CLARK COUNTY COMMISSIONERS PROCEEDINGS

August 20, 2019

The Clark County Commissioners met in regular session on Tuesday, August 20, 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 Sass to approve the August 20, 2019 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Knock to approve the minutes from the regular meeting of August 6, 2019. All voting aye. Motion carried.

**COMMUNITY COMMENTS**: No one appeared.

**CHOOSE CLARK COUNTY**: Greg Janisch met with the board requesting funds appropriated for the executive director position. He informed the Board of Commissioners the organization has been named “Choose Clark County” and a board of 7 has been formed. They have received necessary credentialing and are prepared to advertise for executive director position. Motion by Knock, second by Sass to disburse the $25,000.00 funds to Choose Clark County. All voting aye. Motion carried.

**FAIRGROUNDS**: Megan Merkel met with the board requesting use of the Fairgrounds for the Amazing Race and also requested a hearing be set for on-sale malt beverage and on-sale liquor license for the event. Motion by Knock, second by Hass to approve use of the fairgrounds and set hearing for on-sale malt beverage and on-sale liquor license. Hearing set for 9:00 a.m. September 3, 2019. All voting aye. Motion carried.

**HIGHWAY**: Motion by Hass, second by Sass to hire Roger Collins as part time employee. Pay scale will be current part rate of $15.35. All voting aye. Motion carried.

**HIGHWAY**: Motion by Hass, second by Knock to set hearing for the Clark County Five Year County Highway and Bridge Improvement Plan. Hearing set for September 3, 2019 at 8:00 a.m. in the Commissioners Room of the Courthouse. All voting aye. Motion carried.

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

**CONDITIONAL USE 7-19**: Motion by Reints, second by Knock to approve findings for Conditional Use 7-19 for Redstone Farms RE, LLC as presented by SA Fjelland. All voting aye. Motion carried.

**RESOLUTION 18-19**: Motion by Hass, second by Knock to approve the Nelson Addition Plat. All voting aye. Motion carried.

**RESOLUTION 18-19**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: “**Nelson Addition located in the Northwest Quarter of Section 24, Township 119 North, Range 56 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 20th day of August, 2019.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

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

**TAX DEED PROPERTY**: ROD Helkenn presented the recent Deed by County to be approved. Motion by Reints, second by Sass to approve and allow Chairman to sign the deed by County for Lots 6 and 7 Block 3, Original to Town of Bradley, Lots 3, 4 and 5, Original to town of Bradley and Lot 12, Block 4, original to Town of Bradley, Clark County, South Dakota. All voting aye. Motion carried.

**SET HEARING**: Motion by Sass, second by Knock to set hearing for the 2020 Provisional Budget for Clark County. Hearing set for 10:00 a.m., September 3, 2019. All voting aye. Motion carried.

**AMBULANCE**: Discussion was held regarding providing supplies for the AED’s that were purchased with grant dollars in 2014. The AED’s were placed with Bradley Fire Department, Garden City Fire Department, Raymond Fire Department and Carpenter Church. Future upkeep of the machines will be responsibility of the entity. AA Angermeier will contact the entities via mail.

**NOTICE**: Motion by Sass, second by Hass to approve and allow Chairman to sign the Notice and Admission of Service from SD Housing Development Authority. All voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 42,307.27

 Money Market…..…………………………………… .… 3,476,461.55

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 445,775.01

 TOTAL:……………..………………………………… 4,764,543.83

These funds include all funds administered by the county including: General Fund $3,029,668.16, Road & Bridge: $1,394,331.04, 911 Service Fund: $82,770.07, E/D:

12,903.80, Domestic Abuse: 270.00, 24/7 – 12,686.46, ROD Mod/Pres: $7,311.54, TIF: 5412.70. **Trust & Agency Funds $219,190.06 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,764,543.83.

**ROD Fees**: July recording fees 1430.00, Transfer fees: 2438.00, Births: 55.00, Deaths: 0, marriages: 60.00, Copy money: 70.25, Misc 111.00. TOTAL: 4164.25.

