CLARK COUNTY COMMISSIONER PROCEEDINGS

December 5, 2017

The Clark County Commissioners met in regular session on December 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, Reints, and Wicks. Also present Auditor Tarbox.

**AGENDA**: Motion by Bjerke, second by Reints to approve the agenda for the December 5, 2017 meeting. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Bjerke to approve the minutes from the regular meeting of November 21, 2017. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Bjerke to approve and allow Chairman to sign 2018 preliminary engineering bridge improvement grant for Structure number 13-050-212, grant amount $35,900.00 (80% of total) that has been approved by the Department of Transportation All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Reints to approve and allow Chairman to sign 2018 preliminary engineering bridge improvement grant, structure number 13-023-230, grant amount $37,900 (80% of total) that has been approved by the Department of Transportation. All voting aye. Motion carried.

Sass and Hass present.

**HIGHWAY**: HS Eggleston met with the board to update of road conditions and road work being done. He also updated the board on the progress on the new shop. Discussion was also held regarding bridges in the county that need repair and the order that repairs will be necessary. He informed the board that he will be not be available for the meetings in March.

**HIGHWAY**: Motion by Sass, second by Hass to advertise for the position of weed /highway employee. This position will be 50% highway and 50% weed. Applications will be accepted until 5:00 p.m. Friday, December 22, 2017. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston discussed purchasing the lot south of the highway shop. No action taken.

**FUEL QUOTES**: The following fuel quotes were presented to the board for December 2017. DIESEL 70/30 blend: Clark County Farmers Elevator, No bid. Clark Community Oil – 2.17.4, DIESEL #1: Clark County Farmers Elevator – No bid, Clark Community Oil – 2.35, GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-2.01.5. The County accepted the low bid and all bids are on file in the Auditor's office.   \

**EXECUTIVE SESSION:** Motion by Reints, second by Bjerke to enter into executive session at 9:13 a.m. to discuss pending litigation. Chairman declared out at 9:30 a.m.

**PUBLIC DEFENDER**: Susan Yexley Jennen introduced herself to the board and asked to be considered as Clark County public defender for 2018. No action taken.

**4-H BUILDLING COMMITTEE**: Jarvis Reidburn representing the Clark County 4-H building committee requested the County to create an agency fund for funds being raised for the proposed building at the Clark County Fairgrounds. Clark County will be the fiscal agent of the funds. Motion by Sass, second by Reints to allow the request. All voting aye. Motion carried.

**DOE**: Motion by Bjerke, second by Sass to allow Director of Equalization office to purchase service time from VanGuard. The board authorized the request cost will be $3800.00. All voting aye. Motion carried.

**DOE**: DOE Reidburn discussed valuations in Clark County. No action taken.

**NURSE**: Motion by Bjerke, second by Sass to approve and allow Chairperson to sign the contract for providing Community Health Nurse Services between the State of South Dakota and Clark County. All voting aye. Motion carried.

**AMBULANCE**: Motion by Bjerke, second by Reints to allow AA Angermeier to add John Birnell to the Clark squad as an EVOC driver. All voting aye. Motion carried.

**BURN BAN**: The board discussed burn ban. EM Gravning reported that he had contacted the fire departments in the County and they did not feel that it was needed at this time. No action taken.

