CLARK COUNTY COMMISSIONER PROCEEDINGS

  January 5, 2016

 Auditor Tarbox called the regular meeting to order on January 5, 2016 at 8:00 a.m. in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Robert Bjerke, Richard Reints, Douglas Loomis, Francis Hass and Violet Wicks, also present Auditor Tarbox.

**ORGANIZATION OF THE BOARD**: Auditor Tarbox called for nominations for Chairman of the Clark County Board of Commissioners for the year 2016. Commissioner Bjerke nominated Commissioner Reints as Chairman, Commissioner Hass second. Commissioner Wicks made motion nominations cease second by Loomis. All voting aye. Motion carried. Auditor Tarbox called for nominations for Vice Chairman. Commissioner Reints nominated Wicks, second by Hass. Bjerke made motion nominations cease, second by Reints. All voting aye. Motion carried.
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**APPOINTMENTS**: Chairman made the following appointments for the year 2016. Mental Illness: Loomis, Extension: Reints, Weed & Pest: Wicks, Airport: Bjerke, Loomis and Hass, I-Cap: Hass, First District: Reints, Glacial Lakes: Bjerke, Legislative Contact: Wicks.

**MINUTES:**  Motion by Loomis, second by Hass, to approve the minutes of the regular meeting on December 29, 2015. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done.

**HIGHWAY**: Motion by Loomis, second by Bjerke to approve Resolution 7-16 setting load limits. All voting aye. Motion carried.

 LOAD LIMITS
 RESOLUTION 7-16

WHEREAS the County of Clark, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction,

WHEREAS it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed, and

WHEREAS the County of Clark lacks the scale equipment with which to enforce road weight limits

NOW, THEREFORE, pursuant to SDCL 32-14-16, and any laws amendatory thereto, be it resolved that the load limit on Clark County roads within the County of Clark, South Dakota, shall be seven ton per axle for a full 75 day period from or after March 01, 2016.

IT IS FURTHER RESOLVED that there shall be erected and maintained signs designating the provisions of this Resolution as provided by State Law and that this Resolution shall not be effective until or unless such signs are erected and maintained.

IT IS FURTHER RESOLVED that the County of Clark shall request the South Dakota Highway Patrol Motor Carrier Enforcement Officer to enter the County of Clark with scales adequate to weigh motor vehicles to insure compliance with State Laws pertaining to vehicle weight, and with the weight laws established by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that all asphalt roads will be posted at 7 ton per axles and 45 mph for trucks. Trucks 45 mph year round on all asphalt roads. Gravel will be posted as needed. Paved County Roads within the County of Clark, South Dakota, shall be 45 Miles Per Hour from January 1, to December 31 of each year, commencing with the year 2016. Refer to Resolution 98-23. Clark County request the South Dakota Highway Patrol Motor Carrier Enforcement Officer to enter the County of Clark to enforce the speed limit on all Clark County Roads.

 IT IS FURTHER RESOLVED that this Resolution be effective each and every year hereafter unless repealed or modified by duly enacted Resolution.

Dated at Clark, South Dakota, this 5th, day of January 2016.

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

 Chairman, Board of County

 Commissioners of Clark County

ATTEST:
**/**s/ Christine Tarbox
Clark County Auditor

**FUEL QUOTES:** The following fuel quotes for the month of January 2016. Diesel #2 -60/40 blend, Clark County Farmers Elevator 1.499, Bradley, Garden City, Vienna, Willow Lake, Raymond Shops. Clark Community Oil 1.392. Bradley Garden City, Vienna, Willow Lake, Raymond shops. Diesel #1: Clark County Farmers Elevator – no bid. Clark Community Oil- Clark shop 1.54. The County accepted the low bid and all bids are on file in the Auditor’s office.

**TRANSPORT FUEL QUOTES**: The following Transport fuel quotes were presented. Diesel #2: Clark County Farmers Elevator 1.349, Clark Community Oil- 1.352. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Wicks, second by Hass to allow Eggleston to call for bids for **“Cutback Asphalt, Emulsion Asphalt, Cold Mix, Plant Mix, Pea Rock, Site Specific Gravel Crushing- Albrecht Pit and Contracted Construction Equipment.”** for any job site in Clark County for the Highway Department. Clark County guarantees no maximum or minimum quantities. Bids must be filed at the Clark County Auditor’s Office, PO Box 294, 200 North Commercial Street, Clark SD 57225, on or before 10:00 a.m. CST, on January 20, 2016. The Auditor and Highway Superintendent will open the bids and read them aloud on January 20, 2016 at 10:15 a.m. The bids will be considered by the Board of Commissioners on February 2nd, 2016 at 8:00 a.m. All bids must be submitted on the county issued bid forms. Envelopes or containers containing bids must be clearly marked: **Cutback Asphalt, Emulsion Asphalt, Cold Mix, Plant Mix, Pea Rock, Site Speific Gravel Crushing – Albrecht Pit and Contracted Construction Equipment.** All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Hass, second by Loomis to enter into executive session at 8:15 a.m. for personnel issues. Also present HS Eggleston and Auditor Tarbox. All voting aye. Motion carried.

