commissioners Jim Lintz, Jesse Sorenson, Mike Linde, Craig Hindle and States Attorney Tracy Kelley. Commissioner Hartman was available via the telephone.

Commission Meeting called to order at 1:00 PM followed by the Pledge of Allegiance.

A. Adopting of the agenda

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

B. Conflict of Interest Declarations – no conflicts of interest declared.

C. Airport

1. Discussion held on the Independent Contractor position for the Custer County Airport. Representatives from Kadrmas, Lee & Jackson Engineering (Kent Penny and Mason Short) attended to answer questions regarding their involvement with the position at the airport.

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 1:12 p.m. to discuss personnel and concluded at 2:30 p.m.

E. Actions Taken by Commission Outside of Executive Session

1. Motion by Linde and seconded by Hindle to table the interviews for the Independent Contractor position at the airport to December 20, 2019; vote, all aye; motion carried. Mike Linde amended his motion to change the date for the interviews to December 18, 2019 and it was seconded by Hindle; vote, all aye; motion carried.

F. Adjourn

Motion by Linde and seconded by Hindle to adjourn the meeting at 2:33 p.m. The next meeting will be at 8 a.m. December 4, 2019 in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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