CLARK COUNTY COMMISSIONERS PROCEEDINGS

May 16, 2017

The Clark County Commissioners met in regular session on Tuesday, May 16, 2017 in the Commissioners’ meeting room of the Clark County Courthouse. Chairperson Wicks called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints, Sass and Wicks. Also present Auditor Tarbox.

**AGENDA:** Motion by Bjerke, second by Reints to approve the May 16, 2017 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Sass to approve the minutes from the regular meeting of May 2, 2017. All voting aye. Motion carried.

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

**HORSEMAN’S CLUB**: Terry Severson, representing the Clark County Horseman’s Club met with the board to inform that they had received funds from the Clark Area Greater Foundation and raised funds to build a shelter for the arena at the fairgrounds. Motion by Hass, second by Reints to approve the request. The shelter will be wheel chair accessible and provide additional shade coverage. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Bjerke, second by Sass to enter into Board of Adjustment. Voting aye: Reints, Hass, Sass, Bjerke and Wicks. Motion carried.

**HEARING**: At 9:00 a.m. the time specified hearing was held for Variance 5-17. No one appeared. Motion by Hass, second by Bjerke to approve Variance 5-17 will allow applicant, James Morehouse to use NE ¼ 19-116-58 to plant trees closer than setback. All voting aye. Motion carried.

**HEARING:**  At 9:05 a.m. the time specified hearing was held for Variance 6-17. Jean Alness Obermeier appeared. Motion by Bjerke, second by Reints to approve Variance 6-17 which will allow applicant, Jean Alness Obermeier, to use SE ¼ 34-118-58 to construct a garage closer than setback. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing for Variance 7-17 which if approved will allow applicant Tony Werdel to use NW ¼ 32-117-57 to plant trees closer than setback. Hearing set for June 6, 2017 at 9:00 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Bjerke to set hearing for Conditional Use 5-16 which if approved would allow Silverlake Hutterian Brethren Inc. to use 7-116-56 in the following manner: Covered manure storage. Hearing set for June 6, 2017 at 9:05 a.m. All voting aye. Motion carried.

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

**WEDDING RECEPTION**: Motion by Hass, second by Sass to approve wedding dance/reception at the Fairgrounds on June 3, 2017 at the Clark County Fairgrounds. The Board has extended permission for consumption of alcohol on the premises for this event. Sam Watson appeared with the request. Proof of insurance must be provided and contract will be signed prior to the event. All voting aye. Motion carried.

**WEED**: WS Mehlberg met with the board to discuss purchasing a shipping container for storing chemical rather than the cargo trailer. He will get pricing and report back to the board. No action taken.

**TAX DEED SALE**: Treasurer Mahlen met with the board to update them on tax deed property for 2017.

**TOWNSHIP BONDS**: Motion by Bjerke, second by Sass to approve Township bonds that are on file in the Auditor’s office. **Treasurer bonds**: Blaine, Cottonwood, Spring Valley, Warren, Ash, Woodland, Thorp, Eden, Mt Pleasant, Garfield, Raymond, Logan, Lincoln, Elrod, Foxton, Merton, Darlington, Fordham, Richland, Hague, Lake, Pleasant, Washington, Collins and Rosedale. **Clerk Bonds**: Blaine, Cottonwood, Spring Valley, Warren, Ash, Woodland, Thorp, Eden, Mt Pleasant, Garfield, Raymond, Logan, Lincoln, Elrod, Foxton, Merton, Darlington, Fordham, Richland, Hague, Lake, Pleasant, Washington, Collins and Rosedale. All voting aye. Motion carried.

**WIC CONTRACT:**  Motion by Sass, second by Reints to approve and allow Chairperson to sign the Subrecipient Agreement 18-SC090256 between the South Dakota Department of Health and Clark County. This agreement is made for the purpose of providing clerical services for the WIC Program in Clark County. Amount approved by the state for Clark County is $3587.00. All voting aye. Motion carried.

**MALT BEVERAGE**: Motion by Bjerke, second by Sass to approve the retail on-off sale malt beverage license for Black Claw, Marty Beving owner. This license is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE**: Motion by Sass, second by Reints to approve the malt beverage license for Crocker Hills Bar and Grill, Melissa Lehna owner. The license allows retail on-off sale malt beverage and is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE:** Motion by Hass, second by Reints to approve the malt beverage license for Makens Oaktree Lodge. The license allows retail on-off sale malt beverage. This license is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE**: Motion by Reints, second by Bjerke to approve malt beverage license for Keller Kountry Korner, Neil and Deb Keller owners. The license allows on-off sale malt beverage. This license is approved for Sunday sales. All voting aye. Motion carried.

**MALT BEVERAGE**: Motion by Hass, second by Reints to approve malt beverage license for Carpenter Country Store, Fawn Lamb owner. The license allows package on-off sale malt beverage and SD Farm wine. All voting aye. Motion carried.

**DAKOTABILITIES REQUEST:** Motion by Reints, second by Bjerke to deny request for financial support for county resident being served by DakotAbilities in Sioux Falls. All voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand…………………………………………..…  485,518.79

Money Market…..…………………………………… .… 4,551,733.53

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 945,405.60
   TOTAL:………………………………………………… 6,782,657.92

These funds include all funds administered by the county including: General Fund $3,143,746.03, Road & Bridge: $972,487.74, 911 Service Fund: $101,592.74, E/D: $1,124.46, Domestic Abuse: 170.00, 24/7- $8529.46, ROD Mod/Pres: $7,360.90, TIF: 5855.21. **Trust & Agency Funds $2,541,791.38 which are funds returned to schools, towns, townships and special districts.** TOTAL: $6,782,657.92.

