

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

August 24, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 24th day of August with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jerae Wire, Jeremiah Corbin and Kelly Dybdahl.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to adopt the August 24th agenda. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Bills for Approval – August 26, 2022. Motion carried.

Bills for Approval – August 26, 2022

Coles Petroleum Products Inc, Aviation Gas 40,152.55; Halme Inc, Water System Improvements, 137,635.72; J & M Construction, Sidewalk Improvement Project 43,427.80; Tyler Technologies Inc, Software Conversion/Barcode Readers & Maintenance 8,429.00.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to enter into executive session pursuant to SDCL 1-25-2(3) and 1-25-2 (4) at 5:33pm. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to leave executive session at 6:27pm. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 6:28 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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