CLARK COUNTY COMMISSIONERS PROCEEDINGS

April 25, 2019

The Clark County Commissioners met in special session on Thursday, April 25, 2019 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Bjerke called the meeting to order at 1:30 p.m. with the following Commissioners present: Robert Bjerke, Francis Hass, Richard Reints and Chris Sass. Wallace Knock absent. Also present Auditor Tarbox.

**AGENDA:** Motion by Reints, second by Sass to approve the April 25, 2019 agenda as presented. All present voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Sass, second by Reints to enter into executive session at 1:33 a.m. to discuss personnel issues as per SDCL 1-25-2-(1), All present voting aye. Motion carried. Chairman declared out at 2:41 p.m.

**HIGHWAY**: Motion by Reints, second by Sass to accept resignation from Darrin Leetch as Raymond blade operator effective May 2, 2019 and permission to advertise for the position. All present voting aye. Motion carried.

**PLANNING & ZONING**: P&Z Officer Reidburn met with the board to present his resignation from Planning and Zoning. No action taken.

**EXECUTIVE SESSION**: Motion by Reints, second by Sass to enter into executive session at 3:25 p.m. to discuss personnel issues as per SDCL 1-25-2-(1). All present voting aye. Motion carried. Chairman declared out at 4:13 p.m.

**PLANNING & ZONING**: P&Z Officer Reidburn was informed no action was taken regarding the resignation.

**ADJOURN**:  Motion by Sass, second by Reints to adjourn at 4:30 p.m. until next regular meeting Tuesday, May 7, 2019 at 8:00 a.m. Members present voting aye. Motion carried.

 ATTEST:

(SEAL)

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Christine Tarbox Robert Bjerke, Chairman

Clark County Auditor Clark County Board of Commissioners

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