CLARK COUNTY COMMISSIONER PROCEEDINGS
 May 20, 2014

The Clark County Commissioners met in regular session on May 20, 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 Bjerke, second by Loomis, to approve the minutes from the regular meeting on May 6, 2014. All members voting aye. Motion carried.

**PUBLIC INPUT**: Concerned citizen Gordon Spaede met with the board to discuss County Rd #21.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He informed the commissioners that the load limits will be lifted this week.

**SURPLUS**: Motion by Loomis, second by Hass to allow HS Eggleston to declare pug machine, with a blown engine, as surplus as it is no longer useful for the purpose it was purchased. All voting aye. Motion carried.

**CO RD 22**: Discussion was held regarding options for county road 22. No action taken.

**HAUL AGREEMENT**: Motion by Reints, second by Loomis to allow Chairman to sign the road haul agreement between Clark County and Oaktree Energy. All voting aye. Motion carried.

**HIGHWAY**: Motion by Loomis, second by Wicks to allow HS to purchase a snow blower if one comes available thru Federal Surplus. All voting aye. Motion carried.

**HIGHWAY**: Motion by Loomis, second by Bjerke to allow HS Eggleston to rent two side dump trailers to haul field rock. If anyone has field rock to contribute for county use, call the highway office. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Loomis, second by Reints to enter into Board of Adjustment. All voting aye. Motion carried. Also present ZO Paulson.

**HEARING**: At 9:00 a.m. the time specified, hearing for Variance 1-14 was held. No one appeared. Motion by Wicks, second by Reints to approve Variance 1-14. This variance will allow Elwood Peterson to place a bin closer to ROW than zoning permits. This variance is approved as long as the bin is no closer to the ROW than existing building. All voting aye. Motion carried.

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

**NURSE**: Public Health Nurse Kriese met with the board to present her quarterly report. This report is on file in the Auditor’s office. She also asked for new flooring in her office. Also present Custodian Elsen. Options were discussed, costs will be explored and they will report back to the Commissioners on June 5.

**AIRPORT**: Motion by Wicks, second by Bjerke to approve lease on Hangar #2 owned by Cole Wagner. All voting aye. Motion carried.

**AIRPORT**: Motion by Wicks second by Loomis to approve a one year lease for Hangar #3 owned by Cole Wagner and Hangar #4 owned by Doug Hansen. All voting aye .Motion carried.

**CCR**: Motion by Bjerke, second by Loomis to approve the lease for the Clark County Riders to utilize the Clark County Fairgrounds for the event June 20, 2014 through June 22, 2014. This lease also extends to 2015. All voting aye. Motion carried.

**VETERAN SERVICE OFFICER**: Motion by Loomis, second by Reints to allow Auditor to advertise for Veteran Service officer to replace retiring Veteran Service Officer. Applications will be taken until May 30. All voting aye. Motion carried.

**WELFARE DIRECTOR**: Motion by Reints, second by Wicks to appoint Chris Tarbox as welfare director, as current director is retiring as of June 12, 2014. Pay for the position will be $400 per month. All voting aye. Motion carried.

**JUNK**: Motion by Loomis, second by Bjerke to allow auditor, treasurer, highway office and register of deeds office to junk numerous computer towers and printers that are no longer useful for the purpose that they were purchased. All voting aye. Motion carried.

**CPI**: Auditor Tarbox informed the board that the CPI for 2014 is 1.5%. No action taken.

**MEETING CHANGE**: Motion by Wicks second by Reints to change September 16 meeting date to September 23, 2014 due to County Convention scheduled from September 15, 2014- September 17, 2014. All voting aye. Motion carried.

