CLARK COUNTY COMMISSIONER PROCEEDINGS

November 7, 2017

The Clark County Commissioners met in regular session on November 7, 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, Sass and Wicks. Also present Auditor Tarbox.

**AGENDA**: Motion by Reints, second by Bjerke to approve the agenda for the November 7, 2017 meeting. All voting aye. Motion carried.

**MINUTES**: Motion by Sass, second by Reints to approve the minutes from the regular meeting of October 17, 2017. All voting aye. Motion carried.

Hass present.

**HIGHWAY**: Information prepared by HS Eggleston was presented to the board which included an update on the progress of construction on the highway shop and that the bridge north and west of Carpenter has been reopened.

**HIGHWAY:** Motion by Hass, second by Sass allow for change order for Moeller Sheet metal for two additional wells needed because the existing well field was too close to the new well field. The additional cost is $3300.00. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Sass to accept the resignation of weed supervisor Mehlberg. His employment with Clark County ended on October 27, 2017. All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Hass to advertise for the position of weed supervisor/highway employee. Applications will be accepted until 5:00 p.m. Friday, November 17, 2017. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for November 2017. DIESEL 80/20 blend: Clark County Farmers Elevator, 2.26. Clark Community Oil – 2.22.6, DIESEL #1: Clark County Farmers Elevator – 2.379, Clark Community Oil – 2.41, DIESEL #2: Clark Community Oil- 2.18. GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-2.285. The County accepted the low bid and all bids are on file in the Auditor's office.

**INSURANCE**: Dan Snider and Derek Converse representing Colonial Life met with the board to discuss products available through Colonial Life which include, disability insurance, accident insurance, life insurance, cancer insurance, critical illness insurance, and hospital confinement indemnity insurance. They requested permission to set up a time to speak to Clark County employees, request was granted by the board.

**HEARING**: At 9:00 a.m. the time specified, hearing was held for Black Claw Bait and Tavern. No one appeared. Motion by Hass, second by Sass to transfer the alcohol license and malt beverage from Black Claw to Black Claw Bait and Tavern. All voting aye. Motion carried.

**SHERIFF**: Scott McMahon, Captain from Watertown Police Department met with the board to discuss the 911 communications system between Watertown station and Clark County. He reminded the board that any questions or comments could be directed to him and he would address them. No action needed.

**SHERIFF**: Motion by Bjerke, second by Reints to allow Sheriff McGraw to order new vehicle for the sheriff department. This vehicle has been approved for the 2018 budget and will be delivered in 2018. All voting aye. Motion carried.

**LIQUOR LICENSE:** Motion by Sass, second by Reints to approve the retail on-sale liquor license for Crocker Bar and Grill in Crocker, Bryce and Melissa Lehna owners. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Sass, second by Reints to approve the retail on-sale liquor license for Black Claw Bait and Tavern. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Bjerke, second by Hass to approve the retail on-sale liquor license for Makens Oaktree. All voting aye. Motion carried.

**AMBULANCE**: AA Angermeier met with the board requesting salary for Louann Streff for performing the duties of Medical Director for the Clark County Ambulance. Motion by Sass, second by Bjerke to pay Louann Streff $125 per month for her role as Medical Director of the ambulance. This will be effective January 1, 2018. All voting aye. Motion carried.

**AMBULANCE**: Motion by Hass, second by Sass to allow AA Angermeier to pay the fee to certify an EVOC driver for the Clark squad. Cost will be $75.00. Voting aye Bjerke, Hass, Sass and Wicks. Voting nay: Reints. Motion carried.

**PLAT**: Motion by Hass, second by Bjerke to approve Resolution 19-17 to approve plat for McHenry addition. All voting aye. Motion carried.

 **RESOLUTION 19-17**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: **“McHenry Addition in the Northeast Quarter of the Southeast Quarter of Section 9, Township 116 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 plat 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 this 7th day of November, 2017.

/s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**COUNTY VAN**: The board was informed that the insurance company has ruled the county van a total loss from the accident on Friday, October 27, 2017. Discussion was held regarding the damaged van. The board requested that the highway department check the vehicle to see if it is mechanically sound prior to making the decision.

**NOTICE AND ADMISSION OF SERVICES**: Motion by Reints, second by Bjerke to approve and allow Chairperson to sign Notice and Admission of Services from South Dakota Housing Development Authority. All voting aye. Motion carried.

**HAZARD MATERIAL PLAN**: Motion by Hass, second by Reints to approve the amended Hazard Material Emergency Plan between First District and Clark County. In the amended plan the total cost of the plan has been changed from $3200 to $4000. All voting aye. Motion carried.

**HOLIDAY SCHEDULE**: The board was informed that the Governor has declared Friday, November 24, 2017 and Tuesday, December 26, 2017 as holidays and will also be recognized as holidays by the County.

