CLARK COUNTY COMMISSIONERS PROCEEDINGS
May 12, 2014

 The Clark County Commissioners met in regular session on May 12, 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.

The senior students from Willow Lake and Clark schools were at the Courthouse attending government days.

**MINUTES**: Motion by Wicks, second by Reints, to approve the minutes from the regular meeting of April 15, 2014. All members voting aye. Motion carried.

**WEED**: Weed Supervisor Lynch met with the board to update them on status of the weed department. No action needed.

**WEED:** Motion by Reints, second by Bjerke, to approve and allow the Chairman to sign the updated State of South Dakota Department of Transportation Joint Powers agreement for weed spraying services by the county. Addendums were made to the original contract dated April 1, 2014. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston updated the board on road work being done and road conditions.

**HIGHWAY**: Motion by Reints, second by Bjerke, to allow HS Eggleston to call for bids for Clark County Highway #7 Paving Project – Industrial Park Access Road. All bids will be received by the Board of County Commissioners of Clark County, South Dakota until 9:00 a.m. local time on Monday the 2nd day of June, 2014. Bids will be presented and acted upon at the June 5th meeting of the Board of County Commissioners. All voting aye. Motion carried.

**HIGHWAY:**  HS Eggleston presented financial options for County Road #22. Motion by Loomis for option #1. Motion died for lack of second. No action taken.

**HIGHWAY**: Motion by Wicks, second by Reints, 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 Naples. All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Wicks, to appoint Kenny Bell, Ryan Eggleston and Richard Reints, as appraisers for the equipment as listed below. All voting aye. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Reints, to declare the listed property as surplus property as it is no longer suitable for the purpose that it was purchased. Crack sealer- no engine, 1975 Load King Trailer, Pickup box for 2000 Chevy Dually Pickup, Bushog 10 foot mower with extra mower blades, Tampo steel face roller, Used oil tank on wheels, 1987 Michigan Loader, 1956 International Truck with 1974 oil distributor tank – blown engine, Used oil tank on wheels, Homemade Backhoe trailer, Brine tanks off Sanders, 9 wheel rubber roller packer, poly tank, 1974 Buffalo Chip spreader, winch to fit D7 cat dozer, fuel tank, drill press, valve grinder, lawnmower, old furnaces, oliver engine, white pickup topper, 87 Ford mower tractor. All items will be appraised and offered for sale at Bell’s sale on June 6, 2014. Old V plow, 4 scrap sanders and 3 underbelly plows were appraised as scrap iron. All voting aye. Motion carried.

**FUEL QUOTES**: HS Eggleston presented the following fuel quotes for May 2014. Diesel #2- Clark Community Oil- 3.257 - Bradley, Garden City, Vienna, Willow Lake, Raymond Shop. Clark County Farmers Elevator –Diesel #2 Bradley, Garden City, Vienna, Willow Lake and Clark Shop 3.28, Raymond Shop –no bid. Wegman Oil Diesel #2- 3.40, Raymond Shop only. Gas: Clark Community Oil – 3.34. All bids were reviewed by the board and are on file in the Auditor's office.

**MALT BEVERAGE**: At 8:30 a.m. the time specified a hearing was held for the temporary malt beverage license for Clark County Riders club for the event June 20, 21 and 22. Present were: Dana Breske and Robert Sayer. Motion by Loomis, second by Wicks, to approve the temporary license from noon, Friday, June 20, 2014 to noon Sunday, June 22, 2014. All voting aye. Motion carried.

**CCR LEASE**: Discussion was held regarding the lease for the Clark County Riders. They have requested an extended lease of two or more years. No action taken.

**BOARD OF ADJUSTMENT**: Motion by Bjerke, second by Loomis, to move into Board of Adjustments. All voting aye. Motion carried. P&Z Officer Paulson also present.

**HEARING**: Motion by Loomis, second by Bjerke, to schedule hearing for Variance 1-14 for Elwood Peterson, this Variance will allow him to place a bin within 100’ of the right of way. Hearing was scheduled for 9:00 a.m. May 20, 2014. All voting aye. Motion carried.

