CLARK COUNTY COMMISSIONERS PROCEEDINGS
August 5, 2014

 The Clark County Commissioners met in regular session on August 5, 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 Wicks, second by Reints, to approve the minutes from the regular meeting of July 15, 2014 and the special meeting of July 22, 2014. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board regarding road conditions and work being done. He also informed the board that there have been additional complaints regarding crop in the right of way. Additional letters will be mailed to the landowners.

**SURPLUS**: Motion by Reints, second by Bjerke, to declare (1) 1978 snow blower surplus as it is no longer useful for the purpose it was purchased. This equipment will be sold at Bell’s Auction in September. All voting aye. Motion carried.

Motion by Wicks, second by Loomis to appoint HS Eggleston, Commissioner Bjerke and Commissioner Reints as appraisers for the 1978 snow blower. All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Loomis to approve and allow chairman to sign the letting authorization, the utilities certificate and the right-of-way certificate for County Road #22. All voting aye. Motion carried.

**HIGHWAY**: Motion by Wicks, second by Loomis, to approve Day County bid for crushing gravel. This bid applies to Sibson Gravel in the Kuecker pit. All voting aye. Motion carried.

**FUEL QUOTES**: HS Eggleston presented the following fuel quotes for August 2014. Diesel #2- Clark Community Oil- 3.13 - Bradley, Garden City, Vienna, Willow Lake. Raymond and Clark Shops. Clark County Farmers Elevator –Diesel #2 – 3.12.9 Bradley, Garden City, Vienna, Willow Lake, Raymond Shop and Clark. GAS: Clark Community Oil – 2.99. All bids were reviewed by the board and are on file in the Auditor's office.

**TRANSPORT FUEL BIDS**: HS Eggleston presented the following fuel quotes for transport load diesel #2. Clark Farmers Elevator- Clark Shop 3.07.5, Clark Community Oil 3.10.5. Wegman Oil- 3.06.7. All bids were reviewed by the board and are on file in the Auditor’s office.

**CONCERNED CITIZENS:**  Wayne Schlagel, Earl Foster and Mike Makens met with the commissioners regarding farming the right of ways along county and township roads and also boring across roads for the purpose of tiling. Also present Sheriff McGraw.

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

**VARIANCE 3-14**: At 9:00 a.m. the time specified hearing was held for Variance 3-14. No one appeared. Motion by Loomis, second by Reints to approve Variance 3-14 which will allow Clark Rural Water to place a 10’ x 12’ Booster Pump Station in SW ¼ 19-114-56. 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.

**AMBULANCE**: Motion by Reints, second by Wicks to allow Ambulance Administrator Grensberg to apply for hardship exemption for year 2015. All voting aye. Motion carried.

**AMBULANCE**: Ambulance Administrator Grensberg updated the board on ambulance issues and informed them that she and Justin Bowers are now certified to teach CPR.

**HEALTH INSURANCE**: Melissa Altfillisch and Pam Lewis with Dacotah Insurance met with the board with quotes for health, life, dental and vision insurance. No action taken.

**911**: Scott McMahon, Watertown Police Department and Denny Warwick, Watertown 911 department presented a proposal for providing 911 Services for Clark County. No action taken.

**911:** The Commissioners spent time reviewing the proposal contract from Huron City for continued 911 services. No action taken.

**EXECUTIVE SESSION**: Motion by Wicks, second by Reints to enter into executive session at 11:49 a.m. for personnel interviews. Chairman declared out at 12:54.

**911**: Kevin Schurch, Spink County Sheriff presented a proposal for providing 911 Services for Clark County. No action taken.

**NURSE**: Auditor Tarbox informed the Board that Stephanie Meier has been hired as the Community Health Nurse for Clark County. Her duties will begin on August 18, 2014.

**NURSE SECRETARY**: Motion by Bjerke, second by Loomis to allow advertisement for secretary for the Community Health Nurse office. The position will be 30 hours per week and will be eligible for full benefits. All voting aye. Motion carried.

**SALARY**: Motion by Reints, second by Wicks to set salary for Register of Deeds Helkenn at 34,000 with an increase of $1000 after the six month probationary period. This will be effective September 1, 2014. All voting aye. Motion carried.

**SALARY**: Motion by Wicks, second by Loomis to set salary for deputy Register of Deeds Hurlbut at 12.50 per hour. This will be effective September 1, 2014. All voting aye. Motion carried.

