CLARK COUNTY COMMISSIONER PROCEEDINGS

  January 3, 2017

 Auditor Tarbox called the regular meeting to order on January 3, 2017 at 8:00 a.m. in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Robert Bjerke, Richard Reints, Francis Hass and Violet Wicks, also present Auditor Tarbox. Chris Sass absent.

**ORGANIZATION OF THE BOARD**: Auditor Tarbox called for nominations for Chairman of the Clark County Board of Commissioners for the year 2017. Commissioner Reints nominated Commissioner Wicks as Chairman, Commissioner Bjerke second. Commissioner Bjerke made motion nominations cease second by Reints. All voting aye. Motion carried. Auditor Tarbox called for nominations for Vice Chairman. Commissioner Hass nominated Bjerke, second by Wicks. Commissioner Reints made motion nominations cease, second by Commissioner Hass. All voting aye. Motion carried.
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**APPOINTMENTS**: Chairman made the following appointments for the year 2017. Mental Illness: Sass, Extension: Reints, Weed & Pest: Wicks, Airport: Bjerke, Sass and Hass, I-Cap: Hass, First District: Reints, Glacial Lakes: Bjerke, Legislative Contact: Wicks.

**MINUTES:**  Motion by Bjerke, second by Reints, to approve the minutes of the regular meeting of December 29, 2016. All members voting aye. Motion carried.

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

**HIGHWAY:** Motion by Hass, second by Reints for HS Eggleston to receive bids for “cutback Asphalt, Emulsion Asphalt, Cold mix, Plant mix, Pea rock, and contracted construction equipment.” for any job site in Clark County for the Highway department. Bids must be filed at the Clark County Auditor’s office, PO Box 294, 200 N Commercial St, Clark, SD 57225 on or before 10:00 a.m. CST, on January 31, 2017. The bids will be opened on January 31, 2017 at 10:05 a.m. and will be considered by the Board of Commissioners on February 7, 2017 at 8:00 a.m. All bids must be submitted on the county issue bid form. Envelopes or containers must be clearly marked: cutback Asphalt, Emulsion Asphalt, Cold mix, Plant mix, Pea rock, and contracted construction equipment. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board. Diesel #1: Clark Community Oil- 2.24. Clark County Farmers Elevator, 2.15.6, All shops. Diesel #2- Clark County Farmers Elevator – no bid. Clark Community Oil – 1.97.7, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-2.13.7. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: Motion by Bjerke, second by Wicks to approve purchase, as requested by HS Eggleston, an Alkota hot water pressure washer from Proline Inc in Watertown, SD. Purchase price is $5640.69. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Bjerke to approve Resolution 7-17 setting load limits for Clark County for 2017. All voting aye. Motion carried.

 LOAD LIMITS
 RESOLUTION 7-17

WHEREAS the County of Clark, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction,

WHEREAS it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed, and

WHEREAS the County of Clark lacks the scale equipment with which to enforce road weight limits

NOW, THEREFORE, pursuant to SDCL 32-14-16, and any laws amendatory thereto, be it resolved that the load limit on Clark County roads within the County of Clark, South Dakota, shall be seven ton per axle for a full 75 day period from or after March 01, 2017.

IT IS FURTHER RESOLVED that there shall be erected and maintained signs designating the provisions of this Resolution as provided by State Law and that this Resolution shall not be effective until or unless such signs are erected and maintained.

IT IS FURTHER RESOLVED that the County of Clark shall request the South Dakota Highway Patrol Motor Carrier Enforcement Officer to enter the County of Clark with scales adequate to weigh motor vehicles to insure compliance with State Laws pertaining to vehicle weight, and with the weight laws established by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that all asphalt roads will be posted at 7 ton per axles and 45 mph for trucks. Trucks 45 mph year round on all asphalt roads. Gravel will be posted as needed. Paved County Roads within the County of Clark, South Dakota, shall be 45 Miles Per Hour from January 1, to December 31 of each year, commencing with the year 2017. Refer to Resolution 98-23. Clark County request the South Dakota Highway Patrol Motor Carrier Enforcement Officer to enter the County of Clark to enforce the speed limit on all Clark County Roads.
IT IS FURTHER RESOLVED that this Resolution be effective each and every year hereafter unless repealed or modified by duly enacted Resolution.

Dated at Clark, South Dakota, this 3rd, day of January 2017.

 /s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairperson, Board of County

 Commissioners of Clark County

ATTEST:
**/**s/ Christine Tarbox
Clark County Auditor

**RESOLUTION 1-17:** Designation of Official Newspaper

It was moved by Commissioner Hass, seconded by Commissioner Bjerke, that the Clark County Courier, being the only legal newspaper within the County as defined in Chapter 7-18, Sec 3 SDCL of 1967, be designated as the official Clark County Newspaper for publishing all matters pertaining to government of Clark County for or during 2017.  Commissioners voting aye: Bjerke, Reints, Wicks and Hass. Commissioners voting nay: None.
Dated at Clark, South Dakota this 3rd day of January, 2017.

