CLARK COUNTY COMMISSIONER PROCEEDINGS

October 1, 2019

The Clark County Commissioners met in regular session on Tuesday, October 1, 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 Knock, second by Hass to approve agenda for October 1, 2019 All voting aye. Motion carried.

**MINUTES:**  Motion by Reints, second by Sass to approve the minutes of the regular meeting of September 24, 2019, with correction to include Bob Syring also spoke in favor of Ordinance 1-19. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to discuss road conditions and road work being done. He also discussed bridges that are scheduled next to be repaired, costs and level of reimbursement with grant dollars.

**FUEL QUOTES**: The following fuel quotes were presented to the board for October 2019. **Diesel #2**: Clark County Farmers Elevator – 2.205, Clark Community Oil – 2.16. **Gas**- Clark County Farmers Elevator: no bid. Clark Community Oil-2.47. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES**: The following fuel quotes were presented to the board for October 2019 for transport load fuel: Diesel #2: Clark County Farmers Elevator: 2.105, Clark Community Oil – 2.09. The County accepted the low bid and all bid are on file in the Auditor’s office.

**HIGHWAY AUTO SUPPLEMENT**: Motion by Sass, second by Reints to approve and allow auto supplement of BIG funds to the highway fund in the amount of $2,137.74. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston discussed the railroad crossing active signals on county road #9, southwest of Vienna. Since the County has no interest in vacating county road #9 and closing the crossing DOT 09736OS and because this road is a low volume road with low train traffic at the crossing the county sees no reason that this crossing should remain with active signals. The County would prefer the railroad replace the existing active signals with passive crossbuck sign assemblies and the county will provide any necessary advanced warning signs.

**HIGHWAY**: Motion by Knock, second by Sass to allow request of HS Eggleston to purchase a blade, a front lift group and wing for delivery in January 2020. This will be purchased from RDO, Aberdeen, SD using the Sourcewell bid. Purchase price will be $339,700.00. All voting aye. Motion carried.

**HIGHWAY**: Motion by Sass, second by Knock to rescind motion made on September 24, 2019 to declare a 1998 Chevy pickup from the weed department. The pickup will be retained by the County and transferred to the highway department for use. All voting aye. Motion carried.

**HEALTH INSURANCE**: Kathy McHenry met with the board to discuss options for Wellmark Blue Cross/ Blue Shield health insurance for Clark County. She informed the board about 2020 deductibles and increase in premium for coverage. No action taken.

**ORDINANCE 1-19:** 2nd Reading was held for Ordinance 1-19. Motion by Reints, second by Hass to approve and adopt Ordinance 1-19 as presented. Voting aye: Knock, Hass, Reints, Sass and Bjerke. Motion carried. This Ordinance updates the Planning and Zoning manual for Clark County. This manual is on file in the Auditor’s office.

**ORDINANCE 2-19**: 2nd Reading was held for Ordinance 2-19. Motion by Sass, second by Reints to approve and adopt Ordinance 2-19 as presented. Voting aye: Hass, Sass and Bjerke. Voting nay: Reints and Knock. Motion carried. This ordinance updates the Planning and Zoning manual for Clark County. This manual is on file in the Auditor’s office.

**RESOLUTION 21-19**: EM Gravning met with the board to discuss damage in the County from heavy rainfall during the month of September. Motion by Knock, second by Reints to approve Resolution 21-19 to declare disaster for damage caused by September’s excessive rainfall. All voting aye. Motion carried.

 RESOLUTION FOR DECLARATION OF AN EMERGENCY OR DISASTER

 RESOLUTION 21-19

WHEREAS, Clark County, South Dakota has suffered severe damage to roads, brought on by flooding and excessive rainfall in September of 2019 and,

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

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 1st day of October, 2019.

 /s/ Robert Bjerke

 Chairman, Clark County

 Board of Commissioners

ATTEST (SEAL)

/s/ Christine Tarbox

Clark County Auditor

**EXECUTIVE SESSION:** Motion by Reints, second by Hass to move into executive session at 9:35 a.m. regarding personnel issues. All voting aye. Motion carried. Also present SA Fjelland. Chairman declared out of executive session at 9:42 a.m.

**MEAL REIMBURSEMENT**: Discussion was held regarding paying meals per diem. Decision was made to leave as current policy, which is reimburse from receipts.

**TREASURER**: Treasurer Mahlen met with the board requesting permission to purchase an additional computer for her office. Motion by Hass, second by Knock to approve the request. The computer will be purchased from Connecting Point in Watertown, SD. Cost of the purchase will be $1771.20. All voting aye. Motion carried.

**NOTIFICATIONS**: WD Tarbox presented notifications of hospitalization.

**CORONER CALLS**: Motion by Hass, second by Reints to change coroner call reimbursement from $100 to $150.00 per call effective immediately. All voting aye. Motion carried.

**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. COMMISSIONERS: Clark CO Courier –proceedings 166.95, AUDITOR: Office Peeps-paper/clipboards 42.17, TREASURER: McLeods-laser tax notice/ copy paper 202.20, Office Peeps-toner 90.69, COURT SYSTEM: Bratland Law-court apt atty 589.00, PUBLIC BUILDINGS: Culligan-water 40.75, JCL Solutions –supplies 157.10, AIRPORT: Clark Rural Water System-water 35.00, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION: Office Peeps – calendar 13.92, WEED: Bluetarp Financial-batteries 149.99, C&R Supply – dura pump 1088.19, PLANNING & ZONING: Clark Co Courier- CAFO/WES/Lamont- 83.19, ROAD & BRIDGE: Clark County Courier-highway bids 24.21, Northwestern Energy-utilities 22.44, RDO Equipment – JD 644K Loader-241,480.00, Safety Benefits-training registration 130.00, SDPAA- insurance 239.50, TrueNorth Steel-culvert/Ash township 5900.00, M&P RELIEF FLOW THRU: SDACO 2.00 fee 120.00. TOTAL: 250,635.30.

**PAYROLL**: COMMISSIONERS: 8223.48 AUDITOR: 3590.40, TREASURER: 3486.67, STATES ATTORNEY: 3485.06, COURTHOUSE: 1861.83, DIRECTOR OF EQUALIZATION: 4801.26, REGISTER OF DEEDS: 3148.13, VETERANS OFFICER: 346.49, SHERIFF: 7039.29. POOR: 447.16, NURSE: 1995.20, AMBULANCE: 10,951.61, EXTENSION: 1022.74, WEED: 6690.70, PLANNING & ZONING: 288.58, ROAD & BRIDGE: 36,728.90, EMERGENCY & DISASTESR: 324.08. TOTAL: 94,431.58.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 10:30 a.m. until next regular meeting Tuesday, October 15, 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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