

This special meeting of the Dundy County Commissioners was held on August 30, 2022 in the Dundy County Attorney Conference room at 11:15 A.M. The notice of this meeting was posted at the following businesses: Benkelman Post Office, Dundy County Courthouse, and Dundy County Offices.

Present: County Commissioners Richard Bartholomew and Jerry Fries, County Assessor Tish Burrell, County Treasurer Penny Denny, and County Attorney Gary Burke. Commissioner Scott Olson was on the conference phone.

Discussion was held regarding the settlement agreement with the CRA.

Motion by Fries, seconded by Bartholomew, to approve the settlement agreement regarding the CRA.

Ayes: Unanimous (Olson voted aye via conference call)

With no further business, the meeting adjourned at 11:40 A.M. The next regular meeting of the Dundy County Commissioners will be held on September 6<sup>th</sup>, 2022 at 8:30 A.M.

These Minutes are not the official record and may be corrected. A copy of the approved minutes is available to the public in the Dundy County Clerk's Office.

/S/ Tony Lutz  
County Clerk

/S/ Richard Bartholomew  
Vice-Chairman