CLARK COUNTY COMMISSIONERS PROCEEDINGS
November 6, 2014

The Clark County Commissioners met in regular session on November 6, 2014, in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Hass called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Reints, Wicks and Loomis.  Also present Auditor Tarbox.

**MINUTES**: Motion by Bjerke, second by Loomis, to approve the minutes from the regular meeting of October 21, 2014. All members voting aye. Motion carried.

**EXECUTIVE SESSION:** Motion by Wicks, second by Bjerke to move into Executive Session at 8:01a.m. for personnel issues. Chairman declared out at 8:20 a.m.

**HIGHWAY**: Motion by Bjerke, second by Wicks to offer the position of weed supervisor/ highway to Eric Mehlberg. Salary will be $14.50 for six month probationary period as highway employee and $16.00 per hour starting April 1, 2015 with a six month probationary period for weed supervisor positon. After each probationary period pay will increase to current pay scale. All voting aye. Motion carried.

**FUEL QUOTES**: HS Eggleston presented the following fuel quotes for November 2014. Diesel #1 Clark Community Oil-3.59.9 Bradley, Garden City, Vienna, Willow Lake. Raymond and Clark Shops. Clark County Farmers Elevator –No bid. Diesel #2; Clark Community Oil-3.04.9, all shops, Clark County Farmers Elevator: 3.07- all shops. GAS: Clark Community Oil – 2.71.5. All bids were reviewed by the board and are on file in the Auditor's office.

**TRANSPORT FUEL BIDS:** HS Eggleston presented the following fuel quotes for November 2014 for transport load. Clark Community Oil- 2.97.4, Clark shop- Clark County Farmers Elevator- 2.96.5. The county accepted the bid of Clark Community Oil-due to fuel shortage at distributor and no trucks available to deliver on the day of bids on behalf of Clark County Farmers Elevator.

**HIGHWAY**: HS Eggleston updated the board on road conditions and road work being done. He informed the board the crew are hauling rock and finishing the mowing. He also discussed equipment purchases for next year. No action taken.

**HIGHWAY**: Motion by Wicks, second by Loomis to approve $.50 increase for seasonal/ temporary help currently earning $13.00 per hour effective immediately. All voting aye. Motion carried.

**WEED**: Motion by Loomis, second by Wicks to allow weed department to purchase a new computer for the weed shop. It will be purchased from Connecting Point in Watertown, purchase price will be approximately $860.00. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Loomis, second by Reints, to enter into Board of Adjustment. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Bjerke to set hearing for Variance 8-14 for Donald Olson of Bradley. This variance if approved will allow him to use NW ¼ 26-119-57 to place a shed closer to right of way than zoning permits. Hearing set for December 2, 2014 at 9:00 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Bjerke, second by Loomis to set hearing for Variance 9-14 for Silver Lake Colony to use SW ¼ 19-116-56 to move in a mobile home for housing. Hearing set for 9:05 a.m. December 2, 2014. All voting aye. Motion carried.

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

**ZONING:** ZO Reidburn met with the board regarding current policy in the zoning book regarding the age of mobile homes that are allowed in the County. It was decided to leave the policy in place as it is written.

**DRAINAGE**: Jay with the NRCS met with the board to explain the NRCS part in preserving the wetlands, and how federal crop insurance and farm plans are affected. He indicated that NRCS is available to assist with water drainage management.

**TAX DEED SALE**: At 10:00 a.m. the time specified the tax deed property sale was held on first floor of the Courthouse. First parcel is listed as school house lot, Bradley, situated in the school house block of Bradley, Town of Bradley. Motion by Reints, second by Bjerke to accept the bid of Bradley Alumni Association in the amount of $1000.00. All voting aye. Motion carried.

Parcel #2: The second property to be sold is Lot 4, Block 4, George W Nafus Addition, Town of Vienna. Motion by Bjerke, second by Wicks to accept the offer of $150.00 from Marvin Virchow. All voting aye. Motion carried.

**HEALTH INSURANCE:** Melissa Altfillisch and Pam Lewis met with the Board of County Commissioners to continue discussion regarding 2015 health, dental and life Insurance. They spent time with the board defining the difference between the current plans and the ACA plans. No action taken.

**LIQUOR LICENSE**: Motion by Loomis, second by Bjerke to approve liquor license for Rowdy’s –Crocker, bar owner John Bjerke. All voting aye: Motion carried.

**LIQUOR LICENSE**: Motion by Wicks, second by Loomis to approve liquor license for Oaktree Lodge, Leonard Makes owner. All voting aye.

**HOLIDAY SCHEDULE:** Motion by Reints, second by Wicks to close Courthouse, Wednesday, December 24, 2014 at noon for Christmas Eve. The courthouse will also be closed Christmas Day, December 25, 2014 and Friday after Christmas, December 26, 2014. Courthouse will also be closed Friday, November 28 the day following Thanksgiving as the Governor has declared both Fridays as administrative leave. As it states in the policy handbook, if the governor declares administrative leave the county will follow. All voting aye. Motion carried:

