

August 6, 2026 Emergency Meeting unapproved minutes

Members Present: President Terry Stapleton, Linda Westergren, Holly Bickett, Brian Bayne Also Present: Kaylyn Begnaud

President Stapleton called the meeting to order at 7:00PM

Motion by Bickett to approve the agenda, 2<sup>nd</sup> by Bayne, all approved, motion carried.

Public Comment – None

Motion by Terry Stapleton to enter into executive session at 7:02 in pursuant to SDCL (1-25-2, 1-Personel) 2<sup>nd</sup> by Bickett, all approved, motion carried. Motion by Bickett to exit executive session at 7:19 PM 2<sup>nd</sup> by Bayne, all approved, motion carried.

Motion by Westergren to accept Myron Mohan's letter of resignation 2<sup>nd</sup> by Bickett, all approved, motion carried.

Motion by Bayne to advertise maintenance position until filled 2<sup>nd</sup> by Bickett, all approved, motion carried.

Motion by Westergren to adjourn, 2<sup>nd</sup> by Bayne, all approved, motion carried

Kaylyn Begnaud, Finance Officer

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