CLARK COUNTY COMMISSIONER PROCEEDINGS
 March 3, 2015

Commissioner Reints called the regular meeting of the Clark County Commissioners to order at 8:00 a.m. on March 3, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Bjerke, Hass. Wicks absent.

**MINUTES:**  Motion by Hass, second by Bjerke, to approve the minutes of the regular meeting of February 17, 2015. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and road work being done. He also discussed road haul agreements for Oaktree Wind Farm and Northern Natural Gas.

Loomis present.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for March 2015. **Diesel #2** -. Clark County Farmers Elevator, 2.25, Bradley, Garden City, Vienna Willow Lake and Raymond shops. Clark Community Oil- 2.27 - Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil 2.375. The County accepted the low bid and all bids are on file in the Auditor's office.

**WEED:**  Motion by Loomis, second by Bjerke to allow WS Mehlberg to purchase a Kubota RTV X1120D Diesel Work utility vehicle for the weed department. Purchase will be made from Hurkes Implement in Watertown at the cost of $13750.62. Voting aye: Loomis, Bjerke, Hass. Voting nay: Reints. Motion carried.

**WEED**: WS Mehlberg also discussed advertising for part time help for the weed department. No action taken.

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

**HEARING**: At 9:00 a.m. the time specified hearing was held for Variance 1-15 for Clint Lantgen, No one appeared. This Variance if approved will allow him to use NE ¼ of 10-118-56 to build a house 15’ from the township right of way.

**FIRST READING**: Chairman Hass declared that both Clark County Commissioners and Clark County Planning and Zoning boards met jointly for a public hearing for Ordinance 1-15. DOE Reidburn was available to answer questions. No one appeared. Motion by Bjerke, second by Loomis to close the hearing. All voting aye Motion carried.

Motion by Loomis, second by Bjerke to recommend approval of Ordinance 1-15 to Board of County Commissioners. All ayes. Motion carried.

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

**ORDINANCE 1-15**: Motion by Loomis, second by Hass to hold first reading of Ordinance 1-15 and set March 17, 2015 at 10:15 a.m. as the time for the second reading of Ordinance 1.15. All voting aye. Motion carried.

ORDINANCE 1-15

AN ORDINANCE ENTITLED, an ordinance to amend Section 1.02.03.02 adopted by Ordinance 14-1, (April 1, 2014), as amended, of the Zoning Ordinance of the Clark County

Be it ordained by the Board of County Commissioners of the Clark County, South Dakota; that Section 1.02.03.02 adopted by Ordinance 14-1, (April 1, 2014), as amended, of the Zoning Ordinance of the Clark County be amended to read as follows.

Section 1.02.03.02. Violations of the ordinance shall be treated in the manner specified below.

1. Any person who starts work, for which a permit **building, conditional use, variance, rezoning,** is required by this Zoning Ordinance, without first securing such permit and paying the prescribed fee, shall be charged according to the provisions of this section. All fees assessed there under shall be rounded to the nearest whole dollar.

First Reading March 3, 2015.

**DOE**: Motion by Loomis second by Bjerke to allow DOE Reidburn to release Natural Resource maps to the South Dakota Department of Natural Resources. The requested information will be furnished by First District on behalf of Clark County. All voting aye. Motion carried.

**DOE**: DOE Reidburn informed the board of further information that he had obtained in regard to tax exempt status for Clark Development Corp. No action taken.

**AMBULANCE**: Motion by Loomis, second by Hass to allow Ambulance Administrator Grensberg to purchase two new AED machines for the ambulances. She will purchase them through Prairie Lakes Hospital/WFR PAD Program, purchase price of 1450.00 each. These will replace outdated units in the ambulances. All voting aye. Motion carried.

**AMBULANCE**: Motion by Hass, second by Loomis to purchase oxygen cylinders from A-OX rather than lease. AA Grensberg explained to the board the savings that it will generate. All ayes. Motion carried.

**AMBULANCE**: AA Grensberg also discussed laundry facilities for the ambulance service. No action taken.

**OAKTREE**: Bill Makens met with the board in regards to the road haul agreement established for Oaktree Wind Farm. It was agreed between the board and Mr. Makens that Oaktree Wind Farm will reimburse the County $20,000 and the county will repair the roads. He also discussed the relationship between Oaktree Wind Farm and Con Edison and explained that Juhl is a subcontractor that will be responsible for upkeep of the towers. He also informed the board that there will be an open house later this spring.