**CLAIMS:** Motion by Sass, second by Bjerke, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier- proceedings- 282.60 AUDITOR: AT&T Mobility service 23.09, ITC-service 54.55, Office Peeps-binder clips 1.63, PMB-0112 – email fees 37.00, SD Federal Property – supplies 29.00, TREASURER: Clark Co Courier-taxes due 71.50, ITC-service 90.67, Office Peeps-supplies 54.39, STATES ATTORNEY: ITC-service 46.15, COURT SYSTEMS: Green Roby Oviatt Cummings – crt apt atty 874.20, SDACC-4th qrt catastrophic legal 1538.44, PUBLIC BUILDINGS: Cole Paper-supplies 140.35, Cook’s Wastepaper-garbage 29.00, Culligan –water 52.75, Dekker Hardware-supplies 150.93, ITC-service 39.92, Kibble Equipment-belt snow blower 70.88, Mack Landscaping-blow out sprinkler system-95.85, Mid-American Research Chemical-supplies 283.00, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: Mary Hurlbut – ins deductible 986.30, ITC-service 67.13, Jarvis Reidburn-mileage/meals-Pierre 197.50, , REGISTER OF DEEDS: ITC-service-86.43, Office Peeps-paper 9.43, Quill Corp-paper 97.98, VETERANS OFFICE: Dataspec – state solution year fee 399.00, ITC-service 86.39, SHERIFF: Clark County Courier-reward offered ad 33.00, Clark Community Oil-gas 909.47, Dekker Hardware –supplies 17.99, Michael Gravning –meals/certification fee 120.88, ITC-service 197.45, JB’s Repair – repairs/oil change 546.24, McLeods-traffic tickets 46.85, Qualification Targets-training targets 90.14, Verizon Wireless-monthly fees 188.48, AIRPORT: Clark Rural Water –water 35.00, Gary’s Septic Service –pumped septic 110.00, Helms & Associates-airport master plan 18,524.25, POOR: Northwestern Energy-payment/co indigent 376.06, AMULANCE: Randy Angermeier-meals/ Spearfish conference 10.01, AT&T Mobility –service-113.55, Clark Co Courier-CPR class 22.00, Clark Community Oil-gas 311.45, Dekker Hardware-supplies 75.43, ITC-service 272.02, Super 8 Spearfish lodging 167.50, T&K Rentals LLC-shirts 160.00,. Verizon Wireless-monthly fees 80.06, MENTAL & HANDICAPPED: SD Dept of Revenue – pt care 60.00, EXTENSION: ITC-service 93.56, Kimberly McGraw-meals/expenses for State Fair – 168.50, Office Peeps- copier 23.21, SDAE4-HP -2018 membership -17.50, SDSU-Dept of Animal Services – 2018 IRM Redbooks 48.00, Star Laundry & Dry Cleaners-rugs 21.20, WEED: Dekker Hardware-supplies 81.32, ITC-service 99.43, Larry Lynch registration fee 20.00, Cody Michalski-registration fee 20.00, Ramkota Hotel-lodging 57.00, SD Federal Property-supplies 15.50, ROAD & BRIDGE: AT&T Mobility –cell phone 59.74, Boss Construction-concrete/new shop- 52,494.00, Butler Machinery – parts 439.44, Central Salt – salt 1615.88, Clark Engineering Corp-bridge work/replacement 10,779.80, Clark Doland Concrete –red rock 1350.00, Cook’s Wastepaper-garbage 77.75, Dekker Hardware –supplies 355.69, Geotek Engineering -bridge work 33,100.00, ITC-service 107.67, Matt Kadinger - ins deductible 1500.00, Moeller Sheet Metal – geothermal new building – 23,100.00, Northern Con Agg-pea rock 9708.85, Northwestern Energy- utilities 46.64, Office Peeps- supplies -7.00, Oscar’s Machine Shop-supplies new building 649.79, RDO Equipment – filters/parts 7106.26, SD Federal Property-supplies 315.00, SD Dept of Transportation- bridge work 65,329.28, Sioux Rural Water System- water/ Vienna shop 33.00, WW Tire Service-tires 1957.33, Winwater Company-storm drain/new building 1131.78, 911 SERVICE FUND: City of Watertown – 911 Emergency surcharge 3452.08, ITC-service 145.23, Milbank Communication- repairs to tower for amb 530.00, CIVIL DEFENSE: Tony’s Collision Center – repair Ford Explorer-148.00, Verizon Wireless- monthly fees 108.31, REIGSTER OF DEEDS: Microfilm Imaging System-software/scanner rent 210.00, EXCISE TAX: SD Dept of Revenue- excise tax 17.96, M&P Relief Flow Thru- SDACO –fees 176.00, TOTAL: 215,118.17.

**PAYROLL:** COMMISSIONERS: 7128.56, AUDITOR: 3448.63, TREASURER: 3289.04, STATES ATTORNEY: 2637.79, COURTHOUSE: 1754.71, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 3081.98, VETERAN OFFICER: 336.41, SHERIFF: 5054.15, POOR: 453.60, NURSE: 1761.87 AMBULANCE: 10,340.92, EXTENSION: 958.81, WEED: 4181.32, PLANNING & ZONING: 561.76, ROAD & BRIDGE: 36,000.80, EMERGENCY & DISASTER: 930.19. TOTAL: 86,264.04.

**ADJOURN**: Motion by Hass, second by Sass to adjourn at 11:05 a.m. until next regular meeting to be held on Tuesday, November 21, 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