CLARK COUNTY COMMISSIONER PROCEEDINGS

September 5, 2017

The Clark County Commissioners met in regular session on September 5, 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 Hass, second by Bjerke to approve the agenda for the September 5, 2017 meeting. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Sass to approve the minutes from the regular meeting of August 15, 2017. All voting aye. Motion carried.

**HEARING**: At 8:00 a.m. the specified time hearing was held for the development of Clark County five Year County Highway and Bridge Transportation Plan. Gary Kolden, Ryan Warkenthien, Jim Opsahl and HS Eggleston appeared. Public comment was taken and questions were answered. No changes were made to the current five year plan.

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

**HIGHWAY**: Motion by Hass, second by Reints to approve and allow HS Eggleston to rent a side dump trailer from Westside Implement. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for September 2017. DIESEL #2: Clark County Farmers Elevator, 2.08. Clark Community Oil – 2.05, GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-2.32.4. The County accepted the low bid and all bids are on file in the Auditor's office.

**AIRPORT:** Steve Berg and Steve Hennigs were unable to attend.

**WEED**: Sealed bids were opened for weed trailer that was declared surplus. Bids received were as follows: Dale Jones $275.00, Sean McGraw-$100.00, Larry Lynch -$175.00, Toby Kangas - $625.00. Motion by Reints, second by Bjerke to accept the high bid of Toby Kangas. All voting aye. Motion carried.

**HEALTH INSURANCE**: Kathy McHenry met with the board to discuss health insurance costs and options for calendar year 2018. She discussed options that are available with Wellmark. The board asked her to get price quotes from Sanford as well. She will report back to the board.

**HEARING**: At 10:00 a.m. the time specified, hearing was held for Clark County 2018 provisional budget. No one appeared. Motion by Bjerke, second by Reints to approve the provisional and set hearing for the final budget on September 26, 2017 at 10:00 a.m. All voting aye. Motion carried.

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

**HEARING**: At 10:05 a.m. the time specified, hearing was held for Variance 11-17. No one appeared. Motion by Hass, second by Reints to approve Variance 11-17 which will allow Lonnie Schorg to use NE ¼ 33-115-58 to replace an existing building closer than setback. All voting aye. Motion carried.

**CONDITIONAL USE 7-17:** Debate and decision on Conditional Use 7-17, which if approved will allow SD Farm Holding 25, LLC to construct a turkey brood barn. Motion by Bjerke, second by Sass to amend the motion currently on the floor to approve CU 7-17 subject to conditions of letter of assurance, passage of written findings of fact, assurance from State of South Dakota that the manure management plan sites have been removed from Silver Lake nutrient management plan. All voting aye. Motion carried. No further debate on that motion. Roll call vote on the motion as amended: Nay: Reints, Sass, Wicks. Aye: Bjerke, Hass. Motion failed.

**CONDITIONAL USE 9-17**: Debate and decision to approve CU 9-17, which if approved will allow SD Farm Holding 25, LLC to establish a turkey brood barn. No further discussion. Motion by Hass, second by Bjerke to amend the motion on the table to approve CU 9-17 subject to conditions of letter of assurance, passage of written findings of fact, assurance from State of South Dakota that parcels bound to Silver Lake Hutterian management manure plan have been removed. All voting aye. Motion carried. No further debate on motion. Roll call vote on the motion as amended: Aye: Bjerke, Hass. Nay: Reints, Sass and Wicks. Motion failed.

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

**4-H: BARN:** Jessica Michalski representing the 4-H Leaders Association met with the board with an update of replacing the cattle barn at the Fairgrounds. Also present 4-H Advisor Kim McGraw. Ms. Michalski updated the board on fund raising efforts that have been accomplished and the options that are being discussed for the new facility. No action taken.

**AMBULANCE**: AA Angermeier met with the board requesting approval to purchase name tags and polo shirts for full time ambulance employees. Motion by Sass second by Bjerke to approve purchase of two polo shirts and a name tag for each full time employee. This cost will be covered by donation from the family of Margaret Mehlberg. All voting aye. Motion carried.

**AMBULANCE**: Motion by Bjerke, second by Reints to approve air cards for the ambulance, one will be used in Clark and one in Willow Lake. These devices are necessary to accommodate the update to the state computer reporting system. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Motion by Hass, second by Bjerke to approve and allow Chairman to sign the Emergency Management State and Local Agreement, sub recipient agreement for fiscal year 2018. This information was presented by EM Gravning. All voting aye. Motion carried. The Local Emergency Operations Plan was not complete and will be approved at the next meeting.

**SHERIFF**: Sheriff McGraw met with the board to discuss Custer County surplus vehicles. No action taken.

**REISSUE CHECKS**: Motion by Hass, second by Sass to approve reissue checks for Myrna Brenden, Barry Alger, Nina Mehlberg Troske and Mike Woodland that were lost in the mail. All voting aye. Motion carried.

**AIRPORT**: Motion by Hass, second by Sass to approve and allow Chairman to sign the state financial assistance agreement for project number 3-46-009-11-2017 to acquire snow removal equipment (loader, broom, snow blade and plow) for the Clark County Airport. All voting aye. Motion carried.