**VETERAN SERVICE**: The Commissioners approved travel request for VSO Jones to attend training in Pierre, August 25- 29, 2014.

**AMBULANCE**: Motion by Reints, second by Bjerke to approve two ambulance accounts be written off as uncollectable. The accounts total $1688.60. All voting aye. Motion carried.

**2014 WAGE**: Discussion was held regarding wage increase for 2015. No action taken.

**NOTICE AND ADMISSION**: Motion by Bjerke, second by Reints to allow Chairman to sign notice and admission for South Dakota Housing Authority. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Loomis, second by Wicks, to approve operating transfer of $500,000.00 from county general to highway fund. All voting aye. Motion carried.

**WELFARE**: WD Tarbox presented notifications of hospitalization and an updated Credit Bureau report.

**PLAT**: Motion by Reints, second by Bjerke to approve Little Conservation Easement plat. All voting aye. Motion carried.

RESOLUTION 11-14

Little Conservation Easement Tract 1

COUNTY PLANNING COMMISSION APPROVAL

 I hereby certify that the following is a correct copy of the Resolution duly passed by the County Planning Commission of Clark County, South Dakota, at a meeting held on the 5th day of August, 2014.

 /s/ Francis Hass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary of County Planning Commission

 Clark County, South Dakota

 “Be it resolved by the County Planning Commission of Clark County, South Dakota, that the plat showing “Little Conservation Easement Tract 1 in the NE ¼, E ½ NW ¼, and SE ¼ of Section 22, Township 114 North, Range 56 West of the 5th P.M., Clark County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof,”

 I hereby certify that the following is a correct copy of the Resolution duly passed by the County Commission of Clark County, South Dakota, at a meeting held on the 5th day of August, 2014.

 /s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 County Auditor

 Clark County, South Dakota

 “Be it resolved by the County Commission of Clark County, South Dakota, that the plat showing “Little Conservation Easement Tract 1 in the NE ¼, E ½ NW ¼, and SE ¼ of Section 22, Township 114 North, Range 56 West of the 5th P.M., Clark County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.”

**AIRPORT:** Proposals were requested from Brosz Engineering, Clark Engineering and Helms and Associates for consultation selection for years 2015-2019. Two proposals were received and reviewed by the County Commissioners. Motion by Reints, second by Wicks to accept Helms and Associates as Clark County’s Airport Consultant Engineering group for years 2015-2019. All voting aye. Motion

carried.

**DIRECTOR OF EQUALIZATION:** Motion by Wicks, second by Reints to extend job offer to Jarvis Reidburn as Director of Equalization. Voting aye Reints, Wicks, Loomis, Hass. Abstain: Bjerke. Motion carried.

Loomis absent.