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

**NEW HIRE**: DOE Paulson met with the board with recommendation of Heidi Madsen as DOE deputy.

**COMPUTER SERVER**: Motion by Loomis, second by Wicks, to approve the request of Department heads, Mahlen, Hurlbut, Paulson and Tarbox for a computer server to increase the efficiency of the computer system as all offices have now networked. Cost of this project it estimated at $8272.35. This equipment will be purchased from Connecting Point in Watertown. The purchase prices includes equipment, programing and set up by the company. All members voting aye. Motion carried.

**DOE COMPUTER**: With approval of the new computer server, a computer will be transferred from Auditor office to the Director of Equalization office. This transfer of equipment will meet the needs of the DOE office. No other equipment will need to be purchased.

**RESIGNATION**: Motion by Bjerke, second by Loomis, to accept the resignation of DOE Paulson effective July 16, 2014. All ayes. Motion carried.

**ADVERTISE**: Motion by Wicks, second by Reints to allow Auditor to advertise for the position of Director of Equalization in the Clark County Courier, the State web site and Job Service. All voting aye. Motion carried.

**TILING**: Kenny Wollman and Gary Glanzer from Fordham Hutterian Brethren met with the board regarding tiling across County Roads. No action taken.

**EXECUTIVE SESSION**: Motion by Wicks, second by Reints, to move into executive session at 10:02 a.m. Chairman declared out at 10:19 a.m.

**AMBULANCE**: Ambulance Administrator Grensberg met with the board to update them on ambulance runs and staffing. No action needed.

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

**VETERAN SERVICE**: Motion by Loomis, second by Reints, to accept resignation of VSO Bruce Brekke effective upon replacement being hired. All voting aye. Motion carried.

**ADVERTISE:** Motion by Wicks, second by Bjerke to advertise for Veteran Service Officer in the Clark County Courier. All voting aye. Motion carried.

**RECESS**: Motion by Wicks, second by Hass to recess for lunch at 12:10 p.m. All voting aye. Motion carried.

Chairman Hass declared back in session at 12:45 p.m.

**TAX DEED PROPERTY**: Treasurer Mahlen met with the board to inform them of the status of tax deed property. There are three parcels for sale due to unpaid taxes.

**MALT BEVERAGE LICENSE**: The following malt beverage renewals were presented to the Board. Carpenter County Store- Fawn Lamb (off-sale); Greenfields Short Stop- Don & Lana Greenfield (on-off sale); Makens Oak Tree- Leonard Makens (on-off sale); Keller Kountry Korner – Neal & Deb Keller (on-off sale) and Crocker Bar dba Rowdy’s- John and Lisa Bjerke. No one appeared. Motion by Loomis, second by Wicks to grant the malt beverage renewals. Motion carried with all voting aye. All are approved for Sunday on-sale operation except for Carpenter Country Store.

**DISTRICT MEETING:**  The final plans were made for the district meeting that will be held in Clark on May 19, 2014.

**TOWNSHIP BONDS**: Motion by Wicks, second by Loomis, to approve the township bonds that have been received for: Blaine, Cottonwood, Spring Valley, Ash, Woodland, Thorp, Maydell, Eden, Mt Pleasant, Garfield, Raymond, Logan, Lincoln, Elrod, Foxton, Merton, Darlington, Fordham, Richland, Hague, Lake, Pleasant, Washington, Collins, Rosedale. All voting aye. Motion carried.

**AIRPORT LEASE**: Motion by Bjerke, second by Loomis, to approve airport lease for Douglas Hansen from February 2014 through February 2019. All voting aye. Motion carried.

**TANK REMOVAL**: Auditor Tarbox presented information to the board regarding South Dakota’s free abandoned tank removal program. This is a program with the Department of Environmental and Natural Resources that removes tanks that qualify and perform environmental cleanup actions at no cost to the owner. Motion by Bjerke, second by Loomis to approve running ad in the Clark County Courier regarding this service. All voting aye. Motion carried.

**WIC:** Motion by Loomis, second by Bjerke, to approve the fiscal year 2015 WIC County Contract and allow the Chairman to sign. All members voting aye. Motion carried.

**AUTO SUPPLEMENT**: Motion by Bjerke, second by Wicks, to allow auto supplement in the amount of 812.66 for Emergency Management fees. These funds were reimbursement from SHSP Local Law Enforcement. Funds will transfer from 226-0-331.23 to 226-222-426. All voting aye. Motion carried.

