CLARK COUNTY COMMISSIONERS PROCEEDINGS

October 16, 2018

The Clark County Commissioners met in regular session on Tuesday, October 16, 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: Sass, Hass and Reints. Commissioner absent: Wicks. Also present Auditor Tarbox.

**AGENDA:** Motion by Reints, second by Sass to approve the October 16, 2018 agenda as presented. Members present voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Reints to approve the minutes from the regular meeting of October 2, 2018 meeting. Members present voting aye. Motion carried.

**COMMUNITY COMMENTS**: No one present.

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

**LAND TRANSFER**: Motion by Reints, second by Sass to approve and authorize Chairman or Vice Chairman to sign the Sjoberg land transfer. The County is purchasing from Vern and Shirley Sjorberg, Outlot Forty-Three (43) of the City of Clark, Clark County, South Dakota, being a part of the Northwest Quarter (NW ¼), of Section Six (6), Township One Hundred Sixteen (116) North, Range Fifty-seven (57) West of the 5th P.M., Clark County, South Dakota. Purchase price is $7500.00. Members present voting aye. Motion carried.

**NURSE**: County Health Nurse Linneman met with the board to present her quarterly update. She discussed the services that are offered, clients they serve and her hours at the Clark County office.

**AMBULANCE**: Motion by Reints, second by Sass to add Anthony Halvorsen as an EVOC driver for Station 2 crew. All members present voting aye. Motion carried.

**AMBLANCE**: Ambulance Administrator Angermeier met with the board to update them on the number of runs and other statistics regarding 2018 ambulance calls.

**TAX DEED SALE:** At 10:00 a.m. the time specified the tax deed property sale was held on the first floor of the Courthouse.

Parcel #1: Described as Outlot One (1) of Outlots Less a strip of land over and across the NW ¼ of Section 1 Township 113 Range 57, in Clark County, South Dakota, more particularly described as follows: (Lot H-1), Outlots of Willow Lake, South Dakota. Which contains .24 acres more or less. Motion by Sass, second by Reints to accept bid of Melanie Schmidt in the amount of $400.00. All members present voting aye. Motion carried.

**REED LOAN**: Dave Eide with Codington Clark Electric and Angie Neises with East River Electric met with the board to discuss the Rural Electric Economic Development loan. Also present Jarvis Reidburn. Angie Neises discussed the specifics of the loan, the monies available and terms of the loan that they offer. These funds would be used to finance a new building at the fairgrounds. No action taken.

**NOTIFICATIONS**: WD Tarbox presented notifications of hospitalization.

**2019 SALARY:** Motion by Hass, second by Reints to apply a 3% increase for all county employees for calendar year 2019 and to calculate Mike Gravning salary as 85% sheriff budget and 15% Emergency Management budget. All members present voting aye. Motion carried.

**MEETING DATES**: Motion by Reints, second by Sass to set December 27, 2018 as the final meeting date for 2018 for Clark County, and set meeting dates for January 8, 2019 and January 22, 2019. All members present voting aye. Motion carried.

**HOLIDAY SCHEDULE**: Auditor Tarbox informed the board that the Governor has declared November 23, 2018, December 24, 2018 and December 31, 2018 as administrative leave for employees and will also be recognized by the County.

**REPLACE CHECK**: Motion by Reints, second by Hass to replace check in the amount of $223.59 for Agtegra that was lost in the mail. All members present voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 27,078.05

 Money Market…..…………………………………… .… 2,763,882.91

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 169,854.43
    TOTAL:……………..………………………………… 3,760,815.39

These funds include all funds administered by the county including: General Fund $3,063,975.41, Road & Bridge: $392,474.69, 911 Service Fund: $87,723.40, E/D: 2,216.63 Domestic Abuse: 365.00, 24/7: $9804.46, ROD Mod/Pres: $8,626.54, TIF: 5492.78, **Trust & Agency Funds $190,136.48 which are funds returned to schools, towns, townships and special districts.** TOTAL: $3,760,815.39.

**ROD Fees**: September recording fees: 3020.00, Transfer fees: 2429.50, Births: 30.00, Deaths: 5.00, Marriages: 30.00, Copy money: 83.75, Misc 406.00. TOTAL: 6004.25.

