CLARK COUNTY COMMISSIONER PROCEEDINGS

August 7, 2018

The Clark County Commissioners met in regular session on Tuesday, August 7, 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 Reints to approve agenda for August 7, 2018. All present voting aye. Motion carried.

**MINUTES:**  Motion by Sass, second by Bjerke to approve the minutes of the regular meeting of July 24, 2018. Members present voting aye. Motion carried.

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

**HIGHWAY**: Motion by Reints, second by Sass to approve hiring Tanya Kelley as temporary seasonal employee for highway department. Wage scale will be $12.98. All present voting aye. Motion carried.

**HIGHWAY**: Motion by Wicks, second by Sass to declare a printer from the highway office, Brother MFC9130CW, as junk as it no longer functions. All present voting aye. Motion carried.

**HIGHWAY**: Kipp Obermeier met with the board to question why the practice of spraying around signs on the County Roads. He also had expressed concerns about the speed limits on County roads. No action needed.

**FUEL QUOTES**: The following fuel quotes were presented to the board for August 2018. Diesel #2: Clark County Farmers Elevator, 2.39.9, Clark Community Oil- 2.40, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-2.55. The County accepted the low bid and all bids are on file in the Auditor's office.

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

**PLAT:** Motion by Wicks, second by Sass to approve Resolution 12-18, Nielsen Plat. Voting aye: Wicks, Reints, Sass and Bjerke. Motion carried.

**RESOLUTION 12-18**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled:

**NIELSEN ADDITION IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 117 NORTH, RANGE 56 WEST, OF THE 5TH P.M., CLARK COUNTY, SOUTH DAKOTA**

which has been submitted for examination pursuant to law, has been duly examined, and approved and accepted by the Clark County Planning Commissioner 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 at Clark, this 7th day of August, 2018.

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

Chairman,

Clark County, South Dakota

Board of County Commissioners

STATE OF SOUTH DAKOTA)

COUNTY OF CLARK) SS

I, Christine Tarbox, do hereby certify that I am the duly elected, qualified and acting County Auditor in and for Clark County, South Dakota, that the above and foregoing is a true, correct and complete copy of the Resolution adopted by the Board of County Commissioners of the County of Clark, South Dakota, at a regular meeting on August 7, 2018, approving the above named Plat by a vote of said Commission and the whole thereof.

WITNESS, my hand and the seal of Clark County, South Dakota this 7th day of August 2018.

ATTEST:

/s/ Christine Tarbox \_\_\_\_\_\_\_(SEAL)
County Auditor

Clark County, South Dakota

**SET HEARING**: Motion by Sass, second by Reints to set hearing for Variance 7-18, which if approved will allow Gale Paulson to use 24-118-58 to construct a grain bin closer than the setback. Voting aye Wicks, Reints, Sass and Bjerke. Voting nay: None Motion carried. Hearing set for 9:15 a.m. on August 21, 2018.

Hass present via teleconference.

**HEARING**: The board continued discussion of Variance 6-18 for Shane and Heather Patenode . Larry Brannan appeared. Additional information, as required by Clark County Planning and Zoning code Section 4.10.02 #4, b. and c., have not been met therefore the terms have not been fulfilled. Voting nay: Wicks, Hass, Reints, Sass and Bjerke. Voting aye: None. Motion failed.

Hass teleconference concluded.

**VARIANCE 3-18**: Motion by Sass, second by Wicks to approve finding of fact and letter of assurance for Variance 3-18 for Dwight Warkenthien. Members voting aye: Wicks, Reints, Sass and Bjerke. Voting nay: None. Motion carried.

**CONDITIONAL USE 6-18**: Moved by Sass, second by Wicks to approve findings and letter of assurance for CU 6-18 for Dwight Warkenthien. Members voting aye: Wicks, Reints, Sass and Bjerke. Motion carried.

**VARIANCE 4-18**: Motion by Sass, second by Wicks to approve finding of fact and letter of assurance for Variance 4-18 for Nicole Nelson. Voting aye: Wicks, Reints, Sass and Bjerke. Motion carried.