**NOTICE**: Motion by Bjerke, second by Reints, to allow Chairman to sign summons, complaint and notice and admission of summons and complaint. All voting aye. Motion carried.

**REQUEST:** Auditor Tarbox presented a request from Dakotabilities for monthly stipend for county resident. No action taken.

**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. COMMISSIONERS: Clark Co Courier –proceedings 404.20, Voyager Fleet Systems-fuel 49.22, ELECTIONS: Clark Co Courier-voter registration-23.06, Clark Co Treas-postage 73.91, DS Solutions-edit list and test deck 175.00, Election Systems-ballots 743.40, McLeods-election boxes 650.00, Office Peeps-envelope applicator 94.83, AUDITOR: Clark CO Treasurer-postage 17.70, Dekker – Extension cord/surge protector-18.98, ITC-service 44.20, Moritz-poor lien books 33.00, Office Peeps-folders/pens/copyholder 147.09, Chris Tarbox-meals/sp workshop 13.55, TREASURER: Clark Co Courier-taxes due 35.00, Clark Co Treas-postage 168.75, ITC-service 35.79, Kay Mahlen-meals sp workshop 15.42, STATES ATTORNEY: Clark CO Treasurer- postage 3.22, ITC-service 53.54, Moritz Publishing – paper 151.70, SD Dept of Rev-blood draws 205.00, West Payment Center-online library 676.37

