CLARK COUNTY COMMISSIONER PROCEEDINGS
   February 4, 2020
The Clark County Commissioners met in regular session on February 4, 2020 at 8:00 a.m. in the Commissioners’ meeting room of the Clark County Courthouse. Commissioner Sass called the meeting to order at 8:00 a.m. Commissioners present: Robert Bjerke, Richard Reints, Francis Hass, Chris Sass and Wallace Knock, also present Auditor Tarbox.

**AGENDA**: Motion by Bjerke, second by Reints to approve agenda for February 4, 2020. All voting aye. Motion carried.

**MINUTES:**  Motion by Knock, second by Bjerke, to approve the minutes of the regular meeting of January 21, 2020. All members voting aye. Motion carried.

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

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following quotes that were received and opened by Auditor Tarbox, Highway Superintendent Eggleston and Highway Secretary Scheller-Brush on January 29, 2020. All bids are on file in the Auditor’s office.

 **PAVER LAID ASPHALT:** Class D Type II with 20% RAP and PG 58-28 oil: Asphalt Paving & Materials – 94.00/ton, Lien Transportation – 175.00/ton, Duininck Incorporated – 132.90/ton, Bituminous Paving – 114.00/ton. Motion by Knock, second by Reints to approve the low bid of Asphalt Paving and Materials. All voting aye. Motion carried.

 **MASTIC SEALANT: Boxless** – Brock White - .63 per pound. Motion by Reints, second by Bjerke to accept the bid of Brock White. All voting aye. Motion carried.

 **CRACK SEALANT – Boxless** – Brock White - .62 per pound. Motion by Knock, second by Hass to accept the bid of Brock White. All voting aye. Motion carried.

 **PEA ROCK**: Northern Con Agg LLP-#1 Pea Rock/ton 5.75/Ton. Motion by Bjerke, second by Reints to accept bid of Northern Con -Agg. All voting aye. Motion carried.

 L**IQUID ASPHALT**: Flint Hills Resources – MC70-No bid, MC800 575.29/ton, MC3000 565.29/ton, Jebro: MC70 – 808.42/Ton, MC800 – 653.42/Ton, MC3000- 603.42/ton. Motion by Hass, second by Knock to accept the low bid of Flint Hills for MC800 and MC 3000 and Jebro for MC70. All voting aye. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix CLD-I W/20% RAP & PG 58-28 $66.00/Ton, Hot Mix –CLD-I (VIRGIN) & PG 58-28 $70.50/Ton, Hot mix-CLE-II (VIRGIN) & PG 58-28 $73.00/Ton, Hot Mix-CLE-II w/20% RAP & PG 58-28-$68.50/Ton. Cold Mix: No bid. Lien Transportation – Hot Mix 70.00/Ton, Cold Mix – no bid, Duininck Inc: Hot Mix – 76.00/Ton, Cold Mix- 150.00/ton. Motion by Hass, second by Knock to accept all bids based on availability and location. All voting aye. Motion carried.

**GRAVEL CRUSHING:** Brownlee Construction – ¾” crushing -2.12 per ton. 1” Screen – 1.75/ ton. Motion by Reints, second by Bjerke to accept the bid of Brownlee Construction for gravel crushing. All voting aye. Motion carried.

**CONSTRUCTION COSTS**: Clausen & Sons Construction- Truck/hr 115.00, Blade/hr 150.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 225.00, Belly Dump/hr 115.00, Side dump/hr 115.00, Semi with Pup – 125/hr. Rip Rap in place/ton 34.00, Fabric in place/sy 2.00, Lien Transportation: Truck/hr 115.00, Blade/hr 235.00, Excavator/hr 195.00, Front End Loader/hr 235.00, Dozer/hr 200.00, Belly Dump/hr 175.00, Side dump/hr 195.00, Semi with pup 195.00/hr. Clausen Construction Inc: Truck/hr – 95.00, Blade/hr – 165.00, Excavator/hr – 155.00, Front End Loader/hr – 150.00, Dozer/hr – 165.00, Scraper/hr – 240.00, Belly Dump/hr – 130.00, Side Dump/hr 130.00, Rip Rap in place/ton 40.00, Fabric in place/sy-2.15 sq yd, Forest Excavating – Truck/hr 100.00, Blade/hr 125.00, Excavator/hr 175.00, Front End Loader/hr 175.00, Dozer/hr – 200.00, Belly Dump/hr -115.00. Belly Dump-125.00/hr. Johnson Trucking – belly dump – 98.00/hr. Motion by Bjerke, second by Hass to reject Lien’s bid and to accept bids based on availability from Clausen and Sons Construction, Lien Transportation, Forest Excavating and Johnson Trucking and Clausen Construction Inc. All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Reints to declare a 2004 CAT 140 H motor grader surplus and allow HS Eggleston to sell on Purple Wave on March 24, 2020. All voting aye. Motion carried.

