CLARK COUNTY COMMISSIONERS PROCEEDINGS
October 7, 2014

 The Clark County Commissioners met in regular session on October 7, 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.

**TAX DEED**: Treasurer Mahlen met with the board to report on tax deed property. Motion by Loomis, second by Wicks to set sale date November 6, 2014 at 10:00 a.m. for two parcels. The sale will be held at the front door of the Clark County Courthouse, in the City of Clark, South Dakota. The parcels are described as: Record #5091, Described as School House Lot, situated in the School House Block of Bradley, to the Town of Bradley, Clark County, South Dakota, and Record # 6326 Lot Five (5), in Block 4, George W Nafus Addition to the Town of Vienna, Clark County, South Dakota. All members voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Bjerke, to approve the minutes from the regular meeting of September 23, 2014. All members voting aye. Motion carried.

**FUEL QUOTES**: HS Eggleston presented the following fuel quotes for October 2014. Diesel #2- Clark Community Oil- 2.93 - Bradley, Garden City, Vienna, Willow Lake. Raymond and Clark Shops. Clark County Farmers Elevator –No bid. GAS: Clark Community Oil – 2.88. All bids were reviewed by the board and are on file in the Auditor's office.

**HIGHWAY**: HS Eggleston unable to attend.

**HIGHWAY**: SA Fjelland rescheduled to October 21, 2014.

**OATH**: Motion by Wicks, second by Loomis to approve the Oath of office signed by Register of Deeds Helkenn. All voting aye. Motion carried.

**EXTENSION**: Motion by Loomis, second by Bjerke to allow the extension office to junk old computers, monitors, keyboards, printer, modem, camera and scanner that are outdated and no longer useful for the purpose they were purchased. The entire list is on file in the Auditor’s office. All voting aye. Motion carried.

**E911**: Sheriff McGraw met with the board to update them on the transition of E911 services from City of Huron to City of Watertown that will occur on January 1, 2015. He presented cost estimates from Milbank Communications to move the necessary equipment for the change. No action needed.

**AIRPORT**: Motion by Loomis, second by Wicks to allow chairman to sign the water user agreement between Clark Rural Water System and Clark County airport. All voting aye. Motion carried.

**PLAT**: Motion by Reints, second by Loomis to approve and sign Donald Schmidt plat and approve Resolution 13-14. All voting aye. Motion carried.

RESOLUTION 13-14

October 7, 2014

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: **“Donald Schmidt Addition Located in the Southeast Quarter of Section 4, Township 113 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 plan 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 at Clark, South Dakota, this 7th Day of October, 2014.

 /s/ Francis Hass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of County Commissioner

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Auditor, Clark County, South Dakota

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

**SET HEARING**: Motion by Bjerke, second by Wicks to set hearing for Variance 7-14 for Terry Carson. This variance if approved will allow him to use NE ¼ 10-118-56 to place a grain bin closer to the right of way than zoning permits. Hearing was set for October 21, 2014 at 9:00 a.m. All voting aye. Motion carried.

**HEARING**: Motion by Loomis, second by Reints to approve Variance 4-14 which will allow James Caulfield, Jr. to use E½E½NE¼ 21-119- 57 to place a shed closer to the right of way than zoning permits. No one appeared. All voting aye. Motion carried.

**HEARING**: Motion by Bjerke, second by Loomis, to approve Variance 5-14 which will allow Wendy Crabtree to use NW ¼ 35-119-57 to place a wind break closer to the right of way than zoning permits. Wendy Crabtree appeared. All voting aye. Motion carried.

**HEARING**: Motion by Wicks, second by Hass to approve Variance 6-14 which will allow Russell Hurlbert to use SW ¼ 8-116-59 to place a grain bin closer to the right of way than zoning permits No one appeared. All voting aye. Motion carried.

**HEARING**: Motion by Wicks, second by Bjerke to approve Conditional Use 3-14 which will allow Collins Hutterian Brethern Colony to use SE ¼ 32-113-57 to purchase and repair salvageable vehicles. No one appeared. All ayes. Motion carried.

