

EGAN CITY MINUTES
Special Meeting
January 7, 2011

The Egan Board of Trustees met at the Egan Senior Citizens Center. Trustees present were Adkins, Ellefson, Smith, Vrondran and DeLay. Also present was S. Roth

Call to order by DeLay at 6:30 PM

Motion by Ellefson seconded by Vrondran and carried to go into executive session at 6:31 to discuss personnel (SDCL 1-25-2)

Declared out of executive session at 6:50 on a motion by Smith seconded by Ellefson and carried. Jerry Benning will be contacted to fill the maintenance position.

Motion by Ellefson seconded by Smith and carried to adjourn at 6:53 p.m.

Minutes submitted pending Board approval.

Shelly Roth, FO

James DeLay, Chairman