CLARK COUNTY COMMISSIONER PROCEEDINGS

April 4, 2017

The Clark County Commissioners met in regular session on April 4, 2017 in the Commissioners’ meeting room of the Clark County Courthouse. Chairperson Wicks called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints Sass and Wicks. Also present Auditor Tarbox.

**MINUTES**: Motion by Sass, second by Bjerke to approve the minutes from the regular meeting of March 27, 2017. All voting aye. Motion carried.

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

**FUEL QUOTES**: The following fuel quotes were presented to the board. Diesel #2: Clark County Farmers Elevator, 1.90. Clark Community Oil – 1.85, GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-2.09. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: Eric Caulfield unable to attend.

**SET HEARING**: Motion by Hass, second by Reints to set hearing for special event license for Travis Hoogheem and Laura Zumbach to serve malt beverage and liquor at a wedding reception/ dance at the fairgrounds on May 20, 2017 from noon until May 21, 2017 2:00 a.m. Hearing set for 9:30 a.m. on April 18, 2017. All voting aye. Motion carried.

**ABATEMENT 6-2017**: Motion by Bjerke second by Hass to approve Abatement 6-17, DOE #2049, in the amount of $632.10 to correct an error made on property value. All voting aye. Motion carried.

**COUNTY HEALTH NURSE**: Anne Kriese, current Clark County Health nurse introduced the board to Liza Linneman who has been hired to fill the position of Clark County Health Nurse. No action needed.

**DIRECTOR OF EQUALIZATION:** As a requirement to SDCL10-3-14, the Director of Equalization met with the County Commissioners and Auditor for conference in reference to the performance of his duties.

**EMERGENCY MANAGEMENT:**  Motion by Reints, second by Bjerke to approve and allow Chairman to sign the second quarter Emergency Management State Local Agreement. All voting aye. Motion carried.

**WEED:** Weed Supervisor Mehlberg met with the board to present the 2017 Weed bids.

 Crop Production Services:

 Picloram –Tordon 22K $38.34/gal 2.5 gal container

 2-4D Ester – $14.20/gal 2.5 gal container

 Milestone – $277/gal 2.5 gal container

 2-4D Amine-Aquatic labeling-$9.10/gal 2.5 gal container

 Rodeo- 13.80/gal 2.5 gal container

 Polaris – 46.30/gal 2.5 gal container

 VanDiest Supply

 Picloram – Tordon 22K $38.78/gal 2.5 gal container

 2-4D Ester- $12.57/gal 2.5 gal container

 $12.28/gal- 120 or 250 lb tote

 Milestone-$277/gal 2.5 gal container

 $70.75/ 1 qt

 2-4D Amine –Aquatic label $9.57/gal 2.5 gal container

Aquatic label $9.57/gal 30 gal tote

 Rodeo- Aquanet $18.89/gal 2.5 gal container

 Generic Nufarm – 13.09/gal per 2.5 gal container

 Polaris - $53.29/gal - 2.5 gal container

 Generic Alligare $47.58/ gal 2.5 gal container

 Clark County Elevator

 Picloram – Triumph 22k -$42.50/gal 2.5 gal container

 2-4D Ester $31.90/gal 2.5 gal container

 Milestone – $295.00/gal 2.5 gal container

 2-4 D Amine – Aquatic label -$10.00/gal 2.5 gal container

 Rodeo- 18.40/gal 2.5 gal container.

 Polaris – 52.00/gal 2.5 gal container.

 Site One Landscape Supply

 Picloram – Tordon 22K -No bid

 2-4D Ester - $202.77/gal 2.5 gal container

 Milestone- Milestone-$1,162.68/2.5 gal container

 2.4 D Amine-Aquatic label $693.75/30 gal drum

 Rodeo – Aquaneat $51.84/ 2.5 gal container

 Polaris - $236.10/ 2.5 gal container jug

Motion by Reints, second by Sass to accept the low bids of Crop Production Services on the Picloram, Milestone, 2-4 D Amine, and Polaris and bid from VanDiest for 2-4D Ester, Milestone, Rodeo-Generic Nufarm based on availability of products. All voting aye. Motion carried.

**CONCERNED CITIZENS**: Rod Christman presented a hand out with revenue figures from the proposed Wind Farm. He spoke to the board regarding the change of setback for the Crocker Wind Farm. He expressed concerns

 about land owner rights being taken away and asked that the ordinance be followed. Ted Obermeier spoke on his behalf and also questioned why the original Clark County ordinance has been changed. He informed the board that Geronimo has millions of dollars invested in this project and feels that the board is infringing on the rights as landowners. Jodi Obermeier also spoke reading a letter written by Ryan Caulfield that discussed the concerns over the recent wind tower setbacks that were established for this project. She also expressed concerns about infringing on landowner rights and the income that would come into the county from the wind tower project. Tom Wookey, Terry Schlagel and John Arthur also spoke regarding the increased setback and economic growth to the county. Fred Rosenau also spoke in reference to the setback ordinance that was in place at the time. About 32 people attended the meeting.

**BOARD OF ADJUSTMENT**: Motion by Bjerke, second by Reints to enter into Board of Adjustment. Voting aye: Reints, Hass, Sass, Bjerke and Wicks. Motion carried.

