CLARK COUNTY COMMISSIONER PROCEEDINGS

February 7, 2017

The Clark County Commissioners met in regular session on February 7, 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.

**MINUTES**: Motion by Bjerke, second by Sass to approve the minutes from the regular meeting of January 17, 2017. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and 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 Scheller-Brush on January 31, 2016. All bids are on file in the Auditor’s office.

 **LIQUID ASPHALT**: Flint Hills Resources – MC70-627.35/ton, MC800 512.35/ton, MC3000 472.35/ton, Jebro: MC70 – 730.00/Ton, MC800 – 630.00/Ton, MC3000- 549.00/ton. Motion by Reints, second by Sass to accept the low bid of Flint Hills. All voting aye. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix CLD-I W/30% RAP & PG 58-28 $53/Ton, Hot Mix –CLD-I (VIRGIN) & PG 58-28 $59.00/ Ton, Hot mix-CLE-II (VIRGIN) & PG 58-28 $62.00/Ton, Hot Mix-CLE-II w/10% RAP & PG 58-28-$58.00/Ton. Cold Mix: No bid. Lien Transportation – Hot Mix 68.00/Ton, Cold Mix – no bid, Duininck Inc: Hot Mix – 74.00/Ton FOB Watertown plant, Cold Mix- No bid. Motion by Bjerke, second by Hass to accept all bids based on availability. All voting aye. Motion carried.

 **PEA ROCK**: Northern Con Agg LLP-#1 Pea Rock/ton 5.20/Ton. FOB Rauville. Motion by Hass, second by Reints to accept bid of Northern Con -Agg. All voting aye. Motion carried.

**CONSTRUCTION COSTS**: Clausen Construction- Truck/hr 95.00, Blade/hr 150.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 210.00, Belly Dump/hr 95.00, Side dump/hr 95.00, Semi with Pup – 125/hr. Rip Rap in place/ton 34.00, Fabric in place/sy 2.00, 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 160.00, Side dump/hr 180.00, Semi with pup 180/hr. Albrecht Road Maintenance: Front End loader 140.00/hr, Belly Dump-90.00/hr. Motion by Reints, second by Bjerke to reject Lien’s bid and to accept bids from Clausen Construction and Albrecht Road Maintenance. All voting aye. Motion carried.

**CULVERTS**: Motion by Bjerke, second by Hass to accept the bid from Beadle County for Corrugated metal culverts for 2017 from TrueNorth Steel. All bids are on file in the Auditor’s office. All voting aye. Motion carried.

**HIGHWAY:** Motion by Bjerke, second by Sass to allow HS Eggleston to declare a 2001 Rosco Model RB 48 self-propelled broom as surplus as it no longer serves the purpose for which it was purchased and allow it to be sold by Purple Wave at their April 4, 2017 auction. Chairperson Wicks appointed Bjerke, Hass and Sass as appraisers. Approved appraised value is $7500.00. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Bjerke to allow HS Eggleston to declare a 2012 John Deere 772 GP as surplus as it no longer serves the purpose for which it was purchased and allow it to be sold by Purple Wave at their April l4, 2017 auction. Chairperson Wicks appointed Bjerke, Hass and Sass as appraisers. Approved appraised value is $100,000.00. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board. Diesel 80/20 blend: Clark County Farmers Elevator, No bid. Clark Community Oil – 1.84.4, GAS: Clark County Farmers Elevator: no bid. Clark Community Oil-1.98. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTE**: The following fuel quote was presented to the board. Diesel 80/20 blend. Clark County Farmers Elevator: 1.81, Clark Community Oil 1.78.8. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Hass, second by Reints to approve the purchase of a WR 90 Oscillator walk and roll packer/roller as requested by HS Eggleston. Purchase price is $25,735.00. This item will be purchased from RDO Equipment in Aberdeen. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Bjerke to allow HS Eggleston to obtain Chairman or Vice–Chairman signatures on documents as needed when bridge work is completed. That will allow HS Eggleston to return the documents to the state in a timely manner. All voting aye. Motion carried.

