CLARK COUNTY COMMISSIONER PROCEEDINGS
 November 3, 2015

Commissioner Reints called the regular meeting of the Clark County Commissioners to order at 8:00 a.m. on November 3, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Bjerke, Hass, Wicks, Loomis. Also present Auditor Tarbox.

**MINUTES:**  Motion by Bjerke, second by Wicks, to approve the minutes of the regular meeting of October 20, 2015. All voting aye. Motion carried.

**HIGHWAY:** HS Eggleston met with the board to discuss road conditions and road work being done.

**HIGHWAY**: Motion by Loomis, second by Hass to approve purchase of a Cimline Magma 230 Crack and Joint Sealing Machine from the Minnesota DOT state bid. Purchase price is $50802.00. Equipment will be ordered this year and delivered in 2016. All voting aye. Motion carried.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for November 2015. **Diesel #2** -. Clark County Farmers Elevator, Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops. $1.83. Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops $1.77.5. **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil. $195.9. The County accepted the low bid and all bids are on file in the Auditor's office.

**NATURES DELI**: SA Fjelland met with the commissioners to update them on the progress of the cleanup at Nature’s Deli. He informed them that the owner of the facility is working to complete the process as quickly as possible. Also present: Sheriff McGraw, DOE Reidburn, Troy Grensberg, and HS Eggleston.

**BOA**: Motion by Hass, second by Loomis to move into Board of Adjustment. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Wicks to set hearing for Conditional Use 9-15 which will allow applicant Justin Bowers to use W 270 of Hoppers out lot in SW ¼ 1-116-58 to operate a used car dealership. Hearing set for 9:00 a.m. Tuesday, November 17, 2015. All voting aye. Motion carried.

**ADJOURN**: Motion by Loomis, second by Hass to move out of Board of Adjustment and return to Board of County Commissioners. All voting aye. Motion carried.

**AMBULANCE**: Rob Koistinen, new hire, as paramedic for the Clark County Ambulance introduced himself to the board.

**AMBULANCE**: Motion by Wicks, second by Loomis to set ambulance fee schedule. Fees are being added to set for advanced life HCPCS procedure codes that will be required to bill paramedic services. A0425 – ground mileage/per mile $13.00, A0426 Ambulance Service, advanced life support non-emergency transport, level 1 $600.00, A0427 Ambulance services, advanced life support, emergency transport level 1-Emergency $650.00, A0428 Ambulance service, basic life support-non emergency transport $500.00, A0429 Ambulance Service-basic life support –emergency transport-$550.00, A0433-Advanced life support, level 2 -$1000.00.

All voting aye. Motion carried.

**SURPLUS ANALYSIS**: According to SDCL 7-12-18-1, the total unreserved undesignated fund balance of the General Fund for Clark County as of September 30, 2015 is 1,249,961.52 which is 48% of the 2016 budget.

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

**BOA:** Motion by Hass, second by Loomis to move into Board of Adjustment. All voting aye. Motion carried.

**HEARING:** At 9:30 the time specified hearing was held for Variance 13-15 for Makens Farms. .

No one appeared. Motion by Hass, second by Bjerke to approve Variance

**ADJOURN**: Motion by Bjerke, second by Loomis to move out of Board of Adjustment and return to Board of Commissioners. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Loomis, second by Bjerke to approve liquor license for Crocker Bar & Grill, in Crocker, SD for calendar year 2016. Establishment owner Melissa Lehna. All voting aye: Motion carried.

**LIQUOR LICENSE**: Motion by Wicks, second by Loomis to approve liquor license for Oaktree Lodge, Clark SD for calendar year 2016. Leonard Makens owner. All voting aye. Motion carried.

**HOLIDAY SCHEDULE:** Courthouse will be closed Friday, November 27, the day following Thanksgiving and on December 24, 2015 will close at noon as the Governor has declared those hours as administrative leave. As it states in the policy handbook, if the governor declares administrative leave the county will follow the same schedule.

