

AGENDA
Special Meeting
Tele-Conference Meeting
Thursday June 17, 2021

- A. 8:00 Call to Order
- Pledge of Allegiance
 - Declaration of Conflict of Interest
 - Approval of the Agenda
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B. WIC Contract

C. Executive Session – Legal Matters

D. Sheriff Serr – New Hire

Executive Session

- *Either: SDCL 1-25-2(1) for personnel*
 - *SDCL 1-25-2(3) to consult on legal matter with the attorney*
 - *Motion must specify one of the two the reasons above.*
 - *Motion requires majority vote*
 - *Decisions / resolution must be in OPEN session.*
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Adjournment:

Call 605-244-2663
Conference Code - 78225