



*City of*  
**ABERDEEN**

City Council Chambers  
1<sup>st</sup> Floor ~ Municipal Building  
123 South Lincoln Street  
Aberdeen, SD 57401

**BOARD OF ETHICS**

Administrative Staff  
City Attorney Office  
Tel. (605) 626-7025

**2018 ANNUAL MEETING MINUTES**

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The Board of Ethics held its annual meeting on Tuesday, September 11, 2018, at 1:30 p.m., in Council Chambers on the First Floor of the City of Aberdeen Municipal Building located at 123 South Lincoln Street, Aberdeen, South Dakota.

**1. Call to Order**

Present were members Sister Kathleen Bierne, Jon Schaff, and Cindy Walsh. Absent were Scott Kuck and Heidi Morrissey. A quorum being present, Jon Schaff, Secretary, presided over the meeting. Ron Wager, City Attorney, was also present.

**2. Approval of Minutes**

Motion by Walsh, second by Bierne to approve the minutes of the September 8, 2017, meeting. All present voting aye, motion carried.

**3. Open Forum**

No persons appeared in open forum to address the Board.

**4. Election Of Officers**

Nomination by Bierne, second by Walsh to elect the slate of Kuck as Chairperson, Walsh as Vice-Chairperson, and Schaff as Secretary. No other nominations being made, Schaff called the vote. All present voting aye, motion carried. By unanimous vote of the members present, Kuck was elected Chairman, Walsh was elected Vice-Chairwoman, and Schaff was elected Secretary.

**5. Other Business**

None

**ADJOURNMENT**

The Board having completed its duties, Schaff declared the meeting adjourned at 1:48 p.m.

**Next annual meeting will be TUESDAY, SEPTEMBER 10, 2019, at 3:30 P.M.**

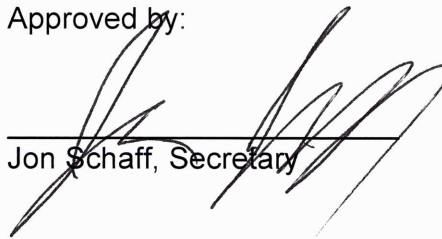
Submitted by:  
OFFICE OF THE CITY ATTORNEY



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Ronald A. Wager, City Attorney

Date: September 11, 2018

Approved by:



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Jon Schaff, Secretary

Date: 9-18-18