CLARK COUNTY COMMISSIONER PROCEEDINGS
July 5, 2016

The Clark County Commissioners met in regular session on July 5, 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 June 21, 2016. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and road work that has been done. He informed the board that they have sealed 16 miles of county roads and that they will be using contract help to haul gravel.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for July 2016. Diesel #2 – Clark County Farmers Elevator – Bradley, Garden City, Vienna, Willow Lake, and Raymond shops- 1.78.9, Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake and Raymond shops – 1.76. Gas: Clark County Farmers Elevator – no bid. Clark Community Oil 1.83. 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 declare a 2000 International truck, Model no: 2554, Serial no: 9160, as surplus as it no longer useful for the purpose that it was purchased. It will be used for parts for other county trucks. All voting aye. Motion carried.

**HIGHWAY:** Motion by Loomis, second by Wicks to purchase a 2000 International truck from South Dakota Department of Transportation Surplus. Purchase price is $10,000. All voting aye. Motion carried.

**WEED**: Weed Supervisor Mehlberg presented one bid for the Poulan Pro lawn mower. Motion by Wicks, second by Loomis to approve the bid from Larry Lynch and sell the lawn mower. All voting aye. Motion carried.

**AIRPORT**: Airport Manager Hansen met with the board to inform them that he would like to move the AWOS system from the current location to his building. He will check on costs and report back to the board. He also updated the board on improvements that have been done at the airport also including all the runway lights are operating and he has done inventory on lights and will put them in the new SRE building. He also discussed purchasing snow removal equipment with federal grant money.

**AIRPORT**: Motion by Loomis second by Bjerke to approve and allow Chairman to sign the Airport grant application for the 2016 Airport project - Airport Layout Plan. All voting aye. Motion carried.

**ROD**: ROD Helkenn met with the board to discuss lease options to update the copy machine. No action taken.

**ROD**: Motion by Wicks, second by Loomis to approve Luveta Wicks as deputy Register of Deeds. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Loomis, second by Bjerke to approve an operating transfer from County General 101-0-101 to the Emergency Management account 226 -0-101 in the amount of $15,000. All voting aye. Motion carried.

**WAGE**: Motion by Hass, second by Wicks to change wage for election workers and part time help to $8.55 per hour effective immediately. All voting aye. Motion carried.

**NURSE WAGE**: Motion by Bjerke, second by Wicks to document wage change for Nurse Meier. Effective July 1, 2016 her hourly wage will be 26.46, because she is a state employee her wage changes at the start of the state fiscal year which is July 1. All voting aye. Motion carried.

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

**SET HEARING**: Motion by Loomis, second by Wicks to set hearing for Conditional Use 9-16 for Collins Colony. If approved this Conditional Use will allow Collins Colony to use SE ¼ & SW ¼ 32-113-57 to establish a domestic sewer plant/facility truck wash holding pond. Hearing set for July 19, 2016 at 9:00 a.m. All voting aye. Motion carried.

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

**EMERGENCY MANAGEMENT**: Motion by Hass, second by Wicks to approve and allow Chairman to sign SLA Quarterly Activity Report – FY 2016 – 3rd quarter, as presented by EM Gravning. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Motion by Bjerke, second by Loomis to approve and allow Chairman to sign 2016 Emergency Management State and Local Agreement, 2016 EMPG Subaward agreement. All voting aye. Motion carried.

**WEED**: Motion by Loomis second by Hass to approve and allow Chairman to sign the Grant agreement between South Dakota Department of Health and Clark County for mosquito control efforts. All voting aye. Motion carried.

**BURN BAN**: Motion by Wicks, second by Bjerke to approve Resolution 12-16 which will approve burn ban for Clark County until further notice. All voting aye. Motion carried.

**CLARK COUNTY**

**STATE OF SOUTH DAKOTA**

**RESOLUTION NO: 12-16**

WHEREAS, Clark County Ordinance #03-02 authorizes the Board of Commissioners

of Clark County, South Dakota, to declare a “fire danger emergency” whenever weather or other

conditions make the open burning of any substance unduly hazardous and a danger to public safety; and,

WHEREAS, it appears to the Board of Commissioners of Clark County, South Dakota, that

lack of adequate moisture has caused extremely dry conditions to exist in Clark County which make open burning hazardous and a danger to public safety and therefore justify the declaration of a “fire danger emergency”, which includes no open burning;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Clark County,

South Dakota, hereby declares that a “fire danger emergency” exists in Clark County, and all open burning of any substance is prohibited within any or all of the unincorporated areas of Clark County until such time as this resolution shall have been rescinded by appropriate action of the Board of Commissioners of Clark County. Permits from sheriff office for controlled burns and allow Emergency manager to take off when appropriate.

The foregoing resolution was moved for adoption by Commissioner Wicks, seconded by Commissioner Bjerke, and upon roll call, all vote aye. 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 5th day of July, 2016.

ATTEST:

/s/ Christine Tarbox /s/ Richard Reints

Clark County Auditor Chairman, Clark County Board of Commissioners

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

**AMBULANCE**: AA Grensberg met with the board to discuss the budget for calendar year 2017 for the ambulance department.

**LOST CHECK**: Motion by Loomis, second by Hass to reissue check to Raymond Fire Department that has been lost. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Loomis to enter into executive session at 12:53 to discuss personnel issues. Chairman declared out at 1:26 p.m.

