CLARK COUNTY COMMISSIONERS PROCEEDINGS

August 16, 2016

The Clark County Commissioners met in regular session on Tuesday, August 16, 2016 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Reints called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Wicks and Loomis. Hass absent. Also present Auditor Tarbox.

**MINUTES**: Motion by Wicks, second by Bjerke to approve the minutes from the regular meeting of August 2, 2016. All voting aye. Motion carried.

**BEADLE COUNTY STATES ATTORNEY**: Kimberly Zachrison from the Beadle County States Attorney office met with the board to define needs and costs associated with creating a victim witness coordinator position that will serve a ten county region. She informed the board that she has spoken with six counties at this point and will be meeting with the other four in the next month. No action taken.

**HIGHWAY**: HS Eggleston met with the board on road conditions and road work being done. He also spent time with the board discussing budget, projects and equipment that he plans to purchase in 2017 and 2018.

**HIGHWAY**: Motion by Wicks, second by Bjerke to approve hire of Garrett Woodring, as full time employee between highway and weed departments. His wage will be set at $15.00 for the six month probation period, wage will then be changed to rate of Grade II operators. All voting aye. Motion carried.

**HIGHWAY**: Motion by Loomis, second by Wicks to set public hearing to discuss and receive public input on the development of the Clark County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). All ayes. Motion carried. Hearing set for September 6, 2016 at 9:00 a.m. in the Commissioners Room at the Courthouse.

**HIGHWAY**: Motion by Loomis, second by Bjerke to approve Resolution 13-16 which will show support to encourage the USDAT to expand South Dakota’s National Multimodal Freight Network. All voting aye. Motion carried.

 **Clark County Resolution**

**to Encourage the USDOT Under Secretary for Policy to**

**Expand South Dakota’s National Multimodal Freight Network**

**WHEREAS**; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

**WHEREAS**; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

**WHEREAS;** the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

**WHEREAS;** the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

**WHEREAS**; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

**WHEREAS**; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

**WHEREAS**; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

**WHEREAS**, Clark County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

**NOW, THEREFORE BE IT RESOLVED**, by Clark County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated: August 24, 2016 /s/ Richard Reints

Chair of the County Commission.

ATTEST:

Christine Tarbox\_\_\_\_\_\_\_\_\_

County Auditor

**OPERATING TRANSFER**: Motion by Bjerke, second by Wicks to approve operating transfer from County General funds to the highway department in the amount of $300,000. All voting aye. Motion carried.

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

**HEARING**: At 9:00 a.m. the time specified hearing was set for Conditional Use 10-16. Mike Wipf, Joey Wipf, Richard Boranzensk, Herb Rusche, Marie Rusche, Rosemary Franzen, Dale Waldner and Eugene Weerts appeared. Also present P&Z Officer Reidburn. Motion by Bjerke, second by Loomis to approve Conditional Use 10-16 which will allow Collins Colony to use S ½ less Great Northern Railroad in 32-113-57 to obtain a religious farming permit. All voting aye. Motion carried.

**HEARING**: At 9:05 am. The time specified a hearing was held for Conditional Use 11-16. Mike Wipf, Joey Wipf, Richard Boranzensk, Herb Rusche, Marie Rusche, Rosemary Franzen, Dale Waldner and Eugene Weerts appeared. Also present P&Z Officer Reidburn. Motion by Loomis, second by Wicks to approve Conditional Use 11-16 which will allow Collins Colony to use S ½ Less Great Northern Railroad in 32-113-57 to have an extended home occupation. Motion by Wicks, with second by Bjerke to delay action until next regular meeting. All voting aye. Motion carried.

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

**TAX DEED PROPERTY**: Treasurer Mahlen met with the board to update them on the tax deed property in the City of Clark. No action taken.

**AMBULANCE**: The board discussed the events from the meeting with the Willow Lake ambulance squad. No action needed.

**AIRPORT**: Motion by Loomis, second by Wicks to allow Airport Manager to pursue acquiring snow removal equipment for the airport. The costs will be covered by airport grant funds. All voting aye. Motion carried.

**WELFARE**: WD Tarbox presented notifications of hospitalization.

**PROVISIONAL BUDGET**: Motion by Bjerke, second by Wicks to set public hearing at 10:00 a.m. on Tuesday, September 6, 2016 to consider the provisional budget for Fiscal year 2017. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Motion by Wicks, second by Loomis to approve and allow Chairman to sign the Fiscal Year 2017 Emergency Management State and Local Agreement. All voting aye. Motion carried.

