CLARK COUNTY COMMISSIONER PROCEEDINGS
 July 7, 2015

Commissioner Reints called the regular meeting of the Clark County Commissioners to order at 8:00 a.m. on July 7, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Bjerke, Hass, Wicks, Loomis. Also present Auditor Tarbox.

**MINUTES:**  Motion by Loomis, second by Hass, to approve the minutes of the regular meeting of June 16, 2015. All voting aye. Motion carried. Motion by Wicks, second by Loomis to approve the minutes of the special meeting of June 22, 2015. All members voting aye. Motion carried.

**CLARK COUNTY RIDERS**: Chad Smidt, Larry Nielsen, John Anderson, Paul McCollar and Rod Hersrud met with the board requesting a two year contract for the event at the Clark County Fairgrounds. They requested that a clause be put into the contract requesting a 90 day notice for any changes requested by either party, they also asked for a change that will allow them to obtain a liquor license each year. Motion by Hass, second by Wicks to allow SA Fjelland to prepare the new contract which will include the clause regarding 90 day notice if any changes. No change will be made to the contract in regard to the liquor license at this time. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and road work being done. He informed the board that work on County Road #22 has been delayed but the crew is expected back at the end of July to finish the project. He also explained to the board that the stakes in the ditches are for the new signage project. The project is to be completed by October and will be no cost to the County. The project includes brighter signs and breakaway posts.

**HIGHWAY**: Commissioner Reints open up discussion on the tabled motion of Ordinance 3-15 which would have established a new ordinance for the wheel tax increase.Voting nay: Reints, Hass, Bjerke, Wicks and Loomis. Motion failed. This ordinance was defeated as the Department of Revenue determined a new Ordinance is not required, need to amend the original ordinance.

**WHEEL TAX INCREASE**: Motion by Bjerke, second by Wicks to approve Ordinance 5-15 which will amend Ordinance 2-11 to increase the wheel tax from $4.00 per wheel with a maximum of four (4) wheels to $5.00 per wheel with a maximum of twelve (12) wheels. All voting aye. Motion carried. First reading was held and second reading was scheduled for July 21, 2015.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for July 2015. **Diesel #2** -. Clark County Farmers Elevator, Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops. $2.01.8. Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond, and Clark shops $1.96.9. **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil. $2.37.5. The County accepted the low bid and all bids are on file in the Auditor's office.

**RESOLUTION 16-15**: Motion by Loomis, second by Hass to approve Resolution 16-15 which will allow the Board to levy an annual tax of .90 cent per thousand dollars for highway purposes. Voting aye: Bjerke, Hass, Wicks, Loomis and Reints. Voting nay: None. Motion carried.

**RESOLUTION NO. 16-15**

WHEREAS, the Board of County Commissioners of Clark County, South Dakota, deems it in the best interests of the public and of Clark County, South Dakota, to levy an annual tax as a reserve fund to be accumulated and used for the purpose of maintaining, repairing, constructing, and reconstructing roads and bridges as follows, all pursuant to authorization as contained in SDCL 10-12-13:

 NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that a base property tax in the amount of .90 cents per thousand dollars of taxable valuation is hereby imposed in Clark County, South Dakota, beginning with calendar year 2015 taxes which are payable in calendar year 2016. This amount can increase each year with the application of the growth and index factor pursuant to SDCL 10-13-35. The proceeds of said levy shall be placed in a special fund to be known as the County Highway and Bridge Reserve Fund.

 AND BE IT FURTHER RESOLVED that moneys in said special fund may only be expended for the laying out, marking, maintaining, constructing, and reconstructing roads, and maintaining, constructing, and reconstructing bridges, under the jurisdiction of Board of County Commissioners.

 This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

 Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread a levy to raise tax dollars in the above stated amount, allowing for percentage increases from inflation and new construction in subsequent years.

 The foregoing resolution was moved for adoption by Commissioner Loomis, seconded by Commissioner Hass, and upon roll call, all voted aye, whereupon the Chairman of Clark County Commissioners declared the resolution to be duly passed and adopted.

 Dated at Clark, Clark County, South Dakota, this 7th day of July, 2015.

 /s/ Richard Reints

##  Chairman, Clark County Board of Commissioners

 Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox

Christine Tarbox, County Auditor

Clark County, South Dakota.

**PLAT**: Motion by Loomis, second by Bjerke to approve the Werdel plat, Resolution 19-15. All voting aye. Motion carried.

RESOLUTION 19-15

 BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: “Werdel Addition located in the Northwest Quarter of Section 32, Township 117 North, Range 57 West of the 5th P.M., Clark County, South Dakota.” which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

 Dated at Clark, South Dakota, this 7th day of July, 2015.