 /s/ Christine Tarbox /s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Auditor              Chairperson, Clark County

 Board of Commissioner

**RESOLUTION 2-17:** Designation of Bank Depository

It was moved by Commissioner Reints, seconded by Commissioner Hass that Dacotah Bank of Clark, Clark Branch within the County be designated as the official Clark County Bank Depository during 2017.
Commissioners voting aye: Bjerke, Hass, Wicks, and Reints.

Commissioners voting nay: None.

Dated at Clark, South Dakota this 3rd day of January, 2017.

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_ /s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clark County Auditor Chairperson, Clark County Board of Commissioners

**RESOLUTION 03-17**

A RESOLUTION SETTING FORTH POLICY, PROCEDURES AND PAYMENT RELATED TO INDIGENT BURIAL WITHIN CLARK COUNTY, SOUTH DAKOTA.

The resolution was moved for adoption by Commissioner Bjerke, seconded by Commissioner Reints. Upon roll call the following commissioners voted aye: Bjerke, Reints, Wicks, and Hass. Commissioners voting nay: None.

WHEREAS, SDCL 28-17-4 provides that Board of County Commissioners shall adopt a Resolution establishing a sum to be paid by the County for County burial of its indigent residents: and,

WHEREAS, The Board of County Commissioners has consulted with interested parties;
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, for the 2017 calendar year, that the policy and payment  schedule,
which is on file in the Auditor’s office as Appendix A be adopted with respect to indigent burial within Clark County, South Dakota.

Whereupon the chairman of the Clark County Board of Commissioners declared the resolution to be duly passed and adopted.
Dated at Clark, Clark County, South Dakota, this 3rd day of January 2017.
/s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Chairperson, Clark County Board of Commissioners
 ATTEST
 /s/ Christine Tarbox
 County Auditor

**RESOLUTION 4-17** Set Salary for Election Officials

Moved by Commissioner Hass, and seconded by Commissioner Reints, that the following
resolution be adopted. Members voting yes: Bjerke, Reints, Wicks, and Hass.
Members voting against: None.
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the fee to be established pursuant to SDCL 12-15-11 for
compensation of election superintendents and deputies shall be computed at the rate of $ 8.65 per hour for hours worked Election Day and $10.00 to attend training session. The superintendents and judges shall be paid for each hour they are required to be present to perform their respective duties as specified by law. The person delivering the poll books and ballot boxes to the proper authority at the county seat shall receive the county rate for mileage as established pursuant to Sec. 7-7-24 SDCL, for miles necessarily traveled in going to and returning from making the delivery. The polling place shall receive $35.00 per election for use of the facility.

Dated: January 3, 2017

ATTEST:

 /s/ Christine Tarbox                                          /s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_
County Auditor                                                 Chairperson, Clark County
 Board of Commissioners

**RESOLUTION 5-17**: Set Fees for Clark County 2017. Commissioner Reints moved for the adoption of the following resolution, second by Commissioner Bjerke. All voting aye. Motion carried.

WHEREAS, the Board of Clark County Commissioners deem it necessary to set fees;

NOW, THEREFORE, BE IT RESOLVED by the Clark County Commissioners at a regular meeting held January 3, 2017, the following fees shall be charged.

 Copy - $.25 per page.

Fax charge - $2.00 for the first two (2) pages incoming and outgoing and $.50 each additional page.

 Highway maps - $2.00.

 Voter registration list – as per Secretary of State Office fee schedule

 Voting precinct maps - $2.00.

 Commissioner District map - $2.00.

 Building permits – $50.00 plus $1.00/thousand of valuation of the project, fee

 Doubles if late.

Variance and Conditional Use Permit applications - $125.00 – fee doubles if late.

 Rezoning -$200.00 – fee doubles if late.

 Overweight and Over width permits - $100.00 yearly or $50.00 one time.

 Ambulance to attend Henry FB game -$100.00.

 Director of Equalization –fee for parcel data - $125.00

 Register of Deed-fee per email of documents $2.00

 Boring under county roads for purpose of tiling fee- $200.00

 Toenail care - $20.00 (or per federal poverty guidelines)

 ROD Fees for monthly reports to Clark Abstract $75.00

 Weed – Chemical rate and labor schedule –on file in Auditor’s office.

Dated at Clark County, South Dakota this 3rd day of January, 2017.

ATTEST (SEAL)

/s/ Christine Tarbox\_\_\_\_\_\_\_ /s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_

County Auditor Chairperson, Clark County

 Board of Commissioners

**COURIER:** Bill Krikac from the Clark County Courier met with the board in regards to the Vanguard reappraisal project that was approved at the December 20th meeting. Also present DOE Reidburn. The board answered his questions and spent time explaining the project. No action needed.

**AMBULANCE**: Ambulance Administrator Angermeier met with the board to update on ambulance issues and pricing of supplies for 2017.