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

**DOE:**  Motion by Wicks, second by Loomis to allow DOE Reidburn to utilize Jan Brandlee as temporary employee to cover leave for current Deputy DOE. Her salary will be $13.50 per hour. All voting aye. Motion carried.

**EM**: Motion by Reints, second by Bjerke to allow Chairman to sign the no change certificate of shelter list for Clark County. The Commissioners requested that EM Gravning work with Garden City officials to establish a shelter in the town of Garden City. All voting aye. Motion carried.

**EM:** Motion by Wicks, second by Loomis to allow Chairman to sign Local Emergency Operation Plan for Clark County that has been reviewed and requires no changes to the document. All voting aye. Motion carried.

**EM:** Motion by Bjerke, second by Reints to allow Chairman to sign the 4th quarter SLA quarterly activity report – FY 2014. All voting aye. Motion carried.

**HEALTH INSURANCE:** Todd Freimark with Freimark and Associates met with the board with information regarding 2015 health insurance rates, current plan rates will increase 9% for 2015. He also informed the board about ACA plans and changes in the health insurance coverage. No action taken.

**COURTHOUSE ROOF**: Cody Goulding from Grote Roofing, Aberdeen met with the board to update on issues involving the courthouse roof repair that have created additional labor costs. He informed the board he is currently waiting for several special

order pieces, as soon as they are available, he will complete the project.

