# Charles Mix County Board of Commissioners Special Session – February 24<sup>th</sup>, 2021

The Charles Mix County Board of Commissioners met in special session on February 24, 2021 at 10:30 am. Chairman – Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice Chairman – Keith Mushitz, Commissioner – Colin Soukup, Auditor - Danielle Davenport, Highway-Superintendent – Doug Cimpl and States Attorney – Steve Cotton present.

## Agenda:

A motion was made by Soukup and seconded by Mushitz to approve the Agenda as presented. All in favor, motion carried.

### **County Road:**

Discussion was held regarding the renaming of a county road previously know as SD Hwy 50 (from SD Hwy 46 in Wagner to 393<sup>rd</sup> Ave). Cotton informed the Commission that he has discussed the matter with Wagner City Finance Officer – Becky Brunsing and she will be presenting the topic to the Wagner City Council at their next meeting. District III will be assisting in the process and further discussion to be held at the 3/9/2021 meeting. No action taken.

### **Executive Session:**

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 10:35 am to discuss personnel with States Attorney-Cotton and Hwy Superintendent-Cimpl present. An end was declared to executive session at 11:12 am with no action taken.

#### **Public Comment:**

No public comments were heard. No action taken.

## Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn until the next regular session March  $9^{th}$ , 2021 at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman	Danielle Davenport, Auditor