Charles Mix County

Board of Commissioners

**Special Session – September 2nd, 2021**

The Charles Mix County Board of Commissioners met in special session on the 2nd of September 2021 at 9:00 am. Chairman – Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice-Chairman – Keith Mushitz, and Commissioner – Colin Soukup present.

**Agenda:**

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

**Executive Session:**

A motion was made by Stotz and seconded by Mushitz to enter into executive session at 9:05 a.m., with State’s Attorney – Steve Cotton and consulting attorney -- Tim Whalen present, to discuss litigation. All in favor, motion carried. State’s Attorney – Steve Cotton exited the meeting at 9:22 a.m., executive session continued to discuss personnel, consulting attorney – Tim Whalen and Commissioner – Colin Soukup exited the meeting at 9:50 a.m., Treasurer – Karol Kniffen joined the meeting at 9:51 a.m., executive session continued, Treasurer – Karol Kniffen exited the meeting at 10:08 a.m., Commissioner – Colin Soukup rejoined the meeting at 10:09 a.m., State’s Attorney – Steve Cotton rejoined the meeting at 10:12 a.m., an end was declared to executive session at 10:15 a.m. with the following action taken.

 Litigation – no action taken

 Personnel – Karol Kniffen retired from the office of County Treasurer effective September 2nd, 2021. Pay will continue until the end of the current pay period which concludes on September 20th, 2021.

**Adjourn:**

AMotion to adjourn was made by Soukup and seconded by Mushitz to adjourn until the next regular session September 7th, 2021 at 10:00 a.m. All in favor, Motion carried.

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Nick Stotz, Chairman Auditor/Deputy Auditor