CLARK COUNTY COMMISSIONER PROCEEDINGS

July 10, 2018

The Clark County Commissioners met in regular session on Tuesday, July 10, 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, Reints, Wicks and Sass. Commissioners absent: Hass. Also present Auditor Tarbox.

**AGENDA**: Motion by Wicks, second by Sass to approve agenda for July 10, 2018. All present voting aye. Motion carried.

**MINUTES:**  Motion by Sass, second by Reints to approve the minutes of the regular meeting of June 19, 2018. Members present voting aye. Motion carried.

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

**HIGHWAY:** Tony Koenchne met with the board to discuss additional costs for upgrade of the electrical system to the new shop and the existing building. The additional cost was $28,195.54. Motion by Wicks, second by Reints to approve the additional fees. All present voting aye.

**RESOLUTION 10-18: HIGHWAY**: Motion by Wicks, second by Reints to approve and allow Chairman to sign the application for industrial park, agri-business access or community access grant funds. The funds from this grant will be used to upgrade/rebuild bridge structure along 417th Ave in Logan Township. Total estimated cost of the construction is $470,797.29. Voting aye: Wicks, Reints, Sass and Bjerke. Motion carried.

 RESOLUTION 10-18

**WHEREAS,** it is the desire of Clark County to upgrade/rebuild the bridge structure along 417th Avenue that will serve the new CAFO being built in Logan Township; and

**WHEREAS**, Clark County agrees to provide a 20% local match for road construction costs, plus pay all engineering and administrative costs associated with said project; and

**WHEREAS**, Clark County will secure the required right-of-way for the construction of the

project; and

**WHEREAS**, Clark County agrees to maintain the road for its useful life;

**THEREFORE, BE IT RESOLVED**, that the Clark County Commission duly approves the submission of a SD Department of Transportation Ag/Bus Access Grant application requesting 80% of the eligible street construction costs for the project as submitted;

 **THEREFORE, BE IT FURTHER RESOLVED**, the Chairman be authorized to execute and sign the grant application on behalf of Clark County.

Adopted and effective 10th day of July 2018.

/s/ Robert Bjerke\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_

Auditor

**FUEL QUOTES**: The following fuel quotes were presented to the board for July 2018. Diesel #2: Clark County Farmers Elevator, 2.47, Clark Community Oil- 2.45, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-2.514. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRACTOR PULL**: Austin Swanhorst representing the Brown County Oldtime Tractor Pullers Assn. met with the board to request permission to use the fairgrounds on August 5, 2018 for a tractor pull. Motion by Sass, second by Wicks to allow Brown County Oldtime Tractor Puller Assn to use fairgrounds. Contract has been signed and proof of insurance coverage has been obtained for the event. All present voting aye. Motion carried.

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

**HEARING**: At 9:00 a.m. the time specified hearing was held for Conditional Use 5-18 will allow Hillcrest Colony to use SE ¼ 10-117-57 to install a 12’ x 6’ sign. Glenn Sprouse appeared. Motion by Sass, second by Reints to approve CU 5-18. Members present voting aye. Motion carried.

**SET HEARING**: Motion by Wicks second by Reints to set hearing for Variance 4-18 for Nicole Nelson. This Variance if approved will allow applicant to use NE ¼ 30-115-58 to construct a building and to plant trees closer than setback. Hearing set for July 24, 2018 at 10:15 a.m. Members present voting aye. Motion carried.

**SET HEARING**: Motion by Wicks, second by Sass to set hearing for Variance 5-18 – for Madsen Farms. If approved this Variance will allow applicant to use SW ¼ 27-114-59 to construct a building closer than setback. Hearing set for July 24, 2018 at 10:20 a.m. Members present voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing for Variance 6-18 for Shane and Heather Patenode. If approved this Variance will allow applicant to use School House lot in NW ¼ 28-117-59 to move in a Mobile Home older than 15 years. Hearing set for July 24, 2018 at 10:25 a.m. Members present voting aye. Motion carried.

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

**MITIGATION GRANT**: Motion by Reints, second by Wicks to approve and allow Chairman to sign the sub-recipient agreement and The Department of Homeland Security Standard Terms and Conditions 2017 from the South Dakota Department of Public Safety approved through the Hazard Mitigation Grant for update of Clark County pre-disaster mitigation plans. The federal grant share will not exceed $13,102.50. All members present voting aye. Motion carried.