**REQUE**ST: Motion by Reints, second by Loomis to deny the request from Dakotabilities. All voting aye. Motion carried.

**ABATEMENT 6-14**: Motion by Bjerke, second by Loomis to approve the following abatement: #6-14 DOE #6494 in the amount of $128.00 for house that was removed March, 2013. All voting aye. Motion carried.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER:
Cash on hand…………………………………………..…    431,631.48
Money Market…..…………………………………… .… 4,220,132.86
CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………..327,295.20
   TOTAL:…………………………………………………5,779,059.54

These funds include all funds administered by the county including: General Fund 2,721,358.18, Road & Bridge: 693,845.10, 911 Service Fund: 105,115.15, E/D: 7356.99, Domestic Abuse: 292.75, 24/7: 7915.16, ROD Mod/Pres: 10,151.42, Clark County TIF 6001.25, Trust & Agency Funds 2,227,023.54, which are funds returned to schools, towns, townships and special districts. TOTAL: 5,779,059.54.

ROD Fees: Recording fees: 2694.00, Transfer fees: 2570.00, Births: 35.00, Deaths: 60.00, Marriages: 45.00, Copy money: 85.00, Misc: 99.00. TOTAL: 5588.00.

Ambulance: $12,698.73, Sheriff: Mileage 232.20, Civil fees $395.00, Pistol permits $27.00.

**CLAIMS**: Motion by Reints, second by Bjerke, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Lois Evans Trust-refund 102.68, COMMISSIONERS: Lookout -Sioux Valley quarterly meals 715.00, AUDITOR: Best Western-lodging/spring workshop-90.99, Lookout SV mtg 20.00, TREASURER: Best Western lodging/spring workshop 90.99, Lookout –SV quarterly mtg -20.00, STATES ATTORNEY: Prairie Lakes Hosp-blood draw 255.00, West Payment Center- online library 676.37, COURT: Green, Roby, Oviatt, Cummings-court app atty 673.65, PUBLIC BUILDINGS: Cole Papers-towels 144.10, DIRECTOR OF EQUALIZATION: Lookout-SV qtr mtg 20.00, REGISTER OF DEEDS: Best Western Ramkota Hotel-lodging/sp workshop 90.99, Lookout –SV sp mtg 20.00, SHERIFF: Cardmember Service-driver support 29.95, Connecting Point-repair panasonic tough book 170.00, Oscar’s Machine Shop-supplies 2.08, Lodge at Deadwood-lodging SD Sheriff Assn 256.65, Wex Bank-fuel 1428.27, AIRPORT: Northwestern Energy-utilities 49.81, AMBULANCE: Menards-supplies 144.28, MENTAL ILLNESS: Yankton Co Sheriff –fees 25.00, WEED: Bluetarp Financial-12 volt power packs 796.47, Cardmember Service-supplies 182.22, Light and Siren-supplies 340.10, Oscar’s Machine Shop-supplies 107.80, ROAD & BRIDGE: Cardmember Service-manuals-252.00, Clark Engineering- engineering for structure 1125.00, Jebro-MC-800-18463.63, Kuecker Seed Farm-pit run royalty 7578.77, Lookout-SV quarterly mtg 10.00, Northern Safety-coveralls 66.47, Northwestern Energy-utilities 67.63, Office Peeps-supplies 34.66, Oscar’s Machine Shop-parts 388.03, SD Public Assurance Alliance –ins/property 388.00, Sioux City Foundry-cutting edge 356.00, Sioux Rural Water System-Vienna shop/ water 29.00, 911 SERVICE FUND: Centurylink-911 line fees 191.66, City of Huron: March 911 surcharges 2492.31, CIVIL DEFENSE: Cardmember Service-car charger/case 107.06, Chief Supply Corp-traffic safety vests 30.00. Total: 38,032.62.

**PAYROLL**: AUDITOR: 4621.77, TREASURER: 4176.63, STATES ATTORNEY:
3567.87, COURTHOUSE: 2403.85, DIRECTOR OF EQUALIZATION: 4223.32, REGISTER OF DEEDS: 2255.24, VETERAN SERVICE OFFICE:  336.40, SHERIFF:  6324.23, CORONER: 107.65, NURSE: 1412.90, AMBULANCE: 5456.44, EXTENSION: 977.70, WEED: 4689.47, ROAD & BRIDGE: 32166.00, EMERGENCY MANAGEMENT: 1162.20. TOTAL: 73,881.67.

**ADJOURN**: Motion by Loomis, second by Bjerke, to adjourn as board of Commissioners until next regular meeting Thursday, June 5, 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 Commissioners