CLARK COUNTY COMMISSIONER PROCEEDINGS

March 5, 2019

The Clark County Commissioners met in regular session on Tuesday, March 5, 2019 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: Robert Bjerke, Wallace Knock, Francis Hass, Richard Reints and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA**: Motion by Sass, second by Knock to approve agenda for March 5, 2019. All voting aye. Motion carried.

**MINUTES:**  Motion by Reints, second by Sass, to approve the minutes of the regular meeting of February 19, 2019. All members voting aye. Motion carried.

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

**FUEL QUOTES**: The following fuel quotes were presented to the board for March 2019. Diesel #1-Clark County Farmers Elevator, No bid, Clark Community Oil- 2.70, Diesel #2-70/30: Clark County Farmers Elevator – No bid. Clark Community Oil – 2.41. Gas- Clark County Farmers Elevator: no bid. Clark Community Oil-2.24. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: HS Eggleston discussed equipment purchases he plans on purchasing from state surplus in June of 2019. Planned purchases will be two gravel trucks and a snow plow.

**EXECUTIVE SESSION:** Motion by Knock, second by Reints to enter into executive session at 8:30 a.m. for personnel issues according to SDCL 1-25-2 (1). All voting aye Motion carried. Chairman declared out at 10:03 a.m.

**HIGHWAY**: Motion by Reints, second by Knock to hire Austin Swanhorst for weed supervisor/highway position effective April 1, 2019 the pay rate will be $17.78 for a six month probation period, following the probation period pay will increase to $18.28 per hour. All voting aye. Motion carried.

**WEED**: Weed Secretary Michalski requested permission to call for chemical bids for the weed department for calendar year 2019. Motion by Hass, second by Reints to allow the weed department to call for yearly bids. Bids will be opened and presented at the April 2, 2019 meeting at 9:00 a.m. All voting aye. Motion carried.

**SHERIFF**: Sheriff McGraw presented the agreement between Codington County and Clark County to house Clark County prisoners. The rate has increased to $85.00 per day. Motion by Sass, second by Hass to approve contract as presented and allow Chairman to sign contract. All voting aye. Motion carried.

**4-H LEADERS**: Unable to attend.

**BOARD OF ADJUSTMENT**: Motion by Reints, second by Hass to move into Board of Adjustment. All voting aye. Motion carried.

**SET HEARING**: Motion by Hass, second by Knock to set hearing for Rick Bruley. This request if granted will allow applicant to use SW ¼ 29-114-58 to construct a Class “C” Cafo. Hearing set for March 25, 2019 at 9:00 a.m. All voting aye. Motion carried.

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

**RESOLUTION 9-19**: Motion by Knock, second by Sass to approve Resolution 9-19, plat for GCC Addition. All voting aye. Motion carried.

RESOLUTION 9-19

March 5, 2019

“BE IT RESOLVED by the County Commission of Clark County, South Dakota, that the plat showing: **“GCC ADDITION IN THE SW ¼ OF SECTION 1, TOWNSHIP 116, NORTH, RANGE 58 WEST OF THE 5TH P.M., CLARK COUNTY, SOUTH DAKOTA”** having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.”

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

 Chairman, Board of County Commissioner Clark County, South Dakota

COUNTY COMMISSION APPROVAL

 I hereby certify that the following is a correct copy of the resolution duly passed by the County

Commission of Clark County, South Dakota, at a meeting held on the 5th day of March, 2019.

ATTEST:

/s/ Christine Tarbox

County Auditor

Clark County, South Dakota

**DOE**: DOE Reidburn met with the board to discuss setting a fee for Clark County GIS Data. Motion by Knock, second by Sass to set fee for obtaining the GIS information from Clark County at $5000.00. All voting aye. Motion carried.

**DOE**: DOE Reidburn met with the board requesting permission to contact First District Association of Local Governments to create a updated map of the City of Clark. Approximate cost would be $2400.00. No action taken. DOE Reidburn also discussed discretionary formula in Clark County. No action taken.

**LOST CHECK**: Motion by Sass, second by Hass to replace lost check for Holdgrafer Family Partnership in the amount of $74.30, which was lost in the mail. All voting aye. Motion carried.

**AMBULANCE**: Motion by Knock, second by Reints to approve list of active EMT’s and Paramedics for Clark County Ambulance Station I and Station II for calendar year 2019. All voting aye. Motion carried. The list was supplied by AA Angermeier and is on file in the Auditor’s office. The list is supplied each year to comply with county insurance recommendations.

**ANNUAL REPORT**: The 2018 annual report for Clark County was presented to the board by Auditor Tarbox.

**ADMINISTRATIVE LEAVE**: Auditor Tarbox informed the board that Governor Noem has designated Good Friday, April 19 and Easter Monday, April 22, 2019 as administrative leave. Counties offices will also be closed.