**AIRPORT**: Motion by Wicks, second by Sass to approve and allow Chairman to sign the Airport grant application for design of the Airport runway 13/31, rehabilitation/reconstruction project – to include reconstruction of connector taxiways and Geotechnical exploration. All present voting aye. Motion carried.

**AIRPORT**: Motion by Wicks, second by Sass to extend permission to allow Chairman or Vice-Chairman to sign the grant offer and all applicable paperwork when it is available. All members present voting aye.

**MITIGATION**: Motion by Sass, second by Reints to approve and allow Chairman to sign the letter of agreement between Clark County and First District for proposed scope of work for the Clark County Emergency Management Pre-disaster Mitigation plan. All members present voting aye. Motion carried.

**REPLACE CHECK**: Motion by Reints, second by Sass to approve replacing lost check for Circle K Bins in the amount of $7.16 which was lost in the mail. All present voting aye. Motion carried.

**BUDGET**: The board spent time discussing and reviewing the 2019 budget for Clark County.

**CLAIMS:** Motion by Sass, second by Wicks to approve the following claims and allow the Auditor to issue payments for same. All members present voting aye. Motion carried. COMMISSIONERS: Clark County Courier-proceedings 202.94, ELECTIONS: Dollar General- supplies 13.85, JUDICIAL SYSTEM: Dawn Russell- court reporter 37.40, Trish Walker-witness fees 25.20, AUDITOR: Connecting Point-support contracts 3909.00, ITC-service 54.01, Office Peeps-paper/mouse-92.73, TREASURER: Clark County Courier-notice to redeem 18.49, Connecting Point-support contracts 2379.00, ITC-service 91.06, Office Peeps- pen 7.98, STATES ATTORNEY: ITC-service 47.43, SD Dept of Revenue-blood draw 70.00, COURT: Bratland Law- crt apt atty – 3073.80, LAW LIBRARY: Beadle County Auditor-victim advocate fees 1250.00, PUBLIC BUILDINGS: Clark Community Oil-gas 50.59, Cook’s Wastepaper- garbage 30.50, Culligan – water 38.25, Dekker Hardware-supplies 4.59, ITC-service 40.49, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: Clark Co Courier- reappraisal notice 258.76, ITC-service 79.30, Office Peeps-supplies 4.46, REGISTER OF DEEDS: Dekker Hardware – supplies 49.99, ITC-service 86.15, VETERAN OFFICER: ITC-service 40.35, SHERIFF: Bound Tree Medical- 2 tourniquets 91.47, Clark Community Oil- fuel 985.36, ITC-service-203.64, Lakeside Auto Body Repair-install equipment/patrol vehicle – 1899.81, Office Peeps – note paper 5.43, SD Sheriff’s Assn- decals/patrol vehicle 42.34, US Bank Voyager Fleet –fuel 50.65, Verizon Wireless-fees 188.50, Zuecher Technologies-annual fee 997.76, PRISONER CARE: Codington Co Auditor – prisoner care 6017.00, AIRPORT: Clark Rural Water System-water 35.00, Helms and Assoc-airport master plan 4807.20, AMBULANCE: A-Ox Welding – Supply-oxygen 32.16, AT&T Mobility-service 129.21, Bound Tree Medical-supplies 178.08, Clark Community Oil-fuel – 249.41, Connecting Point- battery 80.00, Dakota Electronics - test radio 48.50, Dekker Hardware-supplies 303.60, ITC-service 117.63, Ken’s Fairway – supplies 31.71, Lake Grocery – windex - 2.65, Matheson Tri-Gas-rental 42.60, Physio Control – transmission subscription 208.92, Star Laundry – laundry 7.87, Unemployment Ins Div-2nd qtr unemployment-165.30, US Bank Voyager Fleet Systems-fuel 61.20, Verizon Wireless-monthly fees-80.02, WW Tire – flat repair 21.00, SOC SERV FOR AGED: Inter Lakes Comm Action-support