CLARK COUNTY COMMISSIONER PROCEEDINGS

May 1, 2018

 The Clark County Commissioners met in regular session on Tuesday, May 1, 2018 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Bjerke called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints, Sass and Wicks absent. Also present Auditor Tarbox.

**AGENDA**: Motion by Wicks, second by Sass to approve agenda for May 1, 2018. All present voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Reints to approve the minutes of the regular meeting of April 17, 2018 and minutes from Board of Equalization dated April 10, 2018 and April 17, 2108. All members present voting aye. Motion carried.

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

**FUEL QUOTES**: The following fuel quotes were presented to the board for May 2018. Diesel #2: Clark County Farmers Elevator, 2.447, Clark Community Oil- 2.40, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-2.499. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT LOAD QUOTES**: The following transport fuel quotes were presented to the board for May 2018. Diesel #2: Clark County Farmers Elevator, No bid. Clark Community Oil- 2.449. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY:** Motion by Sass, second by Reints to allow HS Eggleston to advertise for a part time seasonal position for highway department. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Wicks to approve and allow Chairman to sign agreement to provide for the striping and continuing maintenance of county roads within Clark County between the State of South Dakota and Clark County. All voting aye. Motion carried.

**NEW HIRE**: Motion by Wicks, second by Sass to approve Lisa Clausen as new hire for legal administrative assistant, pay will be $14.41 during the six month probation period, and $14.91 following the probation period. This position qualifies for full benefits. All voting aye. Motion carried.

**DISCUSSION**: Dwight Warkenthien unable to attend.

**HEARING**: At 9:00 a.m. the time specified hearing was held for approval of on/off sale malt beverage/On-Off sale SD Farm wines for Crocker Hills Bar & Grill. No one appeared. Motion by Sass, second by Reints to approve the license. All voting aye. Motion carried.

 **HEARING**: At 9:03 a.m. the time specified hearing was held for approval of on/off sale malt beverage/On-Off sale SD Farm wines for Black Claw and Tavern. No one appeared. Motion by Hass, second by Wicks to approve the license. All voting aye. Motion carried.

**HEARING**: At 9:06 a.m. the time specified hearing was held for approval of on/off sale malt beverage/On-Off sale SD Farm wines for Keller Kountry Korner. No one appeared. Motion by Sass, second by Bjerke to approve the license. All voting aye. Motion carried.

**HEARING**: At 9:10 a.m. the time specified hearing was held for approval of on/off sale malt beverage/On-Off sale SD Farm wines for Makens Oaktree Lodge. No one appeared. Motion by Reints, second by Hass to approve the license. All voting aye. Motion carried.

**HEARING**: At 9:13 a.m. the time specified hearing was held for approval of on/off sale malt beverage/On-Off sale SD Farm wines for Carpenter Country Store. No one appeared. Motion by Wicks, second by Hass to approve the license. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Randy Maddox, EM Regional Coordinator and EM Gravning met with the board to discuss Clark County’s withdrawal from the State and Local Agreement between Clark County and the State of South Dakota. He discussed how the change will affect the County. Motion by Hass, second by Wicks to approve and allow Chairman to sign the program non-participating Emergency Management State and Local Agreement between Clark County and the State of South Dakota. All voting aye. Motion carried.

**CONCERNED CITIZENS**: Shad Stevens and David Adam met with the board to inquire about the findings for Conditional Use permit. Also present SA Fjelland, P&Z Officer Reidburn. Fred Obermeier. Mr. Steven’s inquired if findings have been completed regarding the Crocker Wind Farm Conditional Use permit. No action needed.

**FREEDOM MONUMENT**: Dave Adam addressed the board regarding constructing a Charters of Freedom monument in Clark County. He informed the board he has been working with a company from North Carolina who have gifted him funds for the project. He informed the board he will handle the details of the project and is asking for board support of the project. Discussion was also held regarding possible locations for the monument. He informed the board he will be meeting with Clark City Council as well. Motion by Hass, second by Wicks to approve support of the project. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Wicks, second by Sass to move into Board of Adjustment. All members present voting aye. Motion carried.

**SET HEARING**: Motion by Hass, second by Wicks to set hearing for Fordham Hutterian Brethren which if approved will allow applicant to use SE¼ SW ¼ 36-116-59 to build a Class A Confined Animal Feeding Operation. Hearing set for May 22, 2018 at 9:00 a.m. All members present voting aye. Motion carried.

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

**SURPLUS ANALYSIS**: According to SDCL 7-12-18-1, the total unassigned fund balance of the General Fund for Clark County as of March 31, 2018 is $1,948,677.23 which is 48% of the 2018 budget.

**AMBULANCE**: AA Angermeier met with the board with an update of the ambulance service. He also discussed the need for a life pak 15. He informed the board that one of the life pak units is not working correctly and will need to be replaced. He explained the purpose of the machine and cost. He is currently researching grants and other means of funding the purchase. No action taken.

**BOILER REPAIR**: Custodian Elsen met with the board and presented a quote to repair the boiler. Motion by Wicks, second by Reints to allow him to contact Midwest Boiler repair to arrange repairs. The quote for the repairs is $19,604.40. All voting aye. Motion carried.

