

UNAPPROVED MINUTES OF
September 23, 2024

The Moody County Commissioners met in special session on Monday, September 23, 2024 in the Farmer's Room in the Courthouse at 1:00 PM, with the following members present: Chair Carla Bruning, and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Bill Nibbelink, and Nicholas Bean, Boys and Girls Club. Commissioner Jerry Doyle joined by phone.

Chair Bruning called the meeting to order. Motion by Reker, seconded by Doyle to approve the agenda. Roll call vote: Reker "aye," Doyle "aye," Bruning "aye." Motion carried.

Nicolas Bean, Boys and Girls Club met with the Board. Discussion was held on the Community Development Block Grant Agreement for the Boys and Girls Club Daycare facility project. Motion by Doyle, seconded by Reker to authorize Chair Bruning to sign the grant application when it becomes available, and any necessary amendments to the agreement, provided there are no material changes to the original agreement. Roll call vote: Reker "aye," Doyle "aye," Bruning "aye." Motion carried.

Motion by Reker, seconded by Doyle to adjourn the meeting at 1:06 PM. Roll call vote: Reker "aye," Doyle "aye," Bruning "aye." Motion carried.

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners