CLARK COUNTY COMMISSIONER PROCEEDINGS
 August 4, 2015

Commissioner Reints called the regular meeting of the Clark County Commissioners to order at 8:00 a.m. on August 4, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Bjerke, Hass, Wicks, Loomis. Also present Auditor Tarbox.

**MINUTES:**  Motion by Wicks, second by Bjerke, to approve the minutes of the regular meeting of July 21, 2015. All voting aye. Motion carried.

**HIGHWAY:** HS Eggleston met with the board to discuss road conditions, road work being done, roads that are getting graveled and updated the board on the progress of the sign project. He reminded the commissioners the signing project is being completed by a contracted company, is federally funded and no cost to the County. He also informed the board of a liability claim that had been settled.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for August 2015. **Diesel #2** -. Clark County Farmers Elevator, Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops. $1.88. Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond shops $1.82.5. **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil. $2.11.5. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: Motion by Bjerke, second by Loomis to allow HS Eggleston to purchase a 2006 freightliner from Truck World. Purchase price is $22,500.00. All voting aye. Motion carried.

**HIGHWAY**: Motion by Loomis, second by Reints to allow HS Eggleston to advertise for Grade 3 highway employee. All voting aye. Motion carried. Advertisement will run in the Clark Courier and also be listed on the job service page.

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

**HEARING**: At 9:00 a.m. the time specified hearing was held for Variance 8-15 for Wayne Schlagel. No one appeared. Motion by Hass, second by Wicks to approve Variance 8-15 which will allow Wayne Schlagel to use NW ¼ 33-116-59 to place a building closer to the road than zoning permits. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Hass to allow DOE to set hearing for Variance 10-15 for Doug Seefeldt. This request, if approved, would permit applicant to use W ½ SW ¼ 30-116-56 to place a garage closer to the right of way. Hearing set for August 18, 2015 at 9:00 a.m. All voting aye. Motion carried.

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

**DOE:** Motion by Wicks, second by Loomis to allow Chairman, to sign the five year contract with Vanguard software for the Director of Equalization office. All voting aye. Motion carried.

**PLAT**: Motion by Bjerke, second by Hass to approve Resolution 20-15, Ortberg plat. All voting aye. Motion carried.

RESOLUTION 20-15

 BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: “**Lot 2 Ortberg Second Addition located in Government Lot 1 of Section 1, Township 117 North, Range 59, West of the 5th P.M., Clark County, South Dakota”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

 Dated at Clark, South Dakota, this 4th day of August, 2015.

 /s/ Richard Reints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of County Commissioners

 Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox

County Auditor, Clark County, South Dakota

**SET HEARING**: Motion by Wicks, second by Loomis to set hearing for malt beverage on-off sale for Black Claw Bait shop operated by Marty Beving. Hearing will be held Tuesday, August 18, 2015 at 9:30 a.m. All voting aye. Motion carried.

**AMBULANCE**: Motion by Loomis, second by Bjerke to allow Ambulance Administrator to advertise for prn EMT’s. All voting aye. Motion carried.

**AMBULANCE**: Ambulance administrator Grensberg met with the board and updated them on the status of the new ambulance and informed them that the grant funds will be requested to cover partial cost of the new ambulance. Discussion was held on status of ambulance that will be replaced. No action taken. She informed them that they are working on the situation with availability of staff for the Willow Lake ambulance. She also updated the board on the runs for each ambulance for year 2015.

**EXECUTIVE SESSION**: Motion by Hass, second by Wicks to enter into executive session at 10:00 a.m to discuss personnel issues. All voting aye. Motion carried. Chairman declared out at 10:54 a.m.

**SHERIFF:** Sheriff McGraw presented a contract from Beadle County for prisoner care for Clark County residents. No action taken.

**EMERGENCY MANAGEMENT:** Motion by Loomis, second by Bjerke to allow Chairman to sign the Emergency Management State and Local agreement for fiscal year 2015. Clark County has been awarded $6565.79 to be used during FFY 2015. All voting aye. Motion carried.

**AIRPORT**: Mark McHenry presented a written report to the Commissioners of hay crop that has been harvested from the airport property for 2015.

