## Deuel County Commissioners Special Meeting December 27, 2023

The Deuel County Commissioners met on the above date at 1:10 PM with the following present: Commissioner William Klingman, Commissioner Jean Timm (via telephone), County Attorney Jon Stellar, Deuel County Sheriff Scott DeCoste and Clerk Tammy Sherman. Stellar called the meeting to order. The meeting, which was posted December 22, 2023, at approximately 11:07 AM at the following locations: Points West Community Bank, 774 2<sup>nd</sup> St., Chappell, NE; US Post Office 190 Vincent Ave., Chappell, NE, Village of Big Springs, 403 Pine St., Big Springs, NE, and the Deuel County Courthouse, 718 Third St., Chappell, NE. The notice was also posted on the Deuel County website. Reference was made to open meeting laws, posted at the entrance of the room. The agenda was approved upon motion of Commissioner Klingman, second of Commissioner Timm; Fischer, absent, Klingman, aye, Timm, aye.

The purpose of the meeting was to address a personnel issue. At 1:11 PM a motion by Commissioner Klingman, seconded by Commissioner Timm to go into executive session with the following persons present Klingman, Timm (via telephone), DeCoste and Stellar. Klingman, aye, Timm, aye, Fischer absent. At 1:40 PM a motion by Commissioner Timm, seconded by Commissioner Klingman to come out of executive session. Fischer, absent, Timm, aye, Klingman aye. No action taken. At 1:41 PM, a motion was made by Commissioner Timm, seconded by Commissioner Klingman to adjourn the meeting. Timm, aye, Klingman, aye, Fischer, absent.

Attest:	
Tammy Sherman, Clerk	