CLARK COUNTY COMMISSIONERS PROCEEDINGS

June 21, 2016

The Clark County Commissioners met in regular session on Tuesday, June 21, 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 Bjerke, second by Wicks to approve the minutes from the regular meeting of June 9, 2016. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board on road conditions and road work being done. He also updated the board on equipment.

**DOE**: DOE Reidburn met with the board to discuss a county wide assessment. The board discussed with no action taken.

**WIND FARM**: Jay Hesse, Melissa Schmit from Geronimo Energy, Fred Obermeier, Rod Christman met with the board to update them on the wind farm. They discussed the timeline of the project, the permitting process, and constructing costs. Also present DOE Reidburn.

**ROD:** ROD Helkenn met with the board to update them on the deputy Register of Deeds position and inform the board that she will advertise for the position as previously approved.

**TAX DEED PROPERTY**: Motion by Loomis, second by Wicks to appoint the commissioners as appraisers to appraise the tax deed property for 2016. All voting aye. Motion carried. Motion by Loomis, second by Hass to set the sale date for the tax deed property as July 19, 2016 at 10:00 a.m. The sale will take place on the first floor of the Courthouse. All voting aye. Motion carried.

**WEED**: WS Mehlberg met with the board to discuss the possibility of using a weed spraying service in Clark County. No action taken.

**REIMBURSEMENT**: Motion by Bjerke, second by Wicks to change the mileage reimbursement to read as: If County van is available and employee chooses to take their own vehicle they will be reimbursed .15 cents per mile. All voting aye. Motion carried.

**AMBULANCE**: AA Grensberg met with the board to update them on ambulance runs, equipment and to discuss adding additional staff. Further information will be obtained and reported back to the board.

**REPLACE CHECKS**: Motion by Wicks, second by Hass to approve replacing checks for Jeremy Wellnitz and Kara Fonken that were lost in the mail. All voting aye. Motion carried.

**CLAIMS**: Motion by Hass, second by Wicks, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Voyager Fleet Systems- fuel 84.64, ELECTIONS: Election Systems and Software-election supplies 1457.78, AUDITOR: Connecting Point- support contract/travel 3716.00, TREASURER: Connecting Point support contract/supplies 2301.00, STATES ATTORNEY: Thomson Reuters-West Publishing-on line library – 781.73, PUBLIC BUILDINGS: Cole Papers-supplies 206.22, Northwestern Energy-utilities 719.42, DIRECTOR OF EQUALIZATION: Office Peeps-toner-138.17, Jarvis Reidburn-meal OHE Meeting 9.90, REGISTER OF DEEDS: Connecting Point-support contract 250.00, Office Peeps-mouse pad 14.52, SHERIFF: JB’s Repair-repair/dodge truck- 1115.10, Pipe Masters-pumped 2 pits 205.00, Voyager Fleet Systems-fuel 71.33, AIRPORT: Northwestern Energy-utilities 111.13, AMBULANCE: Arrow International-supplies 240.31, Kara Fonken-reissue of check-34.63, Physio-Control –reusable sensor 289.75, Pipe Masters-pump pit-205.00, Voyager Fleet Systems-fuel 58.40, Jeremy Wellnitz-re-issue check 120.05, EXTENSION: Office Peeps-copier billing 64.52, WEED: California Contractors supplies –first aid kits 239.40, Clark Co Treas-title/2014 Kubota side by side 49.80, Crop Production Services-pesticides 4619.00, Northern Safety –supplies 166.46, Northwestern Energy-utilities 120.61, ROAD & BRIDGE: Larry Brannan-mileage 9.24, Cardmember Service-tools 314.99, Clark Co Treasurer-title for 926-16.20, Connecting Point-contract 1298.00, Duininck Inc-hot mix 17,294.20, Flint Hill Resources –MC3000 102,871.24, Hamlin Building Center-boards 36.88 Matt Kadinger – mileage 18.48, James Lewandowski-mileage 20.16, Doug Loomis-mileage 12.60, M&T Fire & Safety-first aid 67.00, Northern Con Agg –pea rock 12,242.74, Northwestern Energy- utilities 603.82, State Property Management-V-plow 150.00, 911 SERVICE FUND: Centurylink- May fees 199.32, CIVIL DEFENSE: Voyager Fleet Systems-fuel 114.94. TOTAL: 152,659.68.

PAYROLL: AUDITOR: 4747.21, TREASURER: 4300.29, STATES ATTORNEY: 3664.08, COURTHOUSE: 2668.95, DIRECTOR OF EQUALIZATION: 3541.26, REGISTER OF DEEDS: 2871.28, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 5079.37, NURSE: 1585.04, AMBULANCE: 5467.71, EXTENSION: 1130.96, WEED: 5168.21, ROAD & BRIDGE: 36,546.51, EMERGENCY MANAGEMENT: 1184.57. TOTAL: 78,291.84.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand…………………………………………..…  62,685.84

Money Market…..…………………………………… .… 3,386,748.62

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 259,934.75
   TOTAL:………………………………………………… 4,509,369.21

These funds include all funds administered by the county including: General Fund 2,875,532.25, Road & Bridge:949,013.71, 911 Service Fund: 103,576.77, E/D: -2681.03, Domestic Abuse: 132.53, 24/7: 11,298.91, ROD Mod/Pres: 13,039.19, Clark County TIF 9797.63, **Trust & Agency Funds 549,659.25, which are funds returned to schools, towns, townships and special districts.** TOTAL: 4,509,369.21.

ROD Fees: April Recording fees: 3808.00, Transfer fees: 3644.00, Births: 40.00, Deaths: 70.00, Copy money: 68.75, Misc 185.00. TOTAL: 7815.75.

Ambulance: 23,592.31, Sheriff: Mileage 259.00, Civil fees $335.00, Pistol permits $24.00.

**ADJOURN**:  Motion by Bjerke, second by Hass to adjourn at 12:05 p.m. until next regular meeting Tuesday, July 5, 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