PROCEEDINGS OF COUNTY COMMISSIONERS MELLETTE COUNTY, SOUTH DAKOTA SPECIAL MEETING January 17, 2025 **DRAFT**

The meeting of the Mellette County Board of Commissioners was called to order by Chairman Brown in the Court Room in the Mellette County Courthouse at White River SD on January 17, 2025 at 1:33 nm

Court Room in the Menetic Country Courthouse at white River, 5D on January 17, 2025 at 1.55 pm.
Commission members present were Vernon Brown, Wesley Schmidt, and Jr. Brandis; also present was
Auditor Jenny Galbraith.

All motions are to be considered unanimous unless otherwise stated.

The pledge of allegiance was recited.

A motion was made to approve the agenda by Schmidt, seconded by Brandis.

Executive Session in accordance with SDCL 1-25-1: Brown requested executive session to discuss personnel matters. Motion by Brandis to enter executive session at 1:40 pm, second by Schmidt. At 2:35 pm Chairman Brown declared executive session over.

Motion by Schmidt to hire Randy Vrbka to start on February 1, 2025 at \$20.00 per hour with a review in 3 months to potentially raise wages, second by Brandis.

Motion by Schmidt to adjourn the meeting at 3:15 pm, second by Brown. Next meeting will be held on Tuesday, February 4, 2025.

Approved this 4 th day of February 2025.
Vernon Brown, Chairman Mellette County Commissioners
ATTEST
Jenny Galbraith, County Auditor