**CONCERNED CITIZENS**: Fred Obermeier, Ted Obermeier, Jody Obermeier, Bill Krikac, Barry Fladeboe,with Geronimo, Jean Obermeier, Ken Luvaas, Wendy Crabtree, Alissa Reidburn, Nancy Tarbox, Steve Wicks, Fred Rosenau, Aaron Bjerke, Jean Stevens, Doug Paulson, Dave Adam, Dustin Van Gilder, Craig Bair, Perry Hofer, Rod Christman, Jay Hesse with Geronimo, Dick Rasmussen and DOE Reidburn were in attendance. Dave Adam, Shad Stevens, Doug Paulson, Jean Stevens, Aaron Bjerke, Nancy Tarbox, Dustan Van Gilder, Charles Bair, Perry Hofer, Wendy Crabtree all spoke expressing concerns about the Crocker wind farm, including reasonable consideration for set-backs for non-participating neighbors, noise from the wind towers, health risks and migratory bird flight zones and concerns about other wildlife. Mr. & Mrs. Stevens expressed concern about the airstrip that is on their property and others also discussed the safety of flying in the area of the wind farm. Barry Fladeboe from Geronimo and Ted Obermeier also commented explaining that they are willing to work with concerned citizens and the reason the wind farm has expanded is increased landowner interest. The board received hand-outs from the group of concerned citizens.

**JAIL CONTRACT**: SA Fjelland met with the board regarding the options that were presented by Codington County commissioners regarding jail space available to Clark County if Codington County constructs a new facility. No action taken.

**AMBULANCE**: Motion by Reints, second by Hass to allow Norlan Froke to be liaison for Willow Lake ambulance squad. Willow Lake crew members will contact Norlan with issues and concerns when necessary. He will then contact Ambulance Administrator Angermeier. There will be a trial period until April 1, with reevaluation at that time. All voting aye. Motion carried.

**AMBULANCE**: AA Angermeier presented several options for purchasing a washer and dryer for the ambulance shed. The Board asked him to check more pricing and report back to them at the next meeting.

**EXECUTIVE SESSION**: Motion by Wicks, second by Bjerke to move into executive session at 10:11 a.m. to discuss personnel issues. All voting aye. Motion carried. Also present, AA Angermeier, SA Fjelland and Auditor Tarbox. Chairperson Wicks declared out at 10:30 a.m.

**AMBULANCE**: Motion by Reints to rehire Paula Warkenthien to the Willow Lake squad. Motion dies for lack of second.

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**WEED**: Motion by Hass, second by Sass to allow WS Mehlberg to purchase a load trail 83 x 30 Tandem Axle Car hauler. Purchase price is $5650.00, and will be purchased from Specialty Manufacturing, in Bath, SD. All voting aye. Motion carried.

**WEED**: WS Mehlberg discussed purchasing a new four wheeler for the weed department. No action taken. He also discussed repairs that are needed to the weed shop. He will contact contractors and get quotes for the necessary work and report back to the board.

**REGISTER OF DEEDS**: ROD Helkenn met with the board to update them on e-recording that has become effective in her office. This process files documents electronically which eliminates paper copies. No action needed.

**COPY MACHINE**: Motion by Sass, second by Hass to approve lease agreement with Office Peeps for copy machine as current agreement with A&B Business expires on April 14, 2017. Lease price is $80.13 per month. All voting aye. Motion carried.

**4-H**: Extension Educator McGraw unable to attend, Extension Secretary Michalski and Dale Foiles met with the board requesting permission to use the Courthouse basement for BB gun shooting sports. Motion by Sass, second by Bjerke to approve use of the basement upon meeting the requirements of the County’s insurance company. All voting aye. Motion carried.

**ELEVATOR**: Custodian Elsen met with the board to update them on the status of the Courthouse elevator. He informed them that he has been in contact with an engineer and an architect and will be getting information regarding repair and / or replacing the current system.

Repairs are being made to the current system to get it functional.

**US FISH & WILDLIFE**: Connie Mueller and Mia Hannan with the US Fish and Wildlife service met with the board to discuss a proposed purchase of 120 acres in Clark County from Larry Wasland. The proposed purchase will be developed as a waterfowl production area and joins another waterfowl production area. Mia explained that a revenue sharing payment will be paid annually, approximately $450. There will also be a one-time lump sum payment of $24,000.00 to alleviate the deficiency created by removing the parcel from tax files. Motion by Hass, second by Sass to approve the purchase as proposed. The property is located in Maydell Township, Clark County, T118N, R56W 5th P.M. section 13, S ½ NE ¼, NW¼ NE¼. All voting aye, Motion carried.

