**January 25, 2024**

**County Board of Commissioners**

**Minutes of Proceedings**

 The Board of Harding County Commissioners re-convened in session at 1:30 PM. The meeting was called to order by Chairman William Clarkson with members John Helms, Hunter Kalisiak, Jason Latham and Charles Verhulst present as well as Kathy Glines, Harding County Auditor.

**ATTENDANCE**

In attendance at the meeting was various bidders, Jeremy Humbracht, Cheryl Turbiville, Dusty Ginsbach, Robyn Floyd, Laurie Elmore and Bryn Brown.

**PRE BID MEETING**

A Pre-bid meeting was held at 2:00 with interested bidder to review the bid specifications for the Library, Ambulance barn and EMS training building. Five interested bidders were present. As site visit was also held with the interested bidders.

**SDSU MOU**

Robyn Floyd, Laurie Elmore and Bryn Brown visited with the Board about the Memorandum of Understanding between the County and SDSU for the 4-H Advisor and 4-H program. The Board wanted to make sure that the 4-H leaders were aware that they are not covered with any liability insurance by SDSU or by the County. Discussion was held on the various insurances that the 4-H clubs purchase for the members and volunteers.

**ADJOURNMENT**

There being no further business before the Board, Motion by Helms, seconded by Latham and carried to adjourn at 4:15 PM.

SIGNED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 William Clarkson, Chairman

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kathy Glines, Harding County Auditor

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