CLARK COUNTY COMMISSIONERS PROCEEDINGS

July 18, 2017

The Clark County Commissioners met in regular session on Tuesday, July 18, 2017 in the Commissioners’ meeting room of the Clark County Courthouse. Chairperson Wicks called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints, Sass and Wicks. Also present Auditor Tarbox.

**AGENDA:** Motion by Reints, second by Bjerke to approve the July 18, 2017 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Bjerke, second by Sass to approve the minutes from the regular meeting of July 11, 2017. All voting aye. Motion carried.

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

**HIGHWAY: -RESOLUTION 16-17**: Motion by Hass, second by Bjerke to approve Resolution 16-17-bridge improvement grant program, resolution authorizing submission of applications for structure #13-023-230, which is located 6S & 0.3 E of Raymond, SD. All voting aye. Motion carried.

 RESOLUTION 16-17

 WHEREAS, Clark County wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

 STRUCTURE NUMBER (S) AND LOCATIONS(S):

 13-023-230 6S & 0.3E of Raymond SD

 And WHEREAS, Clark County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

 And Whereas, Clark County agrees to pay the 20% match on the Bridge Improvement Grant funds;

 And Whereas, Clark County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

 That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

 Vote of Commissioners: Yes \_\_\_\_\_5\_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_0\_\_\_\_\_\_\_

Dated at Clark, SD this 18 day of July, 2017.

ATTEST:

/s/ Christine Tarbox /s/ Violet Wicks

Clark County Auditor Chairperson

July 18, 2017 (cont)

**HIGHWAY: RESOLUTION 17-17**: Motion by Bjerke, second by Reints to approve and sign application for bridge improvement grant program resolution authorizing submission of application for structure 13-050-212 4.2S & 3.0E of Raymond, SD. All voting aye. Motion carried.

RESOLUTION 17-17

 WHEREAS, Clark County wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

 STRUCTURE NUMBER (S) AND LOCATIONS(S):

 13-050-212 – 4.2S & 3.0E of Raymond SD

 And WHEREAS, Clark County certifies that the project(S) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*;

 And Whereas, Clark County agrees to pay the 20% match on the Bridge Improvement Grant funds;

 And Whereas, Clark County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

 That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

 Vote of Commissioners: Yes \_\_\_\_\_5\_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_0\_\_\_\_\_\_\_

Dated at Clark, SD this 18 day of July, 2017.

ATTEST:

/s/ Christine Tarbox /s/ Violet Wicks

Clark County Auditor Chairperson

**HIGHWAY**: Motion by Bjerke, second by Sass to declare a 2000 International 2554 Truck (SN 9180) as surplus as it no longer serves the purpose for which it was purchased. This truck will be used for parts for other county trucks. All voting aye. Motion carried.

**INSURANCE SETTLEMENT**: Motion by Hass, second by Reints to approve and allow Chairman to sign the sworn statement in proof of loss for damage from the windstorm of June 13, 2017. The whole loss and damage was $59,785.58, the amount claimed at this time is

$41,313.82. The contingency amount will be recovered when rebuilding has been completed. All voting aye. Motion carried.

**AIRPORT**: Dean Kirkeby met with the board to present additional information regarding through the fence building at the airport. Motion by Hass, second by Sass to approve and allow chairman to sign the agreement for airport access in regards to the through the fence option at the Clark County Airport. All voting aye. Motion carried.

July 18, 2017 (cont)

**PLAT**: Motion by Sass, second by Reints to approve Resolution 15-17 Benson Air Park Addition Plat. All voting aye. Motion carried.

**RESOLUTION 15-17**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: **“Benson Air Park Addition, in the Southeast Quarter of Section 31, Township 117 North, Range 57 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 this 18th day of July, 2017.

/s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**WEED**: Motion by Hass, second by Bjerke to approve and allow Chairman to sign contract between Clark County and the South Dakota Department of Health for the purpose of enhancing mosquito control efforts. Clark County will be awarded $3000.00 provided by the state consisting of non-federal state dollars. All voting aye. Motion carried.

**WEED**: Motion by Reints, second by Sass to declare Kubota side by side (SN 44643) as surplus as it no longer serves the purpose for which it was purchased. It will be applied as a trade in on the purchase of a replacement. All voting aye. Motion carried. Chairman appointed Sass, Hass and Bjerke as appraisers for this item.

**WEED**: Motion by Sass, second by Reints to approve purchase of a 1120 Kubota RTV from Hurkes Implement, Watertown SD. Purchase price is $11,500.00 with the trade. All voting aye. Motion carried.

July 18, 2017 (cont)

**TAX DEED SALE:** At 10:00 a.m. the time specified the tax deed property sale was held on the first floor of the Courthouse.

Parcel #1: Described as Outlot Sixty-one (61) except the West One Hundred Seventy (W170’) feet of Outlot Sixty-one (61) and Outlot Sixty-two except the South Eighty (S80’) feet of the East One Hundred Fifty (E150’) of Outlot Sixty-two and except for the West One Hundred Seventy (W170’) feet of Outlot Sixty-two (62), of the City of Clark, Clark County, South Dakota. Motion by Bjerke, second by Reints to accept bid of Brad Lamb in the amount of $1200.00. All voting aye. Motion carried.

Parcel #2: The East Half (E ½) of Lot Nine (9), and all of Lots Ten (10), Eleven (11), and Twelve (12), Block Eleven (11), Brown and Wares Addition to the City of Clark, Clark County, South Dakota. Motion by Hass, second by Sass to accept the bid of Lee Werdel in the amount of $6100.00. All voting aye. Motion carried.