**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. GENERAL FUND: Noridian – refund 556.80, Watertown Fire Dept- 60% of runs 482.48, COMMISSIONERS: Robert Bjerke- ins reimbursement 2500.00, Clark Co Courier-proceedings 203.03, Voyager Fleet Systems-sept fuel 109.96, ELECTIONS: Clark Co Treasurer-postage 60.01, Election Systems and Software-ballots 690.16, Moritz Publishing Co-supplies 11.50, AUDITOR: ITC-service 86.74, PMB-0112-internet fee 60.00, TREASURER: Clark Co Treasurer- postage 70.00, ITC-service 39.62, Office Peeps-supplies 38.63, STATES ATTORNEY: Clark CO Treasurer-postage 1.61, ITC-service 56.93, PUBLIC BUILDINGS: Atco Int-ice-go pellets 340.00, Clark Community Oil-diesel 55.86, Cook’s Wastepaper-garbage service 25.75, Culligan-water 38.25, Dakota Data Shred-shred call in 222.35, Dekker Hardware-supplies 39.89, ITC-service 37.67, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: Clark Co Courier-flooded land 13.84, Dekker Hardware- tape measures 50.98, ITC-service 114.92, Moritz Publishing-envelopes 40.80, Office Peeps-supplies 126.82, REGISTER OF DEEDS: AT&T Mobility-service 24.49, Clark CO Treas-postage 49.00, Dekker Hardware-phone 41.49, ITC-service 34.76, PMB-0112-internet fee 60.00, VETERAN OFFICE: ITC-service 35.79, Larry Jones-mileage 30.71, PREDATORY ANIMAL: SD Dept of Rev- animal damage control fund 2590.54, SHERIFF: A&B Business-ink cartridges 87.28, Clark Co Treas-postage 9.60, Clark Com Oil- sept fuel 483.35, Dakota Electronics VHF Radio repair 157.05, ITC-service 197.03, Mack’s-oil change-184.85, Milbank Comm-radio repair 485.56, SD Federal Property-supplies 116.00, SD Sheriff’s Assn-fall conference registration 75.00, Sturdevants –supplies 109.99, Tony’s Collision Center- rock chip repair-65.00, Verizon Wireless-monthly charges 187.05, WW Tire Service-tire repair/oil change 76.00, PRISONER CARE: Codington Co Auditor-prisoner care 5384.00, AIRPORT: Clark Co Treas-postage 19.99, Clark Rural Water- pit 8125.98, Helms & Associate-construction admin/res engineer 6406.98, Lehtola Builders-airport project 117,847.31, POOR: Credit Bureau-collection fees 33.33, NURSE: SD Dept of Rev-4th Quarter nurse 1287.50, Sara Tarbox-lodging/meals 88.83, AMBULANCE: A-Ox Welding-oxygen/cylinder rent 136.18, AT&T Mobility service ;73.47, Clark Co Courier- bids 13.15, Clark Co Treas-postage 49.21, Clark Com Oil-diesel 411.85, Credit Bureau of Wtn-collection fees 11.66, ITC-service 114.06, Voyager Fleet-sept fuel-70.55, SOC SERV FOR AGED: ICAP-Oct com service /support Used 2 BNew 1468.75, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTAL ILLNESS BOARD: Lincoln Co Treas-mental illness service 18.00, EXTENSION: Clark Co Treas-postage 20.00, Connecting Point computer 825.00, ITC-service 83.46, SDAE 4-H – 4-H membership 15.00, Star Laundry- rugs 25.62, AT&T Mobility-service 55.46, Bluetarp Financial –supplies 256.97, Clark Co Courier- ad 44.20, Cook’s Wastepaper-garbage service 34.75, Dekker Hardware-supplies 82.73, ITC-service 96.38, Mac’s Inc-supplies 49.14, Matheson Tri-Gas-supplies 29.21, Sharp Automotive-repairs 149.17, Sturdevants Auto Parts-supplies 376.71, Planning & Zoning- Clark Co Courier-variance/CU 77.86, ROAD & BRIDGE: Ameripride towels 84.51, AT&T Mobility- service 58.58, Butler Machinery- parts 1360.39, City of Garden City-water 90.00, Clark Co Courier-rock ad 40.00, Clark Co Treas-postage 24.76, Clark Com Oil-shop diesel 7634.07, Cooks Wastepaper- garbage service 34.75, Dekker Hardware-parts/supplies 121.11, Fastenal Co-parts 11.50, ITC-service 106.24, Loretta Larson Trust-pit run royalty 1590.01, Matheson Tri-gas –welding supplies-385.82, Moritz Publishing-supplies 196.90, Northern Safety-shop supplies 139.22, North Western Energy-utilities 18.06, Oscar’s Machine Shop-parts 782.76, Pheasantland Industries-clothing- 99.90, Plastic Works-lining or trailer 3250.00, RDO Trust-oil-976.76, Alissa Reidburn-ins reimbursement-1250.00, SDPAA-auto ins 150.00, Sioux City Foundry-cutting edges/blades 593.00, Sioux Rural Water-water 29.00, Sturdevants-supplies 1765.92, Titan Access-parts 630.99, Westside Imp-parts 1156.40, CIVIL DEFENSE: AT&T Mobility-service 218.89, NEOPOST USA-rental/balance 176.09, Verizon Wireless-monthly charges 40.00, Voyager Fleet-sept fuel-204.64, Domestic Abuse Fund-appropriation fees 306.00, REGISTER OF DEEDS: Microfilm Imaging Systems-scanning monthly rent 45.00, M&P RELIEF FLOW THRU: SDACO- fee/168.00. TOTAL: 178,793.45.

**PAYROLL**: COMMISSIONERS: 5728.12, AUDITOR: 3248.88, TREASURER: 3040.53, STATES ATTORNEY: 2425.34, COURTHOUSE: 1650.23, DIRECTOR OF EQUALIZATION: 3545.19, REGISTER OF DEEDS: 2732.75, VETERAN OFFICER: 336.40, SHERIFF: 4614.34, POOR: 454.61, NURSE: 1605.25, AMBULANCE: 9123.26, EXTENSION: 1267.58, WEED: 3629.40, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 32118.24, EMERGENCY & DISASTER: 860.18. TOTAL: 76,778.08.

**ADJOURN**:  Motion by Wicks, second by Loomis, to adjourn at 12:00 p.m., until next regular meeting Tuesday, October 21, 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