CLARK COUNTY COMMISSIONER PROCEEDINGS

 March 17, 2015

The Clark County Commissioners met in regular session on March 17, 2015, 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 Loomis, second by Bjerke to approve the minutes from the regular meeting of March 3, 2015. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston updated the board on road conditions and road work being done. He informed the board of roads that he will be pulling the shoulder on this season. He informed the board that Clark Engineering had inspected the culvert on County Road #2 south of Crocker and reported that the placement is correct, it will be cleaned out and another culvert added to the end.  Clark Engineering also stated that a culvert does need to be placed on County road #17 north of Fordham Hutterian Brethern, Inc.

**LEGISLATIVE UPDATE**: The Board spent time discussing Senate Bill 1 and revenue that will be generated for the Road and Bridge fund from the new legislation.

**HIGHWAY**: Scott Campbell and Bruce Nelson met with the board to further discuss allowing them to access the road right of way to bore across County roads. Also present States Attorney Fjelland. Other concerns discussed is the drainage that will occur from the road bores. SA Fjelland will present options at the April 21, 2015 meeting at 8:30 a.m.

**WEED:** Weed Supervisor Mehlberg met with the board to present the 2015 Weed bids.

 Alligare: No bid.

 Crop Production Services:

 Picloram –Tordon 22K 39.70/gal 2.5 gal container

 2-4D Ester – 16.35/gal 2.5 gal container

 Milestone – 277/gal 2.5 gal container

 2-4D Amine-Aquatic labeling-11.20/gal 2.5 gal container

 Rodeo- 17.30/gal 2.5 gal container

 VanDiest Supply

 Picloram – Tordon 22K 46.47/gal 2.5 gal container

 2-4D Ester- 16.56/gal 2.5 gal container

 Milestone-277/gal 2.5 gal container

 2-4D Amine –Aquatic label 11.49/gal 2.5 gal container

 Rodeo- Aquanet 16.74/gal 2.5 gal container

Motion by Bjerke, second by Hass to accept the low bids from Crop Production Services for Picloram, 2-4D Ester, Milestone and 2-4D Amine, and from VanDiest Supply for Milestone, and Rodeo. All voting aye. Motion carried.

**WEED**: Motion by Wicks, second by Loomis to allow WS Mehlberg to request bids for crop oil and surfactant. Bids will be received and presented to the board at the April 7, 2015 meeting at 10:30 a.m. All voting aye. Motion carried.

**HEARING:** At 9:30 a.m. the time specified hearing was held for Clark County Riders for a liquor license for June event. Chad Smidt and Arlie Larson present. Motion by Loomis, second by Hass to approve a temporary liquor license for Clark County Riders for the event at the Clark County Fairgrounds. The license will be available from noon Friday, June 26 thru noon Sunday, June 28, 2015. All voting aye. Motion carried.

**HEARING:** At 9:35 a.m. the time specified hearing was held for Clark County Riders for a malt beverage license for the June 2016 event. Chad Smidt and Arlie Larson present. Motion by Loomis, second by Bjerke to approve malt beverage license for Clark County Riders for the event that will be held at the Clark County Fairgrounds. The license will be available from noon Friday, June 26 thru noon, June 28, 2016. All voting aye. Motion carried.

**FEE**: Motion by Wicks, second by Loomis to set fee for malt beverage license for the Clark County Riders at $50.00 for the June event. All voting aye. Motion carried.

**FEE**: Motion by Bjerke, second by Loomis to set fee for liquor license for the Clark County Riders at $50.00 for the June event. All voting aye. Motion carried.

**AIRPORT**: Airport Manager Hansen met with the board to discuss an open house in September to dedicate the new Snow Removal Building. He would like to do a fly in breakfast, an air show, and other events during the day. He was inquiring about monetary assistance for the event. No action taken.

**AMBULANCE:** Motion by Loomis, second by Wicks to allow Ambulance Administrator Grensberg to authorize an internet connection to be put at the Willow Lake Ambulance shed. This will allow Willow Lake ambulance crew internet/computer access. All voting aye. Motion carried.

