CLARK COUNTY COMMISSIONERS PROCEEDINGS
December 2, 2014

The Clark County Commissioners met in regular session on December 2, 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, Wicks and Loomis.  Also present Auditor Tarbox.

**MINUTES**: Motion by Wicks, second by Loomis, to approve the minutes from the regular meeting of November 18, 2014. All members voting aye. Motion carried.

**EXECUTIVE SESSION:** Motion by Reints, second by Bjerke to move into Executive Session at 8:05 a.m. for personnel issues. Chairman declared out at 8:07 a.m.

**FUEL QUOTES**: HS Eggleston presented the following fuel quotes for December 2014. Diesel #1 -80/20 Clark Shop -3.59, Diesel #2- Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake. Raymond 3.03 and Clark Shops 2.89. Clark County Farmers Elevator –No bid. GAS: Clark Community Oil – 2.31. Clark County Farmers Elevator – No bid. All bids were reviewed by the board and are on file in the Auditor's office.

**TRANSPORT FUEL BIDS:** HS Eggleston presented the following fuel quotes for December 2014 for transport load. Clark Community Oil-, Clark shop- 2.38. Clark County Farmers Elevator- 2.40.9. The county accepted the bid of Clark Community Oil. All bids are on file in the Auditor’s office.

**HIGHWAY**: HS Eggleston informed the board that the state has completed the bid opening for County Road 22. The bid has been awarded to McLaughlin and Schulz. Bid price is 1,296,808.11. No action needed. He also discussed measures that could be used to remind Clark County residents of the laws of disposing of snow in the right of way.

**HIGHWAY:** SA Fjelland met with the board to further discuss boring under County roads and the impact of the process. He will meet back with the Commissioners on December 16 at 8:15 a.m. to present more information. No action taken.

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

**VARIANCE 8-14**: At 9:00 a.m. the time specified hearing was held for Variance 8-14. No one appeared. Motion by Reints, second by Bjerke to approve Variance 8-14 for Donald Olson of Bradley. This variance will allow him to use NW ¼ 26-119-57 to place a shed closer to right of way than zoning permits. All voting aye. Motion carried.

**VARIANCE 9-14:**  At 9:05 a.m. the time specified hearing was held for Variance 9-14.

No one appeared. Motion by Bjerke, second by Wicks to approve Variance 9-14 for Silver Lake Colony to use SW ¼ 19-116-56 to add a mobile home for housing purposes that is older than zoning permits. All voting aye. Motion carried.

**SET HEARING:** Motion by Reints, second by Wicks to set hearing for Rick Symens which if approved will allow him to use SE ¼ 15-113-46 to move an existing pump house closer to the right of way than zoning permits. Hearing set for 9:00 a.m. December 16, 2014. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Reints to set hearing for David Severson which if approved will allow him to use W1991’ of N ½ NW ¼ 31-116-57 to move on a mobile home that is older than 15 years. Hearing set for 9:05 a.m. December 16, 2014. All voting aye. Motion carried.

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

**HIGHWAY**: Vanessa Victor and Dan Weigel from Clark Engineering met with the board to present the 2014 bridge inspection report. The schedule for repair to the bridges was also discussed. The report is on file in the Auditor’s office. No action needed.

**MEETING**: Motion by Bjerke, second by Wicks to set year end meeting for Tuesday, December 30, 2014 at 8:00 a.m. All voting aye. Motion carried.

**OPERATING TRANSFER:** Motion by Wicks, second by Bjerke to allow operating transfer in the amount of $8000.00 from county general to Emergency Management account. All voting aye. Motion carried.

**AUTO SUPPLEMENT**: Motion by Wicks, second by Loomis to allow auto supplement to the ambulance budget. The funds are from grant money that was received from the state and used to purchase four (4) AED machines. Funds moved from 101-0-365.10 to 101-424-434. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Reints to enter into executive session at 9:50 a.m. for personnel issues. Chairman declared out at 10:00 a.m.

