CLARK COUNTY COMMISSIONER PROCEEDINGS
 August 19, 2014

The Clark County Commissioners met in regular session on August 19, 2014, in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Hass called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Reints, and Wicks. Also present Auditor Tarbox.

**MINUTES**: Motion by Wicks, second by Reints, to approve the minutes from the regular meeting of August 5, 2014. All members voting aye. Motion carried.

Loomis present.

**HIGHWAY**: HS Eggleston updated the board on road conditions and work being done. He also updated the board on damage caused in southern Clark County due to the recent rains.

**NEW HIRE:** Motion by Bjerke, second by Reints to allow HS Eggleston to advertise in the Clark County Courier to fill the positon of full time blade operator stationed out of Bradley. All voting aye. Motion carried.

**HIGHWAY**: The Commissioners discussed tiling and boring under county roads. No action taken.

**HIGHWAY**: Gordon Spaete met with the board regarding status of roads in Clark County.

**ROD**: Motion by Reints, second by Loomis to reconsider motion from August 5, 2014 regarding wages for ROD deputy. All voting aye. Motion carried. Motion by Wicks, second by Reints to change wage for deputy ROD Hurlbut from 12.50 as per first motion to $13.50 per hour. All voting aye. Motion carried.

**PUBLIC HEALTH NURSE**: PHN Meier introduced herself to the board and discussed her plans and hours for the Public Health Nurse office.

**AMBULANCE**: Ambulance Administrator Grensberg met with the board to inform them of the public notice hearing Tuesday, August 26 at 6:30 p.m. at the fire hall for hardship exemption. She also informed the commissioners of damage to the ambulance windshield because of the work on Highway 212.

**CLAIMS**: Motion by Loomis, second by Bjerke, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: SD Counties –registration fee 660.00, SD Dept of Revenue- audit 19694.50, AUDITOR: Office Peeps-post it notes 2.51, SD Counties-registration fee 165.00, TREASURER: Quill Corp-paper 29.99, SD Counties-registration fee-165.00, STATES ATTORNEY: Prairie Lakes Healthcare-blood draws 170.00, SD Dept of Revenue-blood alcohol 70.00, West Payment Center –online library 710.19, COURT: Bratland Law-ct apt atty-8186.14, Fox & Youngberg P.C –ct apt atty 203.07, PUBLIC BUILDINGS: City of Clark-water/sewer 93.00, Mitch’s Carpet Cleaning-clean carpet/nurse 182.74, Northwestern Energy-utilities 1166.08, DIRECTOR OF EQUALIZATION: Marshall & Swift-handbook/estimator/valuation 1950.10, Office Peeps-supplies 35.68, Quill Corp-paper 29.99, REGISTER OF DEEDS: Quill Corp-paper 29.99, SD Counties –registration fees 165.00, VETERANS OFFICER: NACVSO-application 40.00, SDVSO-training 150.00, SHERIFF: Clark Community Oil – fuel 302.42, Fleet Services- July fuel 782.20, SD Dare Officers –dues/conference attendance 50.00, PRISONER CARE: Cardmember Service-dental guard 31.77, Codington Co Auditor-prisoner care 5244.00, AIRPORT: Northwestern Energy-utilities 63.74, AMUBLANCE: Bound Tree Medical-supplies 255.10, Cardmember Service-training 183.72, City of Clark water/sewer-43.50, Clark Community Oil-diesel 288.29, Heiman Fire Equipment - fire extinguisher inspection-21.00, JB’s Repair-charge AC 91.00, Northwestern Energy-utilities 138.61, Prairie Lakes Campus Pharmacy-supplies 724.82, Heath Seefeldt-lost check 92.35, Voyager Fleet Systems-fuel 91.30, SOC SERV FOR AGED: Inter-Lakes Comm Action-Aug community service/support Used2B New-1468.75, MENTAL ILLNESS: Lewis & Clark BHS-BMI hearing 160.00, Dr. Robert Packard-psych eval-1375.00, SD Dept of Revenue

