CLARK COUNTY COMMISSIONER PROCEEDINGS

October 3, 2017

The Clark County Commissioners met in regular session on October 3, 2017 in the Commissioners’ meeting room of the Clark County Courthouse. Chairperson Wicks called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints, Sass and Wicks. Also present Auditor Tarbox.

**AGENDA**: Motion by Bjerke, second by Reints to approve the agenda for the October 3, 2017 meeting. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Hass to approve the minutes from the regular meeting of September 26, 2017. All voting aye. Motion carried.

**AMBULANCE**: Norlan Froke met with the board to request approval to sponsor an Emergency responder class in Willow Lake starting in January of 2018. He informed the board that the training is an 80 hour course and will be taught by current EMT’s on the Willow Lake squad and other professionals that will donate their time. The practical testing will take place in house and the written test is taken at Lake Area Tech in Watertown. He informed the board that the Willow Lake squad will purchase additional radios if needed or shift current radios to accommodate active staff.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He also updated the board on the progress of the new County shop.

**HIGHWAY:** Motion by Sass, second by Hass allow HS Eggleston to purchase a truck from the Beadle County bid. Purchase will be made from Sheehan-Mack in Aberdeen, purchase price will be $115,500.00. This truck will be ordered now for delivery in calendar year 2018. All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Reints to approve HS Eggleston to use Safety Services in Aberdeen to mount a current box to the body of the new truck. Cost will be $49,650.00. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for October 2017. DIESEL #2: Clark County Farmers Elevator, 2.10. Clark Community Oil – 2.17, GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-2.085. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY:** Motion by Bjerke, second by Reints to approve and adopt Resolution 19-17, the Clark County Five Year County Highway and Bridge Improvement Plan. All voting aye. Motion carried.

RESOLUTION 19-17

A RESOLUTION ADOPTING THE CLARK COUNTY FIVE-YEAR HIGHWAY AND

BRIDGE IMPROVEMENT PLAN

 WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

And

 WHEREAS, Clark County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

 WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

 WHEREAS, Clark County held a public meeting on September 5, 2017 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

 WHEREAS, Clark County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

 NOW, THEREFORE, BE IT RESOLVED BY THE CLARK COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE CLARK COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR CLARK COUNTY.

Dated at Clark, South Dakota this 3rd, day of October, 2017.

ATTEST:

/s/ Christine Tarbox /s/ Violet Wicks

County Auditor County Commissioner Chair

**HEALTH INSURANCE**: Kathy McHenry met with the board to discuss health insurance costs and options for calendar year 2018. The board will compare rates, deductibles and coinsurance of the plans and determine best option at the next meeting.

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

**CONDITIONAL USE 7-17**: Motion by Reints, second by Sass to approve the findings of fact for Conditional Use 7-17. Voting Aye: Reints, Sass, and Wicks. Voting nay: Hass and Bjerke. Motion carried.
 **CONDITIONAL USE 9-17**: Motion by Sass, second by Reints to approve the findings of fact for Conditional Use 9-17. Voting aye: Reints, Sass and Wicks. Voting nay: Hass and Bjerke. Motion carried.

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

**4-H: BARN:** Jarvis Reidburn representing the 4-H Leaders Association met with the board to update on replacing the beef barn at the Fairgrounds. Also present 4-H Advisor Kim McGraw. He informed the board that the 4-H Leaders Association is still determining the best course of action for the beef barn at the fairgrounds. The County discussed monetary donation, assistance with gravel and fill for the facility. No action taken at this time.

**AED**: DOE Reidburn and AA Angermeier met with the board to discuss purchasing wall mount AED machines for each floor of the Courthouse. They discussed purpose, costs and training to operate the machines. Discussion was held regarding grants that may be available to purchase the units, further options for reimbursement will be explored. This will be addressed ad the next regular meeting.

 **EXTENSION**: Extension Agent McGraw met with the board to request permission to hold BB gun shooting sports in the Courthouse basement. The board agreed to the request. She also informed the board that she had received a grant of $3500 from the Great Plains Outdoorsman Association, Aberdeen, to use to purchase air rifles, she is currently in the process of locating a building in Clark that would accommodate that sport. She also requested permission to purchase paint to use in the extension office. She also informed the board that she will be purchasing new six foot tables for use in the basement. The board approved her requests.

**AIRPORT**: A written report from Mark McHenry was presented to the board regarding hay crop harvested from the airport hay ground.

