CLARK COUNTY COMMISSIONERS PROCEEDINGS

July 21, 2020

The Clark County Commissioners met in regular session on Tuesday, July 21, 2020 in the Commissioner room of the Clark County Courthouse. Chairman Sass called the meeting to order at 8:00 a.m. with the following Commissioners present via teleconference: Chris Sass, Wallace Knock, Francis Hass, and Robert Bjerke. Richard Reints present at the courthouse. Also present Auditor Tarbox.

**AGENDA:** Motion by Bjerke, second by Knock to approve the July 21, 2020 agenda as presented. Voting aye: Hass, Bjerke, Knock, Reints, Sass. Motion carried.

**MINUTES**: Motion by Reints, second by Bjerke to approve the minutes from the regular meeting held July 7, 2020. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**COMMUNITY COMMENTS**: No one appeared.

**HIGHWAY**: HS Eggleston met with the board via teleconference to discuss road conditions and road work being done.

**HIGHWAY**: Motion by Knock, second by Reints to approve utility crossing permits for ITC to install buried fiber optic cable by plowing and boring. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried

**HIGHWAY**: HS Eggleston presented Change Order #1 from Lehtola Construction for project: BRO 8013(00)19-1 PCN 076D, Clark County Structure 13-101-225, which decreases construction costs by an amount of $1,029.46. Motion by Reints, second by Knock to approve the change order. Voting aye: Hass, Bjerke, Knock, Reints and Sass. Motion carried.

**WEED**: WS Lynch met with the board requesting to purchase a fogger from Northern Tool Equipment, cost will be $11,671.45. Motion by Knock, second by Reints to approve the request. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**CONSERVATION DISTRICT**: Auditor Tarbox presented the Soil Conservation District budget request for 2021 which is $14,000.00. Amount will be included in the 2021 budget.

**FAIRGROUNDS**: Melissa Mudgett, Kyle Stern and Jarvis Reidburn met with the board via zoom to request permission to use the fairgrounds on August 6th, 2020 to have a community chicken bar-b-q. They have informed the board they will do a drive through, contactless delivery following current CDC guidelines. Motion by Bjerke, second by Reints to approve the community event and allow them to use the fairgrounds. Proper insurance coverage and agreements will be obtained from the group prior to the event. Voting aye: Reints, Knock, Bjerke, Hass and Sass. Motion carried.

**AMBULANCE:** AA Angermeier and Norlan Froke met with the board requesting a power load for Station II, Willow Lake ambulance be added to the budget for 2021. They explained the purpose and how it would aid them. Cost of the unit is $22,537.00 and will be purchased from Stryker. Angermeier also informed the board there is a grant in the amount of $3500.00 to apply to the cost. Motion by Reints, second by Knock to approve the addition to the budget and allow Angermeier to apply for the grant. Voting aye: Hass, Bjerke, Knock, Reints and Sass. Motion carried.

**FLOODING**: Thomas Lamb, Lois, Curwin and Mark Kannegeiter, Jarred Lamb, Joe Waldner, Kyle Peterson, Roy Gjerde, Jason Lamb, Marlow Lamb, SA Fjelland, DOE Reidburn, HS Eggleston, and Terry Schlagel joined via zoom. Discussion was held regarding the current conditions of Dry Lake II. Concerned citizens informed the board that it has risen and is threatening roads, farm land and homes. Discussion was held regarding conducting an engineering study, water districts, outlets for Dry Lake and what organizations need to be involved to find a solution. Staff will contact agencies and set up a meeting for the August 4, 2020 meeting to further discuss the issue.

**AIRPORT:** Motion by Bjerke, second by Knock to approve FAA Grant offer for AIP #3-46-0009-013-2020 and allow Chairman to sign all necessary paperwork for the grant offer and construction contracts as they become available. Voting aye: Hass, Bjerke, Reints, Knock and Sass. Motion carried.

**RESOLUTION 25-20:** Motion by Bjerke, second by Hass to approve Resolution 25-20 which will continue support with First District Association of Local Governments. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

RESOLUTION 25-20

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2021

(October 1, 2020 – September 30, 2021)

The Clark County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 7th day of June, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2021 (October 1, 2020 – September 30, 2021). To support the Joint Cooperative Agreement and the activities of the District staff, the Clark County Board of County Commissioners will provide $10,767.55 to First District Association of Local Governments during the aforementioned Fiscal Year 2021 period.

 ADOPTION:

 Adopted this 21st day of July, 2020

 /s/ Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Clark County Commission

ATTEST:

/s/ Christine Tarbox

Clark County Auditor

/s/ Todd Kays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

First District Association of Local Governments

**SHERIFF:** Further discussion was held regarding employees having concealed weapons in the courthouse. Board asked for Courthouse staff thoughts regarding options, information will be presented at next board meeting. No action taken.

**COURTHOUSE**: Motion by Reints, second by Knock to reopen the courthouse effective Thursday, July 23, 2020. It is being recommended that public wear masks when in the Courthouse, abide by the CDC guidelines, including using hand sanitizer upon entering the building, which will be provided, and maintaining six foot social distancing. Rest rooms on the first floor will be designated as Public restrooms, all others will be employee use only. The locked box will also be available inside the front door. Voting aye: Hass, Knock, Bjerke, Reints and Sass. Motion carried.

