

**Custer County Special Commission Meeting (Friday, December 11, 2020)**

**Members present:**

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Craig Hindle and Commission Legal Counsel Susan Anderson. Commissioner Mike Linde was available via the phone.

**A. Commission Meeting was called to order at 12:00 PM followed by the Pledge of Allegiance.**

**B. Adopting of the agenda**

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

**C. Conflict of Interest Declarations** – There were no conflicts of interest declared by the commission.

**D. Executive Session**

1. Motion by Sorenson and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1); vote taken, all aye; motion carried. Executive Session started at 12:01 p.m. to discuss personnel and concluded at 1:18 p.m.

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

1. Motion by Hindle and seconded by Hartman to approve the retirement of Mike Carter as Emergency Management Director; vote taken, all aye; motion carried.

**F. Adjourn**

Motion by Hindle and seconded by Sorenson to adjourn the meeting at 1:28 p.m. The next meeting will be at 8 a.m. December 30, 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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