CLARK COUNTY COMMISSIONER PROCEEDINGS

October 31, 2022

The Clark County Commissioners met in special session on Monday, October 31, 2022 in the Commissioner Room of the Clark County Courthouse. Chairman Knock called the meeting to order at 9:00 a.m. with the following Commissioners present at the Courthouse: Terry Schlagel, Richard Reints and Wallace Knock. Present via telecommunication Francis Hass and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA:** Motion by Sass, second by Reints to approve the October 31, 2022 agenda. Voting aye: Sass, Hass, Reints, Schlagel and Knock. Motion carried.

**RESOLUTION 24-22**: Motion by Hass, second by Schlagel to approve Resolution 24-22 authorizing the purchase of real estate by Clark County for its gravel and road construction needs. Purchase will be made from Larson Acres LLC. Purchase price will be $700,000.

Voting aye: Sass, Hass, Reints, Schlagel and Knock. Motion carried.

CLARK COUNTY RESOLUTION NUMBER 24-22

A RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE BY CLARK COUNTY FOR ITS GRAVEL AND ROAD CONSTRUCTION NEEDS.

WHEREAS, Clark County desires to purchase the following described real property from Larson Acres, LLC:

The Northeast Quarter (NE¼) of Section Thirty-One (31), Township One Hundred Seventeen (117) North, Range Fifty-Seven (57) West of the 5th P.M., Clark County, South Dakota;

WHEREAS, the above-described property has been offered for sale to Clark County for the purchase price of $700,000.00;

WHEREAS, it has been determined that the purchase of the property will further the long term interests of the County and is in the County’s best interest;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Clark County, South Dakota, as follows:

That Clark County acquire title to the above-described real estate from Larson Acres, LLC, for the purchase price detailed above; and,

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to execute any documents related to the purchase, including a Purchase Agreement, Contract for Deed, or any other required documents in accordance with this Resolution

 Passed and approved this 31st day of October, 2022.

/s/ Wallace Knock\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox \_\_\_\_\_\_\_\_\_

County Auditor

Clark County, South Dakota

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 9:30 a.m. until next regular meeting Tuesday, November 10, 2022. All voting aye. Motion carried.

ATTEST:

(SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Christine Tarbox Wallace Knock, Chairman

Clark County Auditor Clark County Board of Commissioners

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_.