CLARK COUNTY COMMISSIONER PROCEEDINGS

November 12, 2019

The Clark County Commissioners met in special session on Tuesday, November 12, 2019 in the

Commissioners’ meeting room of the Clark County Courthouse. Chairman Bjerke called the meeting to order at 8:00 a.m. with the following Commissioners present: Robert Bjerke, Wallace Knock, Francis Hass, Richard Reints and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA**: Motion by Sass, second by Reints to approve agenda for November 12, 2019 All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: The board discussed the disaster declarations and time lines for reporting damage with EM Gravning via telephone. He updated the board that FEMA is working with towns and townships to get damages reported.

**EXECUTIVE SESSION**: Motion by Sass, second by Reints to enter into executive session at 8:46 a.m. as per SDCL 1-25-2 (1) to discuss personnel issues. All voting aye. Motion carried. Chairman declared out at 9:10 a.m.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 9:20 a.m. until next regular meeting Tuesday, November 19, 2019 at 8:00 a.m. All 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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