CLARK COUNTY COMMISSIONERS PROCEEDINGS
July 1, 2014

 The Clark County Commissioners met in regular session on July 1, 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 Bjerke, to approve the minutes from the regular meeting of June 17, 2014 and the special meeting of June 25, 2014. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board regarding road conditions and work being done. He informed the board he has purchased a 1997 snow blower from State Property Management. Purchase price 16,000.00. He also informed the board new tires are necessary on the Cat Loader.

**FUEL QUOTES**: HS Eggleston presented the following fuel quotes for July 2014. Diesel #2- Clark Community Oil- 3.189 - Bradley, Garden City, Vienna, Willow Lake. Raymond Shops. Clark County Farmers Elevator –Diesel #2 – 3.19.5 Bradley, Garden City, Vienna, Willow Lake shops. Raymond Shop –no bid. Wegman Oil Diesel #2- 3.32, Raymond Shop only. Gas: Clark Community Oil – 3.25.9. All bids were reviewed by the board and are on file in the Auditor's office.

**HIGHWAY**: Motion by Loomis, second by Bjerke to allow HS Eggleston to order a culvert for Garfield Township to replace a current structure, County will cover cost of the replacement culvert. Garfield Township will cover cost of installing the culvert. All voting aye. Motion carried.

**SET HEARING**: Nicole Kittelson, representing Clark Area Tragedy, met with the Board requesting temporary malt beverage and temporary liquor license for event on July 26, 2014. Motion by Wicks, second by Loomis, to set hearing for temporary malt beverage license and temporary liquor license for 9:30 a.m. on July 15, 2014. All members voting aye. Motion carried.

**AUDIT:** State Auditor Glenda Goens met with the board to present her audit closing conference for 2012 and 2013 fiscal years audit. Motion by Bjerke, second by Reints to allow Chairman to sign the letter in connection with the audit of the financial statements of Clark County. All ayes. Motion carried.

**WEED GRANT**: Motion by Reints, second by Loomis to allow Chairman to sign the State Weed grant. This grant is for the assistance for enhancing mosquito control efforts in Clark County. All voting aye. Motion carried.

**HEARING**: At 10:00 a.m. the time specified, hearing was held for Codington Clark Electric Franchise. Tom Burns appeared. Motion by Wicks, second by Loomis to approve the Franchise for twenty years. This will allow Codington Clark to use the highways for rural electrification lines and for the purpose of erecting and maintaining poles and wires to conduct electricity, together with stay wires and braces, in and along, across and under any highway through the county. All voting aye. Motion carried.

**ROD UPDATE**: Register of Deeds Hurlbut met with the board to inform them she will be retiring later this year.

**HIGHWAY**: HS Eggleston met with the board to further discuss allowing boring through County roads for the purpose of tiling. Also present SA Fjelland. No action taken.

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

**CONDITIONAL USE 1-14**: At 10:15 the time specified hearing was held for Conditional Use 1-14. Greg and Dallas Bochek appeared. Motion by Loomis, second by Wicks to allow applicant to use the E1302.25’ of S350’ of NE1/4 12-115-58, for a gravel mining operation in the county. All voting aye. Motion carried.

**VARIANCE 2-14**: At 10:30 a.m. the time specified hearing was held for Variance 2-14. Doug and Darrel Seefeldt appeared. Motion by Loomis, second by Wicks to allow applicant to use W½SW1/4 33-116-56 to place a house closer to the right of way. All voting aye. Motion carried.

**ADJOURN**: Motion by Bjerke, second by Reints to adjourn from Board of Adjustment and return to Board of County Commissioners. All voting aye. Motion carried.

**EM REPORT**: Motion by Loomis, second by Bjerke to approve the third quarter Emergency Management report as presented by EM Gravning. All voting aye. Motion carried. Report is on file in the Auditor’s office.

**HIGHWAY**: Motion by Loomis, second by Wicks to approve a three inch mat on the east four miles of County Road #22 and a blot on the west three miles of County Road #22. This project requires approval from the state, costs will be covered using STIP funds and will be accomplished in 2015. Voting aye; Bjerke, Wicks, Loomis, Hass. Voting nay: Reints. Motion carried.

