

Minutes: Custer County Special Commission Meeting Held on Monday, June 28, 2021

Members Present: Commissioners Jim Lintz, Travis Bies, Mike Linde, Craig Hindle, Mark Hartman (joined the meeting at 8:15 AM), and Commission Legal Counsel Susan Anderson

Minutes were taken by Commission Legal Counsel Susan Anderson in the absence of Terri Cornelison, Custer County Auditor.

The Special Commission Meeting was called to order at 7:45 AM followed by the Pledge of Allegiance.

Adopting of the Agenda: Motion by Linde and seconded by Hindle to approve the agenda as presented; vote taken, all aye; motion carried.

Conflict of Interest Declaration: There were no conflicts of interest declared by the commission.

Executive Session: Motion by Linde and seconded by Bies to go into Executive Session pursuant to SDCL 1-25-2(1); vote taken, all aye; motion carried. Executive Session started at 7:48 AM and ended at 9:20 AM.

Actions Taken By Commission Outside of Executive Session: Motion by Hindle and seconded by Linde as follows:

Based upon preliminary discussions with the state auditor about the 2018 and 2019 audit, there is an immediate need to make necessary corrections to the county's accounting system. Therefore, the Custer County Commission directs the Custer County Treasurer to work with the Custer County Auditor's office personnel to correct general ledger issues, to develop processes and best practices, and to provide the necessary training moving forward.

Vote taken, all aye; motion carried.

Adjourn: Motion by Bies and seconded by Hindle to adjourn the meeting at 9:25 AM; vote taken, all aye; motion carried.

Jim Lintz, Chairman

Attest:
Terri Cornelison, Custer County Auditor

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