

**Custer County Commission Special Meeting (Friday, December 20, 2019)**

**Members present:**

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, and Craig Hindle.

**Commission Meeting called to order at 10:00 AM followed by the Pledge of Allegiance.**

**A. Adopting of the agenda**

1. Motion by Hindle 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. Executive Session**

1. Motion by Sorenson and seconded by Linde to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 10:02 a.m. to discuss personnel and concluded at 11:45 a.m.

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

1. Motion by Hindle and seconded by Linde to allow Highway Superintendent, Gary Woodford, to take vacation for the remainder of 2019; vote, all aye; motion carried.

**E. Adjourn**

Motion by Linde and seconded by Sorenson to adjourn the meeting at 11:47 a.m. The next meeting will be at 8 a.m. January 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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