**ELEVATOR**: Custodian Elsen met with the board to update them on the progress of renovations to the Courthouse elevator. He is working with an architect who is completing specs to move forward with the project.

**CLAIMS:** Motion by Reints, second by Bjerke, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Best Western Ramkota -lodging 96.99, AUDITOR: ITC –service 91.24, Office peeps-ribbon 8.96, TREASURER: ITC-service 49.15, Quill corp-paper 83.97, STATES ATTORNEY: ITC-service 49.50, PUBLIC BUILDINGS: Culligan-water 31.00, Dekker Hardware-supplies 40.04, ITC-service 40.05, Star Laundry & Dry Cleaners-rugs 36.58, Williams Carpet- carpet/nurse office 3459.07, DIRECTOR OF EQUALIZATION: ITC-service 74.20, Office Peeps-calendar 2 appt books 63.83, REGISTER OF DEEDS: ITC-service-84.38, Office Peeps-paper 19.48, VETERANS OFFICE: ITC-service 44.13, SHERIFF: Michael Gravning- tool kit 170.00, Mike Gravning-meals overnight 83.92, ITC-service 209.51, Rob McGraw-meals-fall conference 47.56, Ramkota Hotel-lodging 538.08, Verizon Wireless-monthly fees 188.26, AIRPORT: Clark Rural Water – water 35.00, AMBULANCE: Dekker Hardware-supplies 43.24, Haley Ellis- toaster oven 30.00, ITC-service 272.02, Star Laundry-rugs -7.87, Unemployment Ins Division- 3rd qtr 87.42, Verizon Wireless-monthly fees 90.40, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, EXTENSION: ITC-service 91.78, Star Laundry & Dry Cleaners-rugs 21.20, WEED: Dekker Hardware-supplies 73.32, ITC-service 98.93, Matheson Tri-Gas-rental 55.80, Unemployment Ins Division- 3rd qrt 131.14, VanDiest Supply Co-herbicide 2970.00, WW Tire Service-tires 848.50, Westside Implement-supplies 177.95, ROAD & BRIDGE: Clark Engineering Corp-bridge work- 6339.28, Clark Rural Water System-gravel royalties 47.80, Dekker Hardware-supplies 203.54, Equipment Blades-cutting edges 7732.80, Hamlin Building Center-fencing 191.84, I-State Truck Center-parts 181.83, ITC-service 116.35, Kuecker Seed-gravel royalties 1102.00, Loretta Larson-gravel royalties 2464.98, Lyle Signs –signs 213.00, Matheson –welding supplies 254.06, Moeller Sheet Metal-geothermal/new building 17,221.00, Northern Con-Agg-pea rock 2372.03, Northwestern Energy-utilities-10.30, Office Peeps-supplies 42.57, Productivity Plus Account-parts 114.73, RDO Truck-filters/parts/outside repairs-1853.31, Runnings Farm & Fleet-supplies 148.69, SD Dept of Transportation-bridge work 2891.73, Sioux Rural Water System-water 33.00, Tony’s Electric-electrical – old buildings-5649.52, Truenorth Steel-culverts 1422.90, Unemployment Ins Div of Sd-3rd qrt 218.55, WW Tire Service-tires 3603.06, Ted Warkenthien – gravel royalties 232.32, Westside Implement-parts 1324.60, CIVIL DEFENSE: Dekker Hardware-supplies 29.97, Mike Gravning-overnight meals 45.93, Verizon Wireless-monthly fees 108.16, REIGSTER OF DEEDS: Microfilm Imaging System-software/scanner rent 210.00, M&P Relief Flow Thru- SDACO –fees 104.00, TOTAL: 67,088.42.

**PAYROLL:** COMMISSIONERS: 7224.61, AUDITOR: 3448.61, TREASURER: 3289.07, STATES ATTORNEY: 2707.80, COURTHOUSE: 1754.71, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 2889.15, VETERAN OFFICER: 336.41, SHERIFF: 5054.14, POOR: 453.60, NURSE: 1761.87 AMBULANCE: 11136.72, EXTENSION: 844.60, WEED: 5047.80, PLANNING & ZONING: 561.76, ROAD & BRIDGE: 33,861.02, EMERGENCY & DISASTER: 930.19. TOTAL: 85,645.56.

**ADJOURN**: Motion by Hass, second by Bjerke to adjourn at 11:15 a.m. until next regular meeting to be held on Tuesday, October 17, 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