**CLAIMS:** Motion by Loomis, second by Wicks to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. GENERAL: Noridian Medicare Part B – refund 302.66, Commissioners: Clark Co Courier- proceedings 344.73, ELECTIONS: Clark Co Courier-voter instructions/ballots 311.76, Ken’s Fairway-supplies 17.88, McLeods- red metal seals 60.00, Raymond Fire Dept- replace check 30.00, AUDITOR: AT&T Mobility- service-25.25, Connecting Point-firewall 347.00, ITC-service 59.42, Office Peeps-paper 37.85, SDACO-budget training 30.00, TREASURER: Clark Co Courier-office closed ad 55.00, Clark Co Treasurer-postage 226.45, Connecting Point-firewall 347.00, ITC-service 97.50, Carrie Reis-meeting/SF 41.10, STATES ATTORNEY: Clark Co Treasurer- postage 4.34, ITC-service 45.09, PUBLIC BUILDINGS: Cole Paper-supplies 139,13 Cook’s Wastepaper & Recycling-garbage service 27.65, Culligan-water 38.25, ITC-service 39.01, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: Clark Co Treasurer-postage 13.80, Connecting Point-firewall-347.00, ITC-service 78.65, Jarvis Reidburn-mileage to conference 99.00, REGISTER OF DEEDS: A&B Business-copy machine rent 136.50, Clark Co Courier-help wanted 21.00, Clark Co Treasurer-postage 24.20, Connecting Point-firewall 347.00, ITC-service 43.85, ITC-service 35.69, VETERANS OFFICER: Clark Co Courier- ad-17.60, ITC-service 36.44, SHERIFF: Clark Co Treasurer-postage 3.40, ITC-service 215.45, Office Peeps-folders 38.41, Verizon Wireless-monthly fees 228.27, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: A-Ox Welding Supply-supplies 166.22, Arrow International needles-240.31, AT&T Mobility –service 75.75, Justin Bowers-window air conditioner-25.00, Clark Co Treasurer-postage 47.00, Pam Grensberg-mileage 73.92, ITC-service 207.09, Ken’s Fairway-supplies 30.70, Physio-Control-defib/monitor 6138.72, Unemployment Ins Div-2nd qtr unemployment 246.00, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm service/July 1324.08, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION: Clark Co Treasurer-postage 6.96, ITC-service 98.09, Star Laundry-rugs 21.20, US Postmaster – stamps 275.00, WEED: Clark Co Courier-mower bid 25.49, Clark Co Treasurer- postage 10.55, Cook’s Wastepaper-garbage service 37.16, ITC-service 101.80, Ken’s Fairway-supplies 5.78, Unemployment Ins-2nd qtr unemployment 368.99, Van Diest Supply –gopher bait-sunwet 1991.40, WW Tire Service-supplies 923.90, PLANNING & ZONING: Clark Co Courier-ad 51.68, ROAD & BRIDGE: AT&T Mobility-service 59.37, Larry Brannan-mileage 27.72, Butler Machinery-parts 780.45, Clark Co Treasurer-postage 1.36, Clark Engineering Corp-survey 1096.83, Connecting Point-software 347.00, Cook’s Wastepaper-garbage service 37.17, Diamond Mowers- 758.06, Flint Hills Resources MC3000 65,250.25, GCR Tires & Service-tires/ fuel surcharge 1610.28, Glacial Lakes-parts 833.75, I-State Truck Center-parts 499.75, ITC-service – 114.49, Matt Kadinger-mileage 65.52, Carmen Kloster/Karen Ackerman-gravel 1072.26, Loretta Larson Trust-gravel 10,320.66, Doug Loomis-mileage 12.60, Lyle Signs-signs/freight.-95.76, Mac’s Inc-parts 83.12, Moeller Sheet Metal-maintenance/check geothermal 164.78. Northern Con Ag-pea rock 1505.97, Northwestern Energy- utilities 21.46, Office Peeps-supplies 37.85, RDO Trust- parts 774.09, Runnings –rubber boots-clothing 66.98, Sioux Rural Water- water 29.00, State Property-truck 10,125.00, Unemployment Ins Div-unemployment-614.99, US Dept of Treasury- penalties 478.00, WW Tire-tires 1779.94, Ted Warkenthien-gravel- 3344.04, 911 SERVICE FUND: City of Watertown-911 surcharge 3278.95, CIVIL DEFENSE: AT&T Mobility-service 83.26, Chief Supply Corp-citation books/rubber gloves 74.49, Clark Co Treasurer –postage 47.00, M&P FUND: SDACO-$2.00 fee-186.00. TOTAL: 122,615.90.

**PAYROLL**: COMMISSIONERS: 5642.58, AUDITOR: 3350.68, TREASURER: 3195.94, STATES ATTORNEY: 2547.62, COURTHOUSE: 1687.91, DIRECTOR OF EQUALIZATION: 4207.70, REGISTER OF DEEDS: 2793.14, VETERAN OFFICER: 336.41, SHERIFF: 4860.97, POOR: 453.62, NURSE: 1684.44, AMBULANCE: 9020.65, EXTENSION: 677.40, WEED: 5098.92, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 29,257.61, EMERGENCY/DISASTER: 902.11. TOTAL: 76,115.48.

**BUDGET:** The board spent time reviewing the 2017 budget.

**ADJOURN**:  Motion by Wicks, second by Loomis to adjourn at 1:46 p.m. until next regular meeting Tuesday, July 19, 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