CLARK COUNTY COMMISSIONER PROCEEDINGS
August 2, 2016

The Clark County Commissioners met in regular session on August 2, 2016 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Reints called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Wicks and Loomis. Also present Auditor Tarbox.

**MINUTES**: Motion by Loomis, second by Wicks to approve the minutes from the regular meeting of July 19, 2016 and special meeting of July 25, 2016. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and road work that has been done. He also reminded the board applications are due on by 5:00 p.m. on August 5 for the open position for weed/highway department. Wage will be determined when new hire is approved.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for August 2016. Diesel #2 – Clark County Farmers Elevator – Clark, Bradley, Garden City, Vienna, Willow Lake, and Raymond shops- 1.58, Clark Community Oil- Clark, Bradley, Garden City, Vienna, Willow Lake and Raymond shops – 1.574. Gas: Clark County Farmers Elevator – no bid. Clark Community Oil 1.734. The County accepted the low bid and all bids are on file in the Auditor's office.

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

**SET HEARING**: Motion by Wicks, second by Loomis to set hearing for Conditional Use 10-16. This Conditional Use if approved will allow Collins Colony to use S ½ less Great Northern Railroad in 32-113-57 to obtain a Religious farming permit. Hearing set for August 16, 2016 at 9:00 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Bjerke to set hearing for Conditional Use 11-16. This Conditional Use if approved will allow Collins Colony to use S ½ less Great Northern Railroad in 32-113-57 to operate an extended home occupation. Hearing set for August 16, 2016 at 9:05 a.m. All voting aye. Motion carried.

**HEARING**: At 9:00 a.m. the time specified hearing was held for Variance 9-16 for Clark Community Oil. Troy Grensberg appeared. Motion by Loomis, second by Wicks to approve Variance 9-16 which will allow Clark Community Oil to place a sign larger than eighty square feet on the property. All voting aye. Motion carried.

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

**REGISTER OF DEEDS**: ROD Helkenn met with the board to discuss buying vs leasing computer equipment for her office.

Motion by Wicks, second by Loomis to allow ROD Helkenn to lease a tower and two monitors from Microsoft Imaging Systems for a three year term. All voting aye. Motion carried.

**REGISTER OF DEEDS**: Motion by Loomis, second by Wicks to set wage for Luveta Wicks, deputy ROD at 13.75 for six months, wage will then increase to salary schedule rate for part time employees. All voting aye. Motion carried.

**TAX DEEDS**: Motion by Hass, second by Loomis to approve and allow Chairman to sign the deeds by the County. All voting aye. Motion carried.

**EXECUTIVE SESSION**; Motion by Reints, second by Hass to move into executive session at 9:30 a.m. for personnel issues. Norlan Froke, Marcie Froke, Deb Laube and Connie Bratland present. Chairman declared out at 11:00 a.m.

**AMBULANCE**: Motion by Wicks, second by Loomis to allow AA Grensberg to offer employment to Rita Sattler as EMT on an as needed basis for Clark County. Wage will be $130.00 for 24 hr shift. All voting aye. Motion carried.

**AMBULANCE**: Motion by Hass, second by Wicks to cover fees for EMT monthly training because state grants are no longer available. All voting aye. Motion carried.

**TAX STATEMENT**: Motion by Bjerke, second by Hass to allow Record #3101, in the amount of $13.74 to be removed from the tax records. This was for building that has been removed that was on County leased ground. All voting aye. Motion carried.

**SALARY INCREASE**: Discussion was held regarding salary increase for 2017. No action taken.

**BURN BAN:** It was noted that the Burn Ban for Clark County was lifted on Thursday, July 28, by Emergency Manager Gravning.

