CLARK COUNTY COMMISSIONER PROCEEDINGS

April 2, 2019

The Clark County Commissioners met in regular session on Tuesday, April 2, 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 April 2, 2019. All voting aye. Motion carried.

**MINUTES:**  Motion by Reints, second by Knock to approve the minutes of the regular meeting of March 25, 2019. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He informed the board that he will continue to advertise for the blade operator position in Bradley until the position is filled.

**FUEL QUOTES**: The following fuel quotes were presented to the board for April 2019. Clark County Farmers Elevator – 2.31. Clark Community Oil – 2.275. Gas- Clark County Farmers Elevator: no bid. Clark Community Oil-2.359. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT LOAD QUOTES**: The following transport fuel quotes were presented to the board for April 2019. Diesel #2: Clark County Farmers Elevator, 2.206, Clark Community Oil- 2.195. The County accepted the low bid and all bids are on file in the Auditor’s office.

**EXECUTIVE SESSION:** Motion by Reints, second by Sass to enter into executive session at 8:11 a.m. for personnel issues according to SDCL 1-25-2 (1). All voting aye Motion carried. Chairman declared out at 8:27 a.m.

**HIGHWAY**: Motion by Reints, second by Knock to approve moving Austin Swanhorst from Weed Supervisor to mechanic pay scale will be current rate of $18.56 per hour. This change will be effective immediately. All voting aye. Motion carried.

**HIGHWAY:** Motion by Hass, second by Reints to move Larry Lynch to temporary, seasonal weed supervisor for 2019 season, rate of pay will be $18.28 per hour. All voting aye. Motion carried.

**HIGHWAY**: Motion by Sass, second by Reints to hire Brian Jenkins as 50/50 weed/highway employee, rate of pay will be $17.05 per hour for the six month probation period. After probation period pay will be $17.55 per hour. All voting aye. Motion carried.

**HIGHWAY:** Motion by Reints, second by Hass to approve and allow Chairman to sign six utility permit crossings for Clark Rural Water. The projects will be completed between May 1, 2019 and November 1, 2019. All voting aye. Motion carried.

**RESOLUTION 10-19**: Emergency Manager Gravning met with the board to discuss disaster declaration. Motion by Hass, second by Reints to declare disaster status for Clark County due to recent flooding. All voting aye. Motion carried.

RESOLUTION FOR DECLARATION OF AN EMERGENCY OR DISASTER

Resolution 10-19

WHEREAS, Clark County, South Dakota has suffered severe damage to roads, brought on by flooding from the winter of 2019; and,

WHEREAS, the flooding caused significant road damage and roads to be washed out, and

NOW BE IT RESOLVED THAT the Clark County Commissioners do hereby declare a disaster for the population of the area impacted.

The Clark County Commissioners do respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include Clark County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Clark County Commissioners do hereby declare a flooding disaster and respectfully request the Governor of the state of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to insure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 2nd of April, 2019.

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

 Chairman, Clark County

 Board of Commissioners

ATTEST (SEAL)

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

Clark County Auditor

**HUMAN SERVICE**: Chuck Sherman, Director of the Human Service Agency in Watertown met with the board to present his 2018 yearly update. He discussed programs they offer and the counties that they serve. He also discussed budget requests for 2020.

**WEED:** Larry Lynch acting Weed Supervisor and Weed Secretary Michalski met with the board, opened the weed bids and presented the 2019 Weed bids.

 Nutrien Solutions:

 Tordon 22K $38.70/gal 2.5 gal container

 38.70/gal 30 gallon drum

 De Ester LV4 – $14.39/gal 2.5 gal container

 $14.39/ gal -30 gallon drum

 $14.39/gal – 250 gallon tote

 Milestone – $277.00/gal 2.5 gal container

 70.75 per quart

 Platoon 2 – 4-D Amine 9.34/gal 2.5 gal container

 9.34/ gal –30 gallon drum

 9.34/ gal 250 gal tote

 Aquaneat - $15.10/gal 2.5 gal container

 Polaris (Arsenal) – 44.60/gal – 2.5 gal container

 Freelex – 19.60/gal 2.5 gal containers

 Method 240 SL – 318.72/gal/2.5 gal container

 91.52/qt- quart containers

 Piper -70.00/pound 3.75/lb container

VanDiest Supply

 Tordon 22K $40.97/gal 2.5 gal container

 2-4D Ester- $14.51/gal 2.5 gal container

 Milestone-$277/gal 2.5 gal container

 2-4D Amine –$9.37/gal 2.5 gal container

 Aquaneat $15.74/gal 2.5 gal container

 Polaris - $47.50/gal - 2.5 gal container

 Freelax - $20.24/gal 2.5 gal containers

 Method 240 SL - 318.72/gal 2.5 gal container

 Piper – 5.15/ oz -60 oz container

**WEED**: Motion by Reints, second by Knock to accept the low bids of Tordon, De Ester, Milestone, Platoon 2-4-D Amine, Aquaneat, Polaris, Freelex Method and Piper from Nutrien Solutions. All voting aye. Motion carried.

