

Custer County Special Commission Meeting (Tuesday, August 3, 2021)

Members present:

Commissioners Jim Lintz, Mark Hartman, Mike Linde, Craig Hindle, Travis Bies and Commission Legal Counsel Susan Anderson.

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 Linde and seconded by Bies to approve the agenda as presented; vote taken, all aye; motion carried.

C. Executive Session

1. Motion by Bies 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 9:01 a.m. to discuss personnel and concluded at 9:45 a.m.

D. Actions Taken By Commission Outside of Executive Session

1. Motion by Linde and seconded by Hartman to accept the resignation of Terri Cornelison as Custer County Auditor, effective immediately; vote taken, all aye; motion carried.
2. Motion by Bies and seconded by Hindle to approve an agreement by and between Custer County and Terri Cornelison with the following terms and conditions:
 - Custer County will create a temporary full-time position of Chief Deputy Auditor, effective upon acceptance of her resignation through February 3, 2022;
 - Terri Cornelison will assume the temporary full-time position of Chief Deputy Auditor, effective upon acceptance of her resignation through February 3, 2022;
 - Terri Cornelison will be paid her current salary of \$2,367.48 per pay period; and
 - Cornelison will report to Dawn McLaughlin who will be appointed to temporarily oversee and manage the functions of the Auditor and Treasurer's offices; vote taken, all aye; motion carried.
3. Motion by Hartman and seconded by Linde to create a temporary full-time position of Chief Deputy Auditor in the Auditor's Office, effective immediately through February 3, 2022, with the pay of \$2,367.48 per pay period with Custer County provided benefits, except vacation and sick leave accruals; vote taken, all aye; motion carried.
4. Motion by Hindle and seconded by Bies to appoint Dawn McLaughlin, Custer County Treasurer, to temporarily oversee and manage the Auditor and Treasurer's offices, effective immediately; vote taken, all aye; motion carried.
5. Motion by Bies and seconded by Hindle that for the added management and oversight responsibilities, Dawn McLaughlin's salary will be increased to \$3,333.33 per pay period (annualized at \$80,000 per year), effective from June 28, 2021, when the Custer County Commission appointed the Custer County Treasurer to work with the 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.

E. Adjourn

Motion by Hartman and seconded by Linde to adjourn the meeting at 9:50 a.m. The next meeting will be at 8 a.m. August 11, 2021 in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Chief Deputy Auditor

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