**4-H**: Jessica Michalski, President of the 4-H Leaders met with the board to discuss the funding options for a proposed cattle barn at the fairgrounds. The current building has structural damage and the 4-H Leaders are looking at replacing the building. No action taken.

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

**SET HEARING**: Motion by Reints, second by Bjerke to set hearing for Conditional Use 1-17 which if approved will allow Crocker Wind Farm, LLC to use portions of sections 1-12; 14-16; 21-23, 26 & 34 in 118-58, portions of sections 1-3; 10-15 in 118-59, portions of sections 29-32 in 119-57, portions of sections 3-10; 15-19; 25-26; 30-31; 33-36 in 119-58; portions of sections 23-27; 34-36 in 119-59, in the following manner: as per Clark County Zoning 4:21, to construct a wind energy system up to 219 towers. Hearing set for 9:00 a.m. Tuesday, March 7, 2017 at the Legion Hall, 103 North Commercial St, Clark SD. All voting aye. Motion carried.

**SET HEARING**: Motion by Bjerke, second by Sass to set hearing for Conditional Use 2-17 which if approved will allow Crocker Wind Farm, LLC to use portions of sections: 3, 10, 15, 16, 19, 22 and 30 in 119-58 to construct a transmitter line. Hearing set for March 7, 2017 at 9:00 a.m.at the Clark Legion, 103 North Commercial St, Clark SD 57225. All voting aye. Motion carried.

**ADJOURN**: Motion by Bjerke, second by Sass to adjourn from Board of Adjustment and return to Board of County Commissioners. 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 2016.

**CLAIMS:** Motion by Bjerke, second by Reints, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark

Area Chamber of Commerce-membership 75.00, Clark Co Courier-proceedings 382.32, Creative Printing-signature stamp 33.20, Voyager Fleet Systems-fuel 55.23, WW Tire Service-flat repair 21.00, ELECTIONS: McLeods-election certificate-15.50, JUDICIAL: Dawn Russell-court reporter 122.40, AUDITOR: Connecting Point- transfer file-357.50, Creative Printing-1096 tax form 1.59, ITC-service 60.39, Office Peeps-binders/ index cards 231.51, TREASURER: ITC-service 96.61, Office Peeps-calendar 10.99, US Postmaster-postage 162.10, STATES ATTORNEY: Chad Fjelland-postage 39.68, ITC- service 46.72, SD Dept of Revenue-blood draw 35.00, COURT: Bratland Law-court appointed 2728.40, Green, Roby, Oviatt, Cummings-2297.80, PUBLIC BUILDINGS: Atco International-supplies 615.00, City of Clark-water 72.50, Cook’s Wastepaper-garbage 29.00, Culligan-water 68.25, Dekker Hardware-supplies 181.28,