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

**SET HEARING**: Motion by Hass, second by Sass to set hearing for Variance 2-19. This request if granted will allow applicant D.S. Batchelor Holdings LLC to use Lot 5, Block 4 Clark Industrial Park 8-116-57 to construct Light Industrial Building on Lot smaller than ordinance permits. Hearing set for April 16, 2019 at 9:15 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Sass, second by Knock to set hearing for Variance 1-19. This request if granted will allow applicant D.S. Batchelor Holdings LLC to use Lot 5 Block 4 Clark Industrial Park 8-116-57 to construct Light Industrial building closer that set back. Hearing set for April 16, 2019 at 9:15 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Hass, second by Reints to set hearing for Conditional Use 3-19 which if approved will permit the applicant D.S. Batchelor Holdings LLC to use Lot 5 Block 4 Clark Industrial Park in 8-116-57 to construct a Light Industrial Building. Hearing set for April 16, 2019 at 9:15 a.m. All voting aye. Motion carried.

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

**DOE**: Motion by Knock, second by Sass to approve setting fee of $350.00 per year for Web hosting information to be accessed from the Director of Equalization office. All voting aye. Motion carried.

**WEDDING RECEPTION:** Katy Patenode met with the board to discuss use of the fairgrounds for a wedding reception on September 28, 2019 and to request a malt beverage and liquor license for the event. Motion by Sass, second by Knock to set hearing for May 7, 2019 at 10:00 a.m. for malt/liquor license. All voting aye. Motion carried.

**LOST CHECK**: Motion by Knock, second by Reints to replace lost check for Kelli Kritz in the amount of $18.73 which was lost in the mail. All voting aye. Motion carried.

**CLAIMS**: Motion by Sass, second by Knock to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Watertown Fire Dept – 60% run 853.50, AUDITOR: ITC-service 59.19, Office Peeps- paper 39.90, TREASURER: ITC-service 86.11, STATES ATTORNEY: ITC-service 49.96, COURT: SDACC- 1st qtr catastrophic legal exp- 2011.00, PUBLIC BUILDINGS: Culligan-water 39.75, Dekker Hardware- supplies 115.03, ITC-service 77.09, DIRECTOR OF EQUALIZATION: ITC-service 78.00, McLeods- PT 17 objection forms 117.80, REGISTER OF DEEDS: ITC-service 46.90, ITC-service 38.94, Office Peeps-labels 26.70, VETERANS OFFICER: ITC-service 43.20, SHERIFF: AT&T Mobility – service 512.37, ITC-service 186.17, Office Peeps-paper clips .87, AIRPORT: Clark Rural Water System-water 35.00, POOR: SDACC-poor assessment 599.00, AMBULANCE: A-Ox Welding-oxygen 20.69, AT&T Mobility-service 341.30, Bound Tree Medical LLC-supplies 1356.93, Colonial Research- supplies 257.53, Dekker Hardware-supplies 22.76, ITC-service 180.38, Matheson Tri-Gas-rental 44.02, Physio-Control-subscription 208.92, MENTAL & HANDICAPPED: SD Dept of Rev- pt care 60.00, EXTENSIOIN: Dekker Hardware-supplies 19.63, ITC-service utilities 135.79, Office Peeps-paper 13.27, SD State 4-H Office-4-H online training course 40.00, WEED: ITC-service 94.84, Matheson Tri Gas –rental 19.22, NASASP-annual dues 39.00, ROAD & BRIDGE: Brock White- road sealant 28,644.00, Butler Machinery-outside repair-1766.89, Clark County Treasurer-title/registration 21.20, Dekker Hardware-supplies 306.13, Fastenal Company-parts 23.54, ITC-service 128.93, Light & Siren-parts 1173.00, Mac’s Hardware-supplies 146.06, Matheson Tri-Gas-supplies 141.71, Northwestern Energy-utilities 322.41, Prostrollo –parts 167.66, RC First Aid-first aid supplies 48.50, RDO Equipment-outside repair 674.70, RDO Equipment – parts 835.63, Sioux Rural Water –water 36.00, WW Tire Service-tires – 1168.78, 911 SERVICE FUND: City of Watertown-911 surcharge 3186.95, ITC-service 145.23, CIVIL DEFENSE: Dekker Hardware- supplies 39.95, Kelli Kritz- replace lost check 18.73, M&P RELIEF FLOW THRU: SDACO- $2.00 fee 178.00. TOTAL: 47,044.76.

**PAYROLL**: COMMISSIONERS: 8285.92, AUDITOR: 3603.98, TREASURER: 3431.58, STATES ATTORNEY: 3217.74, COURTHOUSE: 1841.13, DIRECTOR OF EQUALIZATION: 4801.98, REGISTER OF DEEDS: 3284.50, VETERANS OFFICER: 346.49, SHERIFF: 5984.55, CORONER: 215.30, POOR: 464.08, NURSE: 1993.87, AMBULANCE: 12,287.48, EXTENSION: 1,066.16, WEED: 587.79, PLANNING & ZONING: 578.12, ROAD & BRIDGE: 38,359.22, EMERGENCY & DISASTER: 315.95. TOTAL: 90,665.84.

**ADJOURN**:  Motion by Reints, second by Hass to adjourn at 11:26 a.m. until next regular meeting Monday, April 16, 2019 at 8:00 a.m. Members present voting aye. Motion carried. /

 ATTEST:

 (SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Christine Tarbox Robert Bjerke, Chairman

Clark County Auditor Clark County Board of Commissioners

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