CLARK COUNTY COMMISSIONER PROCEEDINGS
May 3, 2016

The Clark County Commissioners met in regular session on May 3, 2016, 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 Loomis to approve the minutes from the regular meeting of April 19, 2016 and the Board of Equalization meeting of April 19, 2016. All members voting aye. Motion carried.

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

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for May 2016. Diesel #2 – Clark County Farmers Elevator – Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark Shops- 1.67.5, Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond, and Clark shops – 1.61. Gas: Clark County Farmers Elevator – no bid. Clark Community Oil 1.90.9. The County accepted the low bid and all bids are on file in the Auditor's office.

**CLARK TITLE & ABSTRACT:**  Chad Fjelland representing Clark Title and Abstract and ROD Helkenn met with the board to discuss electronic filing and a flat monthly rate for records from the Register of Deeds office. Motion by Wicks, second by Hass to set fee of $75.00 per month for Clark Title and Abstract to access records from the Register of Deeds office. All voting aye. Motion carried.

**WEED**: Motion by Loomis, second by Bjerke to approve and allow Chairman to sign State of South Dakota Department of Transportation Joint Powers agreement for weed spraying services by Clark County. This agreement will commence April 1, 2016 and end November 1, 2016. All voting aye. Motion carried.

**AMBULANCE**: Motion by Loomis second by Wicks to cover cost for ACLS recertification for Paramedic Bob Koistinen. Cost will be $175.00. All voting aye. Motion carried.

**AMBULANCE**: Motion by Loomis, second by Bjerke to allow AA Grensberg to apply for Department of Rural Health incentive recruitment program for health care providers, paramedic. The program, if awarded, provides payment to eligible health professionals who complete a three year, full-time service commitment in a community with a population of 10,000 or less. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Bjerke to set hearing for temporary malt beverage and temporary liquor license for Clark County Riders for event at the Fairgrounds. Chad Smidt met with the board to make the request. The license will be from noon Friday, June 24, 2016 to noon Sunday, June 26, 2016. Hearing set for 10:30 a.m. on Tuesday, May 17, 2016. All voting aye. Motion carried.

Motion by Bjerke, second by Loomis to set fee for $50.00 for temporary liquor license and $50.00 for malt beverage license. All voting aye. Motion carried.

**HEARING:** At 9:15 a.m. the time specified hearing was held for temporary malt beverage license and temporary liquor license for Clark Area Tragedy group for event June 11-June 12, 2016. No one appeared. Motion by Loomis, second by Wicks to approve temporary malt beverage and temporary liquor license for Clark Area Tragedy. This license will be available from 5:00 p.m. June 11, 2016 until 2:00 a.m. June 12, 2016. All voting aye. Motion carried.

**SET FEE**: Motion by Wicks, second by Loomis to set fee at $25.00 for temporary liquor license and $50.00 for temporary malt beverage license for Clark Area Tragedy for event on June 11, 2016 – June 12, 2016. All voting aye. Motion carried.

**DIRECTOR OF EQUALIZATION:** As a requirement to SDCL10-3-14, the Director of Equalization met with the County Commissioners and Auditor for conference in reference to the performance of his duties.

**BOARD OF ADJUSTMENT**: Motion by Wicks, second by Bjerke to move into Board of Adjustment. All voting aye. Motion carried.

**HEARING**: At 9:15 a.m. the time set, hearing was held for Conditional Use 6-16. Motion by Loomis second by Bjerke to approve Conditional Use 6-16 which will allow the City of Clark to use SE ¼ and NE ¼ of 17-116-57 to build and operate a sewer retention pond. All voting aye. Motion carried.

**CONDITIONAL USE 4-16**: Jann Johnson, Pat Steen, Stacey Roberts and Mace Roberts present. Motion by Loomis, second by Wicks to approve the request of Rory Burke to withdraw Conditional Use 4-16, which would have allowed him to build a Class C CAFO. All voting aye. Motion carried.