, COURT: Bratland Law-court apt- 2766.60, SDACC-catastrophic legal exp 1453.66, PUBLIC BUILDINGS: Atco International-supplies 58.30, City of Clark – water/sewer 111.00, Cook’s Wastepaper-garbage service 25.75, Culligan-water 68.25, Dekker Hardware-supplies 69.69, ITC-service 30.14, Ken’s Fairway-paper towels 6.99, Mid American Research Chemical trigger sprayer 15.14, Northwestern Energy-utilities 1136.28, Star Laundry-rugs 48.12, Woodring Plumbing-drinking fountain 1186.52, DIRECTOR OF EQUALIZATION: A&B Business-ink cartridge 32.98, Clark Co Courier-help wanted/dep 44.50, Clark Co Treas-postage 23.24, ITC-service 133.14, REGISTER OF DEEDS: A&B Business-copy machine rent 124.41, Janet Hurlbut-meals/sp workshop 20.17, ITC-service 31.56, VETERAN OFFICE: Clark Co Treasurer-postage 9.80, ITC-service 32.65, PREDATOR ANIMAL: SD Dept of Rev-animal damage control 2590.54, SHERIFF: A&B Business- supplies 211.53, AT&T Mobility-service 160.27, Chief Supply Corp-dual dome light 45.48, Clark Co Treas-postage 58.30, Dekker-supplies 24.93, Full Throttle Graphics-decals/2014 Ford explorer-25.00, Michael Gravning – DARE Supplies 58.11, ITC-service 192.24, Mack’s-supplies 36.95, Rob McGraw-meals/conference deadwood 40.25, P4 Manufacturing-fabricate-install sec cage 585.00, Gail Smith-lodging 250.17, Sturdevants Auto Parts-velcro/floor mat 68.28, WW Tire-supplies 230.00, PRISONER CARE: Codington Co Auditor-prisoner care 2605.00, AIRPOT: Doug Hansen-car rental 39.21, Northwestern Energy-utilities 65.20, POOR: Credit Bureau-collection fees 33.33, NURSE: Office Peeps-ink cartridges 105.89, AMBULANCE: A-Ox Welding-oxygen/cylinder rent 146.12, AT&T Mobility-service 53.68, Bound Tree Medical-supplies 1028.09, City of Clark –water/sewer 136.50, Clark Co Treas-postage .21, Clark Comm Oil-diesel 443.67, Credit Bureau-collection fees 10.00, Dekker Hardware-supplies109.75, ITC-service 107.51, JB’s Repair-WL ambulance 977.70, Matheson Tri-gas –oxygen 48.55, Northwestern Energy-utilities 358.66, Voyager Fleet Systems-fuel 155.16, SOC SERV FOR AGED: Interlakes Comm Action-com service/May, support Used 2 Be new 1468.75, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTAL ILLNESS BOARD: Lincoln Co Treas-mental illness exp 18.00, SD Dept of Rev-involuntary services/Yankton 591.90, EXTENSION: Clark Co Treas-postage 49.00, Dekker Hardware-supplies 45.98, ITC-service 132.97, Star Laundry-rugs 27.58, Toshiba Financial-copy machine rent 147.33, WEED: AT&T Mobility-service 54.54, BlueTarp Financial-handle/supplies 377.36, City of Clark-water/sewer 43.50, Clark Co Courier-annual meeting ad 30.00, Dakota Electronics-Kenwood radio/antenna 493.00, Dekker Hardware-supplies 48.93, ITC-service 90.19, Ken’s Fairway-supplies 9.92, Northwestern Energy-utilities 271.17, SD Dept of Rev-penalty fee 50.00, Sturdevants –replacement mast 8.29, Westside-supplies 3529.76, PLANNING & ZONING: Clark Co Courier-notice of adoption 39.24, ROAD & BRIDGE: 3D Specialties-sign posts 1762.68, Ameripride Services-towels 64.02, AT&T Mobility-service 57.66, Avera Queen of Peace-drug testing 201.80, Brian’s Glass & Door-windshields /repairs 2885.00, Butler Machinery-parts 375.70, City of Clark-water/sewer 48.00, CK Truck & Trailer-repairs 36102.64, Clark Co Courier- gravel roads 135.00, Clark Co Farmers Elevator – oil 2562.66, Clark Co Treas- title/registration 14.00, Clark Co Treas-postage 8.73, Clark Comm Oil-fuel 8826.48, Cook’s Wastepaper-garbage service 69.50, Dekker Hardware-supplies 784.21, GCR Tire Centers-tires 6832.22, ITC-service -113.82, Lyle Signs-signs 1106.40, Matheson Tri-Gas-welding supplies 174.02, Northern Safety-safety supplies 434.69, Northwestern Energy-utilities 752.35, Office Peeps-supplies 372.58, Overhead Door-door/WL Shop 1095.00, RDO Trust-parts 598.12, Sanford Lab-drug test 39.97, Sanford Health Network-drug testing 39.00, Sheehan Mack Sales-chip spreader 134900.00, Sioux City Foundry-parts 124.80, Sturdevants Auto Parts-filters/parts 2423.27, WW Tire-tires 322.90, Wegman Oil-diesel 26783.47, Westside Imp-supplies 680.55, 911 Service Fund: Centurylink-911 line fees 191.66, CIVIL DEFENSE: AT&T Mobility-service 113.77, Chief Supply Corp-AED Battery/ EM Vehicle 228.49, PRISONER CARE: Art Mabry-state fees 30.00, REIGSTER OF DEEDS: Microfilm Imaging Systems- scanning equip monthly rent 45.00, EXCISE TAX: SD Dept of Rev-excise tax/distress warrant 955.03. TOTA: 262105.70.

**DENIAL**: Motion by Bjerke, second by Loomis to deny claim from RS Cattle Company. All voting aye. Motion carried.

**PAYROLL**: COMMISSIONERS: 5680.36, AUDITOR: 3270.53, TREASURER: 3037.71, STATES ATTORNEY: 2422.68, COURTHOUSE: 1570.49, DIRECTOR OF EQUALIZATION: 3044.78, REGISTER OF DEEDS: 2203.37, VETERAN OFFICER: 336.41, SHERIFF: 4645.34, POOR: 453.42, NURSE: 1371.12, AMBULANCE: 6596.16, EXTENSION: 1382.89, WEED: 1467.62, PLANNING & ZONING: 396.95, ROAD & BRIDGE: 34432.74, EMERGENCY & DISASTER: 859.89. TOTAL: 73172.46. Overtime by Dept: Highway Roger Mitchell – 120.08, Matthew Kadinger 249.65, Chance Burke – 240.15, Jarvis Reidburn 168.00, James Lewandowski-226.95, Doug Loomis – 22.70, Larry Brannan -22.70.

**ADJOURN**:  Motion by Loomis, second by Bjerke, to adjourn until next regular meeting Tuesday, May 20, 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