**VARIANCE 5-18**: Motion by Wicks, second by Reints to approve findings and letter of assurance for Variance 5-18 – for Madsen Farms. Voting aye: Wicks, Reints, Sass and Bjerke. Voting nay: None. Motion carried.

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

**ECONOMIC DEVELOPMENT**: Pam Dekker, Brian Cook, Harvey Spieker, Tom LaBrie, Chad Jager, and Brandon Herr met with the board to discuss creating a full time position for economic development for Clark County. Members informed the board that the City of Clark has approved $25,000 in the 2019 budget for economic development and are looking for additional funding from the county. No action taken.

**COMPROMISE LIEN**: Motion by Sass, second by Wicks to approve Resolution 13-18 to approve compromise on a County poor lien. Voting aye: Reints, Wicks, Sass and Bjerke.

RESOLUTION COMPROMISING POOR LIENS 13-18

Commissioner Sass introduced and moved the adoption of the following RESOLUTION.

 BE IT RESOLVED by the Board of County Commissioners of Clark

County, South Dakota, that the following described real estate to wit, Lots 22, 23, 24 – Block 7 – Caldwell Addition to Bradley, SD of Clark County, Clark SD be released

From the County Poor Liens filed against a county resident (name withheld pursuant to

SDCL 28-13-42) in the principal amount of $1975.20 upon the payment of the sum

of $0.00 deposited in cash with the County Treasurer of Clark County, South Dakota; but as to any other property of such county resident said poor liens shall remain in full force and effect.

 BE IT FURTHER RESOLVED that said compromise and full release of lien

is made for the best interest of the County and it hereby is authorized that upon

said payment being made the liens set out in the application be released against the

Lots 22, 23, 24 – Block 7, Caldwell addition to Bradley, SD of Clark County, South Dakota.

Commissioner Wicks seconded the adoption of the Resolution.

Commissioners voting aye: Wicks, Reints, Sass and Bjerke.

Commissioners voting nay: None. Motion carried.

Resolution adopted.

Dated this 7th day of August, 2018 at Clark, South Dakota.

ATTEST (SEAL)

/s/ Christine Tarbox /s/ Robert Bjerke

County Auditor Chairman, Board of Clark

**REPLACE CHECK**: Motion by Wicks, second by Reints to approve replacing lost check for John Duncan in the amount of $100.00 which was lost in the mail. All present voting aye. Motion carried.

**REPLACE CHECK:** Motion by Reints, second by Sass to approve replacing lost check for Melanie Isom King in the amount of $161.08 which was lost in the mail. All present voting aye. Motion carried.

**PUBLIC MEETING POLICY**: Motion by Wicks, second by Sass to approve public meeting policy in accordance with SDCL 1-25-1, guidelines are effective as of August 7, 2018. All members present voting aye. Motion carried.