**ORDINANCE 1-15:** Motion by Bjerke, second by Wicks to allow Second Reading to Ordinance 1-15 and approve changes and allow Auditor to publish in the Clark County Courier. This Ordinance makes changes Section 1.02.03.02 adopted by Ordinance 14-1, (April 1, 2014), as amended, of the Zoning Ordinance of Clark County All voting aye. Motion carried.

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

**SET HEARING**: Motion by Wicks, second by Loomis to set hearing for Conditional Use 5-15 which if approved will allow Silver Lake Hutterian to use the SE corner of the SE ¼ 7-116-56 to build three (3) finisher turkey barns, one (1) starter turkey barn, and utility building for all four (4) barns. Hearing will be held at 9:45, April 7, 2015. All voting aye. Motion carried.

**SET HEARING**: Motion by Bjerke, second by Loomis, to set hearing for Variance 2-15 for Silver Lake Hutterian. This Variance if approved will allow the applicant to use SE corner of the SE ¼ 7-116-56 to build turkey barns closer than the CAFO right of way. Hearing set for 9:35 a.m. April 7, 2015. All voting aye. Motion carried.

**SET HEARING**: Motion by Hass, second by Bjerke to set hearing for Variance 3-15 for Dave Woodring. This Variance if approved will allow the applicant to use SE¼ 23-117-59 to plant shelterbelt closer to the right of way than Clark County Zoning permits. Hearing set for 9:30 a.m. April 7, 2015. All voting aye. Motion carried.

**LETTER OF ASSURANCE**: Motion by Wicks, second by Loomis to sign the letter of assurance for Northern Natural Gas, Conditional Use 1-15. All voting aye. Motion carried.

**LETTER OF ASSURANCE**: Motion by Bjerke, second by Loomis to approve letter of Assurance for Alliance Family Farms, Variance 12-14. All voting aye. Motion carried.

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

**DIRECTOR OF EQUALIZATION**: DOE Reidburn informed the board he will be attending a mandatory training session in Yankton, June 2 through June 5, 2015.

**CLARK DEVELOPMENT CORP**: Did not attend.

**EXECUTIVE SESSION**: Motion by Bjerke, second by Loomis to move into executive session for personnel issues at 11:18 a.m. Chairman declared out at 12:21 p.m.

**4-H ADVISOR**: Motion by Hass, second by Loomis to allow Chairman to sign SDSU Extension Memorandum of Understanding with Clark County 2015. This contract defines Clark County’s monetary obligation and responsibilities of the 4-H advisor in Clark County. All voting aye. Motion carried.

