**SPECIAL MEETING OF COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**April 27, 2023**

**9:00 am**

Present Commissioners: Jim Houck, Scott Schilling, Justin Jungwirth, Duane Mohr, and Kevin Holgard. Others present: Auditor Pepin & States Attorney Beck.

**Pledge of Allegiance**:

The Pledge of Allegiance was recited by those in attendance.

Chairman Houck called to order the meeting of the Board of Adjustment.

**Agenda**

Holgard moved to approve the agenda, Schilling seconded, All in Favor: all voting aye, motion carried.

**Executive Session**

Schilling moved to enter into executive session per SDCL 1-25-2(3) regarding a legal matter, Mohr seconded, All in Favor: all voting aye, motion carried.

The Board came out of executive session at 10:56 am.

**Old Business**

Schilling requested that the snow blower & brush that was talked about at a prior meeting be put on the next regular meeting agenda.

There being no new business, Holgard moved to adjourn, Schilling seconded, All in Favor: all saying aye, motion carried.

**APPROVED:**

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**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

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**DEBBIE KAHL, AUDITOR**

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