**CLAIMS:** Motion by Hass, second by Sass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Watertown Fire Department 60% of run -505.92, COMMISSIONERS: Robert Bjerke- insurance deductible reimbursement 2460.92, Clark County Courier- proceedings- 229.07, AUDITOR: Clark Co Treasurer- postage 65.25, ITC-service 55.79, Office Peeps – paper, tape/binders 256.02, TREASURER: Clark Co Treasurer- postage 27.00, ITC-service 91.24, US Postmaster postage 610.00, STATES ATTORNEY: ITC-service 46.71, COURT SYSTEMS: Bratland Law- court apt atty - 874.20, PUBLIC BUILDINGS: Cook’s Wastepaper-garbage 29.00, Culligan –water 38.25, Dekker Hardware-supplies 115.16, ITC-service 40.13, Star Laundry-rugs 36.58, W. W. Tire Service- 4 ply tl turf 24.00, DIRECTOR OF EQUALIZATION: ITC-service 74.98, VanGuard Appraisals – service fees 3800.00, REGISTER OF DEEDS: ITC-service-82.33, McLeods- mtg book 147.07, VETERANS OFFICE: ITC-service 42.00, SHERIFF: City Finance Office- Zuecher tech support 500.00, Clark County Treasurer-postage 54.79, Dekker Hardware- supplies 31.47, Michael Gravning-meals- 58.45, ITC-service 204.60, Light & Siren- equipment 2018 Ford SUV 1979.00, Mack’s- oil change 49.95, Office Peeps- ink tank 64.60, Verizon Wireless-monthly fees 188.48, AIRPORT: Clark Rural Water –water 35.00, Helms & Associates – airport master plan 4506.05, Sheehan Mack Sales- wheel loader 167,111.00, NURSE: Dekker Hardware- supplies – 14.99, Dollar General – supplies 9.59, AMBULANCE: A-Ox Welding Supply-oxygen 88.17, AT&T Mobility –service 129.30, Clark County Treasurer-postage 57.11, Creative Printing-forms-18.29, Dekker Hardware-supplies 30.03, Dept of Social Services –fees 200.00, ITC-service 275.31, Office Peeps – toner 92.24, Star Laundry- laundry 15.74, Verizon Wireless-monthly fees 80.02, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm serv/December 1350.75, MENTAL & HANDICAPPED: SD Dept of Revenue – pt care 60.00, EXTENSION: Clark County Courier – shooting sports – 33.00, ITC-service 90.25, Star Laundry – rugs 21.20, WEED: Clark County Courier- help wanted ad 23.00, Forest Excavating – install sewer service 1230.00, ITC-service 99.63, ROAD & BRIDGE: AT&T Mobility –cell phone 59.74, Clark County Courier-help wanted ad 23.00, Clark County Treasurer- postage 98.00, Clark Engineering Corp-bridge work 4745.00, Cook’s Wastepaper-garbage 77.75, Dekker Hardware –supplies 23,925.54, Dept of Soc Services- fees 251.74, Glacial Lakes Radiator- parts 127.50, Hamlin Building Center-bridge work- 143.88, I-State Building Center-bridge work 1746.32, ITC-service 106.76, Van Jackson – mileage 33.60, Mac’s Inc-parts 571.02, Roger Mitchell – reimbursement -104.54, North American Truck & Trailer – parts 802.76, Northwestern Energy- utilities 25.56, Oscar’s Machine Shop-parts – 68.15, Sioux Rural Water System- water/ Vienna shop 33.00, Sturdevants Auto Parts 2417.25, WW Tire Service-tires 3091.28, Westside Implement -9723.20, Wheelco – parts 85.40, 911 Service Fund – ITC – service 145.23, CIVIL DEFENSE: Best Western –lodging 110.00 Verizon Wireless – monthly fees 108.31, REGISTER OF DEEDS: Microfilm Imaging System-software/scanner rent 210.00, DEBT SERVICE: Dacotah Bank- TIF payment 11,710.41, M&P RELIEF FLOW THRU: SDACO - fees 162.00, TOTAL: 249,030.59.

**PAYROLL:** COMMISSIONERS: 7126.80, AUDITOR: 4882.09, TREASURER: 4674.05, STATES ATTORNEY: 3200.38, COURTHOUSE: 2424.28, DIRECTOR OF EQUALIZATION: 4549.14, REGISTER OF DEEDS: 3147.73, VETERAN OFFICER: 336.41, SHERIFF: 7538.38, POOR: 453.73, NURSE: 1762.74, AMBULANCE: 10,259.40, EXTENSION: 727.27, WEED: 242.40, PLANNING & ZONING: 563.18, ROAD & BRIDGE: 35393.08, TOTAL: 87281.06.

**ADJOURN**: Motion by Bjerke, second by Reints to adjourn at 10:52 a.m. until next regular meeting to be held on Tuesday, December 19, 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