**BUDGET**: The board spent time working on the 2017 budget.

**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: Clark Co Courier-proceedings 202.32, Lake Co Auditor – registration fee 44.00, AUDITOR: Lake Co Auditor – registration fee 11.00, TREASURER: Clark Co Courier-ad sale of surplus property- 50.35, Lake Co Auditor- registration fee 11.00, Office Peeps-cartridge 98.00, COURT SYSTEM: Bratland Law-court appointed 847.40, SDACC-3rd qtr catastrophic legal 1296.05, PUBLIC BUILDINGS: Atco International-supplies 240.00, Culligan –water 45.50, Star Laundry Dry Cleaners-rugs 36.58, REGISTER OF DEEDS: Lake Co Auditor-registration fee 11.00, VETERANS OFFICER: SDVSA-dues 85.00, SHERIFF: SD Department of Public Safety-teletype service 2730.00, Verizon Wireless monthly fees 228.33, Zuecher Technologies- annual maintenance fee 905.00, AIRPORT: Potomac Aviation Technology-monitoring fees 250.00, AMBULANCE: AT&T Mobility-service 101.08, JB’s Repair-transmission filter kit 229.50, Dallas Laube-gas- for ambulance 54.66, Star Laundry & Dry Cleaners –rugs 79.28, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION OFFICE: SDSU Extension-supplies 13.94, Star Laundry & Dry Cleaners-rugs 21.20, State 4-H Office-parking/admission 25.00, WEED: Clark Co Courier-help wanted 21.75, Crop Production Services-pesticides 1112.00, JB”s Repair-new Honda engine 3623.60, SD Federal Property-supplies 141.10, Titan Machinery-gasket/gauge 886.49, WW Tire-tires 332.00, PLANNING & ZONING: Clark Co Courier-Collins Colony/ Clark Comm Oil-21.95, ROAD & BRIDGE: Albrecht Road Maintenance-labor 1170.00, AT&T Mobility-phone 59.41, Larry Brannan-mileage 9.24, Butler Machinery-parts/filters 378.62, Clark Co Courier-ad 21.75, Clark County Treasurer-registration 37.40, Clausen Construction-hauling pea rock 15,975.00, Diamond Mowers-parts 1754.50, Duininck Inc-hot mix 766.50, Flint Hills Resources-MC3000 103,720.21, Matt Kadinger-mileage ;18.48, Don Knudsen-mileage 30.24, James Lewandowski-mileage 60.48, Doug Loomis-mileage 25.20, Matheson Tri-Gas-welding supplies 567.04, Northern Con Agg-pea rock 3739.93, Northwestern Energy-utilities 35.62, Overhead Door-parts 1100.00, SDDOT-bridge work 1909.44, SDPAA – insurance 122.00, Sioux Rural Water-water 29.00, WW Tire Service-tires 743.41, 911 SERVICE FUND: City of Watertown-911 ER surcharge 3291.88, CIVIL DEFENSE: AT&T Mobility-service 83.28, SDEMA-EM Conf 75.00, REGISTER OF DEEDS: McLeods-envelopes 489.67, M&P Relief Flow Thru- SDACO-$2.00 fee-202.00. TOTAL: 150,230.38.

**PAYROLL**: COMMISSIONERS: 5738.78, AUDITOR: 3350.68, TREASURER: 3195.94, STATES ATTORNEY: 2547.63, COURTHOUSE: 1614.70, DIRECTOR OF EQUALIZATION: 4207.70, REGISTER OF DEEDS: 2947.49, VETERAN OFFICER: 336.41, SHERIFF: 5162.03, CORONER: 107.65, POOR: 453.62, NURSE: 1684.44, AMBULANCE: 8277.48, EXTENSION: 1056.18, WEED: 2538.60, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 36,401.47, EMERGENCY/DISASTER: 903.68. TOTAL: 80,922.26.

Hass absent.

**SIOUX VALLEY MEETING**: Commissioners were reminded of the Sioux Valley Meeting in Madison on Wednesday, August 10.

**ADJOURN**:

Motion by Wicks, second by Loomis to adjourn until next regular meeting Tuesday, August 16, 2016 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Richard Reints, Chairman

Clark County Auditor Clark County Board of Commissioners