**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: Codington County Treasurer-registration fee 33.00, AUDITOR: AT&T Mobility-service 24.97, ITC-service 37.92, SDACO – 2016 annual dues-261.13, TREASURER: ITC-service 38.14, SDACO-2016 annual dues-261.12, STATES ATTORNEY: State Bar of SD – Dakota Disc-subscription 500.00, COURT: Child’s Voice Route-expert witness testimony 530.25, Mickelson Law office- Court apt atty-462.18, Wiles & Rylance-crt apt atty-1237.48, PUBLIC BUILDINGS: Atco International-supplies 240.00, Culligan-water 45.50, Dekker Hardware-supplies 11.96, ITC-service 78.47, Star Laundry-& Dry Cleaners -rugs 36.58, DIRECTOR OF EQUALIZATION: Dekker Hardware-cable 14.99, ITC-service 80.76, Office Peeps-screen 346.71, REGISTER OF DEEDS: A&B Business- copy machine rent 130.16, Codington Co Treasurer-registration fee 11.00, ITC-service/fax 118.42, Office Peeps-index tab-3.75, SDACO-2016 Annual dues-261.12, VETERAN OFFICE: Dataspec-state solution fee 399.00, ITC-service-34.36, SHERIFF: Dekker Hardware-phone cord 8.99, ITC-service 241.01, Ultramax-Ammunition-223 cal ammunition 312.00, Verizon Wireless-monthly fees 228.11, AIRPORT: Clark Rural Water System-water-35.00, AMBULANCE: A-Ox Welding –oxygen 66.74, AT&T Mobility-service 74.91, Dekker Hardware-supplies 74.28, Pam Grensberg-mileage 46.20, ITC-service 198.26, Office Peeps-tape 16.93, Premier Specialty Vehicle-battery pack 749.00, Bob Syring-gas/ambulance 67.80, MENTAL & HANDICAPPED: SD Dept of Rev- pt care 60.00, EXTENSION: ITC-service 81.06, Star Laundry-rugs 21.20, US Postmaster-stamps 296.00, WEED: Dekker Hardware-supplies 141.12, ITC-service 103.83, Titan Machinery-gauge 89.84, US Postmaster-stamps 98.00, Westside Implement-bolt/lock nut 2.60, ROAD & BRIDGE: AT&T Mobility-service 59.08, Best Western Ramkota hotel-lodging 171.98, Larry Brannan-mileage 9.24, Butler Machinery-parts 2240.76, Clark Co Treasurer-plates./registration 14.00, Dekker Hardware-supplies 262.28, Diamond Mowers-parts 344.64, Diesel Machinery parts 219.00, Glacial Lakes Radiator-parts 800.00, I-State Truck Center-parts 399.57, ITC-service 118.93, Don Knudsen-mileage 15.12, James Lewandowski-mileage 20.16, Light & Siren-parts 1527.26, Northern Con-Agg LLP-pea rock-6739.21, Northern Safety Co-safety vests 137.83, Northwestern Energy-utilities 51.22, Pheasantland Industries-clothing 228.61, Sioux Rural Water System-Vienna shop water-29.00, WW Tire Service-tire repair-20.00, Westside Imp-parts 2875.07, CIVIL DEFENSE: AT&T Mobility-service 99.40. TOTAL: 24,594.21.

**PAYROLL**: COMMISSIONERS: 5547.37, AUDITOR: 3251.66, TREASURER: 3101.23, STATES ATTORNEY: 2472.04, COURTHOUSE: 1676.59, DIRECTOR OF EQUALIZATION: 3561.28, REGISTER OF DEEDS: 2614.35, VETERAN OFFICER: 336.41, SHERIFF: 4514.91, POOR: 453.57, NURSE: 1727.72, AMBULANCE: 7327.08, EXTENSION: 739.56, WEED: 2602.04, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 31007.81, EMERGENCY & DISASTER: 877.01. TOTAL: 72,208.41.

**ADJOURN**:  Motion by Wicks, second by Loomis, to adjourn at 10:10 a.m. until next regular meeting Tuesday, November 17, 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