CLARK COUNTY COMMISSIONERS PROCEEDINGS

November 15, 2016

The Clark County Commissioners met in regular session on Tuesday, November 15, 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: Reints, Bjerke, Hass, Wicks and Loomis. Also present Auditor Tarbox.

**MINUTES**: Motion by Loomis, second by Hass to approve the minutes from the regular meeting of November 1, 2016 and special meeting of November 10, 2016. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board on road conditions and road work being done. He also discussed repairs needed to a motorgrader. He also informed the board that Clark County has received approval of the five year plan.

**HIGHWAY**: Motion by Loomis, second by Bjerke to allow HS Eggleston to purchase a Directional sweeper from the Minnesota State bid. Purchase price is $62,012.98. This will be purchased from Sheehan Mack Sales and Equipment and will be delivered in 2017. All voting aye. Motion carried.

**HIGHWAY**: Motion by Loomis, second by Wicks to approve purchase of a 2017 John Deere 772G motorgrader from the State of Minnesota bid. Purchase price is $297,550.00. This will be purchased from RDO Equipment in Aberdeen, SD and will be delivered in 2017. All voting aye. Motion carried.

**HIGHWAY**: Motion by Wicks, second by Loomis to approve Resolution 17-16 which is the Bridge Improvement Grant program resolution authorizing submission of applications. All voting aye. Motion carried.

 RESOLUTION 17-16

 WHEREAS, Clark County wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program.

 STRUCTURE NUMBER (S) and LOCATION(S):

 13-010-225 –

 5.0 miles south and 1.0 miles west of Raymond, SD

 And WHEREAS, Clark County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

 And WHEREAS, Clark County agrees to pay the 20% match on the Bridge Improvement Grant funds,

 And WHEREAS, Clark County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

 That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

 Vote of Commissioners: Yes – Bjerke, Hass, Wicks, Loomis and Reints.

Dated at Clark, SD, this 15th day of November, 2016.

ATTEST:

/s/ Christine Tarbox /s/ Richard Reints

County Auditor Chairman, Board of County Commissioners

**HIGHWAY**: Steve Meyer from Clark Engineering met with the board to discuss the 2016 Clark County bridge inspection. Clark Engineering inspected all 18 bridge structures in Clark County. He informed the board of the bridges that are on schedule to be fixed in 2017 and he also discussed the rating of seven of the bridges in Clark County.

**DOE**: DOE Reidburn met with the board for further discussion regarding valuations of Clark County parcels. No action taken.

**GFP**: Bob Curtis was unable to meet with the board, he will reschedule at a later date.

**LIQUOR LICENSE**: Motion by Loomis, second by Hass to approve off sale liquor license for Makens Oaktree Lodge. All voting aye. Motion carried.

**PLAT**: Motion by Loomis, second by Bjerke to approve Resolution 18-16 that approves plat for Marty Hemmingson. All voting aye. Motion carried.

**RESOLUTION 18-16**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: “**Lynbye Addition, in the Southeast Quarter of Section 10, Township 119 North, Range 57 West of the 5th P.M., Clark County, South Dakota**,” which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 15th day of November, 2016.

/s/ Richard Reints

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox
County Auditor

Clark County, South Dakota

**WAGE INCREASE**: Motion by Hass, second by Wicks to approve changing minimum wage from 8.55 to 8.65 effective January 1, 2017. This change is made to meet state guidelines. All voting aye. Motion carried.

**AIRPORT**: Doug Hansen rescheduled to December 6. We discussed the need for fire extinguishers in the storage building at the airport.

**AMBULANCE**: AA Angermeier was unable to attend, but via written communication, he asked for an increase in pay for EVOC drivers and Willow Lake squad. Motion by Bjerke, second by Loomis to increase EVOC drivers pay to $80 per 24 hour shift, and approve an increase to the Willow Lake squad to $210.00 per run. All voting aye Bjerke, Hass, Wicks, Loomis. Voting nay: Reints. Motion carried.

