

Haakon County Commission

Special Meeting

March 9, 2022

Chairman Daly called the meeting to order at 1:00 pm on Wednesday, March 9, 2022. He led the Pledge of Allegiance and established a quorum was present with Commissioners Tom Radway, Mike Gebes, Lincoln Smith and Nick Konst. Also present were Auditor Carla Smith and Deputy Auditor Stacy Pinney.

No public comments were presented.

Radway motioned, second by Smith, to approve the agenda. Motion carried.

Konst motioned, second by Smith, to enter Executive Session pursuant to SDCL 1-25-2.1 for the purposes of discussing personnel matters. Motion carried.

At 2:26 pm, Gebes motioned, second by Smith, to exit Executive Session. Motion carried. No Action Taken.

Discussion was held on the proposal to combine the Health Nurse/WIC secretary and the Extension Service secretary positions into one full time position.

Gebes motioned, seconded by Smith, to approve combining the two part time positions of Health Nurse/WIC secretary and Extension Service secretary into a full-time clerk position to be paid at \$15.45 per hour. Motion carried.

Gebes motioned, second by Konst, to Adjourn the meeting at 2:35 pm. Motion carried.

Commission Chairman

/s/ Steve Daly

Attest:

/s/ Carla Smith, Auditor

/s/ Stacy Pinney, Deputy Auditor