**REQUEST**: Motion by Loomis, second by Hass to deny request from NCFE Huron Air to use Clark County Highways for aerial application operations. 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. GENERAL FUND: Watertown Fire Department -60% of run 197.21, COMMISSIONERS: Clark Co Courier-proceedings 236.05, Voyager Fleet Systems-fuel 128.25, AUDITOR: Office Peeps-binder 20.16, PMB-0112- internet fee 60.00, Quill Corporation-paper 29.99, TREASURER: Office peeps-binder/toner 78.24, Quill Corporation-toner 217.97, STATES ATTORNEY: Moritz Publishing-paper 158.60, West Payment Center-law library 710.19, PUBLIC BUILDINGS: City of Clark-water/sewer 66.00, Cole Papers-towels 77.33, Cook’s Wastepaper & Recycling-garbage service 26.75, Dakota Data Shred-shredder minimum 53.64, Moeller Sheet Metal-check float switch/boiler- 459.88, Northwestern Energy-utilities 1797.92, DIRECTOR OF EQUALIZATION: Connecting Point-support work 80.00, McLeods –PT- 5 forms-143.27, Moritz Publishing-yellow paper/fold assessments 81.20, Office Peeps-address labels-737.23, REGISTER OF DEEDS: PMB-0112-60.00, Quill Corp-paper./pen 71.47, SHERIFF: Chief Supply Corp-batteries-134.41, Clark Community Oil-fuel-656.79, Mack’s-oil change-36.95, Wex Bank-Feb fuel 134.81, Prisoner Care: Codington Co Auditor-prisoner care 2433.61, AIRPORT: Lehtola Builders –GA Terminal/SRE Building 57,787.65, Northwestern Energy-utilities 79.26, POOR: Credit Bureau of Watertown-collection fees 33.33, Office Peeps-fix lock/file cabinet 70.00, SD Association of Co Commissioners- co share/catastrophic poor-884.00, AMUBLANCE: Bound Tree Medical-supplies 215.96, Cardmember Service-registration-100.00, City of Clark-water/sewer 48.00, Clark Community Oil-diesel 279.65, Credit Bureau of Watertown-collection fees 3.33, Pam Grensberg-registration fee/ Chamberlain conference 213.22, Northwestern Energy-utilities 562.56, Office Peeps-toner 55.99, Sturdevants Auto Parts-shade pulldown roll 14.38, Voyager Fleet Systems-fuel 54.75, SOC SERV FOR AGED: Inter-Lakes Comm Action-support/comm work March 1319.42, MENTAL ILLNESS BOARD: SD Dept of Revenue-involuntary services 600.00, EXTENSION: Cardmember Services-books/reference material 37.02, Office Peeps- cartridge 156.93, WEED: City of Clark-water/sewer 219.00, Clark Co Courier-weed bids/control weeds 87.22, PLANNING & ZONING: Clark Co Courier-cond use 57.24, ROAD & BRIDGE: Ameripride Services-towels 85.27, David Borns- ins deductible-1000.00, Larry Brannan-mileage 16.28, City of Clark-water/sewer 52.50, Clark Co Farmers Elevator-oil 4030.23, Clark Community Oil-diesel 15,980.02, Clark Engineering Corp-engineering services 1258.42, Cook’s Wastepaper-garbage service 71.75, GCR Tire Centers-tires 6542.24, Menards-parts 295.81, Moritz Publishing-right of way copies 180.00, Northwestern Energy-utilities 2301.55, Office Peeps-chair/supplies 677.64, Oscar’s Machine Shop-parts 293.11, Peterbilt of Sioux Falls-parts 417.69,

Productivity Plus Account-parts 242.36, RDO Trust-filters/parts 2754.49, Sturdevants Auto Parts- filters/parts-3631.27, Team Laboratory Chemical Corp-towels 59.50, Wheelco-parts/core credit 644.94, CIVIL DEFENSE: Voyager Fleet Systems-fuel 40.12, REGISTER OF DEEDS: Microfilm Imaging Systems-scanning rent 45.00. TOTAL: 112,387.02.

**PAYROLL**: AUDITOR: 4588.35, TREASURER: 4165.43, STATES ATTORNEY:
3542.65, COURTHOUSE: 2548.13, DIRECTOR OF EQUALIZATION: 3415.54, REGISTER OF DEEDS: 2515.35, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6113.80, NURSE: 1517.50, AMBULANCE: 5084.55, EXTENSION: 977.13, WEED: 355.71, ROAD & BRIDGE: 36068.54, EMERGENCY MANAGEMENT: 1149.07. TOTAL: 72,378.15.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURE
Cash on hand…………………………………………..…  16,525.06
Money Market…..…………………………………… .… 1,823,101.13
CD’s…………..…………………………………………… 800,000.00
Checking Account....…….………………………………….. 148,371.71
   TOTAL:………………………………………………… 2,787,997.90

These funds include all funds administered by the county including: General Fund 2,053,609.08, Road & Bridge: 272,502.32, 911 Service Fund: 113,795.90 E/D: 2615.06, Domestic Abuse: 305.00, 24/7: 10,479.16, ROD Mod/Pres: 16,655.28, Clark County TIF 3029.24, **Trust & Agency Funds 315,006.86, which are funds returned to schools, towns, townships and special districts.** TOTAL: 2,787,997.90.

ROD Fees: Recording fees: 1725.00, Transfer fees: 740.00, Births: 20.00, Deaths: 25.00, Marriages: 15.00, Copy money: 82.75, Misc 126.00. TOTAL: 2733.75.

Ambulance: $10,954.81, Sheriff: Mileage 140.18, Civil fees $405.00, Pistol permits $18.00.

**ADJOURN**:  Motion by Bjerke, second by Loomis to adjourn until next regular meeting Tuesday, April 7, 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