CLARK COUNTY COMMISSIONER PROCEEDINGS   
 June 2, 2015   
     
Commissioner Reints called the regular meeting of the Clark County Commissioners to order at 8:00 a.m. on June 2, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Bjerke, Hass, Wicks, Loomis. Also present Auditor Tarbox.

**MINUTES:**  Motion by Loomis, second by Bjerke, to approve the minutes of the regular meeting of May 19, 2015. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and road work being done. He gave board an update on the progress of work on County Road #22 and informed them additional gravel will be needed on the west three miles. He also discussed Clark County wages compared to surrounding counties.

**AUTO SUPPLEMENT**: Motion by Bjerke, second by Wicks to approve auto supplement in the amount of $94,800 to road and bridge account from funds received from sale of 2009 Cat 140 M motorgrader. All voting aye. Motion carried.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for June 2015. **Diesel #2** -. Clark County Farmers Elevator, Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops. $2.14.4. Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond shops $2.10. **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil. $2.44. The County accepted the low bid and all bids are on file in the Auditor's office.

**CPI:** Auditor Tarbox informed the board that the CPI for 2016 is -0.9%.

**WEED**: Motion by Wicks, second by Loomis to approve hiring Greg Stormo, upon recommendation of the Weed Supervisor Mehlberg, for the weed department as part time seasonal help, hourly wage $13.50, effective June 17, 2015. All voting aye. Motion carried.

**WEED**: Motion by Loomis, second by Hass to increase Loren Orris, weed department part time season help to $13.50 per hour effective immediately. All voting aye. Motion carried.

**VETERAN SERVICE OFFICER:** Veteran Service Officer Jones met with the board to give them an update from his office. He informed the board he will be ordering his new computer and also of the training session he will be attending this year.

**WIC CONTRACT**: Motion by Bjerke, second by Hass to approve and allow Chairman to sign the 2016 WIC contract with the State of South Dakota. All voting aye. Motion carried.

**REGISTER OF DEEDS**: ROD Helkenn met with the board to inform them she will be purchasing supplies to use to update records in her office. These purchases will be paid for using Modernization and Preservation funds.

**TAX DEEDS**: Motion by Loomis, second by Hass to approve and allow Chairman to sign deeds from the tax deed sale of May 19, 2015. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Loomis to enter into executive session at 9:35 a.m.to consult with legal counsel about potential litigation. States Attorney Fjelland present. Chairman declared out of executive session at 9:42 a.m. All voting aye. Motion carried.

Motion by Wicks, second by Loomis to pay Sanford Health Network Medicaid rate in the amount of $5057.30 for county resident. All voting aye. Motion carried.

**POLICY**: ROD Helkenn met with the board to request change to policy regarding meal reimbursement. Current policy states no meals reimbursed unless more than 40 miles from Clark. It was decided to leave current policy in place.

**SET HEARING**: Motion by Loomis second by Hass to set hearing for Crocker Hills Bar and Grill for 9:30 a.m. June 16, 2015 for malt beverage on-off sale at establishment in Crocker, SD. All voting aye. Motion carried.

**CREDIT BUREAU**: Auditor Tarbox informed the board that the Credit Bureau collection agency in Watertown has closed as of May 29, 2015. Contact has been made with other collection agencies that the County could potentially use for collection purposes. No action taken.

**911 UPDATE**: Sheriff McGraw updated the board on 911 equipment that he has taken to Codington County to be used to implement Clark County 911 services.

**SHERIFF**: Motion by Loomis, second by Bjerke to allow Sheriff’s department to purchase CAD mobile program for the sheriff computers. This software will allow faster response times and the ability for the sheriff department to track necessary information. All voting aye. Motion carried.

**AMBULANCE**: Ambulance Administrator Grensberg met with the board to discuss surplus and sale of the 1993 ambulance that will be replaced later this year. No action taken.

**AMBULANCE:** Discussion was held regarding response time and communication issues concerning the Willow Lake ambulance. Options were discussed how to improve communication with Clark staff to ensure calls are answered in a timely manner.

**NURSE**: Community Health Nurse Meier met with the board and gave her quarterly report. She updated the board on number of clients and activities she will be pursuing this summer, including blood pressure clinics and immunizations.

**AUTO SUPPLEMENT**: Motion by Loomis, second by Bjerke to allow auto supplement in the amount of $9350.00 for Emergency Management from 226-0-331.25 to 226-222-426. Means of finance is unanticipated grant money from federal grant that purchased the ISG thermal imaging camera. All voting aye. Motion carried.