**HIGHWAY:** Clark Engineering did not attend due to weather.

**AIRPORT**: Motion by Loomis, second by Bjerke to advertise Notice of Leasing of Clark County Real Estate ag acres located in SW ¼ 32-117-57. Auction sale will be held April 7, 2015 at 9:00 a.m. in the Commissioner room at the Courthouse in Clark, South Dakota. Motion carried with all voting aye. This real property is adjacent to the Clark County Airport.

**WELFARE**: WD Tarbox presented notifications of hospitalization.

**SIOUX VALLEY MEETING**: Auditor Tarbox informed the board that the Sioux Valley Association quarterly meeting will be held in Bryant, on Monday, March 16, 2015.

**RESOLUTION 12-15**: Motion by Hass, second by Reints to approve Resolution 12-15 that will make change to personnel policy Section VII Benefits, Other benefits, B. Health Insurance. All voting aye. Motion carried.

**RESOLUTION 12-15**

 AMEND PERSONNEL POLICY

Section VII Benefits, Other Benefits

B: Health Insurance
Clark County offers regular full time and part time appointed, regular part time and elected officials participation in a dental group insurance policy and a major medical group insurance policy upon written application within (30) days from the date of employment. The County contributes one hundred per cent of the premium of a single person health policy. For employees requesting a family health policy, the County contributes a sum equal to one hundred per cent of the premium of a single person health policy plus one-half of the cost of the difference between the single health policy premium and the premium of a family health policy. Exception: In the event employees are related by blood or marriage and are requesting a family health policy covering said related employees, the County will contribute the equivalency of one hundred percent of the premium of one on the employee’s single health policy plus one-half of the cost of the difference between the single health policy premium and the premium of a family health policy.
The employee may choose a two person household insurance policy with the County contributing one hundred percent of the premium of a single person health policy, plus one-half of the cost of the difference between the single health policy premium and the premium of a two person policy. Exception: In the event both employees are related by blood or marriage and are requesting a two person health policy covering said related employees, the County will contribute the equivalency of one hundred percent of the premium of one of the employee’s single health policy plus one half of the cost of the difference between the single health policy premium and the premium of a two person health policy. All employee contributions to health insurance shall be deducted from the employee’s pay check. Dental insurance policy employee/employer contributions are based on the same rates as health insurance.

Employees and/or dependents may choose to retain the health insurance at their own cost for the maximum time allowed by federal/state law following an individual’s termination of employment with the county.

ADOPTED: March 3, 2015

ATTEST:

(SEAL)

/s/ Christine Tarbox /s/ Richard Reints
Christine Tarbox  Richard Reints, Chairman

Clark County Auditor Clark County Board of Commissioners

**ANNUAL REPORT**: Motion by Bjerke second by Hass to approve the annual report as presented and allow Auditor Tarbox to publish the report in the Clark County Courier. The report is on file in the Auditor’s office at the Clark County Courthouse.

**CONSERVATION DISTRICT REPORT**: The 2014 annual report of the Clark County Conservation District was presented to the board and submitted to the Clark County Courier for publication.

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

**VARIANCE 1-15**: Motion by Loomis, second by Hass to allow Clint Lantgen to use E 255’ of the W 1456.4’ of the N 255’ of the NE ¼ of 10-118-56 to build a house 30 feet back from the township right of way. All voting aye. Motion carried.

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

**AIRPORT LEASE**: Motion by Bjerke, second by Hass to approve five year airport lease for hangar #5 and hangar #10 for NCFE Hilltop Air, LLC. Lease payment amount will be $200.00 per building per year. All voting aye. Motion carried.

**AIRPORT LEASE**: Motion by Hass, second by Bjerke to approve a one year lease for Hangar #3 for Cole Wagner. Lease payment will be $200.00 per year. All voting aye. Motion carried.