**CLAIMS:** Motion by Bjerke, second by Hass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Farm and Home Publishers-plat books-400.00, COMMISSIONERS: Clark County Courier-proceedings 711.21, AUDITOR: Dekker Hardware –flash drive-14.99, ITC-service-64.53, Office Peeps- cartridge-138.69, PMB-0112-access management fee-37.00, TREASURER: ITC-service - 49.89, Office Peeps-planner/cartridge-97.46, STATES ATTORNEY: ITC-service- 49.06, Prairie Lakes Hosp-blood draw-85.00, COURT: Bratland Law-court appointed atty-2595.60, PUBLIC BUILDINGS:-Atco- International-supplies 300.00, Cole Paper-supplies 116.17, Culligan-water-61.00, Dekker Hardware-supplies-249.07, Gruenwald Electric-repair light-134.70, ITC-service 38.23, Star Laundry-rugs 54.87, DIRECTOR OF EQUALIZATION: Dekker Hardware-tape-67.98, ITC-servoce-81.61, Office Peeps-supplies-109.05, REGISTER OF DEEDS: AT&T Mobility-service 77.97, ITC-service 83.12, VETERAN OFFICER: ITC-service 39.50, SHERIFF: Clark County Courier-173.25, Dakota Electronics – 4 antennas/radios 69.00, Dekker Hardware-batteries 10.98, ITC-service 195.12, ND Sheriffs& Deputies Assn-fall sheriff convention – 125.00, Verizon Wireless-monthly fees 188.26, PRISONER CARE: Codington co Auditor-prisoner care 900.00, AIRPORT: Clark Rural Water System-water 35.00, Helms & Associates-airport master plan 3704.85, NURSE: Office Peeps-planner 31.14, AMBULANCE: AT&T Mobility-service 76.41, Chief Supply Corp,-100.44, Clark Community Pharmacy-freestyle lite 233.00, Dakota Electronics – service radios 95.85, Dekker Hardware-supplies 33.47, ITC-service 271.01, WIC: Sara Tarbox- mileage/meals to Pierre – 159.04, MENTAL & HANDICAPPED: SD Dept of Revenue – pt care 60.00, EXTENSION: Dekker Hardware- staple gun/staples 29.28, ITC-service 97.25, Office Peeps- paper 9.21, Star Laundry & Dry Cleaners –rugs 31.80, WEED: Clark Co Courier-trailer bids 26.77, Dekker Hardware-supplies 166.23, Hurkes Implement-supplies 370.22, ITC-Service 103.13, VanDiest Supply Company-herbicide 5940.00, PLANNING & ZONING: Clark Co Courier- variance/cu 33.62, ROAD & BRIDGE: 212 Truck & Trailer Repairs-outside repair 98.78, AT&T Mobility-cell phone 59.58, Boyer Trucks-parts 645.17, Clark Co Courier- highway bridge 16.58, Clark Co Famers Elevator-fuel hose 132.00, Clark CO Farmers Elevator-fuel 15,121.50, Clark Engineering Corp-bridge work/survey 4602.99, Dekker Hardware – supplies 981.01, Flint Hills Resources-MC3000 156,154.20, I-State Truck Center-parts 50.17, ITC-service 159.33, James Lewandowski-mileage 80.64, Douglas Loomis-mileage 37.80, Mac’s Inc-supplies 66.99, Northwestern Energy-utilities 53.84, Office Peeps-supplies 117.73, SD Dept of Transportation-bridge work 1302.03, Sanford Health Network-new hire physical 60.00, Sheehan Mack Sales-parts 1145.90, Sioux Rural Water-water 37.00, Truenorth Steel-culverts/-21,858.72, Vander Haag’s –parts 559.28, WW Tire Service – parts 119.40, 911 SERVICE FUND: Centurylink-July fees 273.67, Sharp Electric – standby generator- 4325.58, CIVIL DEFENSE: Verizon Wireless-monthly fees 108.16, REGISTER OF DEEDS: Microfilm Imaging Systems- split/rename & converted image 1462.50, CIVIL DEFENSE: Golden West Industrial Supply-led road flares 319.91, M&T Fire – flashlights – Clark Fire Dept 983.86, REPLACE CHECKS: Myrna Brenden-12.55, Nina Mehlberg Troske 12.27, Mike Woodland -11.33, Lucile Alger- 406.48, EXCISE TAX FUND: SD Dept of Revenue -excise tax 14.70, M& RELIEF FLOW THRU – SDACO- $2.00 fee 184.00. TOTAL: 230,501.68.

**PAYROLL:** COMMISSIONERS: 7128.59, AUDITOR: 3448.63, TREASURER: 3289.08, STATES ATTORNEY: 2637.81, COURTHOUSE: 1754.70, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 3004.83, VETERAN OFFICER: 336.41, SHERIFF: 5054.17, POOR: 453.60, NURSE: 1761.87 AMBULANCE: 9720.50, EXTENSION: 696.10, WEED: 5588.10, PLANNING & ZONING: 561.76, ROAD & BRIDGE: 34,498.69, EMERGENCY & DISASTER: 930.19. TOTAL: 85,208.53.

**ADJOURN**: Motion by Sass, second by Reints to adjourn at 11:35 a.m. until next regular meeting to be held on Tuesday, September 26, 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