CLARK COUNTY COMMISSIONER PROCEEDINGS
 June 17, 2014

The Clark County Commissioners met in regular session on June 17, 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 Loomis, second by Bjerke, to approve the minutes from the regular meeting on June 5, 2014. Reints asked for correction to the motion regarding County Road #22. In the original motion Loomis had called question, because this was omitted from the original motion and question requires a second and two-thirds vote, the motion is void. The item will be placed on the July 1, 2014 agenda and discussed at that time. All members voting aye with the proposed change. Motion carried. Motion by Loomis, second by Reints to approve the minutes from the June 11, 2014 special meeting. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston updated the board on road conditions and reported that $30,662.26 was profit from surplus property sold at Bell’s sale.

**HIGHWAY:** Motion by Loomis, second by Bjerke to allow Clark Rural Water to bore through road, 800 feet south of 177 St and 424 Ave. for a water line. All voting aye. Motion carried.

**PUBLIC INPUT**: Scott Campbell, Bruce Nelson, Paul Fuller, Steve Owen, Burton Raymer, Roy Gjerde, Ken Wollman, Gary Glanzer met with the Commissioner regarding road bores across County roads. They are requesting a procedure to allow road bores in Clark County and permission to occupy right of way. Also present SA Fjelland. No action taken.

**HIGHWAY**: Gordon Spaete met with the board regarding County Road #21 that is going under water. He also questioned what could be done regarding farming in the road right of way.

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

**SET HEARING**: Motion by Reints, second by Wicks to set hearing for July 1, 2014 at 10:15 a.m. for Bochek Farms for a Conditional Use permit. The request if granted, would permit the applicant to use E 1302.25’ of S350’ of NE ¼ 12-115-58 for a gravel mining operation. All voting aye. Motion carried.

**SET HEARING**: Motion by Bjerke, second by Loomis to set hearing for July 1, 2014 at 10:30 a.m. to consider Variance 2-14. This request, if granted, would permit Doug Seefeldt to use W ½ SW1/4 33-116-56 to place house closer to the right of way than current zoning permits. All voting aye. Motion carried.

**TRAVEL**: P&Z Officer Paulson informed the board that he and Josie Michalski will be attending a meeting on environmental training on CAFO’s. This meeting will be July 10 and is being sponsored by DENR and SDSU.

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

**ORIENTATION**: Josie Michalski met with the board and observed the Commissioner meeting. She has been hired as Director of Equalization and will start her duties as of June 30, 2014.

**MUD RACES**: Motion by Loomis, second by Wicks to allow Jerry and Justin Bowers to proceed with the mud races at the Fairgrounds in conjunction with Potato Days. Necessary proof of insurance and lease will be obtained and signed. All members voting aye. Motion carried.

**TAX DEED PROPERTY**: Motion by Wicks, second by Bjerke to set July 15th at 10:00 a.m. as the date to sell the property - Lots Three (3), Four (4), Five (5), and Six (6), Block Two (2), Augustine’s Addition to the Town of Bradley, Clark County, South Dakota. All voting aye. Motion carried.

**AIRPORT**: Motion by Bjerke, second by Loomis to approve airport lease for Doug Hansen for hangar #14 that will be built in 2014. All voting aye. Motion carried.

**NURSE**: Custodian Elsen met with the board in regards to the flooring in the nurse office. He requested permission to clean the carpet at this time instead of replacing the floor covering in that office as there are other projects that require 2014 budget.

**NURSE**: Motion by Loomis, second by Reints to accept the resignation of Public Health Nurse Anne Kriese effective June 9, 2014. All voting aye. Motion carried.

**STIP MEETING**: The Commissioners were reminded of the STIP meeting in Watertown at First District on June 26, 2014.

**AGING COUNCIL**: Further discussion was held regarding participating in the Aging Council through Northern State College. The Commissioners will continue recruitment efforts.

**EXECUTIVE SESSION**: Motion by Wicks, second by Reints to enter into Executive Session at 11:01 a.m. to conduct personnel interviews. All voting aye. Motion carried. Chairman declared out at 12:32.