**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. COMMISSIONERS: Hamlin County-registration fee 30.00, SDACC- registration 300.00, ELECTIONS: Election Systems and Software-hardware/firmware fees 2452.00, JUDICIAL SYSTEM: Graciela Barrantes-interpreting-84.42, AUDITOR: Hamlin Co –registration fee 10 .00, ITC-service 37.84, Office Peeps-ink cartridge 27.85, PMB-0112 – internet fee 120.00, TREASURER: Hamlin Co-registration fee-10.00, ITC-service 42.78, McLeods-misc. receipts 577.89, Office Peeps-cash register tape 17.46, STATES ATTORNEY: ITC-service 59.08, West Payment Center- online library- 710.19, PUBLIC BUILDINGS: Cole Paper-supplies 46.65, Culligan-water 52.75, Dekker Hardware- supplies 44.97, ITC-service 33.09, MidAmerican Research Chemical-supplies 89.89, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: ITC-service 145.92, Office Peeps-backup 93.23, REGISTER OF DEEDS: A&B Business-copy machine rent 124.41, Hamlin Co-registration fee 10.00, ITC-service 74.24, Marco-printer contract 89.95, Office Peeps-chair 304.01, PMB-0112-internet fee 120.00, VETERANS OFFICER-ITC-service 42.67, SHERIFF: Dekker Hardware- supplies 3.49, ITC-service 189.45, Verizon Wireless –service 277.14, AIRPORT: Helms & Associates-airport fees 1791.47, AMBULANCE: A-Ox Welding Supply-oxygen/cylinder rent 124.02, Dekker Hardware-supplies 7.28, ITC-service 114.64, Premier Specialty Vehicles-batteries 749.00, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTAL ILLNESS BOARD: Dean Schaefer Court Reporting-services/mental illness 12.00, Lincoln Co Treasurer- mental illness services 18.00, Yankton CO Treas- mental illness hearing 86.75, EXTENSION: A&B Business-book 44.03, Dekker Hardware-supplies 72.98, ITC-service 92.37, Star Laundry-rugs 25.62, Toshiba Financial Services-copy machine rent 164.16, WEED: Assn of SD Co Weed & Pest -2015 membership dues 150.00, Best Western Ramkota-supplies 680.00, Dekker Hardware-supplies 13.06, ITC-service 93.71, Larry Lynch-meals 25.86, Eric Mehlberg-meals 29.72, Paul Orris-meals 21.00, ROAD & BRIDGE: AT&T Mobility-service 58.53, Larry Brannan –mileage 48.84, Butler Machinery-filters/parts 1098.57, Dekker Hardware-supplies-437.59, Hanten’s Repair- 516.98 Interstate Power Systems-parts 1803.90, ITC-service 107.54, James Lewandowski-ins deductible reimbursement 1000.00, Matheson Tri-Gas-welding supplies 454.31, Northwestern Energy-utilities 381.81, Overhead Door-repair door 602.50, SD Dept of Transportation-bridge inspections/pavement 2655.22, Schuneman Equipment Co-tractor rentals 1650.00, Sioux Rural Water- water 29.00, Westside Implement-parts 307.24, 911 SERVICE FUND: Century Link-January fees 191.66, City of Huron=Nov/Dec 911 surcharges 4977.24, Civil Defense: Verizon Wireless-monthly fees 40.01, REGISTER OF DEEDS: Microfilm Imaging-scanning rent 991.70, EXCISE TAX FUND: SD Dept of Revenue-excise tax 59.20, M&P FLOW THRU: SDACC 2.00 fee 138.00. TOTAL: 28183.46.

**PAYROLL**: COMMISSIONERS: 5534.88, AUDITOR: 3251.66, TREASURER: 3101.25, STATES ATTORNEY: 2472.04, COURTHOUSE: 1566.79, DIRECTOR OF EQUALIZATION: 3544.85, REGISTER OF DEEDS: 2415.95, VETERAN OFFICER: 336.41, SHERIFF: 4514.91, POOR: 453.57, NURSE: 1544.76, AMBULANCE: 7036.06, EXTENSION: 1016.91, WEED: 1922.69, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 27233.65, EMERGENCY & DISASTER: 877.00. TOTAL: 67221.16.

**ADJOURN**:  Motion by Loomis, second by Bjerke, to adjourn at 12:10 p.m. until next regular meeting Tuesday, March 17, 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