CLARK COUNTY COMMISSIONER PROCEEDINGS
 April 15, 2014

The Clark County Commissioners met in regular session on April 15, 2014, in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Hass called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Reints, Loomis and Wicks. Also present Auditor Tarbox.

**MINUTES**: Motion by Loomis, second by Bjerke, to approve the minutes from the regular meeting on April 1, 2014, April 8, 2014 special meeting and April 8, 2014 Equalization meeting. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He also informed the board that he still has not been given approval to call for bids for County Road #7.

**HIRE**: Motion by Reints, second by Wicks to allow HS Eggleston to rehire Richard Mills as part time seasonal help for the 2014 construction season. All voting aye. Motion carried. Also returning will be Harry Horst and Ted Mehlberg.

**HIGHWAY CONRACTS**: Motion by Wicks, second by Bjerke to allow Chairman to sign agreement for Joint exercise of governmental powers for cooperative action between the towns of Raymond, Garden City and Bradley. This contract establishes rates for services provided to the towns as per contract. This contract will be in force from January 1, 2014 to December 31, 2014. All voting aye. Motion carried.

**AUTO SUPPLEMENT**: Motion by Reints, second by Loomis to supplement funds in the amount of $32523.20 from sale of county property within the highway budget. Funds will be moved from 201-0-101 to 201-311-434. All voting aye. Motion carried.

**CLARK COUNTY RIDERS**: Dana Breske,and Robert Sayer representing the Clark County Riders met with the board to discuss a possible extended lease for use of the Fairgrounds. They also informed the board of improvements that they will be doing this year at the Fairgrounds. Also present 4-H Advisor Kim McGraw. No action taken.

**SCHEDULE HEARING**: Motion by Loomis, second by Wicks to schedule a public hearing May 12, 2014 at 8:30 a.m. for malt beverage application for Clark County Riders for the event that will be held June 20-22, 2014 at the Clark County Fairgrounds. All members voting aye. Motion carried.

**GARFIELD TOWNSHIP**: Bob Linneman and Bill Karber met with the commissioners in regards to the culvert that needs to be replaced in Garfield Township. Discussion was held regarding the bidding process, changes needing to be made and costs. Also present SA Fjelland. No action taken.

**OAKTREE WIND FARM**: SA Fjelland presented a letter that supports the Oak Tree Wind Farm. The signed letter was sent to FAA, Fort Worth, Texas and FAA in Kansas City. A copy of the correspondence is on file in the Auditor’s office.

**AIRPORT LEASES**: Motion by Loomis, second by Bjerke to approve airport leases for Steve Berg, Harvey Spieker and Perry Hofer. The leases will be approved for a five year period. All voting aye. Motion carried.

**AIRPORT PROJECT 2009**: Motion by Loomis, second by Bjerke to approve the closeout report for Clark County Airport project 3-46-0009-06-2009. All voting aye. Motion carried.

**TRANSFER AIRPORT ENTITLEMENTS**: Motion by Wicks, second by Reints to allow Chairman to sign agreement for transfer of entitlements for 2012 and 2013 in the amount of $130,000.00, on the condition that the FAA makes the waived amount available to SDDOT for eligible projects under section 47104(a) Act. All voting aye. Motion carried.

**AMBULANCE**: AA Grensberg met with the board to update them on continuing ed courses staff have attended. She informed the board of a Lucas II machine that is valued at $13,000 and is available thru Hemlsley grant funds. This machine assists with CPR and Clark will receive the machine in August.

**EMS WEEK**: AA Grensberg informed the board that May 18-24 is Emergency Medical Services week and they will be scheduling an open house and do free blood pressures at the ambulance building.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Wicks to move into executive session at 10:15 a.m. for personnel issues. All voting aye. Motion carried. Chairman declared out of executive session at 10:31.

**WELFARE:** WD Brandlee presented notifications of hospitalization to the board and Credit Bureau update.

**EMERGENCY MANAGEMENT**: Motion by Loomis, second by Reints to allow Chairman to sign report of personnel action to the South Dakota Office of Emergency Management. This change reflects salary adjustment for EM Gravning. All voting aye. Motion carried.

