CLARK COUNTY COMMISSIONERS PROCEEDINGS
June 5, 2014

 The Clark County Commissioners met in regular session on June 5, 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 Reints, second by Loomis, to approve the minutes from the regular meeting of May 20, 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 the “No parking on road” signs may require an ordinance with the signing project in the county.

**HIGHWAY**: Vanessa Victor from Clark Engineering met with the board regarding County Road #22 to answer additional questions from the board. Motion by Bjerke, second by Loomis, to approve a mat on four miles of County Road #22 and a blotter on the last three miles of County Road #22. Reints made motion to declare Loomis ineligible to vote on the issue. Voting aye: Reints. Voting nay: Wicks, Hass, Bjerke and Loomis. Motion failed. Vote on first motion of road repairs. Aye: Bjerke, Wicks, Loomis, Hass. Voting nay: Reints. Motion carried.

**FUEL QUOTES**: HS Eggleston presented the following fuel quotes for June 2014. Diesel #2- Clark Community Oil- 3.139 - Bradley, Garden City, Vienna, Willow Lake. Raymond Shop – No bid. Clark County Farmers Elevator –Diesel #2 – 3.166, Bradley, Garden City, Vienna, Willow Lake and Clark Shop, Raymond Shop –no bid. Wegman Oil Diesel #2- 3.30, Raymond Shop only. Gas: Clark Community Oil – 3.26. All bids were reviewed by the board and are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES**: Clark Community Oil- Diesel #2: 3.075, Clark Farmers Elevator- diesel #2: 3.054, Wegman Oil-Diesel #2: 3.05. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Reints, second by Bjerke, to approve and allow Chairman to sign the agreement for Joint Exercise of Governmental Powers for cooperative action between Clark County and the City of Vienna. All voting aye. Motion carried.

**HIGHWAY**: Motion by Loomis, second by Bjerke, to accept the low bid of McLaughlin and Schulz of Watertown, SD for County Road #7, Industrial Park road. All voting aye. Motion carried. HS Eggleston presented the bids for the project. Lien Transportation – Aberdeen, bid: $45570.00, Asphalt Paving and Materials, Huron, bid: $48230.58 and McLaughlin & Schulz, Watertown, bid: $43064.80. This project will be funded partially with grant funds, County is responsible for 40% of the cost. This project is contingent upon approval from the South Dakota DOT.

**COMPROMISE**: Stan McDaniels met with the board regarding compromising liens on property in the city of Willow Lake. No action taken.

**NURSE:** Motion by Wicks, second by Loomis to allow Custodian Elsen to contact Williams Carpet for new flooring for the Nurse office. All voting aye. Motion carried.

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

**AGING COUNCIL**: Jim Seeber, professor from Northern State University met with the board regarding the Regional Aging Council of Northeast South Dakota. He invited the board and Clark County to join the Aging Council. No action taken.