**SET HEARING**: Motion by Bjerke, second by Loomis to set hearing for Conditional Use 7-16 which if approved will allow Rory Burke to use SE ¼ of S ½ SW ¼ of 19-114-58 to operate a Class C Cafo finisher barn. Hearing set for 9:10 a.m. Tuesday, May 17, 2016. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Wicks to set hearing for Variance 6-16 which if approved will allow Richard Glanzer to use SW ¼ SE ¼ SW ¼ SW ¼ 20-114-59 to add an addition to existing building closer than County setback requirements. Hearing set for Tuesday, May 17, 2016 at 9:05 a.m. All voting aye. Motion carried.

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

**AIRPORT**: Motion by Loomis second by Wicks to sponsor new development including residential living thru the fence at the Clark County Airport. Dean Kirkeby and Airport Manager Doug Hansen met with the board to explain the process for continued expansion at the airport. All voting aye. Motion carried.

**COURTHOUSE ELEVATOR**: Custodian Elsen met with the board to discuss options for repairs to the elevator. He is waiting to hear back from Otis Elevator Company to determine best course of action. He will update the board when further information is received.

**SHERIFF**: Motion by Loomis, second by Wicks to approve Sheriff McGraw’s recommendation to hire Tad Heaton as deputy sheriff for Clark County. He will start May 17, 2016. All voting aye. Motion carried.

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

**MALT BEVERAGE**: Motion by Loomis, second by Hass to approve the retail on-off sale malt beverage license for Black Claw, Marty Beving owner. This license is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE**: Motion by Bjerke, second by Wicks to approve the malt beverage license for Crocker Hills Bar and Grill, Melissa Lehna owner. The license allows retail on-off sale malt beverage and is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE:** Motion by Hass, second by Loomis to approve the malt beverage license for Makens Oaktree Lodge. The license allows retail on-off sale malt beverage. This license is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE**: Motion by Loomis, second by Hass to approve malt beverage license for Keller Kountry Korner, Neil and Deb Keller owners. The license allows on-off sale malt beverage. This license is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE**: Motion by Wicks, second by Hass to approve malt beverage license for Carpenter Country Store, Fawn Lamb owner. The license allows package off sale malt beverage. All voting aye. Motion carried.

**AMBULANCE**: Motion by Wicks, second by Loomis to approve and allow publication of ambulance EVOC members. Steve Birkholtz, Dallas Laube, Ryan Burke and Lane Wirtjes. All voting aye. Motion carried.