**ES&S CONRACT**: Motion by Loomis, second by Hass to allow Chairman to sign agreement between Election Systems and Software, LLC (ES&S) and Clark County for hardware maintenance on the Automarks and M-100’s, equipment used for elections. All voting aye. Motion carried.

**SURPLUS ANALYSIS**: According to SDCL 7-12-18-1, the total unreserved undesignated fund balance of the General Fund for Clark County as of March 31, 2014 is 1739031.75 which is 41.9% of the 2014 budget.

**MEETING DATES**: Motion by Reints to change meeting date from Tuesday, June 3, 2014 (election day) to June 5, 2014. All voting aye. Motion carried.

**GOVERNMENT DAYS**: Motion by Bjerke, second by Reints to change meeting date from May 6, 2014 to Monday, May 12, 2014 to accommodate Senior Government Day. All voting aye. Motion carried.

**QUARTERLY MEETING**: Clark County will host the Sioux Valley quarterly meeting in Clark on Monday, May 19, 2014. Final plans were made for the meeting.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER:
Cash on hand…………………………………………..…    40,088.13
Money Market…..…………………………………… .… 2,229,964.63
CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………..223,605.81
   TOTAL:………………………………………………….3,293,658.57

These funds include all funds administered by the county including: General Fund 2,541,155.07, Road & Bridge: 263,461.41, 911 Service Fund: 111,511.75, E/D: 9037.16 Domestic Abuse: 262.75, 24/7: 7772.16, ROD Mod/Pres: 11,303.42, Clark County TIF 1114.68, Trust & Agency Funds 348,040.17, which are funds returned to schools, towns, townships and special districts. TOTAL: 3,293,658.57.

ROD Fees: Recording fees: 2345.00, Transfer fees: 2782.00, Births: 50.00, Deaths: 105.00, Marriages: 75.00, Copy money: 74.75, Misc: 163.00. TOTAL: 5594.75.

Ambulance: $9989.53, Sheriff: Mileage 116.53, Civil fees $265.00, Pistol permits $57.00.