-involuntary services 600.00, Yankton Co Treas-mental illness hearing 131.75, HISTORICAL MUSEUM: Clark CO Historical Society-2014 appropriations 500.00, EXTENSION: Connecting Point-elitedesk 800 computer 825.00, Office Peeps-supplies 52.83, WEED: City of Clark –water/sewer 147.00, Crop Production Services-pesticides 17625.00, Northwestern Energy-utilities 63.74, VanDiest Supply Co-pesticides 4501.50, ROAD & BRIDGE: Ameripride Services-towels 102.69, Avera Queen of Peace-drug testing 84.90, Larry Brannan-mileage 8.14, Cartney Bearing-parts 183.65, City of Clark –water/sewer 98.75, Clark Co Farmers Elevator-grease 139.72, Clark Com Oil-parts 621.51, Clark Com Oil-diesel-11340.09, Diamond Mower-parts 285.16, Jebro-MC3000 35284.63, James Lewandowski-mileage 17.76, Milbank Communications-radio FCC license 100.00, Northern Con-Agg pearock 717.72, Northwestern Energy-utilities 624.81, RDO Trust-filters 2683.50, Sanford Labs- drug testing 39.97, SDSU-LTAP-registration 85.00, Sheehan Mack Sales-parts 250.04, Wheelco-parts 868.47, 911 FUND: Centurylink-911 line fees 191.66, City of Huron-June 911 surcharge 2489.82, CIVIL DEFENSE: Voyager Fleet Systems-fuel 60.78. TOTAL CHECKS: 126,032.14

**PAYROLL**: AUDITOR: 4621.77, TREASURER: 4176.63, STATES ATTORNEY:
3567.88, COURTHOUSE: 2403.85, DIRECTOR OF EQUALIZATION: 2231.93, REGISTER OF DEEDS: 2254.30, VETERAN SERVICE OFFICE:  336.41, SHERIFF:  6341.91, CORONER: 107.65, NURSE: 1373.30, AMBULANCE: 4787.21, EXTENSION: 1767.95, WEED: 3,281.39, ROAD & BRIDGE: 37430.19, EMERGENCY MANAGEMENT: 1147.82. TOTAL: 75,830.19.

**911**: Gary Will, Chief of Police from the Huron Police Department met with the Commissioners regarding the 2015 contract for 911 services. No action taken.

 **BOARD OF ADJUSTMENT**: Motion by Bjerke, second by Reints, to enter into Board of Adjustment. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Wicks, to set hearing for Conditional Use 2-14 for September 2, 2014 at 9:00 a.m. This Conditional Use if approved will allow Northwestern Energy to use NE ¼ 36-117-58 to install a 60” communications tower. All voting aye. Motion carried.

**ADJOURN:** Motion by Bjerke, second by Loomis, to adjourn as Board of Adjustment and return to Board of County Commissioners. All voting aye. Motion carried.

**WELFARE**: Motion by Reints, second by Loomis to deny payment to Avera McKennan Hospital in Sioux Falls for a county resident for the dates of July 17, 2014. No prior approval was given by the county for the scheduled surgery. All voting aye. Motion carried.

**2015 WAGE**: Motion by Reints, second by Bjerke to allow the auditor to apply a 2% increase for the 2015 salary of all eligible department heads, deputies, clerks and highway department employees. Those excluded from the 2% increase are the Commissioners, seasonal/part time employees and the two employees whose wages were frozen in 2007. All voting aye. Motion carried.

**HEARING**: Motion by Loomis, second by Wicks, to schedule hearing for provisional budget for September 2, 2014 at 10:00 a.m. Motion carried with all voting aye.

**AIRPORT**: Motion by Loomis, second by Bjerke to sign Grant Offer for Airport Improvement Program Project No 3-46-0009-008-2014 at Clark County Airport. The project is to construct combined snow removal equipment building and general aviation terminal, repair frost heaves of the exit taxiway and apron tie downs. All voting aye. Motion carried.

**REPORTS:**  Motion by Wicks, second by Loomis, to approve the following reports. All voting aye. Motion carried.

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER:
Cash on hand…………………………………………..…    234,526.78
Money Market…..…………………………………… .… 2,355,113.25
CD’s…………..…………………………………………… 800,000.00
Checking Account....…….………………………………….. 14,965.62
   TOTAL:………………………………………………… 3,404,605.65

These funds include all funds administered by the county including: General Fund 2,641,588.94, Road & Bridge: 553,016.98, 911 Service Fund: 112,818.48, E/D: -1446.32, Domestic Abuse: 220.00, 24/7: 8644.16, ROD Mod/Pres: 10,430.42, Clark County TIF 7115.92, Trust & Agency Funds 202,883.81, which are funds returned to schools, towns, townships and special districts. TOTAL: 3,404,605.65.

ROD Fees: Recording fees: 1800.00, Transfer fees: 372.50, Births: 25.00, Deaths: 115.00, Marriages: 60.00, Copy money: 99.50, Misc: 189.00. TOTAL: 2661.00.

Ambulance: $13491.37, Sheriff: Mileage 30.96, Civil fees $300.00, Pistol permits $27.00.

**BUDGET**: The Commissioners spent time reviewing the 2015 budget for Clark County.

**ADJOURN**:  Motion by Loomis, second by Reints, to adjourn until next regular meeting Tuesday, September 2, 2014 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Francis Hass, Chairman

Clark County Auditor Clark County Board of Commissioners