**AMBULANCE**: Norlan Froke and Paula Warkenthien met with the board to discuss Willow Lake ambulance. Norlan is requesting that Willow Lake ambulance be allowed to obtain a separate license, be allowed to administer themselves and allow Paula Warkenthien back on the Willow Lake squad. Discussion was held regarding issues that need to be researched before a decision will be made. The necessary issues will be researched and further discussion will follow. Also present AA Angermeier. No action taken.

**ICAP**: Cindy Dannenbring from the Madison office of ICAP met with the board. She highlighted ICAP services provided to residents of Clark County from August 2015 through July 2016.

**PLANNING & ZONING**: Motion by Reints second by Bjerke to raise the monthly salary for the planning and zoning duties to $500 per month effective immediately. Voting aye: Reints, Bjerke and Wicks. Voting nay: Hass. Motion carried.

**EMERGENCY MANAGER**: EM Gravning met with the board to inform them Clark County qualifies for disaster status due to damage sustained from the ice storm of December 25-26, 2016. Motion by Hass, second by Reints to approve Resolution 8-17 For Declaration of Emergency Disaster.

 RESOLUTION 8-17

WHEREAS, Clark County, South Dakota has suffered severe damage, brought on by the winter ice storm on the date of December 25 and December 26, 2016, and

WHEREAS, Clark County, South Dakota has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THERFORE, BE IT RESOLVED by the Clark County Commissioners at a regular meeting held on January 3rd, 2017, it is hereby requested that the Governor declare an emergency/disaster to exist for Clark County.

DATE: January 3, 2017 /s/ Violet Wicks\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairperson, Clark County

Board of County Commissioners

**EXTENSION**: Motion by Bjerke, second by Reints to approve and allow Chairman to sign the Memorandum of Understanding between SDSU Extension and Clark County for calendar year 2017. Clark County will pay $9,435.00 for salary support of the 4-H Advisor position. This position will work 50% in Clark County. All voting aye. Motion carried.

**CLAIMS:** Motion by Bjerke, second by Hass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier-proceedings 244.44, SDACC-2017 annual dues 1504.00, SDML WC fees-Comm insurance – 79.21, AUDITOR: Moritz Publishing-supplies 135.00, SDML WC Fund-wc insurance – 149.57, TREASURER: Clark Co Courier – publishing-218.35, SDML WC Fund- wc ins 146.73, STATES ATTORNEY: SDML WC FUND- WC ins-88.00, COURT SYSTEM: Scott Bratland- court appointed atty-1104.00, PUBLIC BUILDINGS: Culligan –water 38.25, SDML WC FUND – WC ins 901.35, DIRECTOR OF EQUALIZATION: SDML WC FUND: WC ins-724.72, REGISTER OF DEEDS: SDML WC FUND; WC ins 105.09, VETERAN OFFICE; SDML WC- WC ins- 16.98, SHERIFF: Lamb Motors- 2017 Ford Explorer-32,052.00, Light & Siren – equipment for vehicle-2621.50, SDML WC Fund-WC ins- 2001.26, CORONER: SDML WC Fund-WC ins-6.95, AIRPORT: Clark Rural Water-water-35.00, Helms & Associates-airport layout plan- 7376.55, POOR: SDML WC Fund—WC ins-9.52, NURSE: SDML WC Fund- wc ins-54.19, AMBULANCE: Advanced Asset Alliance-prof fees-31.24, Moritz Publishing-supplies-222.80, SDML WC Fund-wc ins-5821.42, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION: Kim McGraw-reference material-134.00, SDML WC Fund-wc ins 32.96, SOIL CONSERVATION; Clark Conservation District-2017 appropriation-12450.00, WEED: SDML WC Fund- wc ins-2173.19, ROAD & BRIDGE: Clark Co Courier-help wanted ad-43.00, Northwestern Energy- utilities-46.22, SDML WC Fund-wc ins 21197.92, Sioux Rural Water-water bill-29.00, True North Steel-supplies-5777.50, CIVIL DEFENSE: SDML WC- wc ins 39.94, SD Dept of Ren-excise tax 1.60, M&P RELIEF FUND: SDACO-fees 204.00. Total: 97,877.45.

**PAYROLL**: COMMISSIONERS: 5856.01, AUDITOR: 3448.63, TREASURER: 3289.06, STATES ATTORNEY: 2621.44, COURTHOUSE: 1726.77, DIRECTOR OF EQUALIZATION: 4343.50, REGISTER OF DEEDS: 2950.85, VETERAN OFFICER: 336.41, SHERIFF: 6277.72, POOR: 453.60, NURSE: 1762.44, AMBULANCE: 9626.45, EXTENSION: 858.38, WEED: 245.24, PLANNING & ZONING: 561.76, ROAD & BRIDGE: 33,727.50, EMERGENCY & DISASTER: 929.13 TOTAL: 79,014.89.

**ADJOURN**:  Motion by Hass, second by Reints, to adjourn at 11:20 a.m. until next regular meeting Tuesday, January 17, 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