CLARK COUNTY BOARD OF COUNTY COMMISSIONERS

CLARK, SOUTH DAKOTA

April 14, 2015

The Clark County Commissioners met in special session on April 14, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Reints called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Loomis and Wicks.  Also present Auditor Tarbox.

**EXECUTIVE SESSION**: Motion by Hass, second by Bjerke to enter into executive session at 8:00 a.m. to discuss a proposed contract. Also present States Attorney Fjelland. Chairman declared out at 8:25 a.m.

Motion by Wicks, second by Bjerke to allow Chairman to sign landlord and mortgage waiver for airport terminal. All voting aye. Motion carried.

**ADJOURN**: Motion by Bjerke, second by Loomis to adjourn from Board of County Commissioners. All voting aye. Motion carried.

ATTEST (SEAL)

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Christine Tarbox Richard Reints, Chairperson

Clark County Auditor Clark County Commissioners