 /s/ Richard Reints

 Chairman, Board of County Commissioners

 Clark County, South Dakota

ATTEST:
/s/ Christine Tarbox

County Auditor, Clark County, South Dakota

**DIRECTOR OF EQUALIZATION**: DOE Reidburn met with the board to discuss new software for his office. He explained the benefits of the software that he is considering. The Board has requested that a representative from Vanguard Appraisals do a demonstration of the software. That will be scheduled for the next commissioner meeting. He also updated the commissioners on the status of the office and the hiring of a replacement deputy.

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

**SET HEARING**: Motion by Hass, second by Wicks to set hearing for Conditional Use 8-15 for Chris and Fawn Lamb, this request if granted would permit the applicant to use SW ¼ 20-115-56 to sell used trucks and trailers. Hearing set for 9:30 a.m. Tuesday, July 21, 2015. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Bjerke to set hearing for Variance 7-15 for Chris and Fawn Lamb. This request if granted would permit the applicant to use SW ¼ 20-115-56 to operate a used truck and trailer sales as an extended home occupied business without a fence. Hearing was set for 9:35 a.m. July 21, 2015. All voting aye. Motion carried.

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

**AIRPORT**: Motion by Hass, second by Bjerke to allow pay request #6 for Airport project AIP #3-46-0009-008-2014 this is payment for the SRE/GA building at the Airport. All voting aye. Motion carried.

**AIRPORT**: Motion by Bjerke, second by Loomis to approve and sign document that will allow NCFE Hilltop Air, LLC to run power from the SRE building to Avgas for a fueling station at the airport. All voting aye. Motion carried.

**RESOLUTION 18-15**: Motion by Loomis, second by Wicks to approve Resolution 18-15 which will allow continued support for 1st District Association of Local Governments FY 2016. All voting aye. Motion carried.

**RESOLUTION 18-15 TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2016**

**(October 1, 2015-September 30, 2016)**

The Clark County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement of 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, 2015-September 30, 2016). To support the Joint Cooperative Agreement and the activities of the District staff. The Clark County Board of County Commissioners will provide $9288.18 to the First District Association of Local Governments during the aforementioned Fiscal Year 2016 period.

 ADOPTION:
 Adopted this 7th day of July, 2015.

 /s/ Richard Reints

 Chair, Clark County Commission

ATTEST:
/s/ Christine Tarbox

Clark County Auditor

**AMBULANCE**: Motion by Loomis, second by Wicks to allow Ambulance Administrator Grensberg to apply for hardship exemption. AA Grensberg informed the board that a public hearing will be scheduled as is part of the process to be approved for this hardship request. The date of the public hearing will be published in the Courier. All voting aye. Motion carried.

**AMBULANCE:** Motion by Wicks, second by Loomis to allow AA Grensberg to contact Milbank Communications to do additional work to the Willow Lake repeater to improve communication for the Willow Lake ambulance squad. All voting aye. Motion carried.

**COLLECTION AGENCY**: Motion by Wicks, second by Loomis to contract with AAA Collection Agency from Sioux Falls to collect unpaid/umcollectable accounts. This change is being made as the Credit Bureau of Watertown cease to function as of May 30, 2015. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Motion by Bjerke, second by Hass to approve and sign the third quarter SLA quarterly report as presented by EM Gravning. All voting aye. Motion carried.

**NOTICE AND ADMISSION**: Motion by Bjerke, second by Loomis to approve and allow Chairman to sign notice and admission of service for South Dakota Housing Authority. All voting aye. Motion carried.

**INSURANCE**: Auditor Tarbox informed the board a representative from South Dakota Public Entity Fund has requested employee demographics for purpose of presenting a health insurance quote. No action taken.