**RECESS**: The board recessed at 12:00 p.m. for lunch. The board reconvened at 12:50.

**WELFARE:** WD Tarbox met with the board to present notifications of hospitalization.

**CLAIMS:** Motion by Loomis, second by Reints to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. ELECTIONS: Office Peeps –ink cartridges/automarks 51.30, AUDITOR: American Stamp and Marking-seal impression inker 31.39, AT&T Mobility-service 23.86, Clark County Treasurer-postage 21.00, Office Peeps-supplies 37.05, TREASURER: A&B Business-stamp pad 5.34, American Stamp & Marking-self inking printer 70.80, Clark Co Treasurer-postage 164.00, Office Peeps-toner 165.98, STATES ATTORNEY-Chad Fjelland/meeting/mileage 23.68, Prairie Lakes Healthcare-blood draw, 170.00, West Payment Center-on-line library 710.19, COURT: Bratland Law-court app atty 669.90, PUBLIC BUILDINGS: Culligan-water 45.50, DIRECTOR OF EQUALIZATION: Office Peeps-chair 312.55, REGISTER OF DEEDS: Clark Co Treasurer-postage 21.00, Lar-Jo’s-envelopes 37.80, Marco-contract on printer 43.57, SHERIFF: AT&T Mobility- service 64.86, Clark CO Treasurer-postage 13.59, Fed Ex-evidence return 22.88, McLeods-traffic tickets 66.58, Verizon Wireless-service 440.83, SD Dept of Rev-3rd qtr nurse 1287.50, AMBULANCE: AT&T Mobility-service 71.58, Bound Tree Medical LLC-CPR pocket masks 39.84, Clark Co Treasurer-postage 70.00, Office Peeps-envelopes 83.87, Prairie Lake –supplies 26.37, Unemployment-2nd qtr unemployment-470.02, EXTENSION: Toshiba Financial Services- copy machine rent-190.34, WEED: AT&T Mobility-service 56.47, US Postmaster-stamps 49.00, Unemployment Ins-2nd qtr unemployment 705.02, ROAD & BRIDGE: Asphalt Paving-cold mix 5959.62, AT&T Mobility-service 57.95. Randy Brownlee-crushing 112975.20, Butler Machinery-labor/parts 3555.26, CK Truck & Trailer- repairs 1906.94, Clark Co Treasurer-postage 20.08, Clark Rural Water –royalties 46036.00, FJ McLaughlin-hot/cold mix 6410.83, Fastenal –parts 13.39, Loretta Larson-pit run royalty 1846.03, Stan Mohr-ins deductible 1250.00, Northern Con Agg-pea rock 2946.44, Northwestern Energy-utilities 34.07, Office Peeps-envelopes 19.78, Runnings Supply-parts 305.95, Sioux Rural Water-Vienna water 29.00, State Property Management-snow blower 16000.00, Team Laboratory Chemical -road patch/supplies 1975.50, Unemployment Ins-2nd qtr unemployment 1175.04, Wheelco-parts 233.36, 911 SERVICE FUND: Centurylink-911 line fees 194.66, CIVIL DEFENSE: AT&T Mobility-service 139.03, Neopost USA-postage meter rental 83.85, Total Funds by Hasler-postage 79.74, Verizon Wireless-service 19.70, Westside Implement-battery/generator 97.85, REGISTER OF DEEDS: Microfilm Imaging Systems- monitor 240.00, M&P RELIEF FLOW THRU: SDACO- FEE/ROD modernization 172.00. TOTAL: 210,040.93.

**PAYROLL**: COMMISSIONERS: 5738.32, AUDITOR: 3256.86, TREASURER: 3037.73, STATES ATTORNEY: 2422.66, COURTHOUSE: 1535.37, DIRECTOR OF EQUALIZATION: 3541.13, REGISTER OF DEEDS: 2205.88, VETERAN OFFICER: 336.41, SHERIFF: 4638.75, POOR: 227.29, NURSE: 1448.48, AMBULANCE: 5336.68, EXTENSION: 1266.22, WEED: 5474.74, PLANNING & ZONING: 396.87, ROAD & BRIDGE: 34332.12, EMERGENCY & DISASTER: 858.68. TOTAL: 76054.19.

**NCFE REQUEST**: Motion by Bjerke, second by Wicks to deny request from NCFE Huron air to use Clark County Highways for aerial application operations. All voting aye. Motion carried.

**AIRPORT**: Motion by Loomis, second by Bjerke to allow Chairman to sign the plan cover sheet for the 2014 Airport Project, GA terminal, SRE building. All voting aye. Motion carried.

**AIRPORT**: Motion by Reints, second by Wicks to allow Chairman to sign agreement for transfer of entitlements for 2014 airport project. All voting aye. Motion carried.

**DOE POSITION**: Motion by Loomis, second by Wicks, to reopen Director of Equalization position and advertise in the Clark paper, Job Service, Watertown Public Opinion and the statewide web site. All voting aye. Motion carried.

**RESOLUTION 10-14**: Motion by Bjerke, second by Reints to approve Resolution 10-14 which allows continued financial support to First District Association of Local Governments. All voting aye. Motion carried.
 **RESOLUTION 10 -14**

RESOLUTION TO CONTINUE SUPPORT FOR THE

 FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

DURING FISCAL YEAR 2015

(October 1, 2014 – September 30, 2015)

The Clark County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 7th day of June, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2015 (October 1, 2014-September 30, 2015). To support the Joint Cooperative Agreement and the Activities of the District Staff, the Clark County Board of County Commissioners will provide $9017.65, to the First District Association of Local Governments during the aforementioned Fiscal Year 2015 period.

 ADOPTION:

 Adopted this 1st day of July, 2014

 /s/ Francis Hass, Chairman

 Clark County Commissioners

ATTEST: (SEAL)

/s/ Christine Tarbox

Clark County Auditor

**AIRPORT**: Motion by Loomis, second by Wicks to set fee for hangar lease at $200.00 per year, per lease period. All voting aye. Motion carried.

**VETERAN SERVICE OFFICER**: Motion by Reints, second by Bjerke to hire Larry Jones as Clark County Veteran Service Officer effective immediately. All voting aye. Motion carried.

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

**ADJOURN**:  Motion by Loomis, second by Bjerke, to adjourn at 1:24 p.m. until next regular meeting Tuesday, July 15, 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