CLARK COUNTY COMMISSIONER PROCEEDINGS
  August 10, 2023

The Clark County Commissioners met in special session on Thursday, August 10, 2023 in the Commissioner Room of the Clark County Courthouse. Chairman Knock called the meeting to order at 8:00 a.m. with the following Commissioners present at the Courthouse: Chris Sass, Francis Hass, Sara Gjerde, Terry Schlagel and Wallace Knock. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**AGENDA**: Motion by Gjerde, second by Hass to approve agenda for August 10, 2023. All voting aye. Motion carried.

The board held budget discussion with Department Heads and finalized figures for the 2024 Provisional Budget.

**INSURANCE**: Motion by Schlagel, second by Gjerde to allow the County census to be released for the purpose of receiving quotes for Health Insurance coverage for the County. All voting aye. Motion carried.

Hass absent.

**EXECUTIVE SESSION**: Motion by Sass, second by Gjerde to enter into executive session at 3:36 p.m. according to SDCL 1-24-2 (1), to discuss personnel issue. Chairman declared out of executive session at 4:16 p.m.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 4:18 p.m. until next regular meeting Tuesday, August 15, 2023 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Wallace Knock, Chairman

Clark County Auditor Clark County Board of Commissioners

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