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

**CLAIMS:** Motion by Reints, second by Sass 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 236.40 Mack’s – gas for County van – 126.13, AUDITOR: ITC-service 56.94, TREASURER: ITC-service 45.86, Office Peeps- supplies 975.80, STATES ATTORNEY: ITC-service 46.50, SD Dept of Revenue-blood draw 70.00, PUBLIC BUILDINGS: Cole Papers-supplies 106.90, Cook’s Wastepaper- garbage 30.50, Culligan – water 45.50, Dakota Data Shred- waste paper – 96.67, Dekker Hardware-supplies 77.10, ITC-service 40.02, Oscar’s Machine Shop-supplies 15.00, Star Laundry-rugs 36.58, Sturdevants Auto Parts- elevator supplies 4.39, DIRECTOR OF EQUALIZATION: ITC-service 78.83, REGISTER OF DEEDS: ITC-service 91.54, VETERAN OFFICER: ITC-service 44.10, SHERIFF: Clark Community Oil- fuel 1019.84, Michael Gravning – mileage 48.00, ITC-service-201.41, Mack’s –oil change 54.95, SD Dept of Public Safety-teletype service 2730.00, Verizon Wireless-monthly fees 188.32, PRISONER CARE: Codington Co Auditor – prisoner care 11,535.00, AIRPORT: Clark Rural Water System-water 35.00, Helms and Assoc-airport master plan 8,932.22, NURSE: Dekker Hardware-supplies 83.48, AMBULANCE: A-Ox Welding – oxygen 17.99, AT&T Mobility-service 129.06, Clark Community Oil-fuel – 403.88, Dekker Hardware-supplies 145.67, ITC-service 172.04, Ken’s Fairway – supplies 25.27, Physio Control – maintenance agreement -330.00, Physio Control- monitor 24,386.40, Star Laundry – laundry 7.87, Verizon Wireless-monthly fees-80.04, WW Tire – tires/ mount/ balance – 880.00, SOC SERV FOR AGED: Inter Lakes Comm Action-support comm serv worker/Aug 1388.33, MENTAL & HANDICAPPED: Pt care 60.00, EXTENSION: Clark County Courier – rodeo/bbq/help wanted 164.00, Dekker Hardware-keys 3.98, ITC-service 94.12, Star Laundry-rugs 21.20, US Postmaster-stamps – 162.60, WEED: Cook’s Wastepaper-garbage 40.75, Dekker Hardware-supplies 35.39, ITC-service 96.55, Matheson Tri-Gas – rental 19.22, Oscar’s Machine Shop-supplies 16.80, Sturdevants Auto Parts-supplies 473.26, Van Diest Supply- pesticides 2,300.80, WW Tire Service - tube 18.00, Westside Implement – supplies 15.40, PLANNING & ZONING: Clark Co Courier – notices- 31.51, ROAD & BRIDGE: Ameripride Services – towels 181.41, AT&T Mobility – cell phone 59.66, Clark Community Oil -diesel – 6,295.53, Clark Engineering – bridge work 1,736.81, Cook’s Wastepaper – garbage 40.75, Dekker Hardware – bridge supplies 623.51, Dekker Hardware-supplies/parts 482.74, Glacial Lakes Radiator-parts 127.50, Hamlin Building Center – supplies 31.95, ITC-service 144.87, Lyle Signs – signs -794.78, Matheson Tri-Gas-welding supplies 156.52, Northwestern Energy-utilities 27.17, Office Peeps-printer – 436.99, Oscar’s Machine-parts 597.89, Pro Line –parts 83.78, Runnings Farm & Fleet-supplies 519.98, Sioux Rural Water-water 36.00, Sturdevants Auto Parts-filters 70.18, Sturdevant’s Auto Parts- parts 1933.73, Transource-parts 482.57, W W Tire Service –tires 19.99, Westside Implement – supplies for bridge 313.24, Westside Implement – parts 631.00, 911 SERVICE FUND: City of Watertown – 911 EM surcharge 3,412.75, ITC-service 145.23, CIVIL DEFENSE: Mike Gravning-mileage 9.60, Oscar’s Machine Shop – supplies 47.00, SD EM Assn -dues/conference/banquet – 95.00, Verizon Wireless-monthly fees 108.46, REGISTER OF DEEDS: Microfilm Imaging Systems-software/monthly rent-210.00, Melanie Isom King- replace lost check- 161.08, John Duncan – reissue lost check – 100.00 M&P Relief Flow Thru-SDACO- $2.00 fee 292.00. TOTAL: 78,982.78.

**PAYROLL**: COMMISSIONERS: 7627.09, AUDITOR: 3513.94, TREASURER: 3350.23, STATES ATTORNEY: 3119.28, COURTHOUSE: 1770.14, DIRECTOR OF EQUALIZATION: 4573.51, REGISTER OF DEEDS: 3245.85, VETERAN OFFICER: 336.41, SHERIFF: 5151.82, POOR: 452.88, NURSE: 1882.90, AMBULANCE: 12,356.67 EXTENSION: 1097.43, WEED: 5095.83, PLANNING & ZONING: 561.57, ROAD & BRIDGE: 41,993.44, EMERGENCY MANAGEMENT: 948.40. TOTAL: 97,077.39.

**ADJOURN**:  Motion by Sass, second by Reints to adjourn at 11:55 a.m. until next regular meeting Tuesday, August 21, 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