CLARK COUNTY COMMISSIONERS PROCEEDINGS

June 18, 2019

The Clark County Commissioners met in regular session on Tuesday, June 18, 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.

**AGENDA:** Motion by Reints, second by Knock to approve the June 18, 2019 agenda as presented. All present voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Sass to approve the minutes from the regular meeting of June 4, 2019. All 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.

**HIGHWAY**: Motion by Hass, second by Reints to approve purchase of four (4) used trucks from South Dakota Department of Transportation purchase price for three trucks is $25,000 each the fourth truck cost is $5000. All voting aye. Motion carried

**HIGHWAY**: Motion by Sass, second by Knock to approve purchase of a snow blower. Purchase was made from Department of Transportation, purchase price is $6000. All voting aye. Motion carried.

**HIGHWAY**: Motion by Knock, second by Sass to approve and allow Chairman to sign Funding agreement between the State of South Dakota Department of Transportation and Clark County. The funds will be used to replace or rehabilitate bridges classified in poor condition. All voting aye. Motion carried.

**GERONIMO**: Ricky Parker, Michael Binder, Steve VanderBeek, from Geronimo Energy, Silas Harris from Wanzek, and James Simmons, Crocker operations Manager met with the board to update them on progress of the project. They also addressed concerns about truck traffic on the roads within the project area. Also present: Bill Krikac, Dave Adam, HS Eggleston and DOE Reidburn.

**BOARD OF ADJUSTMENT**: Motion by Reints, second by Knock to move from Board of County Commissioners to Board of Adjustment. All voting aye. Motion carried.

**VARIANCE 9-18**: SA Fjelland met with the board to discuss action needed to be taken on Variance 9-18, which was denied and the structure was to be removed. SA Fjelland informed the board that he will send a letter from his office that will explain the action that needs to be taken by the landowner.

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

**AIRPORT**: Corey Helms and Brooke Edgar met with the board to discuss the Capital Improvement Plan and the 5 year plan for the Clark County Airport. Also present Doug Hansen. Projects that are slated to be completed in 2019-2021 include runway rehab/reconstruction and connector taxiway, design and construct crosswind runway rehabilitation. They also discussed Capital Improvements that are slated for the next five years.

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

**SET HEARING**: Motion by Knock, second by Reints to set hearing for Conditional Use 5-19 which will allow Mayfield Colony to use 8-114-56 to construct a domestic lagoon for living population. Hearing set for August 3, 2019 at 9:15 a.m. All voting aye. Motion carried.

**CONDITIONAL USE 4-19**: Motion by Sass, second by Hass to approve findings for Conditional Use 4-19 to allow Fordham Colony to utilize SW ¼ 15-115-59 to establish a Religious Farm. All voting aye. Motion carried.

**HEARING**: At 9:45 a.m. the time specified, hearing was held for Variance 4-19 for Jesse and Tara Huber which if approved will allow them to use Section 15-119-58 to construct a building closer than setback. Jesse Huber appeared. Motion by Reints, second by Sass to approve the Variance. Public hearing was held. P&Z Officer Reidburn discussed the project. Jesse Huber provided photos of placement. Public hearing was closed and the board questions were answered. Voting aye: Hass, Sass and Bjerke. Voting nay: Knock and Reints. Motion failed.

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

**RESOLUTION 13-19**: Motion by Sass, second by Knock to approve Arrowhead Bluff Plat. All voting aye. Motion carried.

**RESOLUTION 13-19**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: “Arrowhead Bluff Addition located in the Northeast Quarter of Section 15, Township 116, North, Range 57 West of the 5th P.M., Clark County, South Dakota” which has been submitted for examination pursuant to law, 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 this 18th day of June, 2019.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

County Auditor

Clark County, South Dakota

**COUNTY ROAD**: Doug Paulson met with the board regarding road signs on the extended portion of County Road #55. SA Fjelland and HS Eggleston were also in attendance. Mr. Paulson was informed that all signs are to be removed by 5:00 pm Friday, June 21, 2019. If not removed by land owners county staff will remove them. Engineers will evaluate the road and determine what signage is necessary.