**ELEVATOR**: Motion by Hass, second by Sass to approve and allow Chairman to sign agreement between Gray Construction and Clark County for removal of the existing elevator equipment and installation of the new equipment. Contract sum is $215,000.00 All voting aye. Motion carried.

**CCR**: Motion by Hass, second by Reints to approve and allow Chairman to sign the sub-lease agreement between the Clark County Riders and 4-H Leaders Association. The Clark County Riders will be using the Clark County Fairgrounds for the event June 7, 2018 to June 10, 2018. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Sass, second by Bjerke to allow operating transfer from county general to Emergency Management fund $20,000.00. All voting aye. Motion carried.

**CLAIMS:** Motion by Hass, second by Wicks, to approve the following claims and allow the Auditor to issue payments for same. All members voting aye. Motion carried. GENERAL FUND: Sunrise Hutterian-fees -500.00, COMMISSIONERS: Claims Associates-reimbursement– Crocker Wind Farm 5000.00, Clark Co Courier-proceedings/ CCR, malt beverage licesnes-306.93, Duenwald Transportation – clean pickup 65.00, SD Public Assurance Alliance – liability coverage 1779.98, ELECTIONS: Seachange Print Innovations – programming cards 90.00. AUDITOR: Connecting Point- bad router -125.00, Office Peeps- toner 125.70, SDPAA- liability coverage 1347.92, TREASURER: Clark Co Courier-taxes due 80.50, Kay Mahlen- ins deductible reimbursement 1800.00, SDPAA- liability coverage 1206.14, STATES ATTORNEY: SDPAA –coverage 1058.46, PUBLIC BUILDINGS: Culligan-water 38.25, D’s Bobcat Service-snow removal 360.00, SDPAA-coverage 2993.63, DIRECTOR OF EQUALIZATION: Office Peeps-popup notes 5.83, SDPAA-liability coverage 1589.69, REIGSTER OF DEEDS: McLeods-2 mortgage books 268.37, Office Peeps- correction tape 8.00, SDPAA – liability coverage 896.01, VETERANS: SDPAA-coverage 1.67, PREDATORY ANIMAL: SD Dept of Rev- animal damage control 2599.84, SHERIFF: Dakota Electronics 3 speaker microphones 220.50, JB’s Repair - oil change/battery 265.00, Rob McGraw-spring conference meals -47.36, SDPAA-coverage 5,857.96, Verizon Wireless-fees 188.52, AIRPORT: Clark Rural Water-water 35.00, SDPAA-coverage 1,109.30, NURSE: Dollar General-supplies 10.28, SDPAA-coverage 522.47, AMBULANCE: AAA Collection Agency-fees 3.44, Arrow International-ez stabilizer 62.03, AT&T Mobility-service 126.78, Holiday Inn City Centre –lodging 124.00, SDPAA-coverage 7,669.69, Verizon Wireless-monthly fees 80.08, EXTENSION: Clark Co Courier-ad 74.75, Kim McGraw 181.46, SDPAA-coverage 508.84, US Postmaster-stamps 260.00, WEED: Assn of Co Weed & Pest-dues 150.00, California Contractors –gloves towels 183.40, SDPAA-coverage 5061.50, PLANNING & ZONING: Clark Co Courier-ad 10.62, ROAD & BRIDGE: AT&T Mobility – cell phone 58.90, Avera Queen of Peace-drug testing 168.59, Bierschbach Equipment-cold mix 2014.13, Brock White Co-cold mix 968.40, Clark Engineering Corp- bridge work 584.25, Dakota Electronics – radio repair 602.00, General Equipment & Supplies- parts -246.14, Hanten’s Repair-parts 409.90, Lyle Signs-signs -83.92, Mac’s – supplies -645.64, Northwestern Energy-utilities 178.23, Office Peeps- office supplies –23.00, SD Dept of Transportation – bridge work 5,972.43, Safety Service-parts 2,699.00, SDPAA-liability coverage 32,926.22, Sioux Rural Water –water 33.00, Truenorth Steel-culverts 952.85, 911 SERVICE FUND: Centurylink-March fees 273.67, City of Watertown -911 surcharge 3,267.84, CIVIL DEFENSE: Chief Supply Corp-radio batteries 106.47, Dakota Electronics –radio mics 265.50, SDPAA-coverage 603.82, Verizon Wireless-fees 108.31, M&P RELIEF FUND: SDACO-fees 244.00. Total: 118,436.11.

**PAYROLL**: COMMISSIONERS: 7696.95, AUDITOR: 3517.06, TREASURER: 3350.24, STATES ATTORNEY: 1899.28, COURTHOUSE: 1860.66, DIRECTOR OF EQUALIZATION: 4573.51, REGISTER OF DEEDS: 3234.06, VETERAN OFFICER: 336.41, SHERIFF: 6096.13, POOR: 453.58, NURSE: 1882.90, AMBULANCE: 10,163.09, EXTENSION: 980.81, WEED: 2593.24, PLANNING & ZONING: 561.58, ROAD & BRIDGE: 33,969.67, EMERGENCY MANAGEMENT: 948.40. TOTAL: 84,117.57.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 11:10 a.m. until next regular meeting Tuesday, May 22, 2018 at 8:00 a.m. All members present voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Robert Bjerke, Chairman

Clark County Auditor Clark County Board of Commissioners