**GOVERNMENT DAYS**: Motion by Reints, second by Knock to move commissioner meeting from March 19, 2019 to March 25, 2019 at 8:00 a.m. This change will be made to accommodate Government Days for Clark and Willow Lake senior students. All voting aye. Motion carried.

**AMBULANCE**: Motion by Reints, second by Knock to allow uncollectable ambulance accounts in the amount of $6,841.94 to be referred to AAA Collection agency. All voting aye. Motion carried.

**CLAIMS**: Motion by Reints, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Robert Bjerke – ins deductible reimbursement 3600.00, Clark County Courier- CCR alcohol license/proceedings 238.25, Hamlin Co Treasurer-registration fee 55.00, SDACC – registration fee, commissioner workshop 400.00, AUDITOR: Dept of Treasury – tax deposit 734.19, Hamlin Co Treasurer- registration fee 11.00, ITC-service 51.87, Office Peeps- repair of printer 355.97, TREASURER: ITC-service 46.37, Office Peeps – labels 19.99, STATES ATTORNEY: ITC-service 46.69, COURT: Bratland Law Office-court apt atty 2865.40, PUBLIC BUILDINGS: ATCO International – supplies 250.00, Cook’s Wastepaper-garbage 32.25, Culligan – water 45.50, Dekker Hardware-supplies 98.76, DVL Fire & Rescue-fire ext annual inspection 480.50, ITC-service 76.92, DIRECTOR OF EQUALIZATION: Dekker Hardware – supplies 17.99, ITC-service 107.67, Brandy Meier-registration fees conference 175.00, Office Peeps – reinforcement labels 1.32, Quill Corp- supplies 36.75, VanGuard Appraisals – reappraisal contract – 19,749.60, REGISTER OF DEEDS: Hamlin Co Treasurer- registration fee 11.00, ITC-service 132.19, McLeods-2 mortgage books 279.07, Quill Corp- paper 153.72, VETERANS OFFICER: ITC-service – 40.75, SHERIFF: Clark Co Sheriff- check order 34.65, ITC – service 186.44, National Sheriff’s Assn –dues 60.00, Office Peeps- paper 39.90, AIRPORT: Clark Rural Water – water 35.00, DVL Fire & Safety- fire ext/annual inspection 7.50, AMBULANCE: A-Ox Welding –supplies 78.37, Dekker Hardware – supplies 84.96, ITC-service 190.43, Ken’s Fairway – supplies 19.85, Matheson Tri Gas –rental 39.76, Office Peeps- toner 79.99, Stryker Sales Corp-XPS retrofit kit -2211.27, MENTAL & HANDICAPPED: SD Dept of Revenue- patient care 60.00, EXTENSION: ITC-service 100.83, Office Peeps-supplies – 9.95, SDSU Extension – 4-H Advisor salary billing 10,010.00. WEED: Clark Co Courier- help weed supervisor – 49.60, DVL Fire & Safety –fire ext annual inspection 204.00, ITC-service 94.99, Matheson Tri-Gas – rental 17.36, Super 8 Huron- lodging 385.00, ROAD & BRIDGE: Boyer Ford Trucks – parts 292.88, Clark Engineering – bridge work 4925.00, Cook’s Wastepaper- garbage 85.75, Dekker Hardware – supplies 108.33, DVL Fire & Safety – fire ext-annual inspection 802.40, Glacial Lakes Radiator –parts 127.50, ITC-service 130.08, Little Falls Machine Inc-parts 380.26, Matheson Tri-Gas – welding supplies 617.72, Northwestern Energy-utilities 546.39, Productivity Plus Account – parts 1161.92, Quill Corp – office supplies 36.75, RDO Equipment – parts 4309.47, SD Federal Property-tools 113.00, SD Dept of Transportation – bridge inspection 730.84, Sioux Rural Water – water 36.00, Truenorth Steel – cutting edges 2421.00, Westside Implement – parts 755.62, 911 SERVICE FUND: City of Watertown – 911 EM Surcharge 3223.38, ITC-service 145.23, CIVIL DEFENSE: Michael Gravning – battery for laptop 31.99, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent – 240.00, M&P Relief Flow Thru: SDACO – 2.00 fee 116.00, TOTAL: 65,451.08.

**PAYROLL**: COMMISSIONERS: 8217.42, AUDITOR: 3603.98, TREASURER: 3916.80, STATES ATTORNEY: 3217.73, COURTHOUSE: 1890.11, DIRECTOR OF EQUALIZATION: 4801.96, REGISTER OF DEEDS: 2928.08, VETERANS OFFICER: 346.50, SHERIFF: 5986.30, POOR: 464.08, NURSE: 1993.87, AMBULANCE: 11,541.54, EXTENSION: 889.64, WEED: 1362.92, PLANNING & ZONING: 578.12, ROAD & BRIDGE: 30,584.00, EMERGENCY & DISASTER: 292.86. TOTAL: 82,615.91.

**ADJOURN**:  Motion by Hass, second by Knock to adjourn at 12:12 p.m. until next regular meeting Monday, March 25, 2019 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

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