**SET HEARING**: Motion by Hass, second by Knock to set hearing for Transfer of on/off sale malt beverage license and on sale liquor license from Oaktree to Oaktree Retreat and Resort, Inc. Hearing set for July 2, 2019 at 9:00 a.m. All voting aye. Motion carried.

**PLANNING & ZONING**: Todd Kays with First District Association of Local Governments met with the board regarding Planning and Zoning duties of Clark County. He discussed the availability of staff at First District to administer the additional duties and informed the board of cost. No action taken.

**GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT**: Scott Amundson from the Governor’s Office of Economic development spoke with the board about a sales and tax rebate for livestock development that has been created by the Office of Economic development. He explained this is an innovative way to encourage economic development across South Dakota.

**EXTENSION**: Extension Educator McGraw met with the board to discuss extending office hours for the extension office. Schedule changes will be made amongst staff members to ensure Extension office will be open five days per week.

**TREASURER**: Motion by Hass, second by Sass to approve purchase as per request of Treasurer Mahlen for two new computers. Cost of the computers will be $2780 and they will be purchased from Connecting Point in Watertown, SD. All voting aye. Motion carried.

**AMBULANCE:** AA Angermeier met with the board to request purchasing a Stop the Bleed training kit. Motion by Sass, second by Knock to approve the request to purchase the training kit. Cost of the kit is $950.00 and will be purchased from American College of Surgeons. All voting aye. Motion carried.

**SHERIFF**: Motion by Knock, second by Reints to junk an HP 1160 laser printer from Sheriff inventory as per request of Sheriff McGraw. All voting aye. Motion carried.

**ADMINISTRATIVE LEAVE**: Auditor Tarbox informed the board that Governor Noem has declared July 5, 2019 as administrative leave for staff. Clark County will also recognize the day as a holiday.

**CPI**: Auditor Tarbox informed the board the Consumer Price Index for April is 1.5%.

**BUDGET**: The board spent time discussing the 2020 budget.

**REPORTS:**  Motion by Knock, 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…………………………………………..… 25,894.06

 Money Market…..…………………………………… .… 4,672,677.94

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 406,423.52

 TOTAL:……………..………………………………… 5,904,995.52

These funds include all funds administered by the county including: General Fund $4,062,696.08, Road & Bridge: $1,210,259.80, 911 Service Fund: $82,780.19, E/D:

14,397.64, Domestic Abuse: 90.00, 24/7 – 11,581.96, ROD Mod/Pres: $7,696.54, TIF: 5412.70. **Trust & Agency Funds $510,080.61 which are funds returned to schools, towns, townships and special districts.** TOTAL: $5,904,995.52.

**ROD Fees**: May recording fees: 2475.00, Transfer fees: 377.50, Births: 25.00, Deaths: 50.00, Marriages: 15.00, Copy money: 77.75, Misc 250.00. TOTAL: 3270.25.