**ROD Fees**: April recording fees: 1697.00, Transfer fees: 967.00, Births: 50.00, Deaths: 55.00, Marriages: 30.00, Copy money: 76.75, Misc 239.00. TOTAL: 3114.75.

**Ambulance**: 15,265.52, **Sheriff**: Mileage 172.00, Civil fees $340.00, Pistol permits $271.00.

**CLAIMS**: Motion by Bjerke, second by Hass, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Noridian Health Care Services- refund 1293.96, COMMISSIONERS: Mack’s – oil change/gas-County van-79.95, AUDITOR: Office Peeps-cartridge/supplies 319.36, PMB-0112- access fees 37.00, SDACO-budget training 35.00, STATES ATTORNEY: Thomson Reuters-West Publishing-online library 781.73, COURT SYSTEM: Bratland Law- court appointed atty 2620.60, PUBLIC BUILDINGS: City of Clark-water 77.20, Cook’s Wastepaper garbage service 29.00, Northwestern Energy-utilities 875.37, Otis Elevator-material 683.66, REGISTER OF DEEDS: A&B Business –copy machine rent 434.77, Toshiba Financial Services –copier 94.99, VETERANS OFFICER: Connecting Point-printing/scanning issues 209.00, SHERIFF: Clark Community Oil-gas 710.56, Public Safety Center-batteries 83.97, The Lodge at Deadwood-lodging 158.00, Voyager Fleet Systems-fuel 32.43, WW Tire Service-tire change/rotation 40.00, PRISONER CARE: Codington Co Auditor-prisoner care 5477.16, AIRPORT: Northwestern Energy-utilities 147.53, SD Dept of Transportation - pave maintenance 5451.35, AMBULANCE: AAA Collection Services-collection fees 39.50, Chief Supply Corp-supplies 72.18, City of Clark-water 67.80, Clark Community Oil-gas 236.72, Ken’s Fairway- supplies 6.89, Northwestern Energy-utilities 309.96, Premier Specialty vehicles –hinge 105.75, Voyager Fleet Systems-fuel 55.48, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm serv/May 1350.75, MENTAL ILLNESS Great Plains Psychological Services-evaluation 1105.00, EXTENSION: Cardmember Service-supplies 250.19, Ken’s Fairway-supplies 21.52, Office Peeps-planner 148.03, WEED: 212 Truck and Trailer Repairs-truck/leak 797.20, City of Clark –water 53.70, Clark Co Treasurer- title fee 10.00, Clark Community Oil-gas 2107.95, Cook’s Wastepaper-garbage service 38.87, Crop Production Services-pesticides 5556.00, Ken’s Fairway-supplies 38.87, Northwestern Energy-utilities 177.38, SD Federal Property-supplies 130.00, Sturdevants Auto Parts-supplies 99.53, WW Tire Service-tires 1441.52, ROAD & BRIDGE: 212 Truck :& Trailer Repairs-repairs 92.25, 3D Specialties-orange codes 252.25, Ameripride Services-towels 117.68, City of Clark – water 53.70, Clark Co Famers Elevator – antifreeze 436.15, Clark Community Oil—gas 261.14, Clark Community Oil-diesel 1909.21, Cook’s Wastepaper- garbage service 38.88, Diamond Mowers-parts 2813.42, DSR Inc-repairs 998.99, Grainger-supplies 328.51, I-State Truck Center-parts 440.10, Northwestern Energy-utilities 897.03, Oscar’s Machine Shop-parts 244.42, Oscar’s Machine Shop-grizzly 6251.58, Pheasantland Industries new hire clothing 110.69, RDO Trust-parts/rental 2925.00, Sinks N More-porta-John 843.21, Sturdevants Auto Parts filters 247.37, Sturdevants Auto Parts-parts 1268.15, WW Tire Service-tires 220.86, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 200.00. TOTAL: 54,843.97.

**PAYROLL**: AUDITOR: 4610.28, TREASURER: 4331.81, STATES ATTORNEY: 3843.69, COURTHOUSE: 2292.34, DIRECTOR OF EQUALIZATION: 4207.23, REGISTER OF DEEDS: 2914.45, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6516.34, NURSE: 1694.62, AMBULANCE: 9961.59, EXTENSION: 1128.39, WEED: 5229.81, ROAD & BRIDGE: 35,395.33, EMERGENCY & DISASTER: 1195.69. TOTAL: 83,657.97.

**EXECUTIVE SESSION:** Motion by Reints, second by Sass to enter into executive session at 10:00 a.m. according to SDCL-1-25-2 (3) to consult with legal counsel. All voting aye. Motion carried. Chairman declared out at 11:55. a.m. Also present SA Chad Fjelland, Atty Jack Hieb, DOE Reidburn and Auditor Tarbox.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 11:56 a.m. until next regular meeting Tuesday, June 6, 2017 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

(SEAL)

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Christine Tarbox  Violet Wicks, Chairperson

Clark County Auditor Clark County Board of Commissioners