**CLAIMS**: Motion by Wicks, second by Bjerke, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: SD Counties –registration 700.00, Voyager Fleet Systems-fuel 78.92, AUDITOR: ITC-service 49.23, Office Peeps-cartridges 110.87, SD Counties-registration 175.00, TREASURER: Connecting Point – services 57.50, ITC-service 53.76, Office Peeps-calendars 41.69, SD Counties –registration 175.00, STATES ATTORNEY: ITC-service 47.04, Prairie Lakes Healthcare-blood draw 85.00, SD Dept of Revenue-blood draw 35.00, Thomson Reuters- online library 781.73, PUBLIC BUILDINGS: City of Clark – water/sewer 183.00, Cole Papers-supplies 183.34, Cook’s Wastepaper & Recycling-garbage service 27.65, Dekker Hardware-supplies 92.12, ITC-service 39.95, Ken’s Fairway-supplies 12.99, Northwestern Energy-utilities 1430.19, DIRECTOR OF EQUALIZATION: First District Assn parcel updates 5750.00, Hamlin Building Center-tape 32.99, ITC-service 115.14, Office Peeps-toner 239.27, REGISTER OF DEEDS: A&B Business-copy machine rent 136.50, ITC-service 81.58, McLeods-record books 256.43, SD Counties-registration 175.00, VETERAN OFFICER: ITC-service 35.56, SHERIFF: Clark Community Oil-fuel 834.90, Dakota Electronics-antenna connectors 17.00, Dekker Hardware-supplies 19.99, ITC-service 205.95, Oscar’s Machine Shop-supplies 2.65, SD Sheriff’s Assn-fall conference registration 85.00, Voyager Fleet Systems-fuel 144.77, PRISONER CARE: Codington Co Auditor –prisoner care 5710.97, AIRPORT: Clark Rural Water-water 35.00, Efraimson Electric-runway lights 208.77, ITC-service 72.50, Northwestern Energy-utilities 124.98, AMBULANCE: Bound Tree Medical-supplies 567.47, City of Clark-water/sewer 70.50, Clark Community Oil-gas 251.51, Connecting Point-support work-60.00, Dekker Hardware-supplies 46.40, ITC-service 205.56, Northwestern Energy-utilities 228.24, Voyager Fleet Systems-fuel 97.24, SOC SERV FOR AGED: InterLakes Comm Action-support comm service/ August 1324.08. EXTENSION: Cardmember service-supplies 37.15, ITC-service 86.98, WEED: 212 Truck & Trailer Services -supplies/labor 849.65, California Contractors-supplies 383.20, Cardmember Service-gopher/mole bait applicator 75.55, City of Clark –water/sewer 81.00, Cook’s Wastepaper & Recycling-garbage service 37.16, Dekker Hardware-supplies 135.25, ITC-service 106.00, Lyle Signs-no mow/spray zone signs 450.00, ROAD & BRIDGE: Ameripride Services – towels 82.96, Larry Brannan-mileage 27.72, Randy Brownlee-gravel 259,906.05, Cardmember Service-replacement parts-134.00, City of Clark-water/sewer 43.50, Clark Co Farmers Elevator-fuel 11,989.23, Clark Co Treasurer-plate fee 5.00, Clark Community Oil –diesel 4,064.63, Cook’s Wastepaper-garbage service-37.17, Dekker Hardware-supplies 197.94, Fastenal Company – parts 54.14, Flint Hills Resources-MC 3000 128,727.19, GCR Tires & Service –tires 3878.80, I-State Truck Center-parts 4383.98, ITC-service 162.38, Matt Kadinger- mileage 36.96, Don Knudsen-mileage-47.04, James Lewandowski-mileage 60.48, Douglas Loomis-mileage 25.20, Northern Con-Agg pea rock 4653.02, Northwestern Energy-utilities 867.33, Office Peeps-supplies 143.13, Oscar’s Machine Shop-parts 139.20, Productivity Plus –parts 538.81, RDO Trust-parts 888.57, SD LTAP- registration 100.00, Sturdevants Auto –parts 2479.04, Westside Implement-parts 275.14, Wheelco –parts 675.09, 911 SERVICE FUND: City of Watertown -911 surcharge 3300.84, CIVIL DEFENSE: Voyager Fleet Systems-fuel 49.10, PRISONER CARE: Cardmember Service-testcountry.com-297.45, REGISTER OF DEEDS: Microfilm Imaging Systems 135.00. TOTAL: 452,143.96.

PAYROLL: AUDITOR: 4747.19, TREASURER: 4300.31, STATES ATTORNEY: 3664.10, COURTHOUSE: 2453.93, DIRECTOR OF EQUALIZATION: 4074.99, REGISTER OF DEEDS: 2917.24, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 7311.84, NURSE: 1585.03, AMBULANCE: 6141.38, EXTENSION: 1488.73, WEED: 2959.61, ROAD & BRIDGE: 37,639.56, EMERGENCY MANAGEMENT: 1184.58. TOTAL: 80,804.89.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand…………………………………………..…  12,974.41

Money Market…..…………………………………… .… 2,637,472.93

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 221,605.98
   TOTAL:………………………………………………… 3,672,053.32

These funds include all funds administered by the county including: General Fund 2,662,168.00, Road & Bridge:679,064.95, 911 Service Fund: 103,167.24, E/D: 7516.99, Domestic Abuse: 282.53, WIC-163.54, 24/7-11,646.91, ROD Mod/Pres: 13,351.19, Clark County TIF 9797.63, **Trust & Agency Funds 184,894.34, which are funds returned to schools, towns, townships and special districts.** TOTAL: 3,672,053.32.

ROD Fees: April Recording fees: 2515.00, Transfer fees: 2148.00, Births: 20.00, Deaths: 160.00, Marriages: 105.00, Copy money: 99.75, Misc 123.00. TOTAL: 5,170.75.

Ambulance: 15,009.84, Sheriff: Mileage 300.58, Civil fees $640.00, Pistol permits $89.00.

**ADJOURN**:  Motion by Bjerke, second by Loomis to adjourn at 1:17 p.m. until next regular meeting Tuesday, September 6, 2016 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:
(SEAL)

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Christine Tarbox  Richard Reints, Chairman

Clark County Auditor Clark County Board of Commissioners