CLARK COUNTY COMMISSIONER PROCEEDINGS

August 31, 2021

The Clark County Commissioners met in special session on Tuesday, August 31, 2021 in the commissioner room of the Clark County Courthouse. Chairman Sass called the meeting to order at 8:00 a.m. with the following Commissioners present at the Courthouse: Francis Hass, Richard Reints, Wallace Knock, Terry Schlagel and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA:** Motion by Hass, second by Reints to approve the August 31, 2021 agenda. All voting aye. Motion carried.

**JOINT MEETING:** Motion by Knock, second by Schlagel to convene Joint meeting of the Clark County Planning Commissioner and Clark County Board of Commissioners. All voting aye. Motion carried

**PUBLIC HEARING**: Public hearing was held at 8:00 a.m. for Ordinance 4-21 – AN ORDINANCE TO AMEND CHAPTER 2.01 “DISTRICT REGULATIONS”, SECTION 2.05.02, “PERMITTED USES” (CI COMMERCIAL/INDUSTRIAL DISTRICT); ARTICLE IV “SUPPLEMENTAL REGULATIONS”; AND ARTICLE V, “DEFINITIONS”, ADOPTED BY ORDINANCE 1-14 AS AMENDED, OF THE ZONING ORDINANCE OF CLARK COUNTY. There were no proponents, no opponents. Commissioner discussion was held and public hearing was closed. Motion by Hass second by Knock to approve recommendation of Ordinance 4-21 from the Planning Commission to the Board of County Commissioners. All voting aye, Motion carried.

**ADJOURN**: Motion by Schlagel, second by Reints to adjourn from Public Hearing and Joint Planning meeting and reconvene as Board of County Commissioners. All voting aye. Motion carried.

**FIRST READING**: Ordinance 4-21 – First Reading: An Ordinance to amend Chapter 2.01 “District Regulations”, Section 2.05.02, “Permitted Uses” (CI Commercial/Industrial District); Article IV “Supplemental Regulations”; and Article V, “Definitions”, Adopted by Ordinance 1-14 as amended, of the Zoning Ordinance of Clark County. First reading held. Second reading scheduled for September 7, 2021.

**ORDINANCE 3-21**: First reading was held for Ordinance 3-21: An ordinance creating and establishing licensing provisions for Cannabis establishments within Clark County. Second reading set for September 7, 2021.

**COUNTY ROAD 17**: Toby Morris met with the board to update them on funding and discussions with DOT for County Road 17.

**AMULANCE:** Motion by Schlagel, second by Reints to approve new hire Drey Reihe as ambulance employee, effective September 1, 2021. His salary will remain at current rate. All voting aye. Motion carried.

**SHERIFF**: Motion by Knock, second by Reints to accept resignation of Deputy Sheriff Mike Gravning effective September 7, 2021. All voting aye, Motion carried.

**SHERIFF**: Motion by Schlagel, second by Sass to allow Sheriff McGraw to advertise for Deputy Sheriff position. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Knock, second by Hass to enter into executive session at 9:47 a.m. according to SDCL 1-24-2 for legal counsel. Also present SA Fjelland, Auditor Tarbox and DOE Reidburn. Chairman declared out of executive session at 9:57 a.m.

**ADJOURN**: Motion by Hass, second by Schlagel to adjourn at 10:00 a.m. until next regular meeting Tuesday, September 7, 2021. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox Chris Sass, Chairman

Clark County Auditor Clark County Board of Commissioners

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