**EMERGENCY MANAGEMENT**: EM Gravning not able to attend.

**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. GENERAL FUND: Watertown Fire Dept-60% of runs 386.32, COMMISSIONERS: Clark Co Courier-tank removal/proceedings 185.04, Kimberly McGraw-van expense 6.60, ELECTIONS: Clark Co Courier-testing equip/sample ballot 417.43, Election Systems & Software-layout charge 1584.60, Heather’s Bistro-cookies/election school-31.80, Office Peeps-labels 41.70, AUDITOR: AT&T Mobility-=service-21.01, ITC-service 35.30, Moritz Publishing-vouchers 49.30, US Postmaster –box rent 140.00, TREASURER: A&B Business-calculator ribbon 38.82, ITC-service 40.28, Office Peeps-supplies 33.28, US Postmaster-box rent 140.00, STATES ATTORNEY: ITC-service 54.59, Moritz Publishing-copy paper 40.00, SD Dept of Rev-blood draw 135.00, US Postmaster-box rent 70.00, COURT SYSTEM: Bratland Law-court appointed atty 95.70, PUBLIC BUILDINGS: Cook’s Wastepaper-garbage service 25.75, Culligan-water 52.75, Dekker Hardware-supplies 72.11, ITC-service 33.74, Star Laundry-rugs 72.18, DIRECTOR OF EQUALIZATION: A&B Business-supplies 132.06, Clark Co Courier-ads 51.50, Dekker Hardware-batteries 5.49, ITC-service 145.73, REGISTER OF DEEDS: A&B Business-copy machine rent 182.10, ITC-service 33.77, VETERANS OFFICER: Clark Co Courier-ad 31.00, ITC-service 34.87, SHERIFF: AT&T Mobility-service 162.15, Dekker Hardware-tape 44.98, ITC-service 196.63, Macks-supplies 62.95, US Postmaster – box rent 70.00, POOR: ITC-service 1.52, NURSE: Dekker –paint 63.98, AMBULANCE: A-Ox Welding-supplies 48.60, AT&T Mobility –service 65.03, Clark Co Courier-EMS Week 30.00, ITC-service 111.50, Matheson Tri-Gas-oxygen 26.50, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTAL ILLNESS BOARD: Norman Anderson-hearing 6.00, Mark Ekeren-hearing 6.00, Lucille Lewno-hearings 100.50, SD Dept of Revenue-involuntary services 394.60, EXTENSION: ITC-service 78.14, Ken’s Fairway- supplies 20.72, Kim McGraw-registration/travel 95.06, Moritz Publishing-booklets 61.50, Office Peeps-ink cartridge 26.73, Star Laundry-rugs 41.37, Toshiba Financial Service 217.95, US Postmaster-stamps 216.00, WEED: AT&T Mobility-service 54.54, Bluetarp Financial –supplies 731.97, Cook’s wastepaper-garbage service 34.75, Dekker Hardware-supplies 156.39, ITC-service 91.06, Ken’s Fairway supplies 4.05, Macs-supplies 111.37, Oscar’s Machine shop-supplies 22.78, Roger’s Auto Sales-supplies 75.00, Titan Access Acct –supplies 52.68, Westside Implement-supplies 1550.94, PLANNING & ZONING: Clark Co Courier-variance 10.03, ROAD & BRIDGE: AT&T Mobility-service 57.66, Beld Tree Service-right of way clearing-4750.00, Bound Tree-megamovers 53.92, Butler Machinery-parts 1565.49, Clark Co Courier-bids 32.40, Cook’s Wastepaper –garbage service 34.75, Dekker Hardware-supplies 333.07, Diesel Machinery-parts 2237.44, GCR Tire Centers-tires 411.10, Glacial Lakes Radiator-repairs 137.50, Grainger-shop supplies 105.82, ITC-service 95.94, Matheson Tri Gas welding supplies 62.65, Northwestern Energy-utilities 34.62, Oscar’s Machine-supplies 61.41, Overhead Door-shop door 2995.00, Prostrollo-parts 109.35, SD Dept of Transportation-bridge work-87.76, Sioux City Foundry cutting edges 1150.00, Sioux Rural Water-water 29.00, Titan Access Account-parts 836.36, TrueNorth Steel-culverts 19283.18, WW Tire-tire repairs 97.50, Westside Implement-parts 194.95, Wheelco-parts 777.13, CIVIL DEFENSE: AT&T Mobility-service 233.32, Total Funds by Hasler-postage 50.00. DOMESTIC ABUSE: Women’s Resource Center-263.48, CIVIL DEFENSE: Larson Gun Sales-3 binoculars 600.00, M&P Relief Flow Thru – SDACO – ROD modernization fee 150.00. TOTAL: 46354.59.

**PAYROLL**: COMMISSIONERS: 5732.55, AUDITOR: 3270.54, TREASURER: 3037.71, STATES ATTORNEY: 2492.63, COURTHOUSE: 1675.85, DIRECTOR OF EQUALIZATION: 3317.89, REGISTER OF DEEDS: 2207.02, VETERAN OFFICER: 336.41, SHERIFF: 4610.49, POOR: 453.42, NURSE: 1382.03, AMBULANCE: 6761.91, EXTENSION: 1087.17, WEED: 5153.81, PLANNING & ZONING: 396.95, ROAD & BRIDGE: 28511.14, EMERGENCY & DISASTER: 859.68. TOTAL: 71287.20. Overtime by Dept: HIGHWAY: Greg Overby 19.50, WEED: Paul Orris 158.87, Greg Stormo 77.16.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Reints to enter into executive session at 11:00 a.m. for personnel interviews. All ayes. Motion carried. Chairman declared out at 11:18 a.m.

