CLARK COUNTY COMMISSIONER PROCEEDINGS

March 7, 2017

The Clark County Commissioners met in regular session on March 7, 2017 in the Commissioners’ meeting room of the Clark County Courthouse. Vice Chairman Bjerke called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints and Sass. Wicks absent. Also present Auditor Tarbox.

**MINUTES**: Motion by Hass, second by Reints to approve the minutes from the regular meeting of February 21, 2017. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He informed the board that the new motorgrader and broom have arrive and that a disc has been purchased.

**EXECUTIVE SESSION**: Motion by Reints second by Hass to enter into executive session for personnel issues at 8:03 a.m. All voting aye. Motion carried. Vice Chairman declared out at 8:15.

**FUEL QUOTES**: The following fuel quotes were presented to the board. Diesel #2: Clark County Farmers Elevator, 1.893. Clark Community Oil – 1.84.9, GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-2.107. The County accepted the low bid and all bids are on file in the Auditor's office.

**OPERATING TRANSFER**: Motion by Hass, second by Reints to allow operating transfer from general fund to road and bridge fund in the amount of $700,000.00. All voting aye. Motion carried.

The Commissioners moved to the Clark American Legion Hall for the hearing of Conditional Use 1-17 and Conditional Use 2-17.

**BOARD OF ADJUSTMENT**: Motion by Sass, second by Reints to enter into Board of Adjustment. Voting aye: Reints, Hass, Sass and Bjerke. Motion carried.

**HEARING CU 1-17 and CU 2-17**: At 9:00 a.m. time specified, a joint hearing was held for Conditional Use 1-17 and 2-17. The permit for Conditional Use 1-17 would allow Crocker Wind Farm LLC to use portions of section: 1-12; 14-16; 21-23, 26 & 34 in 118-58, portions of sections 1-3; 10-15 in 118-59, portions of sections 29-32 in 119-57, portions of sections 3-10; 15-19, 25-26;, 30-31; 33-36 in 119-58; portions of sections 23-27; 34-36 in 119-59, as per Clark County Zoning 4:21, to construct a wind energy system up to 219 towers. Conditional Use 2-17: This request would allow Crocker Wind Farm LLC to use portions of sections: 3, 10, 15, 16, 19, 22, and 30 in 119-58 as per Clark County Zoning 4:21, to construct transmitter line. Approximately 150 concerned citizen attended the hearing. Motion by Reints, second by Sass to approve Conditional Use permit 1-17. Public hearing was opened.

Geronimo representatives gave their presentation and then public comment was taken from 30 concerned citizens. The public hearing input portion of the meeting was closed. Additional questions where presented and answered by the Geronimo representatives.

Motion by Reints, second by Sass to postpone action on the motion for CU 1-17 until 9:15 a.m. March 27, 2017. Voting aye: Reints, Hass, Sass and Bjerke. Motion carried.

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

The Commissioners then returned to the Commissioner Room at the Courthouse to continue with meeting.

**CUSTODIAN**: Custodian Elsen was unable to meet with commissioners. Kim McGraw met with the board and it was determined to allow the BB gun shooting sport to continue in the basement.

**ELEVATOR**: Auditor Tarbox informed the commissioners per Custodian Elsen that the elevator has been repaired and is functional at this time. He is still working with engineers and contractors to get specs for upgrading the elevator.

**ABATEMENT 5-2017**: Motion by Hass second by Sass to approve Abatement 5-17, DOE #3099, in the amount of $304.75 on property that was removed. All voting aye. Motion carried.

**TRACTOR PULL**: Austin Swanhorst met with the board to discuss using the fairgrounds for a tractor pull. Motion by Hass, second by Sass to allow Austin and the Brown County Oldtime Tractor Pullers Association to utilize the fairgrounds on August 6, 2017 for the event. The board discussed requirements for use of the facilities. All voting aye. Motion carried.

**ANNUAL REPORT**: The 2016 annual report was presented to the board.

**WEED**: Motion by Reints, second by Hass to surplus a

2004- 8 x 16 HMDE trailer VIN: 9547 and allow WS Mehlberg to determine best option for selling the trailer. All voting aye. Motion carried. Vice Chairman Bjerke appointed Reints, Hass and Sass as appraisers.

**WEED SHOP**: WS Mehlberg presented a quote for work that needs to be done at the weed shop. The board requested additional quotes for the work. He will report back at the next meeting.

**AIRPORT LEASE**: Motion by Reints, second by Sass to allow assignment of the lease agreement for hay land owned by Clark County from McHenry Brothers to Mark McHenry. All voting aye. Motion carried.

**AUDITOR**: Auditor requested permission to purchase a new scanner for the auditor office. Board agreed to the request with purchase price between $350 and $400.

**FEES**: Motion by Hass and second by Sass to set fees for $50.00 for malt beverage license and $50.00 for liquor license for events held at the Clark County Fairgrounds. All voting aye. Motion carried.

