CLARK COUNTY COMMISSIONER PROCEEDINGS
November 13, 2023

The Clark County Commissioners met in special session on Monday, November 13, 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: Francis Hass, Chris Sass, Sara Gjerde, Terry Schlagel and Wallace Knock. Also present Auditor Tarbox. The meeting was moved to the Courthouse Basement to accommodate the public that attended.

**COMMUNITY COMMENTS**: Persons attending the public comment include, Donell Adolph, Terry Kloster, Darin Lewis, Jenni Severson, Bernd Scheller, Gayle Scheller, Karen (Holm) Ceisel, Sandy Herrick, Jeff Seefeldt, John Birnell, Lori King, Jarvis Reidburn, Jeremy Wellnitz, Vickie Dreher, Larry Dreher, Sarah McHenry, Kerry Kline, Gayle Wookey, Marilyn Forbragd, Deb Schlagel, Brenda Monson, Cassi Kottke, Kylie Steen, Tracy Aguayo, Linda Seefeldt, Joanne Bowers, Judy Bowers, Janet Guest, Nancy Tarbox, Wade McGraw, Russ Hurlbert, Tad Heaton, and Bob Schleuter. Community members speaking include: Nancy Tarbox, Marilyn Forbragd, Linda Seefeldt, Larry Dreher, Brenda Monson, Kerry Kline, Gayle Wookey, Darin Lewis, Bob Schleuter, Wade McGraw, Karen Holm Ceisel and Chad Madsen, Day County Ambulance Administrator. Jenni Severson discussed the Build Dakota Scholarship available through Lake Area Technical College and discussed the size of the current EMT class, other discussion involved need for the ambulance service in the County and lack of staffing issues. The Community comment session finished and the board returned to Commissioner Chambers on second floor of the Courthouse.

**AGENDA**: Motion by Schlagel, second by Sass to approve agenda for November 13, 2023. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Gjerde, second by Haas to enter into executive session at 10:04 a.m. according to SDCL 1-25-2 (1) to discuss personnel issues. Also present SA Fjelland, Auditor Tarbox, and Chad Madsen, Day County Ambulance Administrator. Chairman declared out of executive session at 2:49 p.m.

**AMBULANCE**: Motion by Schlagel, second by Hass to approve and allow Chairman to sign Memorandum of Understanding between Clark County and Watertown Fire Rescue. All voting aye. Motion carried.

**AMBULANCE**: Motion by Gjerde, second by Schlagel to advertise for a full time Ambulance Administrator. All voting aye. Motion carried.

**AMBULANCE**: Motion by Sass, second by Gjerde to appoint Lori King as interim Ambulance Administrator with salary of $500.00 per week effective Tuesday, November 14, 2023. All voting aye. Motion carried.

**AMBULANCE**: Jamie Gloe was in to update the Board of mechanical issues with the 2016 Ford Ambulance.

**ADJOURN**:  Motion by Schlagel, second by Gjerde to adjourn at 3:20 p.m. until next regular meeting Tuesday, November 21, 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

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