**Ambulance**: 14,077.39, **Sheriff**: Mileage 215.00, Civil fees $730.69, Pistol permits $9.00.

**CLAIMS**: Motion by Knock, second by Sass 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% of run 506.52, COMMISSIONERS: Cardmember service-wash van 10.00, SD Counties – registration/convention 555.00, AUDITOR: Office Peeps-cartridge 233.73, PMB-0112-access fees 34.00, SD Counties – registration/convention 185.00, TREASURER: Office Peeps- cartridge/calendar 289.99, SD Counties – registration/convention 185.00, STATES ATTORNEY: Chad Fjelland- exhibit for trial 36.74, Thomson Reuters-West Publishing – online library 879.95, COURT: Sutton Law Office- court appointed attorney 1469.75, PUBLIC BUILDINGS: City of Clark –water 83.35, Northwestern Energy-utilities 1234.32, Sturdevants Auto Parts-fuel filter/motor tune up -13.24, DIRECTOR OF EQUALIZATION: Connecting Point- issues with email 80.00, Office Peeps-appt book/calendar 205.64, VanGuard Appraisals-reappraisal 25,452.90, REGISTER OF DEEDS: SD Counties-registration/convention 185.00, Toshiba Financial Services-copy machine rent 93.23, VETERANS OFFICER: Office Peeps-paper 11.97, SHERIFF: Cardmember Service-gas/lodging 113.00, AIRPORT: Northwestern Energy-utilities 152.49, AMBULANCE: Cardmember Services-window air conditioner/registration

conference 368.66, City of Clark –water 78.15, Ken’s Fairway-supplies 32.12, Northwestern Energy-utilities 318.21, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm serv work August 1427.50, EXTENSION: City of Clark –water 139.15, Office Peeps-planner/calendar 201.49, US Postmaster – stamps 310.00, WEED: City of Clark – water 186.05, Northwestern Energy-utilities 107.45, Nutrien Ag Solutions-herbicides 6988.00, Office Peeps-ink cartridge 72.93, Sturdevants Auto Parts-supplies 388.10, URBAN & RURAL DEVELOPMENT: Choose Clark County – funds 25,000.00, ROAD & BRIDGE: 3D Specialties – supplies 361.16, Avera Occupational Medicine-drug testing 160.28, Bireschbach Equipment & Supply - cold mix 2040.43, Cardmember Service-tools 36.00, City of Clark – water 67.75, Clausen Construction-415th Structure replacement 28,014.49, Equipment Blades-cutting edges 8762.80, GCR Tires & Service –tires 1052.01, House of Glass-building repair 941.75, I-State Truck Center-parts 146.29, Johnson Trucking –haul pea rock 855.00, Midwest Truck Parts-parts 71.76, Northern Con Agg-pea rock 11,588.81, Northwestern Energy-utilities 1264.18, SD Federal Property-tools 109.00, Sturdevants Auto Parts-parts/filters/supplies – 3240.18, Transource-parts 2140.24, 911 SERVICE FUND: Centurylink – fees 273.67, PRISONER CARE: Cardmember Services-5 panel dip cards 194.00. TOTAL: 128,948.43.

**PAYROLL**: AUDITOR: 5288.70, TREASURER 4820.32, STATES ATTORNEY: 4535.32, COURTHOUSE: 2480.93, DIRECTOR OF EQUALIZATION: 4666.17, REGISTER OF DEEDS: 3160.94, VETERAN SERVICE OFFICE: 346.49, SHERIFF: 7970.16, NURSE: 1927.71, AMBULANCE: 11,373.80, EXTENSION: 2044.83, WEED: 6759.33, ROAD & BRIDGE: 41,802.44, EMERGENCY & DISASTER: 397.35. TOTAL: 97,574.49.

**ADJOURN**:  Motion by Hass second by Reints to adjourn at 10:35 a.m. until next regular meeting Tuesday, September 3, 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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