CLARK COUNTY COMMISSIONERS PROCEEDINGS

February 20, 2018

The Clark County Commissioners met in regular session on Tuesday, February 20, 2018 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Bjerke called the meeting to order at 8:40 a.m. with the following Commissioners present: Bjerke, Reints, and Sass. Absent: Hass and Wicks. Also present Deputy Auditor Warkenthien.

**AGENDA:** Motion by Reints, second by Sass to approve the February 20, 2018 agenda as presented. All present voting aye. Motion carried.

**MINUTES**: Motion by Sass, second by Reints to approve the minutes from the regular meeting of February 6, 2018. All present voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to discuss road conditions, road complaints and road work being done. He also discussed increasing longevity pay for employees. No action taken.

**HIGHWAY**: Motion by Sass, second by Reints to approve and allow Chairman to sign the application for occupancy on the right of way of County Highways between Clark County and Interstate Telephone Cooperative, Project no: 2018 Webster. All voting aye Motion carried.

**CULVERTS**: Motion by Reints, second by Bjerke to accept the bid from Beadle County for Corrugated metal culverts for 2018 from TrueNorth Steel. All bids are on file in the Auditor’s office. All voting aye. Motion carried.

**STATES ATTORNEY**: SA Fjelland –no update.

**ELEVATOR**: Custodian Elsen met with the board to update them on the progress of HKG Architects developing plans and specifications for the bidding process for the elevator update and repairs. Mr. Sikkink was unable to attend due to weather. He will be rescheduled for the next meeting in March.

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

**HEARING**: At 9:00 a.m. hearing was held for Bob Schmidt, for Variance 1-18, which if approved will allow applicant Bob Schmidt to use SW¼NW ¼ 3-113-57 to add an addition to an existing building that is closer than set back off the center of road. No one appeared. Motion by Sass, second by Reints to table this decision until March 6, 2018 at 9:05 a.m. All present voting aye. Motion carried.

**CU 1-18**: Approval of findings was delayed until March 6, 2018 at 9:05 a.m. for Conditional Use 1-18, Renae Burke, Class C Cafo.

**SET HEARING**: Motion by Sass, second by Reints to set hearing for Variance 2-18 which if approved will allow applicant Chris Arthur to use SW¼ NW¼ 2-116-57 to construct a hog finishing barn closer than the setback. Hearing set for 9:15 a.m. on March 6, 2018. All present voting aye. Motion carried.

**SET HEARING**: Motion by Sass, second by Bjerke to set hearing for Conditional Use 2-18 which if approved will allow applicant Chris Arthur to use SW¼SE¼ 23-116-57 to build a hog finishing barn. Hearing set for March 6, 2018 at 9:15 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Bjerke to set hearing for Conditional Use 3-18 which if approved will allow applicant Chris Arthur to use SW¼NW¼ 2-116-57 to build a hog finishing barn. Hearing set for March 6, 2018 at 9:15 a.m. All voting aye. Motion carried.

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

**PROMOTE:** Brian Cook met with the board to discuss ways the City and County could work together to promote City of Clark and Clark County. No action taken.

**EM**: EM Gravning met with the board to discuss Clark County ending participation of the State and Local agreement with the State of South Dakota. No action taken.

**AIRPORT**: Motion by Sass, second by Reints to approve and allow Chairman to sign the Agreement for Professional Services for Clark County Airport Runway 13/31 Reconstruction Project A-6806. All present voting aye. Motion carried.

**MEETING DATE**: Motion by Reints, second by Sass to change meeting date from March 20, 2018 to Monday, March 26, 2018 to correspond with Government Days. All voting aye. Motion carried.

**EXECUTIVE SESSION:**  Motion by Reints, second by Sass to enter executive session at 10:25 for personnel issues. All voting aye. Motion carried. Chairman declared out of executive session at 10:50.

**REPORTS:**  Motion by Reints, second by Sass to approve the following reports. All voting aye. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 21,716.46

 Money Market…..…………………………………… .… 2,958,374.06

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 926,020.30
    TOTAL:……………..………………………………… 4,706,110.82

These funds include all funds administered by the county including: General Fund $3,413,257.92, Road & Bridge: $567,930.10, 911 Service Fund: $92,504.87, E/D:

4,195.30, Domestic Abuse: 30.00, 24/7- $10,134.46, ROD Mod/Pres: $6,363.98, **Trust & Agency Funds $611,694.19, which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,706,110.82.

