CLARK COUNTY COMMISSIONER PROCEEDINGS   
 December 1, 2015   
     
Commissioner Reints called the regular meeting of the Clark County Commissioners to order at 8:00 a.m. on December 1, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Bjerke, Hass, Wicks. Also present Auditor Tarbox.

**MINUTES:**  Motion by Bjerke, second by Hass, to approve the minutes of the regular meeting of November 17, 2015. All voting aye. Motion carried.

**HIGHWAY:** No bids were submitted for the rubberized crack sealing material. According to SDCL 5-18A-5-(9) If no firms bids are received the county may negotiate a contract for the purchase of the supplies. Companies will be contacted to negotiate a price for the material.

Loomis present.

**HIGHWAY**: Motion by Loomis, second by Wicks to approve HS Eggleston request to extend the warranty on the John Deere road grader by 1000 hours. Cost will be $3200. All voting aye. Motion carried.

**HIGHWAY:** HS Eggleston met with the board to discuss road conditions and road work being done. He reported that Ron Lutz has resigned from the County and informed the board that he will be advertising to replace him.

**HIGHWAY**: HS Eggleston informed the board that the engine in the 2004 GMC truck has blown up and he is looking at cost to repair it, he will report back with costs at next meeting.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for December 2015. **Diesel #2** -80/20 blend. Clark County Farmers Elevator, Bradley, Garden City, Vienna, Willow Lake, and Raymond. $1.71. Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake and Raymond shops $1.70. Diesel #1: Clark County Farmers Elevator: Clark Shop-1.91, Clark Community Oil-Clark Shop- 1-94. **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil. $1.75.4. The County accepted the low bid and all bids are on file in the Auditor's office.

**SET MEETING DATE**: Motion by Hass, second by Bjerke to set end of the year meeting for Tuesday, December 29, 2015 at 8:00 a.m. All voting aye. Motion carried.

**COURTHOUSE**: Clerk of Courts Aguayo and EM Gravning met with the commissioners to inform them of the preliminary planning that has been done for the emergency plan and Courthouse security.

**NURSE:** Nurse Secretary Tarbox met with the board on behalf of CHN Meier to approve her request to accept additional hours at another facility. Her hours in Clark will be 8:00 to 5:00 every Wednesday and Thursday and every other Friday. Request was approved by the board.

**EXECUTIVE SESSION**: Motion by Hass, second by Wicks to enter into executive session at 9:22 a.m. for personnel issues. Chairman called out of executive session at 9:32 a.m.

**AMBULANCE**: Motion by Wicks, second by Loomis to allow AA Grensberg to advertise for additional help. Ad will run in the Clark County Courier and be added to the job service web site. All voting aye. Motion carried.

**AMBULANCE**: Motion by Loomis, second by Bjerke to allow Chairman to sign the agreement with Purplewave Auction site to sell the surplus 1993 ambulance. The sale will take place in January. Proper advertising will be done at that time as the item will be auctioned. All voting aye. Motion carried.

**AMBULANCE**: Katie Wangsness did not attend. No action taken.

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

**OPEN HOUSE:** Courthouse open house will be held on Tuesday, December 15, 2015 from 8:00 a.m. to 4:00 p.m.

**ADMISSION OF SERVICE:** Motion by Loomis, second by Wicks, to allow Chairman to sign admission of service for South Dakota Housing Development Authority. All voting aye. Motion carried.

**CLAIMS:** Motion by Loomis, second by Hass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. AUDITOR: Office Peeps-stapler/remover 27.48, TREASURER: Office Peeps-supplies 156.21, COURT SYSTEM: Bratland Law-court appointed attorney-711.00, Childs Voice Route –expert witness testimony 805.25, PUBLIC BUILDINGS: Culligan-water 45.50, DIRECTOR OF EQUALIZATION: Office Peeps-paper 239.10, REGISTER OF DEEDS: Marco-printer contract 77.45, VETERANS OFFICER: paper/ink cartridge-53.03, SHERIFF: Chief Supply Corp-light sticks 70.00, McLeods –invoice notebooks 44.44, Office Peeps-ink cartridge 26.42, Verizon Wireless-monthly fees 244.50, Watertown Ford Chrysler-cabin air filter 24.98, AMBULANCE: Physio-Control-multi tech 3G Gateway-684.60, EXTENSION: Toshiba Financial Services-copy machine rent 203.15, ROAD & BRIDGE: AT&T Mobility-cell service 59.08, Avera Queen of Peace-drug testing 308.67, Diamond Mowers-parts 1221.94, DVL Fire & Safety-fire extinguisher supplies 254.00, Lyle Signs-sign freight 15.24, M&T Fire & Safety-shop supplies 68.00, Northwestern Energy-utilities 43.47, Sioux Rural Water-water 29.00, 911 SERVICE FUND: City of Watertown-911 surcharge 3158.76, M&P Relief Flow Thru-SDACO- $2.00 fee/ROD modernization 154.00. TOTAL: 8,725.27.

**PAYROLL**: COMMISSIONERS: 5590.20, AUDITOR: 4582.86, TREASURER: 4285.46, STATES ATTORNEY: 2983.47, COURTHOUSE: 2012.53, DIRECTOR OF EQUALIZATION: 3559.60, REGISTER OF DEEDS: 2733.69, VETERAN OFFICER: 336.41, SHERIFF: 5796.00, POOR: 453.74, NURSE: 1652.42, AMBULANCE: 5776.31, EXTENSION: 827.95, WEED: 3081.38, PLANNING & ZONING: 397.77, ROAD & BRIDGE: 37234.91, EMERGENCY & DISASTER: 981.09. TOTAL: 82,285.79.

**ADJOURN**:  Motion by Loomis, second by Bjerke, to adjourn at 10:30 a.m. until next regular meeting Tuesday, December 15, 2015 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