CLARK COUNTY COMMISSIONER PROCEEDINGS

June 16, 2015

The Clark County Commissioners met in regular session on June 16, 2015, 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 and Loomis. Also present Auditor Tarbox.

**MINUTES**: Motion by Wicks, second by Bjerke to approve the minutes from the regular meeting of June 2, 2015 meeting. All members voting aye. Motion carried.

**HIGHWAY:** Motion by Loomis, second by Wicks to allow HS Eggleston to purchase a 2015 Chevy pickup from Beck Motors from the state bid. Purchase price is $29,102. All ayes, Motion carried.

**HIGHWAY**: HS Eggleston updated the board of the progress of work on County Road 22. He also spoke to them about work that he will be doing on County Road #38 which will consist of grinding the entire length of the road, gravel again, dig out and fabric the bad spots, shape, prime and seal the surface again. The goal for finish of this project would be fall of 2016, with work to start summer of 2015. The board also discussed the wheel tax increase from Senate Bill 1.

**HIGHWAY**: Motion by Wicks, second by Loomis to rescind motion for the auto supplement to the highway budget for funds received from sale of the motor grader. All voting aye. Motion carried.

**RESOLUTION 18-15**: The board discussed Resolution 18-15 which if approved will impose a .90 cent levy to increase revenue for the highway budget. No action taken.

**TAX DEEDS**: Motion by Hass, second by Bjerke to approve and allow Chairman to sign deeds for tax sale properties. All voting aye. Motion carried.

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

**DOE**: DOE Reidburn discussed the possibility of changing software companies in his office. The new software will replace the Connecting Point software as well as the Marshall and Swift. The VanGard company appears more efficient and cost effective for his office.

**BOARD OF ADJUSTMENT**: Motion by Bjerke, second by Loomis 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 7-15. Ryan Helkenn present. Motion by Hass, second by Bjerke to approve Variance 7-15, this Variance will allow Ryan Helkenn to use SW ¼ 13-116-59 to plant trees closer to the road than zoning permits. Voting aye: Wicks, Hass, Bjerke, Reints and Loomis. Voting nay: None. Motion carried.

**CONDITIONAL USE 6-15**: Chairman Reints opened up the tabled motion from the May 19 meeting for further discussion amongst the Board. John Grosz, Sr. and Bill Fuller present. This Conditional Use permit will allow Silver Lake Colony to use SE ¼ 7-116-56 to build turkey barns. Roll call vote: Aye: Loomis, Wicks, Hass, Bjerke and Reints. Voting nay: None. Motion carried.

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

**HEARING**: At 9:30 a.m. the time specified hearing was held for Crocker Hills Bar and Grill for malt beverage license. No one appeared. Motion by Loomis, second by Hass to approve the malt beverage license request. All voting aye. Motion carried.

**RESIGNATION**: Motion by Loomis, second by Bjerke to accept the resignation of Deputy DOE Heidi Madsen. It will be effective June 23, 2015. All voting aye. Motion carried.

**AMBULANCE**: Ambulance Administrator Grensberg met with the board to inform them that the Willow Lake City Council had discussed the Willow Lake ambulance. They did not feel it would be feasible for the City to assume the responsibility of the service. At this time the County will leave the service as it is.

**ADMISSION**: Motion by Bjerke, second by Loomis to allow Chairman to sign admission of service for Ronayne and Cogley, Atty. All voting aye. Motion carried.