**HIGHWAY**: Motion by Hass, second by Knock to declare two spare tires and rims as surplus and allow HS Eggleston to sell on Purple Wave on March 24, 2020. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Knock to declare spare wing parts as surplus and allow HS Eggleston to sell on Purple Wave, March 24, 2020. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for February 2020. Diesel #1: Clark County Farmers Elevator, 2.27, Clark Community Oil- 2.07, Diesel #2- Clark County Farmers Elevator – 2.057, Clark Community Oil – 1.92. Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-1.90. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT LOAD FUEL QUOTE:** The following transport fuel quotes were presented to the board for February 2020. Diesel #2: Clark County Farmers Elevator- 1.907, Clark Community Oil – 1.903. The County accepted the low bid and all bids are on file in the Auditor’s office.

**UTILITY CROSSING:** Motion by Reints, second by Knock to approve and allow Chairman to sign the electric utility permit for East River Electrics for Willow Lake and Bryant Substations. All voting aye. Motion carried.

**AUTO SUPPLEMENT**: Motion by Knock, second by Bjerke to allow auto supplement in the amount of $4690.00 to road and bridge budget for reimbursement funds from Riverview LLP for costs. Funds will be supplemented from 201-0-341.90 to 201-311-422. All voting aye. Motion carried.

**COMMUNITY COMMENTS**: Terry Kloster appeared to discuss his valuation for house that had been removed from property in the city of Clark.

**CHOOSE CLARK COUNTY**: Kristin Vandersnick, Executive Director with Choose Clark County introduced herself to the board, informed the board location of her office, Choose Clark County board members and contact information. She also discussed Choose Clark County’s first year goals which include introducing themselves, making business connections and a housing study needs. No action needed.

**HEARING**: At 9:00 a.m. the time specified hearing was held for Clark County Riders malt license and liquor license for event June, 2020. No one appeared. Motion by Bjerke, second by Knock to approve malt beverage license and liquor license for Clark County Riders from Noon – Wednesday, June 10, 2020 to Sunday, June 14, 2020 at Noon. All voting aye. Motion carried.

**ABATEMENT 1-20**: Motion by Hass, second by Reints to approve Abatement 1-20, DOE #5169, in the amount of $201.38 for property that was removed. All voting aye. Motion carried.

**ABATEMENT 2-20**: Motion by Knock, second by Bjerke to approve Abatement 2-20, DOE #2143, in the amount of $483.79 for property that qualifies for Elderly assessment freeze. All voting aye. Motion carried.

**SHERIFF**: Motion by Hass, second by Reints to approve request of Sheriff McGraw for two new computers for sheriff department. Cost will be approximately $2000.00 and will be purchased from Connecting Point in Watertown, SD. All voting aye. Motion carried.

**SHERIFF**: Motion by Bjerke, second by Knock to approve and allow Chairman to sign the contract between Watertown Police Department and Clark County for server access and administrative responsibilities to use Zuercher Technology. This contract will be from January 1, 2020 to December 31, 2020 and cost is $500.00. All voting aye. Motion carried..

**AIRPORT**: Doug Hansen, Airport Manager met with the board to update them repairs that have been done. He also discussed other items that need repair at the airport and expressed concerns about making sure projects are completed properly before approved.

**AIRPORT**: Motion by Hass, second by Reints to approve and allow Chairman to sign the Airport Layout Plan for Clark County Airport AIP # 3-46-0077-009-2016. All voting aye. Motion carried.

**AUDITOR:** Motion by Reints, second by Bjerke to allow Auditor’s office to be closed on February 26, 2020 to allow staff to attend election training. All voting aye. Motion carried.

