CLARK COUNTY COMMISSIONER PROCEEDINGS

August 1, 2017

The Clark County Commissioners met in regular session on August 1, 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.

**AGENDA**: Motion by Reints, second by Bjerke to approve the agenda for the August 1, 2017 meeting. All voting aye. Motion carried.

**MINUTES**: Motion by Sass, second by Reints to approve the minutes from the regular meeting of July 18, 2017. All voting aye. Motion carried.

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

**HIGHWAY**: Motion by Bjerke, second Hass by to approve and allow Chairman to sign the Bridge improvement grant funding agreement between the State of South Dakota Department of Transportation and Clark County. This grant is for structure number 13-010-225, project number BRO8013(00)17-1, grant amount $31,700.00 All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston presented bids to construct highway shop.

 Heating: Moeller $85,967

 Construction: Boss Construction $122,905.00. For cement work only: Werdel Construction $39,800,

 Electrical: Tony’s Electric -$63,505.81

 Plumbing: Woodring Plumbing - $9750.00

 Design: Dekker Hardware – 115,796.33.

Motion by Hass, second by Bjerke to accept the bids of Moeller, Boss Construction, Tony’s Electric, Woodring Plumbing and Dekker Hardware. Total cost of the project will be 397,924.14. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for August 2017. DIESEL #2: Clark County Farmers Elevator, 1.95.5. Clark Community Oil – 1.93, GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-2.08.9. The County accepted the low bid and all bids are on file in the Auditor's office.

**BOARD OF ADJUSTMENT**: Motion by Reints, second by Bjerke to enter into Board of Adjustment. All voting aye. Motion carried.

**HEARING**: At 9:00 a.m. the time specified, hearing was held for Conditional Use 7-17. Rahn Annis, John Grosz, Jeff Sveen, Steve Kuecker, Don Larson, Lee Fuller, Boyd Joens, Connie Joens, Barb Bergh, Larry Wasland, Vince Foley, representing Versifarms, Inc, Dave Fuller, Roger Redmon, Ben Nelson, Bryan Nelson, John Wiles, Randy Grosz, John Dosch, Rodney Jans, Sidney Owen, Merlin Hagen, Harlan Hagen and Jerod Matthews appeared. Jeff Sveen, Attorney from Aberdeen representing the breeder facility gave a presentation. Public input was taken from concerned citizens. The public hearing input portion of the meeting was closed. Additional questions were presented and answered by the Farm Holdings SD 212, LLC representatives. Motion by Bjerke, second by Reints to approve Conditional Use 7-17 which will allow Farm Holdings SD 212, LLC to use SE1/4NE1/4 12-116-56 to construct a turkey brood barn (396 animal units). Motion by Reints, second by Sass to postpone debate and decision on Conditional Use 7-17 until August 15, 2017 at 10:00 a.m. All voting aye. Motion carried.

**HEARING**: Hearing was held for Conditional Use 9-17. Rahn Annis, John Grosz, Jeff Sveen, Steve Kuecker, Barb Bergh, Larry Wasland, Ben Nelson, Bryan Nelson, John Wiles, Randy Grosz, Merlin Hagen, Harlan Hagen and Jerod Matthews appeared. Public input was taken from concerned citizens. The public hearing input portion of the meeting was closed. Motion by Reints, second by Sass to approve Conditional Use 9-17 which if approved would allow Farm Holdings SD 212, LLC to use NW ¼ 12-119-56 to construct a turkey brood barn, (396 animal units). Motion by Reints, second by Bjerke to postpone debate and decision on Conditional Use 9-17 until August 15, 2017 at 10:30 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Bjerke, second by Reints to set hearing for Variance10-17 which if approve would allow Farm Holdings, SD 212, LLC to use SE¼ 24-119-56 to construct a turkey brood barn (396 Animal Units). Hearing set for August 15, 2017 at 9:00 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing for Conditional Use 8-17 which if approved would allow Farm Holdings 212, LLC to use NW¼ 12-119-56 to construct a turkey brood barn (396 Animal Units). Hearing set for August 15, 2017 at 9:30 a.m. All voting aye. Motion carried.

**ADJOURN**: Motion by Bjerke, second by Reints to adjourn from Board of Adjustment and return to Board of County Commissioners. All voting aye. Motion carried.

**DOE**: DOE Reidburn met with the board to discuss written correspondence received from the South Dakota Department of Revenue regarding Clark County level of assessment. No action needed.

**EXECUTIVE SESSION**: Motion by Reints, second by Sass to enter into executive session at 11:10 a.m. Also present, Zach Peterson, SA Fjelland, DOE Reidburn and Auditor Tarbox. Chairman declared out at 11:56.

**TAX DEEDS**: Motion by Hass, second by Reints to approve and allow Chairman to sign the deeds by the County as presented by ROD Helkenn. All voting aye. Motion carried

**AMBULANCE**: Motion by Hass, second by Reints to declare television as junk as it no longer functions and allow staff to discard it. All voting aye. Motion carried.

**SHERIFF HOLIDAY PAY**: Deputy Sheriff Gravning met with the board to discuss extra pay when the sheriff department staff works a holiday. He presented the board with approximate cost of the request. No action taken.

**AIRPORT**: Motion by Sass, second by Hass to approve and allow Chairperson to sign and execute the grant offer from Federal Aviation Administration, Bismarck ND for Airport Improvement Program (AIP) Project no. 3-46-0009-011-2017 at Clark County Airport. All voting aye. Motion carried.

**AIRPORT**: Motion by Reints, second by Bjerke to approve and give Chairman authority to sign the Notice of Award, notice to proceed and contract between Clark County, South Dakota, Owner and Sheehan Mack Sales & Equipment for the purchase of one articulated, 4-Wheel Drive loader for the Clark County Airport. All voting aye. Motion carried.

**WEED**: Motion by Bjerke, second by Sass to re-advertise the trailer from the weed department that has been declared surplus. Sealed bids will be received until 9:30 a.m. in the Auditor’s office on September 5, 2017. All voting aye. Motion carried.

**LOST CHECK**: Motion by Sass, second by Bjerke to replace check for Chris Olson that was lost in the mail. All voting aye. Motion carried.

**CLAIMS:** Motion by Hass, second by Sass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier-proceedings 299.49, SDACC – website fee 150.00, AUDITOR: AT&T Mobility – service 77.97, Clark Co Treasurer-postage 70.00, McLeods-checks 368.90, Culligan – water 31.00, DIRECTOR OF EQUALIZATION: SDAAO-tuition payment – 300.00, REGISTER OF DEEDS: Clark Co Treasurer – postage 102.20, SHERIFF: City of Clark – training/Sioux Falls 100.00, Clark County Treasurer –postage 51.67, JB’s Repair – repairs/dodge vapor canister -430.50, SD Dept of Public Safety –teletype service 2730.00, Verizon Wireless-monthly fees 188.26, PRISONER CARE: Day Co Detention Center – prisoner care 420.00, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: AT&T Mobility-service 76.41, Bound Tree Medical-supplies 161.74, Clark Co Treasurer-postage-106.80, CLIA Lab Program-lab user fees 150.00, Dakota Electronics-repairs 181.22, MENTAL & HANDICAPPED: SD Dept of Rev- patient care 60.00, EXTENSION: Clark CO Treasurer – postage- 7.20, Cole Papers-supplies 24.02, WEED: ADAPCO-pesticides 2089.20, Clark Co Courier-ad 33.00, VanDiest Supply pesticides/supplies 3050.92, PLANNING & ZONING: Clark Co Courier- cond use 35.04, ROAD & BRIDGE: AT&T Mobility-cell phone 59.58, Randy Brownlee’s-crushed gravel 89,904.64, City of Clark – building permit- 50.00, Clark Co Courier-notice to bidders 49.07, Clark Co Treasurer-registration-21.20, Clark Co Treas-postage 49.00, Clark Engineering Corp-bridge work 7500.00, Creative printing – time cards 213.31, I-State Truck Center-parts 135.14, Lyle Signs-signs 161.89, Mack’s – supplies 66.00, Northern Con-Agg, LLP – pea rock -140.76, Northwestern Energy utilities-39.53, Sheehan Mack Sales-parts 1094.86, Sioux Rural Water-water 29.00, Transport Express-transport truck 1200.00, 911 SERVICE FUND: Centurylink-June fees 273.67, CIVIL DEFENSE: Dakota Electronics-radio holder 55.00, Verizon Wireless-monthly fees 108.16, Chris Olson, lost check 302.87, M&P RELIEF FLOW THRU- SDACO- $2.00 fee 156.00. TOTAL: 112,940.22.

**PAYROLL:** COMMISSIONERS: 7156.20, AUDITOR: 3448.62, TREASURER: 3289.07, STATES ATTORNEY: 2637.81, COURTHOUSE: 1717.45, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 2927.71, VETERAN OFFICER: 336.41, SHERIFF: 5100.44, POOR: 453.60, NURSE: 1761.87 AMBULANCE: 10,102.72, EXTENSION: 1226.97, WEED: 7226.93, PLANNING & ZONING: 561.75, ROAD & BRIDGE: 40,438.62, EMERGENCY & DISASTER: 930.19. TOTAL: 93,659.86.

**BUDGET**: The board spent time reviewing the 2018 budget.

**4-H BARN:** Jessica Michalski, representing the 4-H Leaders Association met with the board to discuss county financial assistance to build a barn at the fairgrounds. She discussed size, structure and preliminary costs. She discussed the status of the current building and what is being done to accommodate the number of animal exhibits that continue to increase. Discussion was held regarding various fund raising options. She will check on other funding options and report back to the board in September.

**ADJOURN**: Motion by Hass, second by Bjerke to adjourn at 12:50 p.m. until next regular meeting to be held on Tuesday, August 15, 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