ITC-service 39.21, Mid-American Research Chemical-supplies 161.59, Otis Elevator- repairs 2452.69, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: ITC-service 73.16, Office Peeps-flash drives 161.99, REGISTER OF DEEDS: ITC-service 83.96, Office Peeps- stamps 34.34, VETERAN ADMIN: ITC-service 39.71, SHERIFF: Clark Co Treasurer-title fees/license 21.20, Clark Community Oil-gas 955.67, Connecting Point-desktop water damage 452.00, ITC-services 218.28, Milbank Communications-antenna kits/ Ford SUB 92.00, Office Peeps-acct book 11.51, SD Dept of Public Safety-teletype service 2730.00, Gail Smith-meals-20.69, Sturdevants Auto Parts-deicer 2.49, Verizon Wireless-monthly fees 228.33, Voyager Fleet Systems- fuel 111.08, PRISONER CARE: Roberts County Detention Center- inmate housing 2480.00, AIRPORT: Clark Rural Water-water 35.00, Gary’s Septic Service- pumped septic tank 120.00, Helms & Assoc-master plan 6909.65, SD Dept of Transportation-windsock/airport 61.88, NURSE: SD Dept of Revenue-1st qrt 2017 nurse assessment fees 1030.00, AMBULANCE: A-OX Welding Supply –oxygen 116.48, AAA-Amb fees 31.24, Boundtree Medical-supplies 965.23, City of Clark –water 58.40, Clark Community Oil-gas 193.74, Dekker Hardware-adapter 4.69, Pam Grensberg-milage-3.90, ITC-services 266.23, Ken’s Fairway-supplies 42.39, Matheson Tri-Gas- oxygen 18.60, Physio-Control renewal subscription 208.92, Star Laundry- rugs 106.97, Voyager Fleet Systems-fuel 54.13, WW Tire Service- rotate tires 20.00, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, EXTENSION: Clark Co Courier-advertising-71.50, Dekker Hardware- power strip/tape 13.78, ITC-services 92.70, Josie Michalski-4-H volunteer dues 10.00, Office Peeps-stool 200.99, SDAAEP- dues 45.00, Star Laundry-rugs 21.20, WEED: City of Clark-water 49.00, Dekker Hardware-supplies 57.92, ITC-service 100.73, Matheson Tri-Gas rental 15.81, Office Peeps-calculator 30.25, Sharp Electric-change out switch 488.77, Weed & Pest Conference-registrations 275.00, Westside Implement-adapter 2.17, URBAN & RENEWAL: First District Assoc of Local Government-support/Jt Coop agreement 9566.82, ROAD & BRIDGE: 212 Truck & Trailer Repairs-service call/parts 3682.50, Ameripride-towels 114.44, AT&T Mobility 118.64, Bound Tree Medical—CPR training 787.50, Larry Brannan-mileage 73.92, Brian’s Glass & Door – parts 120.00, City of Clark –water 67.80, Clark Co Courier-advertising 74.17, Clark Community Oil-diesel 6803.86, Cook’s Wastepaper-garbage 71.67, Dekker Hardware-supplies 190.20, DSR Inc.- oil for blade 907.08, GCR Tires & Service-tires 10,621.14, Glacial Lakes Radiator-parts 865.00, Hamlin Building Center- parts 20.52, Hanten’s Repair-parts 425.33, ITC-service 118.61, Little Falls Machine Inc-parts 1839.06, M&T Fire-first aid -61.00, Mac’s-parts- 49.48, Matheson Tri-Gas-welding supplies- 689.38, Menards-supplies 284.46, Northwestern Energy-utilities 558.20, Oscar’s Machine Shop-parts 166.23, Pheasantland Industries-clothing 2219.56, Productivity Plus Account-parts 335.66, RDO Trust-parts 660.81, Runnings Farm & Fleet-parts 319.99, SD Federal Property-supplies 10.00, SD Dept of Transportation-bridge work-6634.59, SDACHS –dues/registration 355.00, Sioux Rural Water-water 29.00, Sturdevant’s Auto Parts-parts/filters 2745.38, Truenorth Steel-blades for wings 1852.20, Westside Implement-parts 1278.57, Wheelco-parts 68.30, 911 SERVICE FUND: Centurylink-Dec fees 281.33, City of Watertown-911 surcharge 3993.97, CIVIL DEFENSE: Voyager Fleet Systems- fuel 60.12, REGISTER OF DEEDS: Microfilm Imaging Systems- scanner rent/retracker software 3227.96, Office Peeps-fax machine 249.47, M&P RELIEF FLOW THRU: SDACO-2.00 fee 144.00. TOTAL: 92,670.64.

**PAYROLL:** COMMISSIONERS: 7134.99, AUDITOR: 3448.62, TREASURER: 3289.06, STATES ATTORNEY: 2621.44, COURTHOUSE: 1775.66, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 2858.28, VETERAN OFFICER: 336.41, SHERIFF: 5663.21, POOR: 453.60, NURSE: 1761.86, AMBULANCE: 10,503.83, EXTENSION: 971.71, WEED: 364.38, PLANNING & ZONING: 561.75, ROAD & BRIDGE: 35,921.08, EMERGENCY & DISASTER: 930.19 TOTAL: 82,839.57.

 **EXECUTIVE SESSION:** Motion by Sass, second by Bjerke to enter into executive session at

 1:13 p.m. for personnel issues. All voting aye. Motion carried. Chairman declared out at 1:21

 p.m.

**ADJOURN**:  Motion by Hass, second by Sass, to adjourn at 1:25 p.m. until next regular meeting Tuesday, February 21, 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