

SHANNON COUNTY MINUTES OF SEPTEMBER 4, 2012

The Shannon Board of County Commissioners met in special session via teleconference on September 4, 2012. Present: Deloris Hagman and Auditor Sue Ganje; present via telephone were Lyla Hutchison and Bryan Kehn. Absent: Wendell Yellow Bull and Eugenio White Hawk.

The meeting was called to order by Vice-Chairman Kehn at 1:05 PM. The agenda was reviewed for conflicts; none were indicated.

A Resolution for the emergency declaration of a disaster due to fires in Shannon County was presented for consideration. Motion by Hutchison, seconded by Hagman, to approve the Resolution as follows and authorize Hagman to sign. With no further discussion and all voting yes on a roll call vote, the motion carried.

**SHANNON COUNTY RESOLUTION 2012-12
DECLARATION OF EMERGENCY / DISASTER**

WHEREAS Shannon County, South Dakota, has suffered severe damage, brought on by wildfires; and

WHEREAS, Shannon County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency / disaster, local resources are not adequate to cope with the situation.

NOW THEREFORE, BE IT RESOLVED by the Shannon County Board of Commissioners at a special meeting held via teleconference on September 4, 2012, it is hereby requested that the Governor declare an emergency / disaster to exist in the County of Shannon.

Dated this 4th day of September, 2012.

APPROVED:

/s/ Deloris Hagman

Deloris Hagman, Commissioner
Shannon County Commission

ATTEST:

/s/ Sue Ganje

Sue Ganje, County Auditor

White Hawk joined the meeting via telephone at 1:11 PM. Discussion was held on aiding the Auditor's office by reviewing maps and housing areas referred to on voter registrations.

Motion by White Hawk, seconded by Hutchison, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 1:14 PM.

/s/ Deloris Hagman

Deloris Hagman, Commissioner
Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor