CLARK COUNTY COMMISSIONERS PROCEEDINGS

August 15, 2017

The Clark County Commissioners met in regular session on Tuesday, August 15, 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 Bjerke, second by Sass to approve the August 15, 2017 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Reints to approve the minutes from the regular meeting of July 11, 2017. All voting aye. Motion carried.

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

**HIGHWAY**: Chuck Stoks, Pam Dekker and Bill Boss met with the board regarding change orders for the highway shop. Motion by Hass, second by Reints to approve change order for Webster Lumber Yard in the amount of $8902.32 which includes additional materials to increase stability to the building. All voting aye. Motion carried. Motion by Bjerke second by Sass to approve change order to bid from Boss Construction for highway shop in the amount of $4481.88, which will require additional labor and cement to increase the stability to the building. All voting aye. Motion carried.

**VICTIM WITNESS PROGRAM**: Alaina Henning, victim witness coordinator, met with the board to update them on her job duties and the counties that she serves. She also requested use of the office space in the Courthouse when she is working in Clark. The board approved the request. She will use the former Social Service office on first floor in the Courthouse.

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

**VARIANCE 10-17**: At 9:00 a.m. the time specified, hearing was held for Variance 10-17 which if approved will allow the applicant Farm Holding 212, LLC to use SE ¼ 24-119-56 to construct a turkey brood barn closer than setback. Over 60 people appeared. Motion by Sass, second by Bjerke to approve Variance 10-17, The public hearing opened with comments from the applicants. Public input was taken from concerned citizens. The public hearing input portion of the meeting was closed. Roll call vote: Nay: Hass, Sass, Reints, Bjerke and Wicks. Motion failed.

**CONDITIONAL USE 8-17:**  Conditional Use 8-17 applicant Farm Holding 25, LLC was not necessary as the Variance 10-17 did not pass.

**CONDITIONAL USE 7-17**: Chairperson took the motion off the table to initiate discussion regarding Conditional Use 7-17. Additional information was provided to the board which allowed public input on the points of manure management, nutrient management and storm water. Motion by Bjerke, second by Hass to postpone debate and decision on Conditional Use 7-17 which will allow Farm Holding 25, LLC to use SE¼NE ¼ 12-116-56 to construct a turkey brood barn until September 5, 2017 at 10:15 a.m. All voting aye. Motion carried.

**CONDITIONAL USE 9-17**: Chairperson took the motion off the table for debate. Additional public input was taken of points of manure management, nutrient management and storm water. Motion by Reints, second by Sass to postpone debate and decision on Conditional Use 9-17 which if approved will allow Farm Holding 25, LLC to use SE ¼ NE¼ 12-116-56 to construct a turkey brood barn until September 5, 2017. This discussion will follow discussion of CU 7-17. All voting aye. Motion carried.

**SET HEARING**: Motion by Bjerke, second by Hass to set hearing for Variance 11-17 which if approved will allow Lonnie Schorg to use NE¼ 33-115-58 to replace existing building closer than setback. Hearing set for 10:05 a.m. September 5, 2017. All voting aye. Motion carried.

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

**EMEGENCY MANAGEMENT**: Motion by Reints, second by Sass to approve and allow Chairman to sign South Dakota Office of Emergency Management 2017 Emergency Management performance grant subaward agreement, Amendment #1. All voting aye. Motion carried.

**AMBULANCE BILL**: Motion by Hass, second by Reints to write off ambulance bill in the amount of $1130.00. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing to adopt Clark County 2018 Provisional budget on September 5, 2017 at 10:00 a.m. All voting aye. Motion carried.

**AMBULANCE**: AA Angermeier met with the board requesting evaluation of reimbursement to ambulance staff during stand by runs. No action taken.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand…………………………………………..… 49,917.22

Money Market…..…………………………………… .… 3,323,956.74

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 329,956.72
   TOTAL:………………………………………………… 4,503,830.68

These funds include all funds administered by the county including: General Fund $3,027,671.07 Road & Bridge: $1,148,833.07, 911 Service Fund: $97,183.46, E/D: 8227.18, Domestic Abuse: 455.00, 24/7- $9121.46, ROD Mod/Pres: $5437.53, TIF: 5855.21. **Trust & Agency Funds $201,046.70, which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,503,830.68.

**ROD Fees**: July recording fees: 2013.00, Transfer fees: 1073.50, Births: 40.00, Deaths: 40.00, Marriages: 45.00, Copy money: 70.00, Misc 127.00. TOTAL: 3408.50.