**Ambulance**: 14,336.65, **Sheriff**: Mileage 11.00, Civil fees $390.00, Pistol permits $48.00.

**CLAIMS**: Motion by Hass, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried, COMMISSIONERS: State of South Dakota – audit 11,953.25, US Bank Voyager Fleet Systems-fuel – 304.34, JUDICIAL SYSTEM: Ken’s Fairway - supplies 40.45, AUDITOR: Clark Co Treasurer-postage 15.00, Connecting Point- firewall protection 208.00, Office Peeps-paper 39.90, PMB-0112 access//management fees 34.75, US Postmaster- box rent 50.00, TREASURER: Clark Co Treasurer-postage 44.10, Connecting Point- firewall protection 208.00, US Postmaster-box rent 75.00, STATES ATTORNEY: Prairie Lakes Healthcare-blood draw 85.00, US Postmaster-box rent 75.00, COURT SYSTEM: Bratland Law- court appointed 1144.80, PUBLIC BUILDINGS: City of Clark – water 88.55, Cook’s Wastepaper- garbage 32.25, Moeller Sheet Metal-service a/c unit 79.95, Northwestern Energy-utilities 718.09, Star Laundry- rugs 60.87, Sturdevants Auto Parts-batteries 249.98, DIRECTOR OF EQUALIZATION: Clark Co Treas-postage 7.35, Connecting Point- firewall protection 208.00, US Postmaster- box rent 75.00, VanGuard Appraisals-reappraisal 60,133.50, REGISTER OF DEEDS: Clark Co Treasurer-postage 35.00, Connecting Point- firewall protection 208.00, Toshiba Financial Services-copy machine rent 93.23, US Postmaster-box rent 50.00, SHERIFF: Clark Co Treasurer-postage 77.69, Clark Community Oil- fuel 597.32, Office Peeps-toner/DVD 226.10, Two Way Solutions – radio repair 990.00, US Postmaster-box rent 75.00, PRISONER CARE: Codington Co Auditor- prisoner care 3680.00, AIRPORT: Northwestern Energy-utilities 134.28, AMBULANCE: Bound Tree Medical-supplies 842.51, City of Clark –water 72.95, Clark Co Treasurer-postage 67.97, Clark Community Oil-fuel 453.94, Norlan Froke-CPR training 35.00, Ken’s Fairway-supplies 51.60, Lewis Family Drug-supplies 75.00, Matheson Tri-Gas-rental 23.56, Northwestern Energy-utilities 329.71, Star Laundry – rugs 11.78, US Bank Voyager Fleet-fuel 202.76, SOC SERV FOR AGED: Inter Lakes Comm Action – support comm service work/June 1427.50 HISTORICAL MUSEUM: Clark Co Historical Society- yearly appropriation 500.00, MEMORIAL DAY: Bradley American Legion- decorate graves 177.79, Clark American Legion- decorate graves 456.19, Raymond American Legion-decorate graves 76.35, Thomson-Madsen Post #153 – decorate graves 38.16, Willow Lake American Legion- decorate graves 251.51, EXTENSION: City of Clark – water 92.75, Dekker Hardware –twine cotton 1.99, Office Peeps-paper/copy machine rent 63.85, Star Laundry- rugs 37.80, US Postmaster - box rent 50.00, WEED: Ameripride Services –towels 40.17, City of Clark – water 224.05, Cook’s Wastepaper-garbage 42.87, Ken’s Fairway – supplies 12.88, Midwest Truck Parts-outside repair- 401.71, Northwestern Energy-utilities 386.38, Sturdevants Auto Parts-supplies 556.89, ROAD & BRIDGE: Ameripride Services-towels 134.36, Asphalt Paving & Materials-paver patch/hot mix 356,653.39, Avera Queen of Peace- drug testing 240.42, Boyer Ford Trucks-parts 268.30, City of Clark –water 67.75, Clark Community Oil- adapter/fuel 21423.39, Connecting Point- firewall protection 208.00, Cook’s Wastepaper- garbage 42.88, Equipment Blades- cutting edges/parts – 9876.40, GCR Tires & Service –tires 9326.25, Kibble Equipment – rental tractors 15,000.00, Lyle Sign

s-signs 695.66, Northern Con Agg-concrete sand – 986.24, Northern Safety Co-safety equipment 386.19, Northwestern Energy- utilities 973.09, Office Peeps-supplies 15.15, SDPAA – ins/rental tractors 990.42, Sanford Health Network- new hire exams 335.00, Sturdevants Auto Parts- filters/supplies 3728.14, Tony’s Collision - repair 2015 Chev Silverado 1966.68, TrueNorth Steel-culverts 2202.06, Westside Implement – disc cut 10,250.00, 911 SERVICE FUND: Centurylink – fees 273.67, CIVIL DEFENSE: Clark Co Treas-postage 7.90, PRISONER CARE: Test Country –ua test cups 55.50, REGISTER OF DEEDS: Microfilm Imaging System-software/scanner rent 240.00. TOTAL: 525,450.21.

**PAYROLL**: AUDITOR: 5288.70, TREASURER 4820.32, STATES ATTORNEY: 4535.33, COURTHOUSE: 2485.81, DIRECTOR OF EQUALIZATION: 4666.16, REGISTER OF DEEDS: 3225.73, VETERAN SERVICE OFFICE: 346.49, SHERIFF: 8407.60, NURSE: 1927.71, AMBULANCE: 11,407.54, EXTENSION: 1288.12, WEED: 4366.24, ROAD & BRIDGE: 39,050.30, EMERGENCY & DISASTER: 397.35. TOTAL: 92,213.40.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 12:42 p.m. until next regular meeting Tuesday, July 2, 2019 at 8:00 a.m. All 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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