CLARK COUNTY COMMISSIONER PROCEEDINGS
February 2, 2016

The Clark County Commissioners met in regular session on February 2, 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, Hass, Wicks and Loomis. Also present Auditor Tarbox.

**MINUTES**: Motion by Wicks, second by Loomis to approve the minutes from the regular meeting of January 19, 2016. All members voting aye. Motion carried.

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

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following quotes that were received and opened by Auditor Tarbox, Highway Superintendent Eggleston and Highway Secretary Reidburn on January 20, 2016. All bids are on file in the Auditor’s office.

 **LIQUID ASPHALT**: Flint Hills Resources – MC70-612.35, MC800 527.35, MC3000 502.35, Jebro: MC70 – 655.00, MC800 – 605.00, MC3000-554.00, Motion by Wicks, second by Loomis to accept the low bid of Flint Hills. All voting aye. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –No bid. Lien Transportation – Hot Mix 68.00T, McLaughlin and Schulz, Inc: Hot Mix – 70.00T FOB Watertown, Cold Mix- 116.50T FOB Watertown. Motion by Bjerke, second by Hass to accept all bids based on availability. All voting aye. Motion carried.

 **PEA ROCK**: Northern Conn Agg LLP-#1 Pea Rock/ton 5.05T FOB Rauville.

Motion by Loomis, second by Bjerke to accept all bids based on availability. All voting aye. Motion carried.

**CONSTRUCTION COSTS**: Clausen Construction- Truck/hr 85.00, Blade/hr 135.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 185.00, Belly Dump/hr 90.00, Side dump/hr 90.00, Rip Rap in place/ton 34.00, Fabric in place/sy 3.00, Lien Transportation: Truck/hr 110.00, Blade/hr 225.00, Excavator/hr 165.00, Front End Loader/hr 215.00, Dozer/hr 190.00, Belly Dump/hr 150.00, Side dump/hr 175.00. Motion by Loomis, second by Wicks to reject Lien’s bid and to accept all bids from Clausen Construction. All voting aye. Motion carried.

**GRAVEL CRUSHING AT THE ALBRECHT PIT**: No bids received.

**CULVERTS**: Motion by Bjerke, second by Loomis to accept the bid of Beadle County for Corrugated metal culverts for 2016. All bids are on file in the Auditor’s office. All voting aye. Motion carried.

**HIGHWAY**: Motion by Wicks, second by Hass to hire Todd Fiedler as grade III highway employee at $15.00 /hr through his six month probation period, salary will increase to current wage of Grade III operator following the probations period. All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Wicks to allow HS Eggleston to purchase new tracks for the cat dozer, expenditure of approximately $20,000. All voting aye. Motion carried.

**TRANSPORT FUEL QUOTES**: The following bids were received for transport load of gas. Clark County Farmers Elevator: Clark Shop – No bid. Clark Community Oil – Clark Shop- 1.278. The County accepted the bid of Clark Community Oil and all bids are on file in the Auditor’s office.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for February 2016. 80/20 Diesel #2 – Clark County Farmers Elevator – Bradley, Garden City, Vienna, Willow Lake and Raymond Shops- 1.33, Diesel #1: Clark Shop 1.46, Clark Community Oil- 1.303 delivered to county shops in Willow Lake, Garden City, Vienna, Raymond and Bradley, Diesel #1: Delivered to Clark Shop – 1.479. Gas: Clark County Farmers Elevator – no bid. Clark Community Oil 1.368. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: Motion by Hass, second by Bjerke to approve and allow Chairman to sign the 2016 County striping agreement, to provide for the striping and continuing maintenance of County Roads within Clark County. This agreement is between the State of South Dakota through its Department of Transportation and Clark County, South Dakota. All voting aye. Motion carried.

**FIRST DISTRICT:** Todd Kays with First District of Watertown met with the board to deliver the annual report from First District. He presented details of their responsibilities, the governing body, funding, staff and work areas. He presented Clark County results/grants for fiscal year 2015.

**SURPLUS**: Motion by Loomis, second by Bjerke to declare the following items surplus as they are no longer useful for the purpose for which they were purchased and allow them to be sold on Purple Wave Auction site on March 1, 2016. Highway Department: 2009 Cat 140 M all wheel drive motor grader, 1996 GMC Truck-9227, 1995 GMC truck-2349, 1965 Kohlman screening machine, Rear rim with tire for a CAT 140 M motor grader, Front rim with tire for a CAT 140 M Motor grader. WEED Department: 1985 International Truck 6145 and 1981 International Truck -3897. All voting aye. Motion carried. Chairman Reints appointed HS Eggleston, Commissioner Bjerke and Commissioner Loomis to appraise the items to be sold. All items can be viewed at the County shop at 1023 N Cloud street.

**AMBULANCE**: Ambulance Administrator Grensberg met with the board regarding the necessity of high visibility safety apparel for staff when on calls, especially within the right of way while working an emergency. The board authorized AA Grensberg to purchase protective outerwear as required.

**AMBULANCE**: Motion by Hass, second by Wicks to consider weekend coverage to be from 5:00 a.m Friday to 5:00 a.m. Monday and to authorize additional pay to the EMT to be paid $30.00 per run in the hours of weekend coverage, and to increase wage for EVOC drivers to $25.00 per 12 hour shift and $50.00 for a 24/hour shift and $30.00 per run. All voting aye. Motion carried.

**AMBULANCE**: AA Grensberg also discussed reimbursement for ambulance staff for holidays. No action taken.

**FAIRGROUNDS**: Motion by Loomis, second by Hass to allow Candra Soderman and Jared Forest to use the fairgrounds for a wedding reception June 11 and June 12, 2016. The board informed her of the limits of insurance coverage that are required by the renter. All voting aye. Motion carried. Ms Soderman also inquired about temporary malt beverage and liquor license for the event. Once appropriate paperwork has been signed hearings will be scheduled.

