CLARK COUNTY COMMISSIONER PROCEEDINGS

July 25, 2016

The Clark County Commissioners met in a special session on Monday, July 25, 2016 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Reints called the special meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Wicks and Loomis. Also present Auditor Tarbox.

Motion by Bjerke, second by Wicks to enter into executive session at 8:00 a.m. for personnel issues. All voting aye. Motion carried. Also present AA Grensberg and SA Fjelland. Chairman declared out at 11:18 a.m.

Motion by Bjerke, second by Loomis to accept resignation of Paula Warkenthien, EMT, Willow Lake squad, effective immediately. All voting aye. Motion carried.

**ADJOURN**: Motion by Loomis, second by Wicks to adjourn at 11:30 a.m. All voting aye. Motion carried.

ATTEST:
(SEAL)

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Christine Tarbox  Richard Reints, Chairman

Clark County Auditor Clark County Board of Commissioners