**CLAIMS:** Motion by Loomis, second by Bjerke, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier- proceedings/notices 238.89, ELECTIONS: Election Systems & Software - ballots 602.63, McLeods-scanner box, absentee ballot envelopes 800.00, Seachange Print Innovations-new auto mark card – 45.00, JUDICIAL: Tracy Aguayo-supplies 65.60, Child’s Voice Route #6361-expert witness fees 2291.60, Corner Diner- food for jury 200.62, Dawn Russell-court reporter 98.60, Connie Stoebner-grand jury transcripts – 156.40, AUDITOR: AT&T Mobility-service 25.09, Clark Co Treasurer-postage 189.45, ITC-service 53.16, Office Peeps-moistener 7.12, TREASURER: Clark Co Courier- taxes due 33.00, Clark Co Treasurer-postage 150.00, ITC-service 42.92, Office Peeps-cartridge 181.62, STATES ATTORNEY: Clark County Treasurer-postage 4.23, ITC-service 43.98, Prairie Lakes Healthcare – blood draw-85.00, Kimberly Zachrison-lodging/supplies 336.13, COURT: Bratland Law-appointed 2134.20, SDACC-co share catastrophic legal 1296.05, PUBLIC BUILDINGS: Culligan-water 52.75, Dekker Hardware-supplies – 6.48, ITC-service 34.06, JCL Solutions-Janitors Closet NABC 82.14, Mid-American Research Chemical-supplies 217.38, TOTAL: Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: ITC-service 153.44, Office Peeps-toner 119.63, Quill Corp-paper 68.97, REGISTER OF DEEDS: A&B Business Inc-copy machine rent 185.33, ITC-service 82.32, VETERANS OFFICER: ITC-service 37.20, SHERIFF: Clark Co Courier-help wanted 14.00, Duenwald Transportation-vehicle detail 40.00, ITC-Service 203.19, Rob McGraw-meals/sheriff conference 35.86, The Lodge at Deadwood-lodging 231.00, Verizon Wireless-monthly fees 228.29, West Central Communications-storm sirens 315.00, AMBULANCE: AT&T Mobility-service 75.27, Connecting Point-computer 4659.00, Dekker Hardware-supplies 46.74, Pam Grensberg-postage/send back jackets 15.40, ITC-service 199.25, Prairie Lakes Health-supplies 29.43, WW Tire Service-flat repair 23.87, West Central Communications-radio reprogramming 292.50, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION: Dekker Hardware-supplies 2.99, ITC-service 86.92, Star Laundry-rugs 21.20, US Postmaster-stamps 141.00, WEED: Bluetarp Financial- vise/drill 117.47, California Contractors-vest/eye care kit/sill kit 277.30, Dekker Hardware-supplies 468.29, DVL Fire & Safety-annual inspection/fire extinguisher 242.50, ITC-service 104.91, SD Federal Property-supplies/truck 23,511.35, Westside Implement-supplies 1659.75, Woodring Plumbing-install stool/supplies 346.80, PLANNING & ZONING: Clark Co Courier-notices-42.22, ROAD & BRIDGE: AT&T Mobility-service 59.21, Bierschbach Equipment & Supply – cold mix 1666.00, Brian’s Glass & Door-windshields 4465.00, Butler Machinery-repairs/parts 6276.48, Clark Co Courier- notice 28.03, Dekker Hardware-supplies 311.94, DVL Fire & Safety-fire extinguisher inspection 988.50, Hamlin Building Center-mailbox posts 20.05, Howard Johnson –lodging 104.00, ITC-service 105.09, Light and Siren-parts 487.40, Lyle Signs-signs 287.04, M&T Fire & Safety-shop supplies 44.00, Matheson Tri-Gas-welding supplies 238.05, New Dal Tire-scrap tires 226.50, Northern Safety-radio ear muff/paint/AED 283.66, Northwestern Energy-utilities 5.09, Plastic Works-box liner 1800.00, SD Dept of Transportation-survey & hydraulic on bridge 2147.13, Sioux Rural Water-water 29.00, State of SD –reimbursement 3688.79, WW Tire Service-flat repair 149.95, Westside Implement-parts 157.16, 911 SERVICE FUND: West Central Communication-storm sire repair 157.50, CIVIL DEFENSE: AT&T Mobility-service 99.63, Clark Co Courier-storm spotter training 44.00, Clark Co Treasurer- postage 3.56, EXCISE TAX FUND: SD Dept of Revenue-excise tax 26.20. TOTAL: 67,548.03.

**PAYROLL**: COMMISSIONERS: 5726.51, AUDITOR: 3346.28, TREASURER: 3190.95, STATES ATTORNEY: 2543.36, COURTHOUSE: 1909.70, DIRECTOR OF EQUALIZATION: 3667.84, REGISTER OF DEEDS: 2845.57, VETERAN OFFICER: 336.41, SHERIFF: 3381.14, CORONER: 127.81, POOR: 453.62, NURSE: 1708.26, AMBULANCE: 7723.06, EXTENSION: 790.23, WEED: 3653.84, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 32,866.90, EMERGENCY/DISASTER: 902.23. TOTAL: 75,571.49.

**ADJOURN**:  Motion by Wicks, second by Loomis, to adjourn at 11:55 a.m. until next regular meeting Tuesday, May 17, 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