comm serv worker/July 1388.33, MENTAL & HANDICAPPED: Pt care 60.00, MENTAL HEALTH CENTER: Human Service Agency-3rd qtr appropriations – 3114.50, MEMORIAL DAY EXPENSE: Bradley American Legion – decorate graves 180.03, Clark Am Legion-decorate graves 462.63, Raymond American Legion- decorate graves 48.10, Thompson-Madsen- decorate graves 56.11, Willow Lake American Legion – decorate graves 253.13, EXTENSION: Cole Paper – paper 20.55, Dekker Hardware-supplies 90.87, ITC-service 90.53, Kimberly McGraw – supplies/registration/mileage 101.70, Star Laundry-rugs 21.20, WEED: California Contractors-supplies 100.63, Clark Co Courier – haying ditches ad – 69.00, Cook’s Wastepaper-garbage 40.75, Dekker Hardware-supplies 88.12, ITC-service 96.21, Ken’s Fairway – supplies 2.99, Matheson Tri-Gas – rental 18.60, Office Peeps- ink cartridge 114.12, Oscar’s Machine Shop-supplies 145.76, Performance Towing – towing 900.00, Sturdevants Auto Parts-supplies 219.77, Unemployment Ins Div of SD-2nd qrt unemployment 247.99, Van Diest Supply- pesticides 3,447.37, WW Tire Service - mount tire/supplies 177.00, PLANNING & ZONING: Clark Co Courier – cond use 44.24, ROAD & BRIDGE: 212 Truck and Trailer Repair-outside repair 163.20, Ameripride Services – towels 120.94, Asphalt Paving & Materials -hot mix 6,955.67, AT&T Mobility – cell phone 59.71, Brock White-sealer -crack sealing 50,350.53, Clark Community Oil – propane/diesel – 8,224.61, Clark Engineering – bridge work 1,439.22, Clark Rural Water System-pit run 184.00, Connecting Point- software contract 1,423.00, Cook’s Wastepaper – garbage 40.75, Dekker Hardware – supplies 1,227.30, Diamond Mowers – parts 200.99, Duininck Inc – hot mix 11,876.14, Hamlin Building Center – supplies/parts 168.89, ITC-service 108.90, Larson Acres-pit run 179.52, Lyle Signs-signs 130.35, Matheson Tri-Gas-welding supplies 285.06, Northwestern Energy-utilities 34.72, Office Peeps-supplies 91.29, Oscar’s Machine-parts 547.54, Pheasantland Industries –clothing 1,232.16, Prostrollo – parts 258.79, Runnings – shop supplies 231.94, Sioux Rural Water-water 33.00, Sturdevant’s Auto-outside repair 436.22, Sturdevant’s Auto Parts parts/supplies 1,535.72, Transource-parts 1,467.45, Unemployment Ins Div of SD 2nd qtr unemployment 413.31, W W Tire Service –tires 816.96, Ted Warkenthien – pit run 1,075.20, Westside Implement – parts 190.77, 911 SERVICE FUND: City of Watertown – 911 EM surcharge 3,261.96, ITC-service 145.23, CIVIL DEFENSE: Sioux Falls Two Way Radio-programming corrections 52.50, US Bank Voyager Fleet Systems-fuel 51.72, Verizon Wireless-monthly fees 108.31, REGISTER OF DEEDS: Connecting Point – support contracts 265.00, Microfilm Imaging Systems-software/monthly rent-210.00, Circle K Bins – replace lost check 7.16, EXCISE TAX FUND: SD Dept of Revenue-excise tax 74.89, M&P Relief Flow Thru-SDACO- $2.00 fee 188.00. TOTAL: 136,545.77.

**PAYROLL**: COMMISSIONERS: 7637.31, AUDITOR: 3513.94, TREASURER: 3350.23, STATES ATTORNEY: 3049.30, COURTHOUSE: 1789.20, DIRECTOR OF EQUALIZATION: 4573.51, REGISTER OF DEEDS: 2931.08, VETERAN OFFICER: 336.41, SHERIFF: 5148.74, POOR: 452.88, NURSE: 1882.90, AMBULANCE: 11,269.26, EXTENSION: 861.30, WEED: 5092.61, PLANNING & ZONING: 561.58, ROAD & BRIDGE: 32,732.35, EMERGENCY MANAGEMENT: 948.39. TOTAL: 86,130.99.

**ADJOURN**:  Motion by Reints, second by Wicks to adjourn at 11:23 a.m. until next regular meeting Tuesday, July 24, 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