**ROD Fees**: January recording fees: 1845.00, Transfer fees: 6390.00, Births: 50.00, Deaths: 155.00, Marriages: 30.00, Copy money: 80.50, Misc 368.00. TOTAL: 8918.50.

**Ambulance**: 13,234.96, **Sheriff**: Mileage 189.50, Civil fees $695.00, Pistol permits $112.00.

**CLAIMS**: Motion by Reints, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. AUDITOR: Clark County Treasurer-postage 140.00, Office Peeps-3 toners 391.69, TREASURER: Clark County Treasurer-postage 80.10, Office Peeps- drum 158.39, STATES ATTORNEY: SD CLE INC- Dakota disc/fastcase annual fee 500.00, Thomson Reuters-West Publishing-online library 820.82, PUBLIC BUILDLINGS: City of Clark-water 75.65, Cole Papers-supplies 142.14, Northwestern Energy-utilities 1404.52, DIRECTOR OF EQUALIZATION: SDAAO-registration fee 150.00, REGISTER OF DEEDS: Toshiba Financial Services-copier agreement 97.62, SHERIFF: Clark Co Treasurer-postage 84.15, Mack’s –oil change 54.95, National Sheriffs Assn-2018 Dues 60.00, SD Police Chiefs Assn-registration spring conference 85.00, Sioux Falls Two Way-radio repair 530.49, PRISONER CARE: Codington Co Auditor- prisoner care 1470.00, AIRPORT: Airport Conference-registration fee 75.00, Northwestern Energy-utilities 253.83, POOR: Furness Funeral Home-funeral-2150.00, AMBULANCE: City of Clark –water 70.95, Clark County Treasurer-postage 105.96, Ken’s Fairway-supplies 29.04, Northwestern Energy-utilities 454.01, SOC SERVICE FOR AGED: Inter-Lakes Comm Action-support comm service worker/February/ 2018 – 1388.33, EXTENSION: ITC-service fairgrounds 37.28, Kim McGraw-meal/dues travel reimbursement- 142.89, Office Peeps- copier 78.75, SDSU extension – 4-H Advisor salary 9718.00, WEED: Sturdevants Auto Prats-capsule 9.39, ROAD & BRIDGE FUND: 212 Truck & Trailer Repairs-outside repair 2395.93, Avera Queen of Peace-drug testing 91.00, City of Clark – water 127.80, Dekker Hardware-materials 1430.68, Equipment Blades – cutting edges 7732.80, GCR Tires & Services-tires 9251.41, Hanten’s Repair-parts 360.90, Light & Siren – parts 181.00, Menards-shop supplies 254.92, North American Truck & Trailer –parts 2313.44, Northwestern Energy – utilities 2313.44, Office Peeps- office supplies 73.89, Oscar’s Machine Shop-parts 186.94, Pheasantland Industries-clothing 44.23, Sturdevants Auto Parts-filters/parts/supplies 3001.54, Tony’s Electric-electrical/new building 35,700.00, 911 SERVICE FUND: Centurylink-Jan fees 273.67, CIVIL DEFENSE: Chief Supply Corp-AED battery 252.60.TOTAL: 84,919.42.

**PAYROLL**: AUDITOR: 4854.90, TREASURER: 4502.00, STATES ATTORNEY: 3234.19, COURTHOUSE: 2339.06, DIRECTOR OF EQUALIZATION: 4437.24, REGISTER OF DEEDS: 2793.01, VETERAN SERVICE OFFICE:  336.41, SHERIFF: 6708.24, NURSE: 1816.35, AMBULANCE: 10,694.45, EXTENSION: 1212.08, WEED: 2180.83, ROAD & BRIDGE: 41,259.14, EMERGENCY & DISASTER: 1260.14. TOTAL: 87,628.04.

**ADJOURN**:  Motion by Sass, second by Bjerke to adjourn at 11:13 a.m. until next regular meeting Tuesday, March 6, 2018 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Carol Warkenthien Robert Bjerke, Chairman

Clark County Deputy Auditor Clark County Board of Commissioners