

# Legal Notice

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## Location

Codington County, South Dakota

## Notice Text

OFFICIAL PROCEEDINGS

TOWN OF HENRY BOARD OF CANVASSERS

PLANNING AND ZONING COMMISSION AND TOWN OF HENRY

The Town Board acting as Planning & Zoning Commission per Ordinance # 246 adopted November 3, 2014, held an open meeting to the public, Wednesday, June 14th, 2023 at 5:00pm in the Henry Community Building. Attending, Board President Hanna Owen, Trustees Don Larson and Mark O Neill. Others present were Neil Jensen, Terry Walford, Kelby Goodall, Tony Fuller and Finance Officer Shelly Fuller. President Owen called for the meeting to convene jointly as Planning Commission and Town Board. Motion of O Neill and seconded of Larson to adopt agenda, motion carried. President Owen called for Pledge of Allegiance, all stood and recited. Neil Jensen spoke during public comment in regards to his water bill. Plot documentation was presented to the Boards and motion of O Neill and Seconded of Larson to approve the Platting of LOTS 1A and LOTS 3 THRU 8 WALFROD FIRST ADDITION TO THE TOWN OF HENRY in the County of Codington, South Dakota, recorded in Book OP of Plats on page 977, motion carried. Discussion on TIF s were made, no motion needed. Motion of O Neill and seconded of Larson to adjourn Planning Commission and to reconvene as Town Board only, motion carried. Motion of O Neill and seconded of Larson to approve building permits 321 and 322, motion carried.

Board of Canvasser meeting was called to order by President Owen on Wednesday June 14th 2023 at 5:00p.m. at the Community Hall.

Present as Board of Canvassers were, Board President Hanna Owen, Trustees Don Larson and Mark O Neill. Others present were Neil Jensen, Terry Walford, Kelby Goodall, Tony Fuller and Finance Officer Shelly Fuller. Motion of O Neill and seconded of Larson to adopt agenda, motion carried. The Official canvass sheet was presented to the Board of Canvassers, APPROVE; 47 VOTES AND REJECT; 30 VOTES for Ballot Question: The Municipal Government form of government of a three-member Board of Trustees shall be changed to a five-member Board of Trustees. President Owen announced; We Board of Trustees, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Town of Henry for the Special Municipal election held on the 13th day of June, 2023, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction

of Town of Henry at the special election as shown by the returns certified to the person in charge of the election. Motion of Larson and seconded of O Neill to adjourn Board of Canvassers meeting, motion carried.

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Shelly Fuller

Finance Officer

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