CLARK COUNTY COMMISSIONERS PROCEEDINGS

December 27, 2018

The Clark County Commissioners met in regular session on Tuesday, December 27, 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 and Sass. Absent: Wicks. Also present Auditor Tarbox.

**AGENDA:** Motion by Hass, second by Reints to approve the December 27, 2018 agenda as presented. All members present voting aye. Motion carried.

**MINUTES**: Motion by Sass, second by Bjerke to approve the minutes from the regular meeting of December 18, 2018 meeting. All members present voting aye. Motion carried.

**COMMUNITY COMMENTS**: No one appeared.

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

**TRANSPORT LOAD**: The following fuel quotes were presented to the board for December for transport load. Diesel #2 70/30: Clark County Farmers Elevator – No bid. Clark Community Oil – 2.05. The board accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY:**  Motion by Reints, second by Hass to approve contract between Clark County and Larson Acres, LLC for purchase of sand, gravel, rock or clay for 2019 and 2020. All present voting aye. Motion carried

**STATE AUDITOR:** State Auditor Goens addressed the board via teleconference with her preliminary entrance conference. She informed the board she will be auditing years 2016 and 2017. She also discussed the length of time and cost of the audit. Motion by Sass, second by Reints to allow Chairman to sign the preliminary entrance conference letter. All members present voting aye. Motion carried.

**TREASURER:** Treasurer Mahlen updated the board on changes in schedule for her office.

**AIRPORT**: Doug Hansen unable to attend.

**ROD**: Motion by Hass, second by Reints to approve request of ROD Helkenn to remove previous deputy, Janet Hurlbut, from the register of deeds Dacotah Bank checking account and add current deputy Luveta Nickels-Wicks to the signature card. All members present voting aye. Motion carried.

**OPERATING TRANSFER**: Motoin by Reints, second by Sass to approve operating transfer in the amount of $10,000.00 from County General to Emergency management fund. All members present voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Hass, second by Sass to approve operating transfer in the amount of $657,030.00 from County General fund to the Road and Bridge fund. All members present voting aye. Motion carried.

**CONTINGENCY TRANSFER**: Motion by Reints, second by Sass to approve contingency transfer 1-18. All members present voting aye. Motion carried.

CONTINGENCY TRANSFER 1-18

Commissioner Reints moved that the following transfer be adopted.

Whereas an insufficient amount was appropriated for the county to meet its obligation and;

Whereas an appropriation was made in the 2018 budget of Clark County an amount for contingencies as provided by SDCL 7-21-6.2 and;

Whereas SDCL 7-21-32.2 authorizes the Board of Clark County Commissioners to transfer from this Contingency appropriation to any other appropriation.

NOW, THEREFORE BE IT RESOLVED: that $47,500.00 be transferred from the Contingency appropriation to the following:

$2,000.00 Commissioners 101-111-426.10

$27,000.00 Director of Equalization –101-162-434.10

$4,000.00 Prisoner Care 101-212-429

$13,000.00 Ambulance 101-424-434

$1,500.00 24/7 248-212-429

Commissioner Sass seconded the motion that the TRANSFER be adopted. Upon roll call, the following Commissioners voted aye: Hass, Reints, Sass and Bjerke. Those voting nay: None.

Dated this 27th day of December, 2018.

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

Christine Tarbox, Auditor

Clark County, South Dakota

**DESIGNATION**: Discussion was held regarding delegation of surplus cash to the Road and Bridge fund for road and bridge improvements, and also to the courthouse budget for needed repairs.

**CLAIMS**: Motion by Reints, second by Bjerke to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Dept of Legislative Audit – state audit fees – 5514.25, AUDITOR: Connecting Point-back up tapes 150.00, PMB-0112-email fees 34.75, TREASURER: Clark Co Treasurer-postage 71.00, Quill Corporation – paper/envelopes 93.74, PUBLIC BUILDLINGS: Gray Construction – elevator replacement 119,041.20, L Marquardt Electric-new light in elevator – 428.64, SHERIFF: Clark

Co Treasurer-postage 52.70, AMBULANCE: Clark Co Treasurer-postage 50.00, EXTENSION: Kim McGraw-supplies 97.77, Office Peeps-envelopes 18.08, ROAD & BRIDGE: Ameripride Services-towels 129.58, Avera St Luke’s Hospital –drug test 62.00, Clark Community Oil-fuel 19551.29, Connecting Point - computer 2214.20, James Lewandowski-insurance deductible reimbursement 1486.41, Lyle Signs-sign repairs 212.60, Northwestern Energy- 81.17, Office Peeps-supplies 6.75, RDO Equipment –filters – 356.45, RDO Equipment – 2 packers 53,578.00, SD Dept of Environmental & Nat Resources-permit fee 100.00, WW Tire Service –tire repair 9.98, Watertown Ford Chrysler – new pickup 29,991.00. TOTAL: 233,331.56.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 9:33 a.m. until next regular meeting Tuesday, January 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 $\_\_\_\_\_\_\_\_\_\_\_\_.