 **CLAIMS:** Motion by Reints, second by Sass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier-proceedings 288.33, SDACC-workshop registration 400.00, ELECTIONS: Elections Systems and Software -maintenance fees 2452.00, AUDITOR: Dekker Hardware-batteries 8.99, ITC-utilities-63.68, Office Peeps-supplies 34.68, Quill Corp-paper 49.98, TREASURER: Clark Co Courier-publishing 163.14, ITC-utilities 100.26, Quill Corp – paper -24.99, STATES ATTORNEY: ITC-phone service 48.23, MeierHenry Sargent LLP-expenses 4861.67, SD Dept of Rev-blood draw 70.00, Thomson Reuters-West Publishing-online library-781.73, COURT SYSTEM: Bratland Law-Court appointed attorney 18,438.99, PUBLIC BUILDINGS: City of Clark-water- 77.20, Cook’s Wastepaper-garbage 29.00, Culligan-water 45.50, Dekker Hardware-supplies 75.98, ITC-phone service 50.84, Northwestern Energy-utilities 1315.86, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: Creative Printing-folding tax statements-85.57, ITC-phone 131.71, REGISTER OF DEEDS: A&B Business-supplies 136.50, ITC-service-86.52, Quill Corp-paper 74.97, VETERANS OFFICER: ITC-phone 42.44, SHERIFF: AP Auto Pros-supplies 2267.00, Clark Community Oil-gasoline 880.72, Dekker Hardware-supplies 3.99, ITC-phone 218.61, JB’s Repair-repairs/Durango 271.30, Mack’s – repairs 56.95, National Sheriff’s Assoc-2017 dues 60.00, Pheasantland Industries-decal for patrol car 54.98, Sturdevants Auto Parts-supplies 4.98, Tony’s Collision Center – 842.36, Verizon Wireless-utilities 190.53, WW Tire Service-flat repair 21.00, AIRPORT: Clark Rural Water-utilities 35.00, Doug Hansen-supplies 164.88, Helms & Assoc-airport improvement plan-12,349.50, Northwestern Energy-204.40, POOR: SDACC-registration 50.00, NURSE: Dekker Hardware-supplies 8.99, AMBULANCE: Randy Angermeier-supplies 55.33, Bound Tree –supplies 104.83, City of Clark-water-58.40, Clark Community Oil-fuel-200.02, Dekker Hardware-supplies 77.13, Hamlin Building Center-supplies - 30.58, ITC-phone – 263.11, Ken’s – supplies 24.84, Matheson –oxygen 16.80, Northwestern Energy-utilities 385.64, Star Laundry-laundry – 48.44, SOC SER FOR AGED: Inter-Lakes Comm Action-support comm serv- March 1350.75, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, 4-H EXHIBITION: Clark Co 4-H Leaders –yearly donation 5000.00, EXTENSION: Dekker Hardware-supplies 34.77, ITC-utilities 96.34, Kim McGraw-supplies 56.80, Star Laundry-rugs 21.20, WEED: Best Western of Huron –lodging- 231.00, Clark Co Courier – ad 44.00, Dekker Hardware-supplies -69.94, ITC-service 100.37, Matheson Tri-Gas-supplies 14.28, Sturdevants-supplies 229.34, Tony’s Collision Center-weed repairs-1453.00, PLANNING & ZONING: Clark Co Courier –advertising 52.90, ROAD & BRIDGE: AT&T Mobility – service 59.30, Larry Brannan-travel 9.24, City of Clark-utilities 121.50, Clark Co Courier-publishing 73.60, Clark Co Farmers Elevator – oil - 3288.30, Clark Co Register of Deeds-record easements – 120.00, Clark Community Oil-oil 274.88, Clark Community Oil-gas and diesel 2577.55, Cook’s Wastepaper-garbage 77.75, Creative Printing- farming ROW notice 180.00, Dakota Electronics-supplies 415.50, Dekker Hardware-supplies 744.10, GCR Tires –tires 2653.75, Hamlin Building Center-supplies & materials -21.63, I-State Truck – parts -116.90, ITC-service 118.26, Matt Kadinger-mileage 18.48, Douglas Loomis-mileage 12.60, Mac’s Inc-supplies 337.78, Matheson Tri-Gas-supplies 77.24, Menards – supplies 88.97, Northwestern Energy-utilities 285.96, Office Peeps-supplies 82.77, Wayne Orris- equipment 2000.00, Oscar’s Machine Shop-parts 123.61, RDO Equipment-parts 1640.00, RDO – motorgrader 297,547.30, Road Machinery & Supplies – broom 62,012.98, SD Dept of Transportation- bridge work 229.15, Sioux Rural Water-water 29.00, Sturdevants-filters 613.96, Sturdevants- parts 2070.92, WW Tire-tires 361.90, Watertown Truck & Trailer – parts 422.02, Westside Implement-parts 459.29, Wheelco-parts 2566.63, 911 SERVICE FUND: City of Watertown- 911 surcharge 3336.69, CIVIL DEFENSE: Clark Community Oil-gas 37.83, Verizon Wireless—utilities -279.96, REGISTER OF DEEDS: Microfilm Imaging Systems-service/equipment rent 200.00, EXCISE TAX FUND: SD Dept of Rev-excise tax 53.40, M&P RELIEF FLOW THRU: SDACO-fees 168.00, refund for overpayment of Clark School Bond- 21,148.15. TOTAL: 464,797.19.

**PAYROLL:** COMMISSIONERS: 7125.02, AUDITOR: 3448.64, TREASURER: 3289.06, STATES ATTORNEY: 2621.44, COURTHOUSE: 1798.93, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 2727.16, VETERAN OFFICER: 336.41, SHERIFF: 5282.53, POOR: 453.60, NURSE: 1761.86, AMBULANCE: 8603.31, EXTENSION: 740.57, WEED: 1340.16, PLANNING & ZONING: 561.76, ROAD & BRIDGE: 31,929.16, EMERGENCY & DISASTER: 929.63 TOTAL: 77,292.74.

**ADJOURN**: Motion by Sass, second by Hass to adjourn at 3:00 p.m. until next regular meeting to be held on Monday, March 27, 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