**CLAIMS**: Motion by Loomis, second by Wicks, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier- proceedings 271.03, Kingsbury County-registration Sioux Valley Meeting 33.00, Voyager Fleet Systems-fuel 76.39, ELECTIONS: Clark Co Courier-notices-1767.10, Election Systems & Software-ballots 866.10, Seachange Print Innovations-ballot setup- 350.00, Margaret Wirkus-election school supplies-30.00, JUDICIAL SYSTEM: Dawn Russell- court reporter 1705.80, AUDITOR: ITC-phone 60.66, Office Peeps-paper 63.51, SDACO-2017 membership dues 261.13, TREASURER: Clark Co Courier-taxes due 77.00, Dekker Hardware-supplies 89.99, ITC-service 92.95, Kingsbury County-registration SV Meeting-11.00, Office Peeps-tab/battery 22.13, SDACO-2017 membership dues 261.12, STATES ATTORNEY: ITC-service 42.10, Prairie Lakes Hosp-blood draw 85.00, SD Dept of Rev-blood draw 35.00, Thomson Reuters-West Publishing-online library 781.73, COURT: Bratland Law-court appointed atty 3054.40, PUBLIC BUILDINGS: City of Clark –water 71.50, Cook’s Wastepaper-garbage 27.65, Dekker Hardware-supplies 69.63, DETCO-supplies 152.79, ITC-service 36.83, Ken’s Fairway-supplies 16.98, Mack Landscaping-blow out sprinkler system-95.85, Mid-American Research Chemical-supplies 214.52, Northwestern Energy-utilities 844.21, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: ITC-service 66.44, SDAAO-dues 75.00, REGISTER OF DEEDS: A&B Business-copy machine rent 142.46, ITC-service 79.64, SDACO- 2017 membership dues 261.12, VETERANS OFFICER: ITC-service 36.58, SHERIFF: Clark Community Oil-October fuel 686.63, Michael Gravning-meals 47.40, ITC-service 207.35, Watertown Police Dept 2017 Admin tech support 500.00, PRISONER CARE: Codington County Auditor- prisoner care 6746.50, AIRPORT: Helms & Associates-airport master plan 22,195.95, Northwestern Energy-utilities 154.04, POOR: Furness Funeral Home-funeral for indigent 2235.00, NURSE: Dekker Hardware- supplies-29.05, AMBULANCE: A-Ox Welding Supply-oxygen 104.32, Randy Angermeier- supplies 21.44, Bound Tree Medical-supplies 77.13, Justin Bowers-ins deductible reimbursement 1500.00, City of Clark-water 62.50, Clark Community Oil-fuel 352.49, Dekker Hardware-supplies 105.92, DSR Inc-repair ambulance 5445.59, ITC-service 208.28, Ken’s Fairway-supplies 89.41, Northwestern Energy-utilities 247.40, Office Peeps-tray/tape 43.80, Star Laundry –supplies 54.80, Voyager Fleet Systems-fuel 106.58, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm serv worker/November 1324.08, HISTORICAL MUSEUM: Clark Co Historical Society- museum donation 500.00, EXTENSION: City of Clark -water 585.00, ITC-service 83.46, Office Peeps-copier 96.26, Star Laundry-rugs 21.20, WEED: City of Clark –building permit 10.00, City of Clark –water 71.50, Clark Community Oil- gas 424.05, Cook’s Wastepaper-garbage 37.16, Dekker Hardware-supplies 68.16, Division of Ag Services-mosquito certification 60.00, ITC-service 101.48, Marty Jenkins-storage box 2250.00, Matheson Tri-Gas-supplies 31.11, Eric Mehlberg- district meeting reimbursement 50.00, SD Dept of Ag-applicator dealer license 50.00, Sturdevants Auto Parts-supplies 249.88, ROAD & BRIDGE: Ameripride Services-towels 111.75, Avera Queen of Peace-drug testing 76.08, Larry Brannan-ins deductible reimbursement- 1500.00, Cardmember Services-fuel 47.00, City of Clark-water 53.50, Clark Co Courier- notice of bids 19.77, Clark Co Farmers Elevator- parts-473.81, Clark Community Oil-diesel 5,358.08, Cook’s Wastepaper-garbage 37.17, Dekker Hardware-supplies 253.14 Duenwald Transportation-tractor wash 135.00, Dennis Herman-meals- 15.03, ITC-phones 96.32, M&T Fire & Safety-first aid 77.00, Matheson Tri-Gas -welding supplies 153.18, Northwestern Energy-utilities 759.22, Oscar’s Machine –parts 140.79, RDO Trust-parts 18.72, Sturdevants Auto Parts-parts 4,511.94,WW Tire Service-tires 50.00, Terry Wellman-meals 18.24, Westside Implement-parts 72.72, Wheelco-parts 283.62, PRISONER CARE: Brite-computer system 4,581.00, REGISTER OF DEEDS: Connecting Point-support work 190.15, Microfilm Imaging Systems-software/scanner rent 200.00, CIVIL DEFENSE: 3D Specialties-signs- 954.39. TOTAL: 79,687.46.

**PAYROLL**: AUDITOR: 4648.69, TREASURER: 4211.74, STATES ATTORNEY: 3862.50, COURTHOUSE: 2229.73, DIRECTOR OF EQUALIZATION: 4137.00, REGISTER OF DEEDS: 2724.53, VETERAN SERVICE OFFICE:  336.41, SHERIFF: 6290.28, CORONER: 107.65, NURSE: 1682.30, AMBULANCE: 9172.58, EXTENSION: 1107.85, WEED: 1207.89, ROAD & BRIDGE: 38,456.81, EMERGENCY MANAGEMENT: 1169.18. TOTAL: 81,345.14.’

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand…………………………………………..…  1,304,340.99

Money Market…..…………………………………… .… 3,638,310.41

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 356,764.52
   TOTAL:………………………………………………… 6,099,415.92

These funds include all funds administered by the county including: General Fund $3,086,388.84, Road & Bridge: $643,524.26, 911 Service Fund: $103,347.90, E/D: $19,583.28, Domestic Abuse: $447.53, 24/7-11, $765.46, ROD Mod/Pres: $14,411.48, Clark County TIF $14,358.28, **Trust & Agency Funds 2,205,588.89, which are funds returned to schools, towns, townships and special districts.** TOTAL: $6,099,415.92.

ROD Fees: April Recording fees: 2675.00, Transfer fees: 2859.00, Births: 35.00, Deaths: 30.00, Marriages: 105.00, Copy money: 81.50, Misc 181.00. TOTAL: 5966.50.

Ambulance: 15,422.36, Sheriff: Mileage 41.00, Civil fees $225.00, Pistol permits $492.00.

**ADJOURN**:  Motion by Hass, second by Loomis to adjourn at 11:02 a.m. until next regular meeting Tuesday, December 6, 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