**LIFE INSURANCE**: Pam Lewis with Dacotah Bank, met with the board to discuss life insurance plans and rates. As of February 29, 2016 the County’s current life insurance carrier AIG will be dropping all groups of less than 100 people. Quotes were presented from several companies with Principal Life being the best option. Motion by Bjerke, second by Loomis to change life insurance to Principal Mutual insurance, employer paid. The County will pay 100% of single premium, employees will have the option to add dependent coverage with cost to be paid by employee. Employees who work 20 hours or more will be eligible for the coverage. This coverage will be effective March 1,2016. All voting aye. Motion carried.

**DRILL**: The commissioners were informed of the date change for the courthouse drill from March 14, to March 28, 2016.

**MEETINGS:** Motion by Hass, second by Bjerke to change meeting dates to March 3 and March 14, 2016. Government days will be held at the Clark County Courthouse on March 14, 2016. All voting aye. Motion carried.

**SIOUX VALLEY MEETING**: Auditor Tarbox informed the board that Clark County will be responsible to host the meeting for the Sioux Valley Commissioner district in May of this year.

**CPI:** Auditor Tarbox informed the board that the CPI to be used for taxes payable in 2017 is 0%. The index factor is the percent a taxing district may increase the taxes payable in the following year according to SDCL 10-13-35.

 **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. COMMISSIONERS: Clark Co Courier-proceedings 303.93, JUDICIAL SYSTEM: Dawn Russell- court reporter 149.60, Robert Van Dyke – witness fee/mileage 189.68, AUDITOR: Connecting Point-backup device $28.00, ITC-service 39.90, Office Peeps-binder 17.50, TREASURER: ITC-service 87.78, STATES ATTORNEY: ITC-service 40.87, PUBLIC BUILDINGS: Culligan- water 45.50, Dekker Hardware-supplies 93.88, Gruenwald Electric-ballast/wire/COC 160.49, ITC-service 33.77, Star Laundry rugs 36.58, DIRECTOR OF EQUALIZATION: Cardmember Service-envelopes 1491.90, ITC-service 74.99, Office Peeps-printer 298.48, Jarvis Reidburn 2015 ins deductible reimbursement – 1217.14, REGISTER OF DEEDS: A&B Business – copy machine rent 130.16, ITC-service – 75.54, Office Peeps-stamp 105.79, Quill Corp-paper 113.03, VETERAN OFFICER: ITC-service 35.45, SHERIFF: ITC-service 193.25, WW Tire Service-flat repair 18.87, AIRPORT: Clark Rural Water System-water 35.00, NURSE: Dekker Hardware – measuring spoon set 4.99, SD Dept of Revenue-1st qtr nurse assessment 1030.00, AMBULANCE: AT&T Mobility-service 100.44, Clark Co Courier-EMT class ad 88.00, Dekker Hardware-supplies 149.54, ITC-service 198.75, Moeller Sheet Metal-replace thermostat 109.90, Sanford Health –MRO review 20.00, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTAL HEALTH CENTER: Human Service Agency- agency fees 3771.26, MENTAL ILLNESS BOARD: Compass Counseling & Assessment -assessment 1800.00, Lincoln Co Treasurer – mental illness service 640.86, CULTURE & RECREATION: Glacial Lakes and Tourism-co membership 2016 contribution 425.00, EXTENSION: Clark Co courier-private applicators training 44.00, ITC-service 85.27, Office Peeps- copier 105.52, Star Laundry & Dry Cleaners-rugs 21.20, WEED: Bluetarp Financial – renew – 39.99, Cardmember Service-class registration/app license 275.00, Dekker Hardware-supplies 379.97, ITC –service 93.58, NASASP-dues 39.00, Westside Implement-haul flatbed truck to Clark 700.00, ROAD & BRIDGE: AT&T Mobility-service 59.25, Bierschbach Equipment & Supply-shop/parts 216.00, Boyer Truck-parts 708.17, Butler Machinery-parts 654.53, City of Garden City-water 90.00, Clark CO Courier-asphalt bids-33.01, Dekker Hardware-supplies 376.99, ITC-service 105.42, Lyle Signs-freight 14.37, Mac’s Inc-supplies 52.98, Northwestern Energy-utilities 315.67, Office Peeps-supplies 5.85, Quill – paper 27.99, SDACHS-dues 275.00, Sioux Rural Water – water 29.00, WW Tire Service – tires 659.80, 911 SERVICE FUND: Centurylink-Dec fees 191.66, City of Watertown – 911 surcharge 3109.36, CIVIL DEFENSE: AT&T Mobility-service 99.67, M&P RELIEF: SDACO- 2.00 fee ROD modernization 172.00, Total: 22,396.07.

**PAYROLL**: COMMISSIONERS: 5643.06, AUDITOR: 3346.26, TREASURER: 3190.94, STATES ATTORNEY: 2613.32, COURTHOUSE: 1944.01, DIRECTOR OF EQUALIZATION: 3667.83, REGISTER OF DEEDS: 2628.44, VETERAN OFFICER: 336.41, SHERIFF: 4615.59, CORONER: 107.65, POOR: 453.62, NURSE: 1708.24, AMBULANCE: 6823.74, EXTENSION: 950.79, WEED: 825.80, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 36,355.93, EMERGENCY & DISASTER: 901.18 TOTAL: 76,510.59.

**ADJOURN**:  Motion by Wicks, second by Loomis, to adjourn at 12:15 p.m. until next regular meeting Tuesday, February 16, 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