

Custer County Special Commission Meeting (Wednesday, December 16, 2020)

Members present:

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

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 Hindle and seconded by Hartman 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. Current Personnel

1. Motion by Sorenson and seconded by Linde to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(2); vote taken, all aye; motion carried. Executive Session started at 9:02 a.m. to discuss personnel and concluded at 10:07 a.m.

E. Actions Taken By Commission Outside of Executive Session

1. Motion by Hartman and seconded by Sorenson to approve and authorize Human Resource Director, Tim Holland, to sign the proposed contract with Sara Frankenstein, attorney with Gunderson, Palmer, Nelson, Ashmore LLP; vote taken, all aye; motion carried.
2. Motion by Sorenson and seconded by Hartman to table any further discussion on a settlement agreement until consultation with legal counsel; vote taken, all aye; motion carried.
3. Motion by Linde and seconded by Hindle to contact the SD Public Assurance Alliance Liability & Property Pool for a potential claim; vote taken, all aye; motion carried.

F. Hiring for Veteran Service Office – Interviews for final candidates

1. Motion by Hartman and seconded by Linde to go into Executive Session pursuant to SDCL 1-25-2(1); vote taken, all aye; motion carried. Executive Session started at 11: 15 a.m. to discuss personnel and concluded at 11:25 a.m.

G. Adjourn

Motion by Sorenson and seconded by Hindle to adjourn the meeting at 11:25 a.m. The next meeting will be at 8 a.m. December 30, 2020 in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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