**AIRPORT**: Motion by Wicks, second by Loomis to approve and allow Chairman to sign the corrected agreement for transfer of entitlements for the snow removal equipment for the airport. A corrected agreement was required because the actual amount of local entitlements to transfer was $1420 less than the transfer agreement because the original cost was less. All voting aye. Motion carried.

**AIRPORT:** Motion by Loomis, second by Bjerke to readvertise for the SRE GA terminal building for the Clark County Airport in calendar year 2014. The project is being rebid as the 2013 bids were not accepted. All members voting aye. Motion carried.

**TAX DEED**: Treasurer Mahlen met with the board to present properties up for tax deed sale as listed below. Motion by Bjerke, second by Loomis to approve Resolution 10-14 to declare the following properties as surplus and appoint appraisers. All voting aye. Motion carried.

 RESOLUTION DETERMING PROPERTY TO BE SURPLUS PROPERTY AND APPOINTING APPRAISERS
Resolution 10-14

WHEREAS, the County of Clark in the State of South Dakota is the owner of certain real property described below, and:

WHEREAS, the Board of Commissioners in and for said County has determined that the real property described is not necessary, useful or suitable for public purposes.

NOW, THEREFORE, IT IS HERBY RESOLVED by the Board of Commissioners of Clark County, South Dakota, in regular session this 5th day of June, 2014 at the Courthouse in the City of Clark, County of Clark, State of South Dakota, that the following described real property, to-wit:

Lot Five (5), in Block Four (4), George W Nafus Addition to the Town of Vienna, Clark County, South Dakota,

Described as School House Lot, situated in the School House Block of Bradley, to the Town of Bradley, Clark County, South Dakota.

Lot Three (3), Four (4), Five (5) and Six (6), Block Two (2), Augustine’s Addition to the Town of Bradley, Clark County, South Dakota.

Be, and hereby is declared surplus property, pursuant to SDCL 6-13-1.

IT IS FURTHER RESOLVED that, pursuant to SDCL 6-13-2, the following named individuals, being three real property owners of Clark County, South Dakota to wit: Doug Loomis, Richard Reints and Robert Bjerke;

Be appointed and directed to appraise the value of the described real property and file a report of their appraisal with the Clark County Auditor.

Dated this 5th day of June, 2014.

/s/ Christine Tarbox

County Auditor

Clark County, South Dakota

**EXECUTIVE SESSION**: Motion by Bjerke, second by Loomis to enter into executive session at 11:33 a.m.. All voting aye. Motion carried. Chairman declared out at 11:45. a.m.

**SITE ANALYSIS**: Todd Kays from First District and Paul Kostboch from Department of Ag presented the board with the Clark County Rural Development site analysis. Motion by Reints, second by Wicks to allow them to continue with the project. All voting aye. Motion carried. This site analysis report is on file in the Auditor’s office.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Loomis to enter into executive session at 1:00 p.m.. All voting aye. Motion carried. Chairman declared out of executive session at 1:18 p.m.

**EXTENSION**: Motion by Loomis, second by Reints to approve request of 4-H Youth Advisor McGraw for a new HP elite computer for the extension office. Cost of the system will be 825.00 and will be purchased from Connecting Point in Watertown. All voting aye. Motion carried.

**FRANCHISE**: Motion by Wicks, second by Loomis to set hearing in the matter of the application of Codington-Clark Electric Cooperative, Inc. for continuation of franchise. Hearing was set for July 1, 2014 at 10:00 a.m. at the Commissioner’s Room in the Clark County Courthouse. All voting aye. Motion carried.

 **CANVAS ELECTION**: Motion by Loomis, second by Bjerke to approve the 2014 County Commissioner canvas of the 2014 Primary Election. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Loomis to enter into executive session at 2:02 p.m. for personnel issues. All voting aye. Motion carried. Chairman declared out of executive session at 3:37 p.m.

**DOE**: Motion by Bjerke, second by Wicks to set salary of Director of Equalization at 30,800 with an increase of $1000 after six months and an increase of $1000 when they become certified. Planning and Zoning $4200 per year. All voting aye. Motion carried.

**ADJOURN**:  Motion by Loomis, second by Bjerke, to adjourn until next regular meeting Tuesday, June 17, 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