**CLAIMS**: Motion by Bjerke, second by Reints 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 900.00, Clark Co Courier- proceedings 630.63, Dekker Hardware -supplies 24.48, ELECTIONS: Clark Co Courier – publication 43.97, Election Systems & Software – thumb drive/paper rolls 143.18, AUDITOR: ITC-service 61.65, Office Peeps-toner 243.90, SD Federal Property – file cabinet 50.00, TREASURER: ITC-service 44.45, Office Peeps- calculator 155.00, STATES ATTORNEY: ITC- service 47.63, Prairie Lakes Healthcare – blood draw 170.00, COURT SYSTEM: Sutton Law Offices- court appt atty 420.55, PUBLIC BUILDLINGS: Culligan- water 69.50, Dekker Hardware - supplies 126.76, ITC-service 77.08, JCL Solutions – janitors closet – supplies 151.72, DIRECTOR OF EQUALIZATION: Clark Co Courier- boxed ad/valuations 37.50, ITC-service 140.47, SD Federal Property-file folder 10.00, REGISTER OF DEEDS: ITC-service 84.66, Mcleods – mortgage book-282.65, Office Peeps- business cards 60.21, VETERANS OFFICER: Clark Co Courier- help wanted 16.50, ITC-service 40.44, SHERIFF: AT&T Mobility-service 296.30, ITC-service 191.55, Watertown Police Department – tech support 500.00, AIRPORT: Clark Rural Water System- water 35.00, Efraimson Electric-runway lights repair 740.23, NURSE: SD Dept of Health-1st qtr nurse 1068.43, AMBULANCE: A-Ox Welding Supply-oxygen 57.68, AT&T Mobility – service 229.27, Dekker Hardware - supplies 11.68, ITC-service 194.69, Matheson Tri-Gas Inc-rental invoice 33.51, WW Tire Service-tires 1520.00, CULTURE & RECREATION: Glacial Lakes -2020 contribution 425.00, EXHIBITION BLDG: Clark Co 4-H Leaders -yearly donation 5000.00, EXTENSION: Dekker Hardware - supplies 30.97, ITC-service 93.25, WEED: ITC-service 95.14, Matheson Tri-Gas -rental invoice 31.03, PLANNING & ZONING: Clark Co Courier – ord/ CU 38.23, First District Assn of Local Government- admin/tech services 1750.00, ROAD & BRIDGE: 212 Truck & Trailer Repair- outside repair 16,530.30, AT&T Mobility – service 48.50, Butler Machinery Co – parts 285.39, Clark Co Courier- paver patching/ highway bid ads-70.73, Dakota Electronics – radios 1037.00, Dakota Fluid Power - outside repair 1674.40, Dekker Hardware – supplies 695.57, Fastenal Company-parts 56.76, ITC-service 127.27, Lyle Signs – signs 3232.70, Mac’s Hardware – supplies 445.10, Matheson Tri-Gas – welding supplies 789.63, Menards -supplies 147.67, Moeller Sheet Metal – supplies 44.74, Northwestern Energy-utilities 415.02, Office Peeps-supplies 8.83, RDO Equipment – repairs/supplies – 12,942.17, RDO Equipment -Motor grader – 339,700.00, SD Federal Property- forklift forks/office supplies 873.00, SDPAA- ins/ road grader 154.68, Sioux Rural Water System-water 42.00, Tony’s Collision Center-parts 22.50, WW Tire Service-tires 5.99, Westside Implement -parts 1552.91, 911 FUND: ITC-service 145.23, M&P Relief Fund – fee 150.00. TOTAL: 397,573.58.

**PAYROLL**: COMMISSIONERS: 8223.46, AUDITOR: 3789.80, TREASURER: 3601.65, STATES ATTORNEY: 3617.83, COURTHOUSE: 1964.00, DIRECTOR OF EQUALIZATION: 4969.19, REGISTER OF DEEDS: 3314.17, VETERANS OFFICER: 727.63, SHERIFF: 6586.06, POOR: 452.04, NURSE: 2052.82, AMBULANCE: 11,647.35, EXTENSION: 812.89, WEED: 270.96, PLANNING & ZONING: 303.22, ROAD & BRIDGE: 41,664.83, EMERGENCY & DISASTER: 629.06. TOTAL: 94,626.96.

**ADJOURN**:  Motion by Hass, second by Knock to adjourn at 11:04 a.m. until next regular meeting Tuesday, February 18, 2020 at 8:00 a.m. Members present voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Chris Sass, Chairman

Clark County Auditor Clark County Board of Commissioners

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