CLARK COUNTY COMMISSIONERS PROCEEDINGS

August 22, 2016

The Clark County Commissioners met in special session on Monday, August 22, 2016 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, Wicks, Hass and Loomis. Also present Auditor Tarbox.

Bob Syring, Duane Seefeldt, Justin Bowers and Jeremy Wellnitz were in attendance and presented public input.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Loomis to move into executive session at 8:00 a.m. for personnel issues. All ayes. Motion carried. Chairman declared out at 8:03 a.m.

**AMBULANCE**: Motion by Loomis, second by Reints to accept resignation of Ambulance Administrator Grensberg. Motion by Bjerke, second by Hass to table the motion. All ayes. Motion carried.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Wicks to move into executive session at 8:06 a.m. for personnel issues. All voting aye. Motion carried. Chairman declared out of executive session at 8:12 a.m.

Motion by Wicks, second by Bjerke to discuss motion tabled earlier in the meeting to accept resignation of Pam Grensberg as Ambulance Administrator. Voting aye: Bjerke, Wicks, Loomis and Reints. Voting nay: Hass. Motion carried.

**AMBULANCE**: Motion by Wicks, second by Bjerke to advertise for Ambulance Administrator for Clark County and full time and part time EMT’s. Ads will be placed in the Clark County Courier, Watertown Public Opinion and on the State web site. All voting aye. Motion carried.

**ADJOURN**: Motion by Hass, second by Loomis to adjourn until next regular meeting on September 6, 2016. All voting aye. Motion carried.

ATTEST:
(SEAL)

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Christine Tarbox  Richard Reints, Chairman

Clark County Auditor Clark County Board of Commissioners