December 29, 2016

The Clark County Commissioners met in regular session on December 29, 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, Loomis and Reints. Also present Auditor Tarbox and Chris Sass.

**MINUTES**: Motion by Loomis, second by Wicks to approve the minutes from the regular meeting of December 20, 2016. All members voting aye. Motion carried.

**HIGHWAY:** Motion by Wicks second by Loomis to approve request of HS Eggleston to purchase a 2013 Kenworth truck from Peterson Motors. Purchase price is $40,000. All voting aye. Motion carried.

**PLANNING & ZONING**: DOE Reidburn met with the board to request increase in pay for the duties of Planning and Zoning. No action taken.

States Attorney Fjelland appeared pursuant to an executive session agenda item. He determined no cause to enter executive session. He updated the commission on a short telephone conference that he had with Bob Hardwick, EMS Central Specialist with the South Dakota Department of Health. No action taken.

**PUBLIC DEFENDER CONTRACT**: Motion by Hass, second by Wicks to approve and allow Chairman to sign the public defender contract between Scott Bratland and Clark County. This contract will run from January 1, 2017 through December 31, 2017. All voting aye. Motion carried.

**CONTINGENCY TRANSFER 1-16**: Commissioner Loomis, moved that the following transfer be adopted.

Whereas an insufficient amount was appropriated for the county to meet its obligation and;

Whereas an appropriation was made in the 2016 budget of Clark County an amount for contingencies as provided by SDCL 7-21-6.2 and;

Whereas SDCL 7-21-32.2 authorizes the Board of Clark County Commissioners to transfer from this Contingency appropriation to any other appropriation.

NOW, THEREFORE BE IT RESOLVED: that $89,645.00 be transferred from the Contingency appropriation to the following:

$1,800.00 Elections 101-120-426

$19,500.00 Judicial System 101-130-422

$440.00 Auditor 101-141-426

$35,200.00 Court Systems – 101-153-422

$5,650.00 Prisoner care 101-212-429

$3,615.00 Mental Illness Board 101-445-422

$11,900.00 Weed 101-615-426

$925.00 911 Service Fund 207-225-422

$1,835.00 E/M Disaster 226-750-454

$4,530.00 24/7 Expense 248-212-429

$4,250.00 TIF Debt Service 401-800-441

Commissioner Bjerke, seconded the motion that the TRANSFER be adopted. Upon roll call, the following Commissioners voted aye: Bjerke, Hass, Wicks, Loomis and Reints.

Those voting nay: None.

Dated this 29th day of December, 2016.

/s/ Christine Tarbox, Auditor

Clark County, South Dakota

**CLAIMS**: Motion by Loomis, second by Hass to approve claims and allow Auditor to issue payment for same: All voting aye. Motion carried. AUDITOR: Office Peeps-binders 156.11, Quill Corp-paper 23.40, TREASURER: Office Peeps-custom folders 654.64, Quill Corp-supplies 38.48, Quill Corp-paper 70.20, STATES ATTORNEY: Paul E Bachand -2017 membership dues 701.00, PUBLIC BUILDINGS: OTIS Elevator - service contract- 7946.68, Tony’s Electric-replace emergency lights-647.76, DIRECTOR OF EQUALIZATION : Office Peeps- Probook/software 1187.63, Vanguard Appraisals – precomputed software and independent license-6350.00, REGISTER OF DEEDS: McLeods-record books-146.04, Quill Corp-paper 23.40, SHERIFF: Verizon Wireless- monthly fees – 228.23, AMBULANCE: Justin Bowers-replace check- 25.00, Matheson Tri-Gas-oxygen/Willow Lake- 61.48, EXTENSION: Josie Michalski-office supplies 11.56, Office peeps-ink cartridge 29.07, ROAD & BRIDGE: City of Bradley-25% SB1-230.62, City of Clark-25% SB 1,- 6713.65, City of Garden City-25% SB1-534.59, City of Naples-25% -SB1 44.88, City of Raymond-25% SB 1-176.78, City of Vienna-25% of SB1- 233.15, City of Willow Lake – 25% -SB 1- 1227.61, ROAD & BRIDGE: Butler Machinery-parts 52,900.00, DSR-parts-34,780.47, Equipment Blades Inc,- parts- 2648.62, Brad Furness- ins deductible 909.94, I-State Truck Center-parts- supplies 59.95, James Lewandowski- ins deductible reimbursement-534.26, Northwestern Energy- utilities 83.10, Office Peeps-supplies-76.91, Peterson Motors- Kenworth truck- 40,000.00, Truenorth Steel-parts- 1280.40, CIVIL DEFENSE: AT&T Mobility-service 184.15. TOTAL: 160,919.76.

**ADJOURN**:  Motion by Hass, second by Wicks to adjourn at 9:23 a.m. until next regular meeting Tuesday, January 3, 2017 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