**RESOLUTION 26-20:** Motion by Reints, second by Hass to approve Resolution 26-20, Agtegra Plat, Agtegra addition Lot 1 of Agtegra Addition in the SE ¼ of Section 2, T113N, R57W of the 5th P.M., Clark County, South Dakota. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried.

**RESOLUTION 26-20**

 **AGTEGRA ADDITION PLAT**

It was moved by Reints, second by Hass, the “PLAT OF LOT 1 OF AGTEGRA ADDITION IN THE SE ¼ OF SECTION 2, T113N, R57W of the 5th P.M., Clark County, South Dakota, as described above and heron be approved an accepted and the Chairman is hereby instructed to endorse on such plat.

Dated this 21st day of July, 2020.

/s/ Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

County Auditor, Clark County, South Dakota

**REPORTS:**  Motion by Bjerke, second by Reints to approve the following reports. Voting aye: Hass, Bjerke, Reints, Knock and Sass. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 18,523.04

Money Market…..……………………………………...… 3,711,843.21 CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 323,738.55 TOTAL:……………..……………… …..…………………4,854,104.80

These funds include all funds administered by the county including: General Fund $3,651,821.68, Road & Bridge: $687,073.57, 911 Service Fund: 78,090.70, E/D: 5,572.39, Domestic Abuse: 165.00, 24/7 – 14,809.25, ROD Mod/Pres: $6,304.46, TIF: 8,821.52. **Trust & Agency Funds $401,446.23 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,854,104.80.

**ROD Fees**: June recording fees 2420.00, Transfer fees: 4206.50, Births: 25.00, Deaths: 60.00, marriages: 0, Copy money: 67.00, Misc. 102.00. TOTAL: 6880.50.

**Ambulance**: 12,325.09, **Sheriff**: Mileage 120.00, Civil fees $785.00, Pistol permits $12.00.

**CLAIMS**: Motion by Knock, second by Reints to approve the following claims and allow the auditor to issue payment. All voting aye. Motion carried. AUDITOR: Cardmember Service- envelopes 1637.90, PMB-0112 – user fees/access fees 56.25, Thomson Reuters-West Publishing – law book updates 219.26, TREASURER: Connecting Point-services 55.00, Office Peeps- cartridge 72.36, Carrie Reis – ins deductible 2000.00, STATES ATTORNEY: Robert Koistinen – blood draw 100.00, Prairie Lakes Healthcare-blood draw 170.00, SD Dept of Revenue – blood draw 40.00, Thomson Reuters-West Publishing – online library 1702.07, PUBLIC BUILDINGS: City of Clark – water 84.55, Cole Papers- supplies 100.30, Moeller Sheet Metal -repair air conditioner 4840.14, Northwestern Energy-utilities 1331.90, DIRECTOR OF EQUALIZATION: Thomson Reuters-West Publishing – law book updates 38.92, REGISTER OF DEEDS: Toshiba Financial Services-copy machine rent 94.24, SHERIFF: Clark Community Oil- fuel 597.65, JB’s Repair-oil change 76.00, Prisoner Care – Codington Co Auditor-prisoner care 1020.00, AIRPORT: Efraimson Electric – repairs 1951.47, Northwestern Energy-utilities 80.04, AMBULANCE: City of Clark -water 74.15, Clark Community Oil-fuel 345.11, JB’s Repair – oil change- 294.40, Northwestern Energy-utilities 304.37, Office Peeps-Covid sanitizer wipes/masks 339.76, MENTAL ILLNESS BOARD: Mark Katterhagen-professional Services 15.00, Lucille Lewno – professional services 166.50, Darcy Lockwood -professional services – 15.00, EXTENSION: City of Clark – water 188.75, Office Peeps- copier 4.04, WEED: City of Clark – water 135.15, Northern Tool & Equipment -fogger 11,671.45, Northwestern Energy- utilities 138.73, Sturdevants Auto Parts-supplies- filters/supplies 491.55, PLANNING & ZONING: First District Assn of Local Government- admin/tech services $2632.50, ROAD & BRIDGE: Ameripride Services-towels 190.97, Baldwin Supply Company-parts 328.50, City of Clark -water-68.95, Clark Community Oil-propane/fuel 2487.90, Lehtola Builders-structure replacement #5- 46,367.99, Northern Con-Agg, LLP-Pea Rock-30,618.55, Northwestern Energy-utilities 1114.22, Overhead Door-shop repair-204.08, Sturdevants Auto Parts- filters 137.04, Sturdevants Auto Parts-supplies 2953.56, PRISONER CARE: Brite – 3 tablet computers – 1500.00. TOTAL: 119,056.27.

**PAYROLL**: AUDITOR: 5267.06, TREASURER 4988.69, STATES ATTORNEY: 5069.26, COURTHOUSE: 2728.59, DIRECTOR OF EQUALIZATION: 4834.55, REGISTER OF DEEDS: 3,279.97, VETERAN SERVICE OFFICE: 363.82, SHERIFF: 10,023.04, NURSE: 1985.32, AMBULANCE: 12,991.01, EXTENSION: 1,546.23, WEED: 3718.08, ROAD & BRIDGE: 46,497.61, EMERGENCY & DISASTER: 928.37. TOTAL: 104,221.60.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 12:05 p.m. until next regular meeting Tuesday, August 4, 2020 at 8:00 a.m. All 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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