**CLAIMS:** Motion by Loomis, second by Hass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier-proceedings/tax increase/wheel 609.86, Deuel Co Treas-registration 40.00, AUDITOR: AT&T Mobility-service 25.00, Deuel Co Treas-registration 10.00, ITC-service 87.99, Office Peeps-binder 6.04, TREASURER: Deuel Co Treasurer-registration 10.00, ITC-service 50.77, Office Peeps-toner 82.99, Carrie Reis-ins deductible 1000.00, STATES ATTORNEY: ITC-service 38.09, PUBLIC BUILDINGS: Cole Paper-supplies 92.17, Cook’s Wastepaper—garbage service 27.15, Culligan-water 45.50, Dekker Hardware-supplies 40.63, ITC-service 33.04, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: ITC-service 73.61, Office Peeps-black toner 121.78, REGISTER OF DEEDS: A&B Business –copy machine rent 130.16, Deuel Co Treasurer-registration 10.00, ITC-service 70.58, VETERAN OFFICER: ITC-service 35.70, SHERIFF: ITC-service 208.27, SD Dept of Public Safety-teletype service 2340.00, Verizon Wireless-monthly fees 228.03, WW Tire Service-flat repair-20.00, AIRPORT: Clark Rural Water-water 30.00, AMBULANCE: A-Ox Welding Supply-oxygen 85.53, AT&T Mobility-service 75.00, CLIA Lab Program-certificate fee 150.00, Dekker Hardware-supplies 59.71, Michael Gravning-strobe light, light bulb-amb 39.41, ITC-service 198.49 Premier Specialty Vehicles-2016 Ford Horton ambulance 194,910.00, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION: Clark Co Courier-help wanted 35.00, Dekker Hardware-supplies 23.17, ITC-service 88.27, Star Laundry-rugs 21.20, WEED: Cook’s Wastepaper-garbage service 36.42, Dekker Hardware-supplies 48.68, Hurkes Implement repairs 20.53, ITC-service 98.10, Titan Machinery-compressor 401.49, VanDiest Supply Co-pesticides 2184.45, WW Tire Service-flat repair 20.00, PLANNING & ZONING: Clark Co Courier-CU/variance 31.84, ROAD & BRIDGE: 212 Truck & Trailer Repair-repairs 1399.52, AT&T Mobility-service 59.11, Beck Motors – pickup 29102.00, Larry Brannan-mileage 18.48, Butler Machinery-parts 344.07, Clark Co Courier-CR #6 ad-36.75, Cook’s Wastepaper-garbage service 36.41, Dekker Hardware-supplies 458.83, Diesel Machinery-parts 1867.49, FJ McLaughlin- hot mix 11645.20, Flint Hills Resources-MC3000 51,338.86, I-State Truck Center-parts 354.17, ITC-service 111.66, Don Knudsen-mileage 15.12, Doug Loomis-mileage 25.20, Mac’s Inc-parts 115.07, Matheson-Tri-Gas-welding supplies 315.81, Menards-paint for bridges 186.68, Northern Con-Agg pea rock 11194.83, Northern Truck Equipment-parts 168.20, Northwestern Energy-utilities 29.94, Office Peeps-supplies 29.48, Overhead Door-Clark shop door 216.79, Sioux Rural Water-water 29.00, Truck World-06 Freightliner truck- 22.500.00, WW Tire Service-supplies 205.00, Westside Implement-parts 280.94, 911 SERVICE FUND: City of Watertown-911 Emergency surcharge 3174.97, CIVIL DEFENSE: AT&T Mobility-service 99.46, REGISTER OF DEED: Microfilm Imaging systems/software/monthly rent-270.00, M&P RELIEF FLOW THRU: SDAOCO: ROD modernization fee 216.00, TOTAL: 339936.27.

**PAYROLL**: COMMISSIONERS: 5534.89, AUDITOR: 3251.66, TREASURER: 3101.24, STATES ATTORNEY: 2611.98, COURTHOUSE: 1566.80, DIRECTOR OF EQUALIZATION: 2256.73, REGISTER OF DEEDS: 2633.92, VETERAN OFFICER: 336.41, SHERIFF: 4525.67, CORONER: 107.65, POOR: 453.56, NURSE: 1834.65, AMBULANCE: 7651.92, EXTENSION: 981.91, WEED: 3510.40, PLANNING & ZONING: 397.80, ROAD & BRIDGE: 28,676.42, EMERGENCY & DISASTER: 876.50. TOTAL: 70,310.11.

**BUDGET:** The Board spent time reviewing income and expenses for the budget for calendar year 2016.

**ADJOURN**:  Motion by Wicks, second by Bjerke, to adjourn at 11:30 a.m. until next regular meeting Tuesday, August 18, 2015 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