

EGAN CITY MINUTES
Special Meeting
January 25, 2011

The Egan Board of Trustees met at the Egan Senior Citizen Center. Trustees present were Ellefson, Smith, Vrontron and DeLay. Also present was S. Roth and Ed McDonough.

Call to order by DeLay at 7:00

Motion by Ellefson seconded by Smith and carried to go into executive session at 7:01 to discuss personnel and pending legal issues. SDCL 1-25-2 (1 & 3)

Declared out of executive session at 7:50 on a motion by Smith seconded by Ellefson and carried.

No Action Taken

Motion by Ellefson seconded by Smith and carried to adjourn at 7:50 p.m.

Minutes submitted pending Board approval.

Shelly Roth, FO

James DeLay, Chairman