**CLAIMS**: Motion by Loomis, second by Bjerke to approve the following claims and allow auditor to issue payments for same. Motion carried. All voting aye. COMMISSIONERS: Voyager Fleet-fuel 153.96, AUDITOR: Connecting Point-support work 57.50, Office Peeps-staples 16.42, US Postmaster-box rent 144.00, TREASURER: Office Peeps-pencil 7.63, US Postmaster –box rent 144.00, STATES ATTORNEY: US Postmaster-box rent 72.00, West Payment Center –online library 744.50, PUBLIC BUILDINGS: City of Clark –water/sewer 61.50, Cole Papers-supplies 168.21, Cook’s Wastepaper –garbage service 27.15, Dakota Data Shred-shredder 53.64, Ken's Fairway-supplies 2.99, North Western Energy-utilities 614.18, DIRECTOR OF EQUALIZATION: Best Western/Kelly Inn-lodging 400.00, REGISTER OF DEEDS: Office Peeps-file 31.59, PREDATORY ANIMAL: SD Dept of Rev-animal damage control fund 5199.68, SHERIFF: Clark Community Oil-fuel 607.34, Mack’s –oil change/tire repair 51.95, Office Peeps- HP toner cartridge 73.08, Gail Smith-computer docking station 100.75, Sturdevants Auto Parts-supplies 21.57, US Postmaster-box rent 72.00, Ultramax Ammunition – ammunition 330.00, Wex Bank-May fuel 140.44, PRISONER CARE: Codington Co Auditor-prisoner care 225.00, AIRPORT: Northwestern Energy-utilities 52.67, SDPAA-addition/airport storage bldg. 773.00, AMBULANCE: Bound Tree Medical LLC-supplies 1840.93, City of Clark –water/sewer 43.50, Clark Community Oil-diesel 250.67, Moritz Publishing-cartridges 69.00, Northwestern Energy-utilities 157.90, Voyager Fleet Systems-fuel 69.44, SOC SERV FOR AGED: Inter-Lakes Comm Action-support/com serv/June 1319.42, EXTENSION: Ken’s Fairway-supplies 3.69, WEED: Cardmember Service-cable/ink cartridge 66.49, City of Clark-water/sewer 61.50, Clark County Courier-help wanted ad-42.00, Cook’s Wastepaper-garbage service 36.42, Ken’s Fairway – supplies 12.15, Menard’s –paint/primer 80.61, Northwestern Energy-utilities 192.41, ROAD & BRIDGE: Ameripride Services –towels 74.50, Asphalt Zipper-parts 548.50, City of Clark-water/sewer 52.50, Clark Community Oil/ propane/diesel 6859.50, Clark Engineering Corp- services for CR 4 – 1777.22, Cook’s Recycling –garbage service 36.41, Menards – bridge paint 71.72, Northwestern Energy-utilities 494.67, Oscar’s Machine Shop-parts 346.54, Sturdevants Auto Parts-filters/supplies 1769.74, True North Steel- culverts 4046.91, CIVIL DEFENSE: Voyager Fleet Systems-fuel 153.48 REGISTER OF DEEDS: Microfilm Imaging Systems/ real estate tracker software/scanning equipment rent 2575.00, Mobile Binders –glides/envelopes 2437.10. TOTAL: 35,836.67.

**PAYROLL**: AUDITOR: 4588.36, TREASURER: 4165.44, STATES ATTORNEY:
3542.66, COURTHOUSE: 2447.49, DIRECTOR OF EQUALIZATION: 2930.90, REGISTER OF DEEDS: 2558.97, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6113.83, NURSE: 1749.43, AMBULANCE: 5118.64, EXTENSION: 977.14, WEED: 4872.11, ROAD & BRIDGE: 33,743.13, EMERGENCY MANAGEMENT: 1149.06. TOTAL: 74293.56.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand…………………………………………..…  31,023.35
Money Market…..…………………………………… .… 2,133,992.25
CD’s…………..…………………………………………… 800,000.00
Checking Account....…….………………………………….. 641,561.41
   TOTAL:………………………………………………… 3,606,577.01

These funds include all funds administered by the county including: General Fund 2,370,249.85 Road & Bridge: 638,484.31, 911 Service Fund: 112,397.82, E/D: -4664.86, Domestic Abuse: 118.00, 24/7: 11,023.16, ROD Mod/Pres: 15,584.58, Clark County TIF 8103.15, **Trust & Agency Funds 455,281.00, which are funds returned to schools, towns, townships and special districts.** TOTAL: 3,606,577.01.

ROD Fees: Recording fees: 2352.00, Transfer fees: 1303.50, Births: 55.00, Deaths: 75.00, Marriages: 30.00, Copy money: 69.75, Misc 87.00. TOTAL: 3972.25.

Ambulance: $7,978.19, Sheriff: Mileage 60.63, Civil fees $260.00, Pistol permits $21.00.

**ADJOURN**:  Motion by Wicks, second by Loomis to adjourn at 12:17 p.m. until next regular meeting Tuesday, July 7, 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