

SPRING CREEK / COW CREEK SANITARY
DISTRICT MEETING MINUTES
SPECIAL MEETING
Thursday, September 22, 2022

A special meeting of the Spring Creek/ Cow Creek Sanitary District was held at the Clerk's office, 1517 N. Harrison Ave in Pierre SD on Thursday, September 22, 2022. Chairman Schuh called the meeting to order at 4:03 p.m.

Chairmen Schuh, Bacon and Wiseman, and Clerk Anderson were in attendance in person. Also present were 3 residents of the District. Legal Counsel Cody Miller attended via videoconference.

Schuh made a motion to approve the Agenda as presented. Bacon seconded. All voted in favor. Motion carried.

Schuh asked the Board to declare any Conflicts of Interest. No conflicts were declared.

District residents in attendance were notified the Board would soon be moving to Executive Session. One resident asked for an update on the Board's position of the Codger's Castaway project. Wiseman responded that the Board is currently working with legal counsel from both parties on negotiations.

Wiseman made a motion to move into Executive Session, pursuant to SDCL 1-25-2(3) at 4:05 p.m. Bacon seconded. All voted in favor. Motion carried.

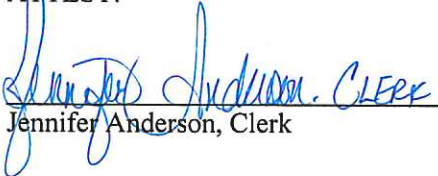
Wiseman made a motion to move out of Executive Session and into Regular Session at 6:50 p.m. Bacon seconded. All voted in favor. Motion carried.

Being no further business, Schuh made a motion to adjourn at 6:50 p.m. Bacon seconded. All voted in favor. Motion carried.



Kathleen Schuh, Board Chairman

ATTEST:



Jennifer Anderson, Clerk