Parcel #3: West eighty-seven (87) feet of Lot A, Johnson’s Addition, Town of Vienna, Clark County, South Dakota. Motion by Reints, second by Bjerke to accept the bid of the City of Vienna in the amount of $60.00. All voting aye. Motion carried.

Parcel #4: South Seventy-five (75’) feet of Lot Fourteen (14), Block Three (3), Original Town of Garden City, Clark County, South Dakota. Motion by Sass, second by Reints to accept the bid of Farmers Country Coop in the amount of $50.00. All voting aye. Motion carried.

Parcel #5: Lots Sixteen (16), Seventeen (17), & Eighteen (18), Block 1, Hove’s Second Addition to the Town of Vienna, Clark County, South Dakota. Motion by Bjerke, second by Reints to accept the bid of Dallas Bochek in the amount of $100.00. All voting aye. Motion carried.

Parcel #6: Lots One (1) thru twelve (12) Block 13 Original to the Town of Raymond, Clark County, South Dakota. Motion by Hass, second by Sass to accept bid of Chad Fritz in the amount of $700.00. All voting aye. Motion carried.

**AMBULANCE**: AA Angermeier met with the board to request holiday pay for employees who do not work on the holiday. No action taken.

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

**BURN BAN**: Discussion was held regarding burn ban. No action taken.

**SALARY INCREASE**: The Board discussed salary increase for 2018. No action taken at this time.

July 18, 2017 (cont)

**BUDGET**: The board spent time reviewing the 2018 budget. HS Eggleston and Sheriff McGraw discussed their budget requests.

**REPORTS:**  Motion by Hass, second by Reints to approve the following reports. All voting aye. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand…………………………………………..…  38,723.56

Money Market…..…………………………………… .… 3,463,232.90

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 388,861.37
   TOTAL:………………………………………………… 4,690,817.83

These funds include all funds administered by the county including: General Fund $3,091,238.86, Road & Bridge: $1,187,023.01, 911 Service Fund: $100,645.53, E/D:

$-3874.45, Domestic Abuse: 335.00, 24/7- $8614.46, ROD Mod/Pres: $5678.53, TIF: 5855.21. **Trust & Agency Funds $295,301.68, which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,690,817.83.

**ROD Fees**: June recording fees: 1770.00, Transfer fees: 1161.00, Births: 45.00, Deaths: 45.00, Marriages: 45.00, Copy money: 74.25, Misc 186.00. TOTAL: 3326.25.

**Ambulance**: 15,220.09, **Sheriff**: Mileage 126.00, Civil fees $320.00, Pistol permits $316.00.

**CLAIMS**: Motion by Bjerke, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Violet Wicks – insurance deductible reimbursement 1500.00, JUDICIAL SYSTEM: Thomson Reuters-West- SD Codified laws 327.00, AUDITOR: Advanced Asset Alliance –collection fees-49.94, Cardmember Service-envelopes 1446.65, Office Peeps-paper/cartridge 153.86, PMB-0112- access fees/management fees 37.00, Thomson Reuters-West Publishing –SD Codified Laws 200.00, TREASURER: Office Peeps-printer repair 84.32, STATES ATTORNEY: Prairie Lakes Healthcare-blood draw 85.00, Thomson Reuters-West Publishing-laws 327.00, LAW LIBRARY: Beadle County Auditor-victim advocate fees 1100.00, PUBLIC BUILDINGS \_ Northwestern Energy-utilities 1187.21, DIRECTOR OF EQUALIZATION: Office Peeps-batteries 27.80, Thomas Reuters- West Publishing-SD Codified laws – 35.50, REGISTER OF DEEDS: Toshiba Financial Services – copy machine rent 91.40, SHERIFF: Tony’s Collision Center- windshield replacement 963.91, PRISONER CARE: Codington Co Auditor-prisoner care 3636.43, AIRPORT: Northwestern Energy-utilities 129.35, AMBULANCE: Randy Angermeier-supplies 1.75, EXTENSION: Cardmember Services- supplies 11.28, Kim McGraw- supplies/travel/registration-211.12, Office Peeps- copier rent-189.36, WEED: Cardmember Service supplies 79.41, Crop Production Services –pesticides 5186.85, Northwestern Energy –

July 18, 2017 (cont)

utilities 108.96, Office Peeps-paper 56.66, Sturdevants Auto Parts-supplies 135.25, ROAD & BRIDGE- 212 Truck and Trailer Repair-outside repair 10,048.66, City of Garden City-water 90.00, Double Duty Portable Service cargo container 3994.00, Northwestern Energy-utilities 899.42, Sanford Laboratories-drug testing 41.18, Sturdevants Auto Parts- parts 1130.47, 911 SERVICE FUND: City of Watertown-911 surcharge 3481.21, CIVIL DEFENSE: Sturdevants Auto Parts-supplies 10.98. TOTAL: 37,058.93.

**PAYROLL**: AUDITOR: 4610.28, TREASURER: 4331.80, STATES ATTORNEY: 3843.70, COURTHOUSE: 2241.11, DIRECTOR OF EQUALIZATION: 4207.24, REGISTER OF DEEDS: 2737.05, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6377.50, NURSE: 1694.62, AMBULANCE: 10461.25, EXTENSION: 1260.60, WEED: 5288.70, ROAD & BRIDGE: 36,340.38, EMERGENCY & DISASTER: 1195.69. TOTAL: 84,926.32.

**MEETING:** Auditor Tarbox reminded the Board of the Sioux Valley District meeting that will be held in Clear Lake on Wednesday, August 16, 2017.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 11:53 a.m. until next regular meeting Tuesday, August 1, 2017 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox  Violet Wicks, Chairperson

Clark County Auditor Clark County Board of Commissioners