**AMBULANCE**: Katie Wangsness met with the Commissioners regarding ambulance issues. No action taken.

**WELFARE**: WD Tarbox presented notifications of hospitalization.

Hass absent.

**RESOLUTION 1-16:** Designation of Official Newspaper
 It was moved by Commissioner Bjerke, seconded by Commissioner Loomis, that the Clark County Courier, being the only legal newspaper within the County as defined in Chapter 7-18, Sec 3 SDCL of 1967, be designated as the official Clark County Newspaper for publishing all matters pertaining to government of Clark County for or during 2016.  Commissioners voting aye: Bjerke, Reints, Loomis, Wicks and Hass. Commissioners voting nay: None.
Dated at Clark, South Dakota this 5th day of January, 2016.

 /s/ Christine Tarbox /s/ Richard Reints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Auditor              Chairman, Clark County

 Board of Commissioner

**RESOLUTION 2-16:** Designation of Bank Depository

It was moved by Commissioner Wicks, seconded by Commissioner Bjerke that Dacotah Bank of Clark, Clark Branch within the County be designated as the official Clark County Bank Depository during 2016.
Commissioners voting aye: Bjerke, Hass, Wicks, Loomis and Reints.

Commissioners voting nay: None.

Dated at Clark, South Dakota this 5th day of January, 2016.

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_ /s/ Richard Reints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clark County Auditor Chairman, Clark County Board of Commissioners

**RESOLUTION 03-15**

A RESOLUTION SETTING FORTH POLICY, PROCEDURES AND PAYMENT RELATED TO INDIGENT BURIAL WITHIN CLARK COUNTY, SOUTH DAKOTA.

The resolution was moved for adoption by Commissioner Bjerke, seconded by Commissioner Loomis. Upon roll call the following commissioners voted aye: Bjerke, Reints, Wicks, Loomis and Hass. Commissioners voting nay: None.

WHEREAS, SDCL 28-17-4 provides that Board of County Commissioners shall adopt a Resolution establishing a sum to be paid by the County for County burial of its indigent residents: and,

WHEREAS, The Board of County Commissioners has consulted with interested parties;
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, for the 2015 calendar year, that the policy and payment  schedule,
which is on file in the Auditor’s office as Appendix A be adopted with respect to indigent burial within Clark County, South Dakota.

Whereupon the chairman of the Clark County Board of Commissioners declared the resolution to be duly passed and adopted.
Dated at Clark, Clark County, South Dakota, this 5th day of January 2016.
/s/ Richard Reints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Chairman, Clark County Board of Commissioners
 ATTEST
 /s/ Christine Tarbox
 County Auditor

**RESOLUTION 4-15:** Set Salary for Election Officials

Moved by Commissioner Wicks, and seconded by Commissioner Bjerke that the following
resolution be adopted. Members voting yes: Bjerke, Reints, Wicks, Loomis and Hass.
Members voting against: None.
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the fee to be established pursuant to SDCL 12-15-11 for
compensation of election superintendents and deputies shall be computed at the rate of $ 8.50 per hour for hours worked Election Day and $10.00 to attend training session. The superintendents and judges shall be paid for each hour they are required to be present to perform their respective duties as specified by law. The person delivering the poll books and ballot boxes to the proper authority at the county seat shall receive the county rate for mileage as established pursuant to Sec. 7-7-24 SDCL, for miles necessarily traveled in going to and returning from making the delivery. The polling place shall receive $30.00 per election for use of the facility.

Dated: January 5, 2016

ATTEST:

 /s/ Christine Tarbox                                          /s/ Richard Reints\_\_\_\_\_\_\_\_\_\_
County Auditor                                                 Chairman, Clark County
 Board of Commissioners

**RESOLUTION 5-16:**

Commissioner Bjerke moved for the adoption of the following resolution, second by Commissioner Loomis. All voting aye.

WHEREAS, the Board of Clark County Commissioners deem it necessary to set fees;

NOW, THEREFORE, BE IT RESOLVED by the Clark County Commissioners at a regular meeting held January 5, 2016, the following fees shall be charged.

 Copy - $.25 per page.

Fax charge - $2.00 for the first two (2) pages incoming and outgoing and $.50 each additional page.

 Highway maps - $2.00.

 Voter registration list – as per Secretary of State Office fee schedule

 Voting precinct maps - $2.00.

 Commissioner District map - $2.00.

 Building permits – $50.00 plus $1.00/ thousand of valuation of the project.

Variance and Conditional Use Permit applications - $125.00 – fee doubles if late.

 Rezoning -$200.00 – fee doubles if late.

 Overweight and Over width permits - $100.00 yearly or $50.00 one time.

 Ambulance to attend Henry FB game -$100.00.

 Director of Equalization –fee for parcel data - $125.00

 Register of Deed-fee per email of documents $2.00

 Boring under county roads for purpose of tiling fee- $200.00

Dated at Clark County, South Dakota this 5th day of January, 2016.

