

# **BROOKINGS COUNTY COMMISSION MEETING**

## **MONDAY, DECEMBER 2, 2019**

The Brookings County Board of County Commissioners met in special session on Monday, December 2, 2019 with the following members present: Michael Bartley, Larry Jensen, Lee Ann Pierce, Angela Boersma and Ryan Krogman.

### **CALL TO ORDER**

Chairperson Bartley called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA**

Motion by Krogman, seconded by Boersma to approve the agenda for the December 2, 2019 Commission Meeting. All members voted "aye." Motion carried.

### **REGULAR BUSINESS**

Motion by Pierce, seconded by Jensen to approve and authorize Chairperson Bartley to sign a Request to Fill Vacancy for a part-time membership assistant at the Brookings County Outdoor Adventure Center.

All members voted "aye." Motion carried.

### **EXECUTIVE SESSION**

Motion by Boersma, seconded by Jensen to enter into Executive Session at 1:32 p.m., in accordance with SDCL 1-25-2(4), contract negotiations. All members voted "aye." Motion carried.

Motion by Krogman, seconded by Boersma to come out of Executive Session at 3:19 p.m. All members voted "aye." Motion carried. No action was taken.

### **ADJOURNMENT**

Motion by Krogman, seconded by Boersma to adjourn. All members voted "aye." Motion carried. The next regular scheduled meeting is Tuesday, December 10, 2019 at 8:30 a.m.

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