## McPherson County Board of Commissioners Minutes of Proceedings July 13<sup>th</sup>, 2023

The McPherson County Board of Commissioners telephonically in special session on Thursday, July 13<sup>th</sup>, 2023. The call could be heard in the Commissioners chambers. Chairman Rick Beilke called the meeting to order at 9:05AM. Members' present were Anthony Kunz, Mark Opp, Sid Feickert, and Jeff Neuharth. Others present State's Attorney Austin Hoffman.

Neuharth moved and Opp seconded to approve the agenda of the July 13<sup>th</sup> Special Meeting. All present voted in favor. Motion carried. No conflicts of interest were declared.

Discussion was held on the action taken on July 10<sup>th</sup> to sign the admission of service and stipulation and notice of dismissal in 45CIV23-11; 45CIV23-28; 45CIV23-9; 45CIV23-38.

Neuharth moved and Kunz seconded to partially rescind the portion of the July 10<sup>th</sup> motion to sign the stipulation and notice of dismissal in 45CIV23-11; 45CIV23-28; 45CIV23-9; 45CIV23-38. Upon roll call vote: Kunz, Neuharth, Feickert, Opp and Beilke voted 'Aye'. Motion carried.

The decision will be revisited in a conference call special meeting July 21<sup>st</sup> at 9AM. At 9:25AM Kunz moved and Opp seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST: <u>Lindley Howard</u> McPherson County Auditor

<u>Rick Beilke</u> Chairman of Board of Commissioners