**CLAIMS**: Motion by Loomis, second by Bjerke, 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 479.66, COMMISSIONERS: SDPAA-coverage 4956.00, ELECTIONS: SDPAA-coverage 164.00, AUDITOR: Connecting Point-computers/installation-5003.95, ITC-service 32.91, SDPAA-coverage 2382.00, TREASURER: A&B Business-binders/labels 61.77, ITC-service 37.13, Office Peeps-toner 82.99, SDPAA-coverage 2386.00, STATES ATTORNEY: ITC-service 54.72, Moritz Publishing-envelopes 17.90, Prairie Lakes Healthcare-blood draw-85.00, SDPAA-coverage 1517.00, COURT: Bratland Law- court ap atty-1677.00, PUBLIC BUILDINGS: City of Clark – water 105.00, Cole Paper-supplies-44.79, Cook’s Wastepaper-garbage service 25.75, Dekker-supplies 41.60, ITC-service 37.19, Northwestern Energy-utilities 2143.08, SDPAA-coverage 6190.00, Star Laundry-rugs 24.06, DIRECTOR OF EQUALIZATION: ITC-service-85.95, SDPAA-coverage 2022.00, REGISTER OF DEEDS: A&B Business-contract/binders 133.43, ITC-service 81.75, Moritz Publishing-date stamp/shipping 37.00, SDPAA-coverage 1726.00, VETERAN OFFICER: ITC-service 32.20, SHERIFF: Cardmember Service-postage meter 80.95, Dakota Electronics-VHF RDO repair-109.80, Dekker-supplies 58.45, ITC-service 196.50, Mack’s –supplies 36.95, SDPAA-coverage 7142.00, Sturdevants Auto Parts-supplies 15.02, WEX Bank- March 2014 fuel 1210.66, PRISONER CARE: Codington Co Auditor-prisoner care-1340.00, AIRPOT: Northwestern Energy-utilities 88.25, SDPAA-coverage 555.00, POOR: Credit Bureau of Watertown-collection fees 36.28, ITC-service .45, NURSE: SDPAA-coverage 585.00, AMBULANCE: Clark Com Oil-diesel 385.65, Credit Bureau of Watertown-collection fees 6.67, Dekker Hardware-supplies 46.55, ITC-service 107.37, Northwestern Energy-utilities 416.27, SDPAA-coverage 4650.00, Unemployment -1st qtr unemployment-551.39, Voyager Fleet Systems-fuel 188.67, SOC SERV FOR AGED: ICAP-April comm service/support Used 2B New 1468.75, MENTAL HEALTH: Human service agendy-2nd qtr appropriations 3114.26, MENTAL ILLNESS BOARD: Lincoln Co Treas- mental illness expense 247.75, SD Dept of Rev-involuntary services 512.98, EXTENSION: Dekker-batteries 16.99, ITC-service 102.93, Office Peeps-receipt book 10.39, SDPAA-coverage 875.00, Star Laundry-rugs 13.79, US Postmaster-stamps 196.00, WEED: BlueTarp Financial-truck step 3 rung 151.92, Clark Co Treasurer-title transfer 5.00, Fastenal Co-supplies 48.60, Heather’s Bistro-20 meals/weed mtg 169.60, ITC-service 88.93, Office Peeps-receipt book 10.39, SDPAA-coverage 2266.00, US Postmaster stamps 49.00, Unemployment-1st quarter unemployment 827.09, ROAD & BRIDGE: Ameripride-towels 64.02, City of Clark-water 87.00, City of Garden City-water 90.00, CK Truck & Trailer repairs-repairs 326.45, Clark Comm Oil-supplies/diesel 10702.53, Clausen Construction-sand 531.36, Connecting Point-new computer-1750.00, Cook’s Wastepaper-garbage service 69.50, Dekker Hardware-supplies 426.35, Fastenal Co-supplies 55.62, Glacial Lakes Radiator-repairs 62.50, Hantens Repair-parts 160.19, ITC-service- 109.51, Lyle Signs- barricades/ signs-712.75, M&T Fire & Safety-shop supplies 26.00, Matheson Tri-Gas welding supplies 82.14, Menards-shop supplies 195.51, Midstates Equipment-parts 222.70, Northwestern Energy-utilities 1770.73, Oscar’s Machine Shop-parts 563.41, SDPAA-liability ins-32229.69, Sanford Laboratories- drug testing 30.73, Schuneman Equipment-rental agreements-3 tractors 9000.00, SDPAA-property ins-1392.00, Sioux Rural Water-water 29.00, Sturdevants Auto Parts-filters 1409.93, Sturdevants-parts 1671.13, Team Lab-road patch 1814.00, Truck World- D6 freightliner semi 24,000.00, Unemployment- 1st quarter unemployment-1378.50, Wegman Oil-diesel 1288.19, Westside Implement-parts 515.41, Wheelco-parts 87.38, 911 Service Fund –City of Huron-Feb/911 Surcharge - 2486.31, CIVIL DEFENSE: SDPAA-coverage 44.00, Voyager Fleet –fuel 61.35, REGISTER OF DEEDS: Connecting Point –installation/computer 1425.00, Microfilm Imaging Systems-scanning monthly rent 45.00. TOTAL: 156,566.97

**PAYROLL**: AUDITOR: 4621.77, TREASURER: 4176.63, STATES ATTORNEY:
3567.86, COURTHOUSE: 2481.91, DIRECTOR OF EQUALIZATION: 4213.64, REGISTER OF DEEDS: 2255.25, VETERAN SERVICE OFFICE:  336.40, SHERIFF:  6324.23, NURSE: 1419.05, AMBULANCE: 5230.38, EXTENSION: 986.43, WEED: 2683.80, ROAD & BRIDGE 36254.26, EMERGENCY/MANAGEMENT:1162.20. TOTAL: 75,713.81.

**ADJOURN**: Motion by Wicks, second by Loomis, to adjourn as board of Commissioners until next regular meeting Monday, May 12, 2014, at 8:00 a.m. All voting aye. Motion carried.

ATTEST:     (SEAL)

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Christine Tarbox Francis Hass, Chairman

Clark County Auditor                         Clark County Commissioners