**Ambulance**: 15,638.52, **Sheriff**: Mileage 227.12, Civil fees $520.00, Pistol permits $362.00.

**CLAIMS**: Motion by Reints, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Com Oil- fuel 17.83, Deuel Co Treasurer-registration- fee-33.00, SD Counties – registration/convention 700.00, Voyager Fleet Systems-fuel 44.07, AUDITOR: Deuel County Treasurer-registration fee 11.00, ITC-service 49.85, Office Peeps-correction tape/staples 14.86, TREASURER: Deuel Co Treasurer- registration fee 11.00, ITC-service 45.84, Office Peeps-index tabs/binders 31.45, Quill Corp-paper 28.99, STATES ATTORNEY: ITC-service 48.84, SD Dept of Rev-blood draw- 35.00, Thomson Reuters-West Publishing-online library 820.82, PUBLIC BUILDINGS: City of Clark-water 100.65, Clark Community Oil – fuel-38.94, Cook’s Wastepaper –garbage service 29.00, Dekker Hardware-supplies 49.19, ITC-service 39.33, Northwestern Energy-utilities 1513.74, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: ITC-service 74.02, Quill Corporation-paper 28.99, REGISTER OF DEEDS: Deuel Co Treasurer-registration fee 11.00, ITC-service 84.47, Quill Corp-paper 86.97, Toshiba Financial Services-copier agreement 96.60, VETERANS OFFICER: 41.87-SHERIFF: Clark Community Oil-fuel 616.75, ITC-service 195.00, Mack’s – oil change 64.95, Office Peeps-supplies 40.71, Voyager Fleet –fuel 69.33, WW Tire Service-21.00, PRISONER CARE: Codington Co Auditor-prisoner care 2400.00, AIRPORT FUND: Helms & Associates-airport master plan-5674.70, Northwestern Energy-utilities 123.90, AMBULANCE : Justin Bowers-fuel for ambulance 72.00, City of Clark –water 80.35, Clark Community Oil-fuel 213.48, Dekker Hardware-supplies 79.93, ITC-service 271.24, Ken’s Fairway-supplies-23.95, Matheson Tri-Gas-rental 20.15, Northwestern Energy-utilities 328.02, Office Peeps-toner 63.00, Oscar’s Machine Shop-supplies 274.92, Star Laundry-rugs 7.87, Voyager Fleet Systems-fuel 44.65, SOC SERV FOR AGED: Inter Lakes Comm Action-support comm serv /August 1350.75, EXTENSION: Cole Paper-supplies 24.02, ITC-service 95.88, Office Peeps-supplies 86.44, Star Laundry –rugs 21.20, WEED: City of Clark-water 199.85, Clark Co Treasurer-title/plate reassignment -15.00, Clark Community Oil-fuel 2388.09, Cook’s Wastepaper-garbage service 38.87, Crop Production Services-pesticides 4434.40, Dekker Hardware-supplies 22.98, Hurkes Implement-Kubota side by side 11,500.00, ITC-service 112.28, Ken’s Fairway-supplies 4.68, Matheson Tri-Gas-rental 17.36, Northwestern Energy-utilities 125.60, Oscar’s Machine Shop-supplies 120.65, SD Federal Property-supplies 32.50, Sturdevants Auto Parts-supplies 64.19, WW Tire Service- tires 870.00, Warne Chemical & Equipment- seat/wind meter-218.18, Westside Implement-pump 551.41, ROAD & BRIDGE: Ameripride Services-towels 120.92, Bierschbach Equipment –cold mix 1971.31, Larry Brannan-mileage 10.92, Butler Machinery-filters/parts 868.88, City of Clark –water 70.95, Clark Community Oil-propane 243.65, Clark Community Oil-diesel-4681.06, Cook’s Wastepaper-garbage service 38.88, Dekker Hardware- supplies – 337.73, Diamond Mowers-parts 123.33, Fastenal Company-parts 49.54, Flint Hills – MC 3000 157,552.34, Hamlin Building Center-supplies 45.83, I-State Truck Center –parts 129.67, ITC-service 170.66, Loretta Larson Trust-gravel royalties-31,306.08, James Lewandowski-mileage 80.64, Douglas Loomis-mileage 50.40, Matheson Tri-Gas-welding supplies 28.83, Northern Con-Agg-pea rock 780.52, Northwestern Energy-utilities 784.57, Office Peeps-supplies 54.50, Oscar’s Machine Shop-supplies 355.23, Productivity Plus Account-parts 223.54, RDO Trust-parts 72.48, Rockmount Research-parts 543.86, Safety Service-parts 134.25, Sturdevants Auto Parts-filters/supplies 1989.82, WW Tire Service-tires 4590.18, Watertown Truck & Trailer-parts 202.02, Westside Implement-parts 303.44, 911 SERVICE FUND: City of Watertown-911 Emergency surcharge 3438.34, CIVIL DEFENSE: Efraimson Electric-trouble shoot AWOS-193.88, Michael Gravning-fee/certification – 25.00, REIGSTER OF DEEDS: Microfilm Imaging Systems-real estate tracker software/scanner rent 210.00. TOTAL: 248,887.38.

**PAYROLL**: AUDITOR: 4610.28, TREASURER: 4331.79, STATES ATTORNEY: 3843.70, COURTHOUSE: 2203.87, DIRECTOR OF EQUALIZATION: 4207.23, REGISTER OF DEEDS: 2945.32, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6377.50, NURSE: 1694.61, AMBULANCE: 10135.27, EXTENSION: 1457.72, WEED: 6025.92, ROAD & BRIDGE: 37,325.20, EMERGENCY & DISASTER: 1195.69. TOTAL: 86,690.50.

**EXECUTIVE SESSION:** Motion by Reints, second by Bjerke to enter into executive session at 1:36 p.m. for personnel issues. Chairman declared out at 2:05 p.m.

**ADJOURN**:  Motion by Sass, second by Hass to adjourn at 2:10 p.m. until next regular meeting Tuesday, September 5, 2017 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox  Violet Wicks, Chairperson

Clark County Auditor Clark County Board of Commissioners