**CLAIMS:** Motion by Loomis, second by Hass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Medica-refund 147.68, Noridian-refund 570.40, Optum-refund 145.51, COMMISSIONERS: Clark Co Courier-alcohol/proceedings/ordinance 543.66, AUDITOR: Best Western Ramkota Hotel-lodging 185.98, Clark Co Courier-surplus property-37.37, Clark Co Treasurer-postage 49.00, ITC-service-39.71, Office Peeps-supplies 41.31, TREASURER: Best Western Ramkota –lodging 92.99, Clark Co Treasurer-postage 1.00, ITC-service 41.92, STATES ATTORNEY: ITC-service 62.18, COURT: Bratland Law-court appointed 2057.40, SDACC-quarterly catastrophic legal 1431.81, PUBLIC BUILDINGS: Culligan-water 45.50, Dekker Hardware-keys 5.97, ITC-service 33.07, Star Laundry-rugs 36.58, State Flag Account -flags 37.24, DIRECTOR OF EQUALIZATION: Clark Co Treasurer-postage 54.60, ITC-service 97.57, REGISTER OF DEEDS: A&B Business-copy machine rent 130.16, Best Western Ramkota-lodging 92.99, Clark Co Treasurer-postage 73.00, ITC-service 72.35, Marco-contract printer 96.44, McLeods-mtg book 265.92, VETERANS OFFICER: ITC-service 35.74, SHERIFF: Clark Co Treasurer-postage 81.61, Dekker Hardware-supplies 9.48, ITC-service 203.86, JB’s Repair-oil change/supplies/rack/pinion 1391.20, Tony’s Collision- front end alignment 70.00, Verizon Wireless-monthly fees 228.03, AIRPORT: Clark Rural Water-water 30.00, POOR: Credit Bureau of Wtn-collection fees 33.33, Sanford Health-payment 5057.30, AMBULANCE: A-Ox Welding-oxygen 47.95, Clark Co Treasurer-postage 98.00, Credit Bureau of Wtn –collection fees 8.33, Dekker Hardware-supplies 19.98, ITC-service 197.53, Prairie Lake Hosp –supplies 5.19, State Flag Account-flags 37.24, MENTAL & HANDICAPPED-SD Dept of Rev-pt care 60.00, MENTAL ILLNESS BOARD: Yankton Co Treasurer-mental illness hearing 86.75, EXTENSION OFFICE: ITC-service 86.33, Office Peeps-supplies 12.45, Star Laundry & Dry Cleaners – rugs 25.62, Toshiba Financial Service-machine rent 50.20, US Postmaster 5.00, WEED: Dekker Hardware-supplies 122.37, ITC-service 107.99, PLANNING & ZONING: Clark Co Courier-Alliance/Beving/Silver Lake-94.82, ROAD & BRIDGE: AT&T Mobility-cell phone 59.12, Butler Machinery-parts-2691.08, Dekker Hardware-supplies 382.22, Fastenal Co-parts 54.18, ITC-service- 150.13, Jebro Inc-MC800 17170.82, M&T Fire & Safety-shop supplies 57.00, Matheson Tri-Gas-welding supplies-76.96, Northwestern Energy-utilities 26.85, Sioux Rural Water-water 29.00, Team laboratory Chemical Corp-road patch 1683.00, WW Tire-tire repairs 255.00, Westside Implement –parts-205.82, 911 SERVICE FUND: City of Watertown-911 emergency surcharge 3195.02, M&P RELIEF FLOW THRU: SDACO- 2.00 Fee/ ROD modernization -144.00. TOTAL: 40,875.81.

**PAYROLL**: COMMISSIONERS: 5565.76, AUDITOR: 3251.66, TREASURER: 3101.23, STATES ATTORNEY: 2472.03, COURTHOUSE: 1566.80, DIRECTOR OF EQUALIZATION: 3545.03, REGISTER OF DEEDS: 2394.13, VETERAN OFFICER: 336.41, SHERIFF: 4514.87, POOR: 453.57, NURSE: 1827.55, AMBULANCE: 7001.92, EXTENSION: 1259.96, WEED: 4243.45, PLANNING & ZONING: 397.80, ROAD & BRIDGE: 32,096.47, EMERGENCY & DISASTER: 877.00. TOTAL: 74905.64.

**ADJOURN**:  Motion by Hass, second by Loomis, to adjourn at 11:55 a.m. until next regular meeting Tuesday, June 16, 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