**FINDINGS FOR CU1:** Motion by Bjerke, second by Reints to approve the findings for Conditional Use 1-17 with change to page 4, the movement of tower 56, the elimination of tower 58 (potentially affecting a private airstrip), and updated setbacks. Voting aye: Bjerke, Sass, Reints, Hass and Wicks. Motion carried.

**FINDINGS FOR CU2**: Motion by Reints, second by Bjerke to approve the findings for Conditional Use 2-17 as presented. Voting aye: Bjerke, Sass, Reints, Hass and Wicks. Motion carried.

**ADJOURN**: Motion by Bjerke, second by Sass to adjourn from Board of Adjustment and return to Board of County Commissioners. Voting aye: Reints, Hass, Sass, Bjerke and Wicks. Motion carried.

**ZONING ORDINANCE**: Discussion was held regarding with P&Z Officer Reidburn about revising the current zoning ordinance. No action taken.

**CLAIMS:** Motion by Sass, second by Reints, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier-proceedings 533.36, Ramkota Hotel – Pierre lodging 296.97, AUDITOR: ITC-services 64.58, Office Peeps-folders/printer 413.66, SDACO- registration fee/SP Workshop-175.00, TREASURER: ITC-phone-46.05, SDACO-registration fee, Spring workshop-175.00, STATES ATTORNEY: ITC-phone 53.20, COURT: Bratland Law-court apt atty 1207.20, SDACC-catastrophic legal expense 3076.88, PUBLIC BUILDINGS: Culligan-water 52.75, Dekker Hardware-supplies 20.28, ITC-services 39.79, Star Laundry & Dry Cleaners –rugs 54.87, DIRECTOR OF EQUALIZATION: Clark CO Courier-tax exempt list 191.16, ITC-services 113.65, REGISTER OF DEEDS: A&B Business-copy machine contract 569.61, Dekker Hardware-supplies 9.49, ITC-services 134.97, Office Peeps-battery/ battery backup – 196.51, SDACO – registration fee/spring workshop-175.00, VETERANS OFFICER: ITC-service 39.32, SHERIFF: Dekker Hardware-supplies 7.98, Fedex-shipping fees 23.82, ITC-services 207.64, Mack’s – oil change 96.90, Verizon Wireless-monthly fees 88.08, AIRPORT: Clark Rural Water System-water 35.00, Helms & Associates-airport layout plan-8177.75, POOR: SDACC- Co share of catastrophic poor 506.00, Chris Tarbox –mileage to workshop 52.50, NURSE: SD Dept of Revenue-2nd qtr nurse assessment 1030.00, AMBULANCE: AT&T Mobility-service 154.30, Dekker Hardware-supplies 24.33, ITC-service-267.80, Matheson Tri-Gas-supplies 18.60, Star Laundry & Dry Cleaners-rugs 58.78, Unemployment Ins Division -1st qtr unemployment 309.67, WW Tire Service-flat repair 20.00, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, EXTENSION: Clark Co Courier-notices- 88.00, Dekker Hardware-supplies 83.25, ITC-services 99.45, Star Laundry-rugs 31.80, WEED: Clark Co Courier-bids 45.88, ITC-services 100.17. Matheson Tri-Gas supplies 15.81, Unemployment Ins Division-1st qtr unemployment 464.52, PLANNING & ZONING: Clark Co Courier- 3 variances 31.51, ROAD & BRIDGE: AT&T Mobility-cell phone 59.55, Butler Machinery-parts 324.06, City of Garden City-water 90.00, Clark Co Courier –advertising 110.68, Clark Community Oil-fuel 15,325.20, Connecting Point-computer work 80.00, Dekker Hardware-supplies 462.42, I-State Truck Center-parts 257.07, ITC-service 112.68, Matheson Tri Gas welding supplies-61.11, Northwestern Energy-utilities 53.31, Productivity Plus Account-parts 55.04, SD Dept of Transportation-bridge work 2133.86, Sioux Rural Water-water 29.00, Unemployment Ins Div of SD – 1st qrt unemployment 774.20, WW Tire-tires 552.32, Ted Warkenthien-royalties 419.83, Westside Implement – parts 907.92, CIVIL DEFENSE: Dekker Hardware-supplies 29.97, Verizon Wireless-monthly fees 108.03, REGISTER OF DEEDS: Microfilm Imaging System – software/scanner rent 200.00, SDACP – ROD Modernization/preservation fund 222.00. TOTAL: 42,107.09.

**PAYROLL:** COMMISSIONERS: 7204.17, AUDITOR: 3448.62, TREASURER: 3289.06, STATES ATTORNEY: 2621.45, COURTHOUSE: 1761.69, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 2927.72, VETERAN OFFICER: 336.41, SHERIFF: 4440.37, CORONER: 256.88, POOR: 453.60, NURSE: 1761.86, AMBULANCE: 10,264.30, EXTENSION: 740.56, WEED: 246.83, PLANNING & ZONING: 561.76, ROAD & BRIDGE: 29,528.54, EMERGENCY & DISASTER: 1895.91. TOTAL: 76,083.23.

**ADJOURN**: Motion by Hass, second by Sass to adjourn at 12:43 p.m. until next regular meeting to be held on Tuesday, April 18, 2017 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Christine Tarbox  Violet Wicks, Chairperson

Clark County Auditor Clark County Board of Commissioners