

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**July 21<sup>st</sup>, 2023**

The McPherson County Board of Commissioners telephonically in special session on Friday, July 21<sup>st</sup>, 2023. The call could be heard in the Commissioners chambers. Chairman Rick Beilke called the meeting to order at 9:00AM. Members' present were Anthony Kunz, Mark Opp, Sid Feickert, and Jeff Neuharth. Others present State's Attorney Austin Hoffman.

Neuharth moved and Kunz seconded to approve the agenda of the July 21<sup>st</sup> Special Meeting. All voted in favor. Motion carried. No conflicts of interest were declared.

Discussion was held on the proposed stipulation and notice of dismissal in 45CIV23-11; 45CIV23-28; 45CIV23-9; 45CIV23-38. Several citizens spoke or asked questions during the discussion. Discussion was also held on retaining outside counsel for the above-named lawsuits.

Neuharth moved and Kunz seconded to sign the stipulation and notice of dismissal in 45CIV23-11; 45CIV23-28; 45CIV23-9; 45CIV23-38. Upon roll call vote: Kunz, Neuharth, Opp and Beilke voted 'Aye'; Feickert voted 'Nay'. Motion carried.

At 9:35AM Kunz moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Lindley Howard

McPherson County Auditor

Rick Beilke

Chairman of Board of Commissioners