**COURTHOUSE**: Jeff Grote with Grote Roofing met with the board to discuss the additional costs that were incurred from the repair of the Courthouse roof. No action taken.

**EXECUTIVE SESSION**: Motion by Reints second by Bjerke to enter into executive session at 11:00 a.m. for contractual issues. Chairman declared out at 11:19 a.m.

**CLAIMS**: Motion by Loomis, second by Reints to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. AUDITOR: ITC-service 41.99, SDACO-2015 Annual dues 261.13, TREASURER: ITC-service 48.53, SDACO-2014 Annual dues 261.12, STATES ATTORNEY: ITC-service 58.62, PUBLIC BUILDINGS: Cole Papers-towels 147.66, Culligan-water 45.50, ITC-service 33.79, DIRECTOR OF EQUALIZATION: ITC-service 79.51, REGISTER OF DEEDS: A&B Business –copy machine rent 124.41, AT&T Mobility- service 24.51, ITC-service 124.98, SDACO-2015 Annual dues 261.12, VETERAN OFFICER: ITC-service 37.58, Larry Jones-postage 25.93, SHERIFF: AT:&T Mobility-service 2.54, Glacial Lakes Radiator- radiator repair/Durango-57.50, ITC-service 191.21, JB’s Repair-repairs-Durango-225.00, Verizon Wireless-monthly fees 187.29, WW Tire Service-balance tires 40.00, AIRPORT: Helms and Associates-airport construction 1580.43, AMBULANCE: A-OX Welding-oxygen/cylinder rent 185.92, AT&T Mobility service 73.53, Clark Community Pharmacy-test strips 60.00, ITC-service 114.55, Menards-carpet 29.15, Sanford Clinic-hepatitis screen 66.94, WW Tire Service-purchase & rotate tires 839.64, EXTENSION: ITC-service 81.80. Office Peeps-tape 22.07, Toshiba Financial Services-machine rent 146.68, WEED: AT&T Mobility-service 55.49, Connecting Point-elitedesk 825.00, ITC-service 93.30, ROAD & BRIDGE: AT&T Mobility-service 58.61, Avera Queen of Peace-drug testing 74.87, Larry Brannan-mileage 8.14, Butler Machinery-parts 911.49, Duenwald Transportation-washing equipment 955.00, ITC-service 116.29, Kuecker Seed-pit run royalty 1353.03, Light & Siren –parts 280.86, Northwestern Energy-utilities 51.12, Office Peeps-shop supplies 102.41, Peterbilt of Sioux Falls-parts 157.28, Ramkota Hotel –Pierre safety conference lodging 97.99, Sanford Health-drug testing 39.00, Sioux Rural Water-water 29.00, Gregg Stormo-ins deductible 1250.00, Vander Haags-parts 1695.00, WW Tire Service-tire repair 18.00, Ted Warkenthien-pit run/ 15,999.66, AT&T Mobility-service 137.66, Verizon Wireless-monthly fees 40.00, REIGSTER OF DEEDS: Microfilm Imaging Systems-scan/monthly rent 45.00, DEBT SERVICE: Dacotah Bank-TIF payment 11005.94, M&P FLOW THRU: SDACO-$2.00 fee 118.00. TOTAL: 40998.77.

**PAYROLL**: COMMISSIONERS: 5698.42, AUDITOR: 4418.58, TREASURER: 4224.73, STATES ATTORNEY: 2834.49, COURTHOUSE: 1946.18, DIRECTOR OF EQUALIZATION: 2867.77, REGISTER OF DEEDS: 2477.52, VETERAN OFFICER: 336.40, SHERIFF: 6073.63, POOR: 453.72, NURSE: 1589.84, AMBULANCE: 6982.58, EXTENSION: 1266.53, WEED: 2594.75, PLANNING & ZONING: 397.77, ROAD & BRIDGE: 39,959.89, EMERGENCY & DISASTER: 858.09. TOTAL: 84,980.89.

**ADJOURN**:  Motion by Loomis, second by Wicks, to adjourn, until next regular meeting Tuesday, December 16, 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