Commission Chairman Brown called the meeting to order at 5:30 PM with members Tom Rounds, Randy Vance, Connie Hohn and Bill M. Abernathy present. Deputy States Attorney Paul Bachand was also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

**AGENDA:** Moved by Rounds and seconded Vance to approve the agenda. All voted aye and the motion passed.

**CONFLICTS OF INTEREST:** No conflicts of interest were identified.

**PUBLIC COMMENT:** None

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**EXECUTIVE SESSION:** Consult with Counsel 1-25-2(3) and Contracts SDCL 1-25-2(4). Moved by Abernathy and seconded by Hohn to move the meeting into executive session to consult with counsel and discuss contracts. Chairman Brown declared the meeting out of executive session.

Moved by Abernathy and seconded by Rounds to adjourn the meeting until **Monday at 5:30 PM on February 22, 2022.** All voted Aye. Motion passed.

ATTEST:	Randy Brown, Chairman Hughes County Commission
Thomas J. Oliva, Finance Officer	