**CLAIMS:** Motion by Loomis, second by Bjerke, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Watertown Fire Department-60% of runs 739.07, COMMISSIONERS: Clark Co Courier-proceedings/ hearing 241.36, Voyager Fleet Systems-fuel 135.02, JUDICIAL SYSTEM: Graciela Barrantes Translation-interpreter/mileage 84.42, Dawn Russell-court reporter 254.60, AUDITOR: AT&T Mobility-service 50.00, Connecting Point-support contract 3716.00, Connecting Point- anti-spyware renewal 162.50, ITC-service 36.94, Office Peeps-paper 37.85, TREASURER: Connecting Point- support contract 2241.00, ITC-service 37.36, Office Peeps-address labels 19.99, STATES ATTORNEY: ITC-service 58.34, COURT SYSTEM: Green, Roby, Oviatt, Cummings-court appointed atty 2309.10, PUBLIC BUILDINGS: Atco International –supplies 275.00, Cook’s Wastepaper-garbage service 27.15, Culligan-water 45.50, Dekker Hardware-supplies-21.98, Dustan Elsen-hedge trimmer-94.31, ITC-service 33.53, Star Laundry rugs 36.58, DIRECTOR OF EQUALIZATION: Clark Co Courier-help wanted 45.00, Connecting Point-service 115.00, ITC-service 68.71, REGISTER OF DEEDS: A&B Business-copy machine rent-130.16, ITC-service 34.86, ITC-Service 35.59, VETERANS OFFICER: ITC-service 38.13, SHERIFF: Clark Community Oil- fuel 814.84, Dekker Hardware-supplies 8.78, ED Rohr Safety Products-taser cartridges 311.61, ITC-service 199.17, Verizon Wireless-monthly fees 228.09, Zuecher Technologies LLC-software/mobile CAD-mapping-4645.00, AIRPORT: Clark Rural Water-water 30.00, Dekker Hardware-supplies 28.00, Helms & Assoc-bldg construction admin 3982.12, Lehtola Builders-GA Terminal/SRE building 34579.50, AMBULANCE: AT&T Mobility-service 250.00, Clark Community Oil-fuel 342.44, Dakota Electronics-batteries 122.00, Dekker Hardware-supplies 43.77, ITC-service 197.91, Menards-mop/polish 38.99, Unemployment Ins Div of SD -2nd quarter unemployment 327.66, Voyager Fleet Systems-fuel 63.30, MENTAL & HANDICAPPED: SD Dept of Revenue-patient care 60.00, MENTAL ILLNESS BOARD: Yankton County Sheriff-serve civil papers 25.00, EXTENSION: ITC-service 85.84, Ken’s Fairway-supplies 4.25, Kimberly McGraw-registrations/ meals-243.24, SD State 4-H Office-volunteer application 10.00, Star Laundry-rugs 21.20, Toshiba Financial Services- copy machine rent 191.72, WEED: Cook’s Wastepaper-garbage service 36.41, Dekker Hardware-supplies 243.17, ITC-service 98.10, Oscar’s Machine Shop-rebuild trailer hub 24.00, State Chemical Solutions-supplies 260.53, Unemployment Div of SD-2nd qrt 491.50, WW Tire Service-weed/green trailer 336.00, Westside Implement-repairs 30.26, ROAD & BRIDGE: Ameripride Services-towels 79.21, AT&T Mobility-cell phone 59.12, Butler Machinery-parts/filters 413.99, Clark Community Oil-LP 75.00, Clark Community Oil-fuel 4879.56, Connecting Point-2015-16 contract 1298.00, Cook’s Wastepaper-garbage service 36.42, Dekker Hardware-supplies 371.61, Diamond Mowers-rotary knives 1467.60, Equipment Blades-blades 1280.00, Inland Truck Parts & Service-parts 2375.97, ITC-service 154.51, Matt Kadinger-mileage 16.28, Carmen Kloster/Karen Ackerman-pit run royalty 89.76, Mac’s Inc-parts/rain suits 73.57, Matheson Tri-Gas-welding supplies 584.44, McLaughlin & Schulz-hot mix 14891.10 Northern Con Ag-pea rock 3197.06, Northwestern Energy-utilities 27.49, Oscar’s Machine Shop-supplies 446.68, Peterbilt of Sioux Falls-parts 569.05, RDO Trust-filter 2745.44, Running’s Farm & Fleet-parts 445.91, Sioux Rural Water System-water 29.00, State Property Management-3 poly plows 900.00, Unemployment Ins Div-2nd qtr unemployment 819.16, WW Tire Service-tire repairs 89.90, Ted Warkenthien-pit run royalty 4885.44, Westside Implement –parts 199.89. 911 SERVICE FUND: Centurylink-May fees – 191.66, City of Watertown-April 2015 remittance 3157.88, Milbank Communications-radio install/backup 911 center 3887.81, Milbank Communications-test/repair WL repeater 1826.86, CIVIL DEFENSE: AT&T Mobility-service 298.44, Voyager Fleet Systems-fuel 25.02, REGISTER OF DEEDS: Microfilm Imaging Systems-scanning equip monthly rent 198.22, M&P FLOW THRU- SDACC - $2.00 fee/ ROD Modernization 196.00. TOTAL: 111782.50.

 **PAYROLL**: COMMISSIONERS: 5584.28, AUDITOR: 3251.64, TREASURER: 3101.23, STATES ATTORNEY: 2472.03, COURTHOUSE: 1640.00, DIRECTOR OF EQUALIZATION: 2735.10, REGISTER OF DEEDS: 2917.32, VETERAN OFFICER: 336.41, SHERIFF: 4514.90, POOR: 453.57, NURSE: 1765.89, AMBULANCE: 6826.02, EXTENSION: 1259.98, WEED: 5450.93, PLANNING & ZONING: 397.80, ROAD & BRIDGE: 31241.05, EMERGENCY & DISASTER: 877.01. TOTAL: 74825.16.

**BUDGET**: The Board spent time reviewing the 2016 budget.

**ADJOURN**:  Motion by Loomis, second by Hass, to adjourn at 12:20 p.m. until next regular meeting Tuesday, July 21, 2015 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