**Ambulance**: 475.00, **Sheriff**: Mileage 56.00, Civil fees $260.00, Pistol permits $24.00.

**CLAIMS**: Motion by Hass, second by Sass to approve the following claims and allow the auditor to issue payments for same. Members present voting aye. Motion carried. COMMISSIONERS: Mack’s –oil change 36.95, US Bank Voyager Fleet Systems-fuel 188.20, Violet Wicks – ins deductible reimbursement – 1800.00, ELECTIONS: Election Systems and Software-ballots 872.59, Office Peeps- scanner 427.95, AUDITOR: Dacotah Ins-notary bond renewal 50.00, Office Peeps- toner 96.71, Secretary of State-notary public application 30.00, TREASURER: Cardmember Service-envelopes 1211.25, McLeods-tax notice/envelopes/file copy 562.75, Office Peeps- toner 68.68, STATES ATTORNEY: Thomson Reuters-West Publishing-online library 862.70, COURT: SDACC-4th qtr catastrophic legal 2583.00, PUBLIC BUILDINGS: Cardmember service-floor closer spring 918.67, City of Clark-water 131.65, Cook’s Wastepaper –garbage 30.50, JCL-Sioux Falls Branch-supplies 125.22, Northwestern Energy-utilities 759.65, Star Laundry- rugs 36.58, DIRECTOR OF EQUALIZATION: Office Peeps- pencil 1.01, REGISTER OF DEEDS: Toshiba Financial Services-copy machine rent 100.38, VETERANS OFFICER: Larry Jones-postage due 7.25, SHERIFF: Clark Com Oil-gas 645.18, Dacotah Ins-notary bond renewal 50.00, Michael Gravning-notary application file fee 30.00, Mack’s –tires oil change 714.95, US Bank Voyager Fleet Systems –fuel 41.08, PRISONER CARE: Codington Co Auditor- prisoner care 5885.16, AIRPORT: Northwestern Energy- utilities 120.67, NURSE: SD Dept of Rev-4th qtr nurse assessment 1030.00, AMBULANCE: Bound Tree Medical – supplies 300.72, City of Clark - water 66.25, Clark Community Oil-gas 260.49, Ken’s Fairway- supplies 37.69, Northwestern Energy-utilities – 167.74, Star Laundry & Dry Cleaners –laundry 15.74, Unemployment Ins Div- unemployment insurance 56.84, US Bank Voyager Fleet Systems-fuel 46.11, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm service/October 1388.33, MENTAL HEALTH CENTER:-Human Service Agency-4th qtr appropriations 3114.50, MENTAL ILLNESS BOARD: Lincoln County Treasurer-mental illness expenses – 514.70, EXTENSION: City of Clark – water 66.25, Kimberly McGraw-meals/state fair fees-173.50, Office Peeps- copier 99.62, Star Laundry- rugs 21.20, WEED: AmericInn Lodge and Suites-lodging 134.34, Cardmember Services-recertification 50.00, City of Clark-water 100.65, Clark Community Oil-gas/diesel 4731.52, Cook’s Wastepaper- garbage 40.75, Hurkes Implement-supplies 285.05, Matheson Tri-Gas-rental 18.60, Northwestern Energy-utilities 75.00, Oscar’s Machine Shop- supplies -173.47, Sturdevants Auto Parts-supplies 290.36, Unemployment – Ins Div of SD – unemployment ins- 85.27, Van Diest Supply Co-pesticides 5139.90, WW Tire Service-dismount/mount tire 10.00, ROAD & BRIDGE: Ameripride Services –towels 129.46, Avera Queen of Peace-drug testing 78.59, Brock White – parts 44.65, Butler Machinery-parts 99.84, Cardmember Service-gas 135.70, City of Clark –water 61.55, Clark Co Farmers Elevator-oil/grease 3280.38, Clark Com Oil-diesel/propane 27828.66, Cook’s Wastepaper-garbage 40.75, Detco-supplies 623.99, Foerster Testing Limited-bridge work-2034.00, Hamlin Building Center-bridge supplies 599.50, M&T Fire and Safety-first aid supplies 39.50, Cody Michalski-meals 111.83, Northern Con-Agg LLP-pea rock/concrete sand 12,916.43, Northwestern Energy-utilities 1148.17, Office Peeps- toner/cartridge 200.80, Oscar’s Machine Shop-parts 364.44, Pro Line-parts 47.97, RDO Equipment – 2010 JD ripper 9000.00, SD Dept of Transportation-bridge work-20,861.31, Safety Benefits-conference registration 130.00, Sanford Health Network- new hire exam 67.00, SDACHS-dues 275.00, Vern & Shirley Sjoberg-outlot 43- 7500.00, Sturdevants Auto Parts-outside repair/filters/parts 1817.23, Unemployment Ins Div- unemployment ins 142.12, WW Tire Service-tires 408.00, Westside Implement – rental/supplies 1190.13, Wheelco-parts 547.58, CIVIL DEFENSE: US Bank Voyager Fleet – fuel 103.54, REGISTER OF DEEDS: Microfilm Imaging Systems-scanner rent/software 235.00, Agtegra –replace lost check 223.59. TOTAL: 129,170.03.

**PAYROLL**: AUDITOR: 4833.48, TREASURER: 4501.98, STATES ATTORNEY: 3806.89, COURTHOUSE: 2310.49, DIRECTOR OF EQUALIZATION: 4437.25, REGISTER OF DEEDS: 2,793.01, VETERAN SERVICE OFFICE:  336.41, SHERIFF: 7085.95, NURSE: 1816.34, AMBULANCE: 11,045.99, EXTENSION: 949.54, WEED: 2,546.35, ROAD & BRIDGE: 41,955.79, EMERGENCY & DISASTER: 1260.13. TOTAL: 89,679.60.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 12.00 p.m. until next regular meeting Tuesday, November 8, 2018 at 8:00 a.m. 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

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_.