**CLAIMS**: Motion by Bjerke, second by Loomis to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier-proceedings 263.45, Kingsbury CO Auditor-registration fee 20.00, Sturdevants Auto Parts-van repairs 394.26, ELECTIONS: Clark Co Courier-ballot measures/voter registration 397.92, McLeods –ballot envelops 50.00, Moritz Publishing-canary paper-11.50, Margaret Wirkus-election school-25.00, JUDICIAL SYSTEM: Juror Fees-743.88, AUDITOR: Clark Co Courier-surplus property- 47.98, Connecting Point-tapes 188.00, ITC-service 44.90, Kingsbury Co Auditor-registration fee-10.00, Moritz Publishing Co-envelopes 76.00, Office Peeps-ink cartridge 27.85, TREASURER: Clark Co –taxes due 65.00, ITC-service 90.14, Kingsbury Co Auditor-registration fee-10.00, McLeods-tax notices/file copy paper 173.25, Office peeps-envelope applicator 4.03, Quill Corp-supplies 110.93, US Postmaster-stamps 240.00, STATES ATTORNEY: ITC-service 57.60, SD Continuing Legal Ed-Dakota Disc annual subscription-500.00, COURT SYSTEM: SDACC-quarterly CLERP 1453.67, PUBLIC BUILDINGS: Cole Papers-towels/tissues 68.60, Cook’s Wastepaper-garbage service 25.75, Culligan-water 61.00, Dekker Hardware-supplies 15.73, Grote Roofing-roof repair 20,000.00, ITC-service 36.64, Star Laundry-rugs 54.87, Sturdevants-supplies 229.98, DIRECTOR OF EQUALIZATION: Connecting Point-set up email 57.50, ITC-service 91.11, Office Peeps- printer 1110.33, REGISTER OF DEEDS: A&B Business-copy machine rent 124.41, AT&T Mobility-service 24.51, ITC –service-183.19, Kingsbury CO Auditor-registration fee-10.00, Office Peeps-business cards 4.83, VETERANS OFFICE: Clark Co Courier-open house 30.00, Dataspec-state solution year fee-399.00, ITC-service 44.53, Larry Jones- mileage 48.10, SHERIFF: AT&T Mobility-service 79.86, Chief Supply Corp-light sticks 43.92, Clark CO Courier-execution sale 28.66, Graham Tire-tires 559.00, ITC-service 192.08, Macks-mount/balance tires-75.00, Office Peeps-envelopes 12.59, Sturdevants Auto –supplies 28.34, Verizon Wireless-monthly charges 187.05, PRISONER CARE: Codington CO Auditor-prisoner care- 7989.20, AIRPORT: Helms & Associates – airport construction 2111.40, NURSE: Clark Co Courier-flu shot clinics 100.00, AMBULANCE: A-Ox Welding-cylinder rent 67.20, AT&T Mobility-service 73.53, Dekker Hardware-supplies 55.32, ITC-service 114.06, Moritz Publishing-trip books 193.40, SOC SERV FOR AGED: Inter Lakes Comm Action-Nov comm service/Used 2BNew- $1468.75, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTLA ILLNESS BOARD: Lincoln CO Treas-mental illness exp 18.00, EXTENSION: ITC-service 81.57, Kimberly McGraw-travel/supplies 59.13, Office Peeps- Ink cartridges 206.69, Star Laundry & Dry Cleaners rugs 38.43, WEED: AmericInn-lodging/Orris 101.99, AT&T Mobility –service 55.49, Clark Co Courier-help wanted 25.20, Cook’s Wastepaper-garbage service 34.75, Dekker Hardware-supplies 88.45, ITC-service 92.35, Sturdevants Auto Parts- supplies 1222.70, Westside Imp-0cleaned clutch 80.00, PLANNING & ZONING: Clark Co Courier-variance 10.73, ROAD & BRIDGE: AT&T Mobility-service 58.61, Beld Tree Service-trim trees/ROW 875.00, Best Western Ramkota Hotel/conference 167.98, Butler Machinery-filters/parts 3170.25, Clark Co Courier-help wanted 19.00, Clark Co Farmers Elevator – oil-139.76, Cook’s Wastepaper- garbage service 34.75, Dekker Hardware – parts 103.96, Diamond Mowers-parts 1687.59, Fastenal Company- supplies 81.25, ITC-service 105.48, Matt Kadinger-mileage 48.84, Mac’s Inc-supplies 370.64, Matheson Tri Gas-welding supplies 491.54, Milbank Communications-radio battery 90.00, Northwestern Energy-utilities 26.28, Oscar’s Machine Shop- parts 171.21, Peterbilt of Sioux Falls-parts 19.57, Safety benefits- conference registration 65.00, SD Dept of Transportation-bridge inspections 432.17, Sioux Rural Water System- water 29.00, Sturdevants Auto Parts-supplies 1748.31, WW Tire Service-tires/service- 749.56, Westside Implement - parts 238.40, Wheelco-parts 1739.85, 911 SERVICE FUND: City of Huron-August 911 EM Surcharges 2508.43, Milbank Communications – radio setup/install 911 center $3988.55, AT&T Mobility-service 139.08, Dekker Hardware-marking paint 25.47, Verizon Wireless –monthly charges 40.00, PRISONER CARE: Art Mabry-24/7 program – state fees/30.00, REGISTER OF DEEDS: Microfilm Imaging System –scanning monthly rent 45.00, M&P Relief Flow Thru-SDACO- ROD modernization fee/ 206.00. TOTAL: $62,826.81.

**PAYROLL**: COMMISSIONERS: 5719.63, AUDITOR: 3189.59, TREASURER: 3040.52, STATES ATTORNEY: 2425.35, COURTHOUSE: 1615.09, DIRECTOR OF EQUALIZATION: 3147.45, REGISTER OF DEEDS: 2477.54, VETERAN OFFICER: 336.40, SHERIFF: 4621.51, POOR: 453.57, NURSE: 1886.26, AMBULANCE: 7225.13, EXTENSION: 1017.41, WEED: 2730.20, PLANNING & ZONING: 397.77, ROAD & BRIDGE: 25716.32, EMERGENCY & DISASTER: 859.86. TOTAL: 66,859.60.

**CANVASS:** The Commissioners canvassed the 2014 General Election results.

**ADJOURN**:  Motion by Loomis, second by Wicks, to adjourn, until next regular meeting Tuesday, November 18, 2014 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Francis Hass, Chairman

Clark County Auditor Clark County Board of Commissioners

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