ATTEST (SEAL)

/s/ Christine Tarbox \_\_\_\_\_\_\_\_\_\_\_ /s/ Richard Reints

County Auditor Chairman, Clark County

**RESOLUTION 6-16:**

Board of Commissioners

CHAIRMAN’S CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE CLARK COUNTY HOUSING AND REDEVELOPMENT COMMISSION

Pursuant to South Dakota Codified Law 11-7-12 and by virtue of my office as Chairman, I hereby appoint five (5) persons hereinafter named to serve as Commissioners of the Clark County Housing and Redevelopment Commission and to serve for the number of years appearing after their names, respectively from the date of this certificate.

Robert Bjerke–one year

Bonnie Graves- two years

Francis Hass – three years

Char Peterson - four years

Basil Englert - five years.

Motion by Wicks, second by Loomis to approve Chairman’s appointments. All voting aye. Motion carried.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SIGNED MY NAME AS Chairman of the Clark County Board of Commissioners, Clark, South Dakota this 5th day of January, 2016.

 /s/ Richard Reints

Chairman, Clark County Commissioners

ATTEST:

/s/ Christine Tarbox

Clark County Auditor

**COURTHOUSE SECURITY:** Clerk of Courts Aguayo met with the Board to update them on the measures that are being taken to increase Courthouse security and issues that need to be improved. EM Gravning will check on pricing for panic buttons for each office of the Courthouse. March 14, 2016 has been set for a preparedness drill for the Courthouse employees.

**CLAIMS:** Motion by Bjerke, second by Loomis, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: SD Assn of Co Commissioners –dues 1016.74, AUDITOR: ITC-service 44.73, Moritz Publishing – calendar-5.00, TREASURER: ITC-service 41.12, INS & BONDS: SDML Workers Comp-work comp ins 10,238.00, STATES ATTORNEY: ITC-service 43.21, PUBLIC BUILDINGS: Culligan-water 45.50, ITC-service 33.74, Otis Elevator-service contract 7684.02, Star Laundry& Dry Cleaners –rugs 36.58, DIRECTOR OF EQUALIZATION: ITC-service 130.06, REGISTER OF DEEDS: ITC-service 75.42, VETERANS OFFICER: ITC-service 36.25, SHERIFF: ITC-service 198.95, SD Dept of Public Safety teletype service-2730.00, SD Sheriff’s Assn-assn dues 460.73, AIRPORT: Clark Rural Water-water 35.00, AMBULANCE: Clark Community Pharmacy –test strips 140.00, ITC-service 199.67, Prairie Lakes Healthcare-CPR cards-20.00, Tony’s Collision Center-Rock ship repair 65.00, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXHIBITION BLDG: Clark Co 4-H Leaders -4-H building fund 5,000.00, EXTENSION: ITC-service 82.77, SDAE4-HP –assn dues 17.50, Star Laundry Dry Cleaners- rugs 21.20, SOIL CONSERVATION DISTRICTI: Clark Co Conservation Dist-2016 appropriation 12,450.00, WEED: ITC-service 100.68, ROAD & BRIDGE: AT&T Mobility –cell service 59.08, Larry Brannan-mileage 27.72, ITC-service 100.80, Lyle Signs-signs 119.00, Northwestern Energy-utilities 71.65, Office Peeps-office supplies 30.49, Oscar’s Machine Shop-parts 106.35, SDML Workers Comp-work comp ins 18,674.00, Sioux Rural Water-water 29.00, W.W. Tire Service-tires 945.00, Westside Implement –parts 761.71, 911 Service Fund- Environmental Systems Research- arg/GIS maintenance -800.00, MUP Relief Flow Thru-SDACC- $2.00 ROD M&P funds-176.00. Total: 62,912.67

**PAYROLL**: COMMISSIONERS: 5696.05, AUDITOR: 3346.28, TREASURER: 3190.96, STATES ATTORNEY: 2543.35, COURTHOUSE: 1818.19, DIRECTOR OF EQUALIZATION: 3667.83, REGISTER OF DEEDS: 2897.98, VETERAN OFFICER: 336.41, SHERIFF: 4606.13, CORONER: 226.22, POOR: 453.62, NURSE: 1680.47, AMBULANCE: 6472.06, EXTENSION: 784.78, WEED: 2068.27, ROAD & BRIDGE: 30,548.86, EMERGENCY & DISASTER: 902.74 TOTAL: 71,240.20.

**ADJOURN**:  Motion by Loomis, second by Wicks, to adjourn at 11:23 a.m. until next regular meeting Tuesday, January 19, 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

This addendum was approved by commissioners at February 2, 2016 meeting and published in the Courier on February 3, 2016 paper with the January 19, 2016 minutes.

ADDENDUM TO JANUARY 5, 2016 MINUTES.

**AIRPORT**: Motion by Wicks, second by Loomis to sign and forward notification to members of airport hangars whose leases expire in February of 2016. All voting aye. Motion carried.

**AIRPORT:** Motion by Wicks, Second by Loomis to approve assignment of airport lease #12 from Steve Berg to Steve Berg Living Trust. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox Francis Hass, Chairman

Clark County Auditor Clark County Board of Commissioners