**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. GENERAL FUND: Watertown Fire Dept- 60% of run 1615.21, COMMISSIONERS: Clark Co Courier-surplus property/proceedings 242.58, Lake Co Auditor-quarterly mtg registration 40.00, , AUDITOR: Connecting point 4050.42, ITC-service 60.36, Lake Co Auditor-qtr mtg 10.00, Office Peeps-printer/ink cartridges 241.05, West Payment Center- law books 184.75, TREASURER: A&B Business toner 57.24, Connecting Point-support contract 4881.31, ITC-service 41.35, Lake Co Auditor-qtr mtg 10.00, Office Peeps-tape 6.99, STATES ATTORNEY: ITC-service 57.08, West Payment Center-online library 1366.19, PUBLIC BUILDINGS: Cole Paper-supplies 175.88, Cook’s Wastepaper-garbage service 25.75, Culligan-water 52.75, Dakota Data Shred-shred call in 115.27, Dekker Hardware-supplies 102.07, Gruenwald Electric-repair/bulbs 247.16, Harrys Septic -jetted frozen storm sewer 358.10, ITC-service 34.39, Moeller Sheet Metal/labor check a/c unit 209.85, DIRECTOR OF EQUALIZATION: Clark Co Courier-help wanted/DOE 51.10, Connecting Point-setup/support -7544.11, ITC-service 105.96, Public Opinion-DOE ad 155.19, SDAOO-tuition 300.00, West Payment Center-law books 66.00, REGISTER OF DEEDS: A&B Business –copy machine rent 124.41, American stamp & Marking-seal emboss 82.14, Connecting point-access 2013 2830.31, ITC-service 36.02, Lake Co Auditor-qtr mtg 10.00, VETERAN SERVICE OFFICER: ITC-service 35.50, SHERIFF: AT&T Mobility service 79.86, ITC-service 214.16, Rob McGraw-reimburse for evidence 30.00, SD Dept of Public Safety-teletype service/July-Dec 2014 2340.00, Verizon Wireless-service 170.17, PRISONER CARE: Family Cosmetic & Implant-dental issues-jail 121.00, AIRPORT: Clark Co Courier-bids 34.25, POOR: Credit Bureau-collection fees 33.33, AMBULANCE: A-Ox Welding Supply Co-oxygen/rent 151.13, AT&T Mobility-service 73.47, Justin Bowers BLS Instructor course-125.00, Colonial Research- 6 gallons crystal 201.92, Credit Bureau –collection fees 15.00, Dekker Hardware-supplies 84.60, Pam Grensberg-BLS instructor course-125.00, Gruenwald Electric-repair lights/amb bldg. 245.80, ITC-service 113.71, Moritz Publishing-25 DUP refusal/care forms 24.50, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTAL ILLNESS: Denise Cody-hearing 22.50, Dean Schaefer Court Reporting-services 45.00, Lucille Lewno-services 172.99, Karen Swanda-hearing 22.50, Yankton Co Sheriff-serve civil papers 25.00, Cole Papers-towels 66.14, ITC-service 85.39, Office Peeps-ink cartridges-34.43, Toshiba Financial-copy machine rent 157.67, WEED: Alligare-picloram 6115.50, AT&T Mobility –service 55.46, Cook’s Wastepaper-garbage service 34.75, CRA Payment Center-repairs 360.37, Dekker Hardware-supplies 120.03, ITC-service 93.22, Sturdevants Auto Parts-supplies 508.98, VanDiest Supply-pesticides 2845.50, PLANNING ZONING: Clark Co Courier-Variance 10.38, ROAD & BRIDGE: AT&T Mobility-service 58.58, Larry Brannan-mileage 8.14, Brian’s Glass & Door-window 355.00, Butler Machinery-parts 205.35, Connecting Point-networking 1298.00, Cook’s Wastepaper-garbage service 34.75, Dekker Hardware-supplies 338.14, Diesel Machinery-parts 692.30, FJ McLaughlin-hot mix/cold mix 5575.74, Flint Hills Resources-MC-19879.30, ITC-service 162.31, Jebro-Inc-MC3000 17003.00. Kuecker Seed Farm-gravel 452.20, James Lewandowski-mileage 17.76, Matheson Tri Gas-welding supplies 613.81, Northern Con Ag-pea rock 379.67, Northwestern Energy-utilities 32.76, Oscar’s Machine Shop-parts 429.89, Rockmount Research & Alloys parts 261.16, SD Dept of Trans-bridge inspection 1036.91, Sheehan Mack Sales-oil distributor -115240.00, Sioux Rural Water-water 29.00, Sturdevants Auto parts-filters 95.29, Sturdevants-parts 1369.86, WW Tire-tires 20415.30, Wegman Oil- transport diesel 23002.50, Westside Implement-parts 156.17, Wheat Growers-water 117.00, 911 SERVICE FUND: Centurylink-911 line fees 191.53, City of Huron-April/May 911 surcharges 5026.47, CIVIL DEFENSE: AT&T Mobility-service 139.62, REGISTER OF DEEDS: Microfilm Imaging-scanning monthly rent 45.00, M&P Relief Flow –SDACO-ROD modernization fee 356.00. TOTAL: 255,563.71.

**PAYROLL**: COMMISSIONERS: 5742.75, AUDITOR: 3245.86, TREASURER: 3037.72, STATES ATTORNEY: 2422.66, COURTHOUSE: 1597.80, DIRECTOR OF EQUALIZATION: 1507.12, REGISTER OF DEEDS: 2207.02, VETERAN OFFICER: 336.40, SHERIFF: 4610.50, POOR: 454.61, NURSE: 1434.42, AMBULANCE: 7272.47, EXTENSION: 1613.46, WEED: 3253.31, ROAD & BRIDGE: 30154.71, EMERGENCY & DISASTER: 859.69. TOTAL: 69,750.50.

**BUDGET**: The Board spent time working on the 2015 budget for Clark County.

**ADJOURN**:  Motion by Bjerke, second by Wicks, to adjourn until next regular meeting Tuesday, August 19, 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 Board of Commissioners