**REPORTS:**  Motion by Bjerke, second by Reints, to approve the following reports. All voting aye. Motion carried.

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER:
Cash on hand…………………………………………..…    512,284.75
Money Market…..…………………………………… .… 2,784,443.34
CD’s…………..…………………………………………… 800,000.00
Checking Account....…….………………………………….. 22,916.84
   TOTAL:………………………………………………… 4,119,644.93

These funds include all funds administered by the county including: General Fund 2,801,798.89, Road & Bridge: 640,597.26, 911 Service Fund: 105,810.61, E/D: 4855.79, Domestic Abuse: 317.75, 24/7: 8087.16, ROD Mod/Pres: 10,331.42, Clark County TIF 7115.92, Trust & Agency Funds 540730.13, which are funds returned to schools, towns, townships and special districts. TOTAL: 4,119,644.93.

ROD Fees: Recording fees: 1654.93, Transfer fees: 1936.00, Births: 30.00, Deaths: 80.00, Marriages: 0, Copy money: 52.25, Misc: 565.07. TOTAL: 4318.25.

Ambulance: $13042.18, Sheriff: Mileage 119.11, Civil fees $420.00, Pistol permits $15.00.

**CLAIMS**: Motion by Wicks, second by Loomis, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. STATES ATTORNEY: SD Dept of Rev- blood draws 70.00, COURT SYSTEM: Rebecca Morlock Reeves- court apt atty- 1386.24, PUBLIC BUILDINGS: Atco International-supplies 58.30, City of Clark-water/sewer 99.00, SHERIFF: Clark Comm Oil-fuel 275.46, Connecting Point-recovery discs 35.00, Fleet Services- May 2014 fuel 686.32, Michael Gravning- overnight meals 47.30, Sturdevants Auto Parts-supplies 214.72, PRISONER CARE: Codington Co Auditor-prisoner care 4152.99, AIRPORT: Northwestern Energy-utilities 69.53, POOR: Credit Bureau-collection fees 33.33, AMBULANCE: City of Clark –water/sewer 48.00, Clark Community Oil-diesel 252.15, Credit Bureau of Watertown -fees 13.34, Northwestern Energy-utilities 269.77, SOC SERV FOR AGED: INTER-Lakes Comm Action -1468.75, WEED: Bluetarp Financial –supplies 39.52, City of Clark – water/sewer 111.00, Larry Lynch-ins deductible reimbursement – 725.00, Northern Safety –parts 438.56, Northwestern Energy-utilities 185.46, Sturdevants Auto Parts-supplies 898.34, ROAD & BRIDGE: Ameripride Services-towels 89.54, City of Clark-water/sewer 48.00, Clark Co Farmers Elevator –oil 402.30, Clark Co Treasurer-plates/dump trailer 14.00, Clark Comm Oil-supplies/fuel 8919.07, Fastenal Co- parts 58.92, GCR Tires -tires 411.10, Jebro-MC800 18784.88, Larry Lynch-ins deductible 525.00, Northern Con Ag-pea rock 1618.38, Northwestern Energy-utilities 575.45, Office Peeps-supplies 71.82, Pheasantland Ind-clothing -88.77, RDO Trust-parts-1550.02, Sturdevants Auto –supplies 2387.46, Ted Warkenthien-pit run 8300.67, Wegman Oil-transport fuel 25,042.65, CIVIL DEFENSE: Voyager Fleet Systems-fuel 48.46, REGISTER OF DEEDS: Microfilm Imaging –scanning/monthly rent 90.00, CIVIL DEFENSE: Chief Supply Corp-trauma packs-LEPC 371.43. Total: 80976.00.

**PAYROLL**: AUDITOR: 4621.78, TREASURER: 4176.62, STATES ATTORNEY:
3567.88, COURTHOUSE: 2474.09, DIRECTOR OF EQUALIZATION: 8068.30, REGISTER OF DEEDS: 2255.26, VETERAN SERVICE OFFICE:  336.41, SHERIFF:  6326.53, CORONER: 219.67, NURSE: 1419.04, AMBULANCE: 5085.97, EXTENSION: 1119.32, WEED: 8128.18, ROAD & BRIDGE: 32705.30, EMERGENCY MANAGEMENT: 1150.21. TOTAL: 81,654.56.

**BUDGET**: The Commissioners spent time reviewing the 2015 budget for Clark County.

**ADJOURN**:  Motion by Bjerke, second by Wicks, to adjourn until next regular meeting Tuesday, July 1, 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